

REGULAR MEETING – MARCH 12, 2014 - 7:30 pm

BOROUGH COUNCIL, BOROUGH OF SEA GIRT

AGENDA

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. SALUTE OF THE FLAG

4. COMPLIANCE STATEMENT:

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.

5. ROLL CALL:

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

6. PUBLIC PARTICIPATION ON ANY AGENDA ITEM (Comments limited to 7 minutes)

7. CONSENT AGENDA - Resolution __-2014:

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration):

1. Approve MS "Coast the Coast" event, Saturday, May 17, 2014
2. Approve Clean Ocean Action Beach Sweeps, April 26 and October 25, 2014, 9 AM to Noon
3. Approve Operation Beachhead Events: Saturday, June 21, July 12, July 26 and August 9, 2014
4. Recycling Tonnage Grant Application
5. Recycling Tax Certification
6. Monmouth County Mosquito Commission, permission to conduct aerial surveillance and treatment program, April 1, 2014 through November 30, 2014, inclusive

8. APPROVE MINUTES

- **Resolution __-2014:** February 5, 2014 Regular Meeting

9. OPEN DISCUSSION (Council is invited to speak on any subject)

10. OLD BUSINESS

A. Ordinances – public hearing/possible adoption

1. **Ordinance No. 02-2014:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in The Coast Star on February 13, 2014 and submitted to the Borough of Sea Girt Planning Board and Monmouth County Planning Board as required.

ORDINANCE NO. 02-2014

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 17-5, GENERAL REGULATIONS – SWIMMING POOLS, OF CHAPTER XVII, ZONING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- i. Motion to open the meeting to the public for comments on the said Ordinance only- __moves, seconded by__ (consensus vote);
 - ii. Comments, if any;
 - iii. Motion to close the public hearing - __moves, seconded by__ (consensus vote);
 - iv. Possible motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.
2. **Ordinance No. 03-2014:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in The Coast Star on February 13, 2014;

ORDINANCE NO. 03-2014

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER IV OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT ENTITLED “LICENSING AND BUSINESS REGULATIONS”

- v. Motion to open the meeting to the public for comments on the said Ordinance only- __moves, seconded by__ (consensus vote);
- vