MINUTES - REGULAR MEETING BOROUGH COUNCIL, BOROUGH OF SEA GIRT JUNE 24, 2015

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Ken Farrell at 7:30 PM on Wednesday, June 24, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence, and then led those in attendance in the Pledge of Allegiance.

The Clerk announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act, C. 231, P.L.1975: adequate notice of this meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, the *Asbury Park Press* and the *Coast Star* as required by law.

ROLL CALL:

	Present	Absent
Mayor Farrell	X	
Councilman Foley	X	
Councilman Buonocore	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilman Rotolo	X	

- PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM: There were no
 comments from the public present.
- 2. CONSENT AGENDA UPON MOTION of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, that the following Resolutions be and the same are hereby adopted:
 - A. Resolution No. 108.1-2015: FOP Awareness Proclamation

WHEREAS, The Borough of Sea Girt, having made this Proclamation on behalf of Fibrodysplasia Ossificans Progressiva known as F.O.P. to hopefully one day display a Proclamation/Resolution book in Washington, D.C. on behalf and in support of the children/young adults in the state of New Jersey afflicted with F.O.P. and equally show concern for all other children afflicted with F.O.P.; and,

WHEREAS, Gary W. Whyte, of Mountainside, New Jersey, having just completed his 13th Annual Comedy Show Fund Raiser for F.O.P. in which monies raised go directly towards the purchase of research equipment. And Michele Charlesworth of Channel 7 Eyewitness News who attended the March fund raiser and spoke about it on her Sunday morning broadcast the next day; and,

WHEREAS, Fibrodysplasia Ossificans Progressive is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues. Symptoms of FOP include excruciating pain and distortion of the existing skeletal frame; and,

WHEREAS, A gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and,

WHEREAS, Discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and,

WHEREAS, the symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development. One in every seven Americans suffers from musculoskeletal impairment causing physical disability and severe long-term pain. FOP affects approximately 2,500 people worldwide; and,

WHEREAS, The Borough of Sea Girt commends Gary W. Whyte and his wife and three sons for their dedication in making others aware of this affliction and for their work and support for the benefit of F.O.P. research.

THEREFORE, the Mayor and Council of the Borough of Sea Girt does hereby Proclaim to acknowledge and help enlighten the people of the United States with the book being sent to Washington, D.C. emphasizing the needed awareness of F.O.P.

B. Resolution No. 108.2: Special Event, Wall High School Swim Team Parent Association, 20th Annual Ocean Mile Swim, August 22, 2015

WHEREAS, the Wall Township High School Swim Team Parent Association has requested permission to hold their annual Ocean Mile Swim event on the Sea Girt Beach on August 22, 2015, beginning at 6:00 AM to approximately 9:00 AM, and the Association has submitted the following required documents: Special Event application, fee of \$40.00 and a Certificate of Insurance naming the Borough as an additional insured.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the request of the Wall Township High School Swim Team Parent Association for permission to hold their annual Ocean Mile Swim event on the Sea Girt Beach on August 22, 2015 from 6:00 AM to approximately 9:00 AM be and the same is hereby approved, subject to any restrictions that may be imposed on the location if the event if any endangered or threatened species are present.

BE IT FURTHER RESOLVED that set-up and clean-up of the area is the responsibility of the event sponsors.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Barbara Bartolatus of the Wall Township High School Swim Team Parent Association, Councilperson Michael Mulroy and Jim Freda, Beach Manager, for their information.

C. Resolution No. 108.3: Sea Girt Elementary School 8th Grade Fundraiser, July 1 through August 1, 2015, inclusive

WHEREAS, the Sea Girt Elementary School 8th Grade class has requested permission to sell sweatshirts on the Boardwalk during weekends from July 1 through August 1, 2015, respectively, to raise funds for the annual class trip to Washington, DC.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the request of the Sea Girt Elementary School for permission to sell sweatshirts on the Boardwalk weekends from July 1 through August 1, 2015, respectively, to raise funds for the annual class trip to Washington, DC be and the same is hereby approved with the condition that a parent supervise and be present during all selling hours.

BE IT FURTHER RESOLVED that set-up and clean-up of the area is the responsibility of the event sponsors.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Mary Lyons, Sea Girt Elementary School, Councilperson Michael Mulroy and Jim Freda, Beach Manager, for their information.

Recorded Vote:

	Aye	Nay	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X		*	
Councilman Rotolo	X			

3. APPROVE MINUTES, June 10, 2015 Regular Meeting - No action was taken at this time.

4. OPEN DISCUSSION

Mayor Farrell noted he recently met with Councilperson Morris, Mrs. Carafa and a Historian recently to help prepare for the Borough's 100th Anniversary in 2017; he also announced that he is seeking volunteers to serve on a Celebration Planning Committee; he hoped to announce the members of the Committee no later than August, 2015.

5. OLD BUSINESS

a. Ordinances - public hearing/possible adoption

 Ordinance No. 11-2015: The Mayor to read the said by Title, advising of its publication in its entirety in *The Coast Star* on June 4, 2015, and announce that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 11-2015

AN ORDINANCE TO AMEND CHAPTER III (POLICE REGULATIONS), SECTION 3-15, MOTOR VEHICLES, TRUCKS, TRAILERS AND BOATS OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, TO PROHIBIT THE OUTDOOR STORAGE OF TRUCKS OR BOATS EXCEEDING 24 FEET IN LENGTH, TRAILERS, OR PERSONAL WATERCRAFT ON ANY RESIDENTIAL LOT IN RESIDENTIAL ZONES IN THE BOROUGH OF SEA GIRT; CERTAIN EXCEPTIONS PERMITTED

Section 1. Section 3-15.2 Storage of Trucks, Trailers, Personal Watercraft or Boats on Any Residential Lot in Any Residential Zone is Prohibited is hereby amended as follows:

- a. Deleted
- b. Not Permitted Outdoors on Any Residential Lot in Residential Zones. No truck exceeding 24 feet in length may be stored outdoors on any residential lot in residential zones in the Borough of Sea Girt. No trailers, personal watercraft or boat of any length, either on or off a trailer, may be stored outdoors on any residential lot in residential zones in the Borough of Sea Girt.
- 1. Pre-existing, non-conforming businesses located in a residential district are excluded from the provisions of Paragraph b.
 - 2. Kayaks and canoes are exempt from the provisions of Paragraph b.
- 3. Personal watercraft is defined as a motorized recreational water vehicle normally ridden by straddling a seat, including but not limited to those vehicles commonly referred to as jet skis, jet boats or jet scooters.
 - c. Deleted.
 - d. Deleted.
- e. Parking on Street. No truck exceeding 24 feet in length or trailer, personal watercraft or boat of any length shall be parked on any public street in the Borough of Sea Girt for more than 24 consecutive hours.
- f. Violation and Penalty. Any person violating this subsection shall be liable for the penalty stated in Chapter I, Section 1-5.
- g. *Enforcement*. This subsection shall be enforced by the Sea Girt Police Department or Zoning/Local Code Official. (Ord. No. 440 §§ 1–7).
- Section 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.
- Section 3. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Foley, carried, and by consensus, the meeting was opened for comments on the said Ordinance only.

Kurt Morton, Beacon Blvd., stated that he submitted notes to Council, including a copy of a Spring Lake ordinance that could be used as a template for a Borough ordinance; he felt that his suggestions are reasonable and should be adopted in place of the Ordinance as presented.

Robert Kregg, Boston Blvd. noted the original Ordinance states that a driveway is not considered part of backyard; corner lots are the issue, especially when the equipment is stored outdoors all winter.

Paul Chowansky, Brooklyn Blvd., supports Mr. Morton comments and noted that he (Mr. Morton) should be allowed to store his sailboat on his property.

John Peterson, Sixth Avenue, noted that he has two waver runners in his driveway; inconspicuous to the casual passer-by; he suggested that his right to keep the equipment in his driveway is grandfathered; he also stated that that the Ordinance is not clear. Off topic, he complained about the lack of landscaping and guard rails near the Transit R-O-W across from his home.

Alga Morton, Beacon Blvd., noted that she is opposed to this Ordinance and suggested that the Borough consider following the Spring Lake Ordinance.

There being no further comments, and **UPON MOTION** of Councilperson Foley, seconded by Councilperson Buonocore, carried, the public hearing was closed.

The Mayor requested a motion to adopt the said Ordinance; there was no motion, therefore, this Ordinance dies on the table.

ii. Ordinance No. 12-2015: The Mayor to read the said by Title, advising of its publication in its entirety in *The Coast Star* on June 4, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 12-2015

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE 4, CHAPTER XX (FIRE PREVENTION AND PROTECTION), OF THE BOROUGH CODE OF THEBOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

BE IT ORDAINED BY THE BOROUGH COUNCIL of the Borough of Sea Girt that the Borough Code is hereby supplemented as follows:

Section 1. Subsection "j" is hereby added to amend and supplement Article 4, Key Boxes, Chapter XX, Fire Prevention and Protection, as follows:

j. Opt-Out provision – upon written notice to the Bureau of Fire Prevention, Fire Prevention Officer any property owner may opt-out of the requirement to install a key box by providing:

- Certification that a designated_agent of the owner will be available to respond to an emergency call of the Sea Girt Fire Department within ten (10) minutes and provide access to the premises to emergency personnel.
- Execute an Indemnification and Hold Harmless Agreement indemnifying the Borough and its representatives from responsibility in the event that the property is damaged or destroyed in response to an alarm.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

Section 3. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

The Mayor noted that Chief Willms had contacted the business owner who objected to the provisions of this Ordinance, but after reviewing the protocol adopted by the Fire Company regarding access to the Knox box, he withdrew his objection. **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Foley, carried, the meeting was opened for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, the public hearing was closed.

The Mayor requested a motion to adopt the Ordinance; there was no motion, therefore, this Ordinance dies on the table.

6. NEW BUSINESS

A. Ordinance No. 13-2015 - introduction - The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 13-2015

AN ORDINANCE TO AMEND THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, INCLUDING CHAPTERS XIV, XV, XVI, XVII AND XVIII AND REPEALING SECTION 15-6, GENERAL PENALTY FOR VIOLATIONS IN ITS ENTIRETY TO BE REPLACED AS NOTED

BE IT ORDAINED by the Borough Council of the Borough of Sea Girt that the Land Use Volume of the Borough of Sea Girt which includes Chapters X I V, XV, XVI, XVII and XVIII shall be amended as follows:

Section 1. Section 15-6, General Penalty for Violations, shall be repealed in its entirety and replaced as follows:

15-6 LAND USE VOLUME GENERAL PENALTY.

15-6. 1 Maximum Penalty.

For violations of any provision of the Borough of Sea Girt Land Use Volume, Chapters XIV through XVIII or other ordinance of the Borough of Sea Girt amending the Land Use Volume, unless a specific penalty is otherwise provided in connection with the provision violated, the maximum penalty upon conviction of the violation shall be by one (1) or more of the following: imprisonment in the County Jail or in any place provided by the Borough for any term not exceeding ninety (90) days; or by a fine not exceeding two thousand (\$2,000.00) dollars; or by a period of community service not exceeding ninety (90) days, per violation, per day until abated.

15-6.2 Minimum Penalty.

For violations of any provision of the Borough of Sea Girt Land Use Vol u me, Chapters X IV through XVIII or other ordinance of the Borough of Sea Girt amending the Land Use Volume, the minimum penalty shall be one hundred (\$100.00) dollars per violation per day until abated.

15-6.3 Powers of the Court.

The Court before which any person is convicted of violating any ordinance or Land Use Volume provision shall have power to impose any fine, term of imprisonment, or period of community service not less than the minimum and not exceeding the maximum fixed in the Land Use volume or in such ordinance, unless otherwise provided herein.

15-6.4 Additional Fine for Repeat Offender

Any person who is convicted of violating the Land Use Volume or any ordinance amending the Land Use Volume within one (1) year of the date of a previous conviction or the same provision of the Land Use Volume or of the same ordinance and who was penalized for the previous violation shall be penalized as a repeat offender. In the case of such repeat offender, the Court shall impose an enhanced fine/penalty not to exceed section 15-6.1 per violation.

15-6.5 Default of Payment of Fine.

Any person or offender convicted of the violation of any provision of this Land Use Volume or any ordinance may, in the discretion of the Court by which he/she was convicted, and in default of the payment of any fine imposed therefore, be imprisoned in the County Jail or place of detention provided by the municipality, for any term not exceeding ninety (90) days, or be required to perform community service for a period not exceeding ninety (90) days.

15-6.6 Violations of Housing or Zoning Codes; Time Permitted to Abate Condition; Hearing.

Any person, firm, or corporation violating any provisions of the Land Use Volume shall, upon conviction thereof by any court authorized by law to hear and determine the matter, be fined and/or penalized, as such court, in its discretion, may impose as set forth in Section 15-6.1.

Each day that such violation continues beyond a ten day period following written notice by the Code Enforcement Officer, Construct ion Official, Zoning Officer or other Official of the Borough as designated by the Governing Body served by certified or registered mail or personal service shall constitute a separate offense.

15-6.7 Separate Violations.

Each and every day in which a violation of any provision of the Land Use Volume or any other ordinance amending the Land Use Volume of the Borough of Sea Girt exists shall constitute a separate violation.

Section 17-9 shall be amended as follows:

17-9 VIOLATIONS.

17-9.1 Penalties.

Any person who violates any provision of this chapter shall, upon conviction, for each and every violation be subject to the penalties stated in Section 15-6, Land Use Volume General Penalty.

Section 17-11. 10 shall be amended as follows:

17-11.10 Penalties.

Any person who erects, constructs, alters, repairs. converts, maintains, or uses any building, structure or land in violation of this section shall be subject to the penalties stated in Section 15-6, Land Use Volume General Penalty.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

Section 3. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Rotolo, carried, that the said Ordinance be adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for public hearing as July 8, 2015.

B. Resolution No. 109-2015: NJDOT Resolution of Support/Concurrence (to legally re-establish speed limits along Route 71)

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the New Jersey Department of Transportation recently conducted a speed limit survey along NJ Route 71 in the Borough of Sea Girt and Township of Wall; and,

WHEREAS, this survey revealed that the current speed limit approvals along the section of NJ Route 71 between the Sea Girt-Wall Township corporate line (Manasquan Turnpike, CR 20) and the Wall Township – Spring Lake Heights southern corporate line (Wreck Pond Bridge) which is shared by both the Borough of Sea Girt (northbound direction) and the Township of Wall (southbound direction) did not accurately reflect the appropriate jurisdictional limits; and,

WHEREAS, the NJ DOT must promulgate a Traffic Regulation Order (TRO) in order to legally re-establish speed limits along NJ Route 71to reflect the proper jurisdictional limits and is required to obtain a Resolution of Support in order to promulgate the TRO.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt in the County of Monmouth, New Jersey hereby support the re-establishment of speed limits along NJ Route 71 as follows:

SPEED LIMITS -

ROUTE NJ 71 (Seventh Avenue) - in the Borough of Sea Girt

For both directions of traffic:

ZONE 1: 35 MPH between Manasquan Borough – Sea Girt Borough corporate line (Sea Girt Avenue, CR 49) and the Sea Girt Borough – Wall Township southerly corporate line (Manasquan Turnpike, CR 20), approximate mileposts 1.72 and 2.32.

For the northbound direction of traffic:

ZONE 1: 35 MPH between the Sea Girt Borough-Wall Township southerly corporate line (Manasquan Turnpike, CR 20) and the Sea Girt Borough – Spring Lake Heights corporate line (Wreck Pond Bridge), approximate mileposts 2.32 and 2.43.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Jim Mentzer, Bureau of Traffic Engineering and to Chief Kevin Davenport of the Sea Girt Police Department.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X		1	
Councilman Buonocore	X	61		
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	Х			
Councilman Rotolo	X			

C. Resolution No. 110-2015: Authorize Clerk-Administrator to execute Sub-Grant Agreement for the Hazard Mitigation Grant Program (CFDA #97.039), FEMA DR-4086-NJ-0296-F (\$30,157)

UPON MOTION of Councilperson Buonocore, seconded by Council President Fetzer, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, following Superstorm Sandy, the Borough of Sea Girt (Sub-Grantee) submitted an application for and was recently awarded a Hazard Mitigation Grant (CFDA #97.039) through the State of New Jersey, Office of Emergency Management (Grantee) in the amount of \$30,157 (no non-federal match required) for the purpose of installing an emergency generator (the Project) at the Borough's DPW facility; and,

WHEREAS, the Borough of Sea Girt (Sub-Grantee) must execute a Sub-Grant Agreement (attached hereto) with the State of New Jersey, Office of Emergency Management (Grantee) pursuant to the Stafford Act containing the terms and conditions of the grant award in order to proceed with the Project.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Clerk-Administrator be and she is hereby authorized to execute the Sub-Grant Agreement with the Grantee for the purpose of completing the said Project.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Grantee and Chief Financial Officer of the Borough of Sea Girt for their information and action.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	Х			
Councilwoman Morris	Х			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

D. Approve Health Insurance Opt-out Payments:

Resolution No. 111-2015: Lorraine P. Carafa

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Rotolo, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and,

WHEREAS, Lorraine P. Carafa has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Lorraine P. Carafa is to receive payment in the amount of \$4,500.00 for 2015 for choosing to decline major medical and hospitalization coverage offered by the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Finance Office Assistant and Chief Financial Officer.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	Х			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	Х			
Councilman Mulroy	X			
Councilman Rotolo	X			

Resolution No. 112-2015: Dawn Harriman

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Rotolo, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Dawn Harriman has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Dawn Harriman is to receive payment in the amount of \$4,500.00 for 2015 for choosing to decline major medical and hospitalization coverage offered by the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Finance Office Assistant and to the Chief Financial Officer for their information and action.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	Х			
Councilman Buonocore	X			
Councilwoman Morris	Х			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

• Resolution No. 113-2015: Jane Hunnewell

UPON MOTION of Councilperson Morris, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Jane Hunnewell has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Jane Hunnewell is to receive payment in the amount of \$4,500.00 for 2015 for choosing to decline major medical and hospitalization coverage offered by the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Chief Financial Officer for his information and action.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	Х			
Councilman Mulroy	Х			
Councilman Rotolo	X			

• Resolution No. 114-2015: James Quigley

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, James Quigley has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that James Quigley is to receive payment in the amount of \$4,500.00 for 2015 for choosing to decline major medical and hospitalization coverage offered by the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Finance Office Assistant and Chief Financial Officer for their information and action.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	Х			
Councilman Buonocore	Х			
Councilwoman Morris	Х			
Council President Fetzer	Х			
Councilman Mulroy	Х			
Councilman Rotolo	X			

E. Resolution No. 115-2015: Amend 2015 budget, c.159, Clean Communities Grant, \$7,752.91

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, N.J.S. 40A:4-87 provides that that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and.

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt in the County of Monmouth, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$7,752.91 which is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Grant in the same amount.

BE IT FURTHER RESOLVED that the like sum of \$7,752.91 is hereby appropriated under the caption Clean Communities Grant; and,

BE IT FURTHER RESOLVED that above is the result of funds from the State of New Jersey, Department of Environmental Protection, Clean Communities Program in the amount of \$7,752.91.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	Х			
Councilman Buonocore	Х			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

F. Resolution No. 116-2015: Authorize one-year contract extension to Mark Woszczak Mechanical Contractors, Inc. for the Water-Wastewater Collection System Repairs and Maintenance contract through April 23, 2016.

UPON MOTION of Council President Fetzer, seconded by Councilperson Rotolo, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt ("Borough") awarded a contract for the Project known as the Water-Wastewater Collection System Repairs and Maintenance Contract to Mark Woszczak Mechanical Contractors, Inc. ("Contractor") on the 24th day of April, 2013 for a two-year period, with the option to extend the contract for an additional one-year period through April 23, 2016; and,

WHEREAS, pursuant to Article 4 of the above-referenced contract between the Borough and the Contractor, the parties wish to extend the contract for the additional one-year period, based upon the satisfactory performance to date as confirmed by Borough staff and by mutual agreement of the parties.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the extension of the existing contract between the Borough and Mark Woszczak Mechanical Contractors, Inc. ("Contractor") for the Water-Wastewater Collection System Repairs and Maintenance in the Borough of Sea Girt be and the same is hereby approved, retroactive to April 24, 2015.

BE IT FURTHER RESOLVED that a current Certificate of Insurance naming the Borough of Sea Girt as an additional insured shall be provided within thirty (30) days of the date of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Borough Engineer, QPA, and Mark Woszczak Mechanical Contractors, Inc.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

7. ADMINISTRATOR REPORTS/DISCUSSION

- A. Outfall Extension/Drainage Improvements our latest (and anticipated) final revisions are currently being reviewed by the NJEIT; we anticipate publishing the Notice to Bidders on July 6 with receipt of bids scheduled for late July;
- B. Sea Girt Avenue/County Mayor Farrell, Peter Avakian and I will be meeting with Freeholders Arnone and Curly on June 25 to discuss this project and the County's in-kind services in connection with the Outfall Extension/First Avenue drainage improvements.
- C. 2015 Beach Season: Revenue is running slightly behind last year due to the bad weather on weekends to date.

D. Road Projects:

- Baltimore Blvd. Utility Improvements are completed with the exception of punch list items; we are on track for paving in the Fall, including The Terrace east of First Avenue, curb and driveway aprons will also be replaced (including Second Avenue from Baltimore to Beacon);
- Neptune Place, Seaside Place and Morven Terrace we will begin infrastructure
 inspections in early July for the project with an anticipated mobilization date of late
 September;
- E. Impervious Surface information Committee is still gathering information
- F. Private, For-Profit Business using Borough Property Policy revised draft provided to Council; please provide any comments you may have so the appropriate Resolution and Ordinance can be drafted.
- 8. QPA REPORTS (of activity since previous Council Meeting): None

9. COUNCIL REPORTS

Councilperson Foley, Buonocore and Mulroy had no reports.

Councilperson Morris reported as follows:

- Parker House is in its 7th week of operations; Police executing zero tolerance policy;
 230 summons' issued to date; commended Police Chief and his staff for their work;
- Pedestrian decoy initiative is this weekend on Washington Blvd. between 2-5 pm. This
 program is to educate citizens how to properly cross at the crosswalk.

Councilperson Rotolo reported as follows: Recreation Report – Committee met on June 9th to discuss protocol and procedures for suggestions and programs.

Council President Fetzer reported as follows: July and August are two heaviest water use months; please conserve when possible.

Mayor Farrell reported as follows:

- DPW working hard and doing a great job; weekly recycling pickup has been implemented and is very time-consuming;
- Town looks great and acknowledged Jane Hunnewell for a her gardening around town; also thanked Holly Club and Beautification Committee for preparing the pots on the Boardwalk;
- Meeting with Freeholders' Curley and Arnone, Lorraine Carafa and Peter Avakian, to discuss Sea Girt Avenue and County cost-sharing and the in-kind services to offset Borough costs of the Outfall Extension and Drainage Improvements to First Avenue Project is scheduled for tomorrow;
- The Borough will be swearing in new Police Officer Jeremy Sorrentino on July 8; congratulated Rob Melendez on his retirement.

10. Resolution No. 117-2015: Payment of bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that bills be paid as appearing on the attached Bill Lists dated June 18, 2015 in the totals as follows:

CURRENT FUND	\$ 378,371.56
WATER/SEWER OPERATING FUND \$	\$ 13,027.63
BEACH OPERATING FUND	\$ 6,756.16
RECREATION TRUST	\$ 424.92
GENERAL CAPITAL	\$ 37,824.16
WATER CAPITAL	\$ 280,872.15

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X*			*
Councilman Mulroy	X			
Councilman Rotolo	X			

^{*}Council President Fetzer abstained with respect to the payment to Hatch Mott MacDonald.

11. PUBLIC PARTICIPATION ON ANY SUBJECT (Comments limited to 7 minutes)

An unidentified resident of Sea Girt Avenue asked if we received a copy of the air quality report in conjunction with last year's asbestos removal from Army Camp property. The Administrator advised that she had requested the report and will follow up with the Superintendent.

Ms. Bossert, Chicago Blvd., thanked Council and Police for their excellent work in helping to resolve Parker House issues.

MINUTES - REG	ULAR MEETING
June 24, 2015	

There being no further business and **UPON MOTION** of Councilperson Buonocore, seconded by Council President Fetzer, carried, that the meeting be finally adjourned at 8:40PM.

Lorraine P. Carafa, RMC Municipal Clerk

RESOLUTION -2015

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that bills be paid as appearing on the attached Bill Lists dated June 18, 2015 in the totals as follows:

CURRENT FUND	\$ 378,371.56
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RECREATION TRUST	\$ 424.92
GENERAL CAPITAL	\$ 37,824.16
WATER CAPITAL	\$ 280,872.15

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley		1		
Councilman Buonocore				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilman Rotolo				

CERTIFICATION

l, Lorraine Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on June 24, 2015.

Lorraine P. Carafa, Municipal Clerk

P.O. Type: All

Range: First to Last

Format: Condensed

Open: N Paid: N Void: N Rcvd: Y Held: Y Aprv: N

Bid: Y State: Y Other: Y Exempt: Y

					biu.	1 State. 1	other. Y	Exempt:
PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Туре
14-00637	06/26/14	LAWS01	Lawmen Supply Co.	Uniform Allowance J. DeMillio	Onen	298.30	0.00	
14-01205	11/05/14	01662	HATCH MOTT MACDONALD	R-172-2014 LSRP site remediat	i Open	2,862.33	0.00	
15-00003	01/02/15	00045	SEA GIRT BOARD OF ED	2015 School taxes 2nd half	Open .	361,506.00	0.00	
15-00007	01/02/15	CLF01	Carton Law Firm	Posecutor Services 2015	Open	953.75	0.00	
15-00008	01/02/15	01258	NJ AMERICAN WATER CO.	2015 Public Fire Services	0pen	87.20	0.00	
15-00013			CABLEVISION	Cable service 2015	0pen	21.35	0.00	
15-00014			CABLEVISION	2015 Cable service	Open	179.45	0.00	
15-00023			NJ NATURAL GAS CO.	2015 Services, paddle tennis	0pen	25.00	0.00	
15-00024			NJ NATURAL GAS CO.	2015 Service, library	0pen	26.59	0.00	
15-00025			NJ NATURAL GAS CO.	2015 Service, PW	Open	384.15	0.00	
15-00031	01/02/15	LEVEL3	Level 3	2015 Service	Open	935.32	0.00	
15-00040			GUARDIAN LIFE INSURANCE	2015 Life Insurance	Open	331.88	0.00	
15-00041			HORIZON BC/BS OF NJ DENTAL	2015 Dental Ins.	Open	2,553.24	0.00	
15-00042			STANDARD INSURANCE COMPANY	2015 Short Term Didsability	Open	213.90	0.00	
15-00067			KEPWEL SPRING WATER CO., INC.	2015 Service	Open	48.75	0.00	
15-00068			KEPWEL SPRING WATER CO., INC.	2015 Service	0pen	13.90	0.00	
15-00070 (OLD TOWNE CAR WASH	2015 Service	0pen	60.00	0.00	
L5-00073 (SWIFTREACH NETWORKS, INC.	2015 Service	Open	269.78	0.00	
L5-00078 (VAN WICKLE AUTO SUPPLY	2015 Blanket	Open	291.54	0.00	
L5-00079 (A'S GARDEN & HOME CENTER	2015 Blanket	0pen	69.37	0.00	
L5-00083 (A'S GARDEN & HOME CENTER	2015 Blanket	0pen	58.00	0.00	
5-00143 (J1/29/15	00321	SEABOARD WELDING SUPPLY, INC.	Cylinder Rental	Open	14.50	0.00	
5-00152 (02/03/15	00136	THE COAST STAR	Planning Brd 2015 Advertising	Open	11.46	0.00	
5-00190 (ASSOCIATED HUMANE SOCIETY	2015 Animal Control Services	0pen	463.00	0.00	
5-00196 (MONMOUTH AUTO BODY II	Repair Cars 22 & 23	Open	2,512.91	0.00	
5-00245 (AHERN BLUEPRINTING, INC.	2015 Blanket	0pen	4.80	0.00	R
5-00262 (Test Rite - Diesel Emission	Emossions testing	Open	300.00	0.00	
5-00277 0			NJ WATER SUPPLY AUTHORITY	2015 Raw water supply	Open	6,952.57	0.00	
5-00335 0			CHERRY VALLEY TRACTOR SALES	Utility vehicle w/hopper	Open	25,400.00	0.00	
5-00349 0			Lucas Construction Group Inc.	Utility Imp. to Baltimore Blvd	0pen	258,430.90	0.00	R
5-00364 0			HOME DEPOT CREDIT SERVICES	Gas cans	0pen	48.94	0.00	
5-00388 0			TAYLOR HARDWARE	Blanket, Beach	0pen	398.92	0.00	R
5-00403 0			NJ GRAVEL & SAND CO.	3/8 Blue stone	0pen	705.00	0.00	
5-00404 0			HOME DEPOT CREDIT SERVICES	Patio canopy	Open .	399.92	0.00	Ä
5-00428 0	4/20/15 (17720	SHERWIN WILLIAMS	2015 Blanket, paint & supplies	Open	93.23	0.00	В
0-00440 U	4/30/15 E	RIMAR	Brimar Identification & Safety	Peddestrian Crossing signs	0pen	4,034.33	0.00	7.
5-00473 0			HERRMANN SCREENPRINTING	Polo Shirts for Special II	0pen	280.00	0.00	
5-00481 0			HOME DEPOT CREDIT SERVICES	2015 Blanket	Open	255.72	0.00	В
	5/10/15 (JASPAN HARDWARE	2015 Blanket	Open	56.76	0.00	
00499 0			ATLANTIC IRRIGATION SPEC. INC	Parts for Sprinkler system	0pen	428.50	0.00	
5-00513 0				Tax bills	Open	237.00	0.00	5
5-00520 0			Handi Lift	Annual contract and repairs	Open	840.16	0.00	В
5-00522 0			STORR TRACTOR CO.	Blades	Open	120.00	0.00	4
5-00537 0				Maintenance agreement	0pen	531.83	0.00	3
5-00538 0			[일본 : 12 12 12 12 12 12 12 13 14 15 15 15 15 15 15 15 15 15 15 15 15 15	PO Box 22 annual rent	Open	110.00	0.00	-10
5-00543 00				Ciufo, F. Uniform	Open	481.93	0.00	
5-00545 06				Cushman Alternator	0pen	80.00	0.00	
5-00550 06	b/U5/15 0	1625	GRAINGER		Open	131.38	0.00 E	3
-00552 06	b/08/15 G		G. P. Jager Inc.		Open	5,714.88	0.00	8
- missed me	5/08/15 0	0403		Postage, 2015 Primary ballots			0.00	

PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	PO Type
15-00557 15-00560 15-00565 15-00579 15-00580 15-00581 15-00582 15-00583 15-00598	06/08/15 06/08/15 06/09/15 06/11/15 06/17/15 06/17/15 06/17/15 06/17/15 06/17/15 06/18/15	01693 00524 01767 TSNJ ELE 00392 00392 00392 00392 01931	VAN WICKLE AUTO SUPPLY FOLEY INC. MUELLER'S FLORIST JANE HUNNEWELL Treasurer State of New Jersey LEON S. AVAKIAN INC. LEON S. AVAKIAN INC. LEON S. AVAKIAN INC. LEON S. AVAKIAN INC. LORRAINE P. CARAFA LEON S. AVAKIAN INC.	Switch Shipping charge Funeral Flowers, Janet Holsey Reimbursement, flowers Elevator Inspection fee 2015 Engineering Engineering Engineering Engineering Annual renewal, Security Metri Engineering	Open Open Open Open Open Open	45.71 15.00 87.00 45.95 182.00 1,912.50 5,041.25 5,527.50 22,441.25 69.00 1,440.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
Total Pur	chase Orc	lers:	61 Total P.O. Line Items:	O Total List Amount: 717	,156.58	Total Void Am	1577/17/2011	0.00

15-00569 New Jersey Motor Vehicle Comm. Title Transfer 120.00 717,276.58

Totals by Year-Fur Fund Description	nd Fund	Budget Rcvd E	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	4-01	327,843.9	0.00	287,62	0.00	0.00	287.62
CURRENT FUND	5-01	- 375,211.0 3	0.00	375,211.03	240.00	0.00	378,083.9
VATER OPERATING	5-05	13,027.63	0.00	13,027.63	0.00	0.00	13,027.63
EACH OPERATING	5-09	6,756.16	0.00	6,756.16	0.00	0.00	6,756.16
BOARD OF RECREATI Year To		<u>424.92</u> 395,419.74	0.00	424.92 395,419.74	0.00 240.00	0.00 0.00	424.92 395,659.74
ENERAL CAPITAL (C-04	37,824 16	0.00	40,337.07	0.00	0.00	37.824.66 40,337.07
ATER CAPITAL V	V-06	280,872.15	0.00	280,872.15	0.00	0.00	280,872.15
Total Of All Fu	ınds:	-716,916.58	0.00	716,916.58	240.00	0.00	717,156.58
		717,036.58					717,276.58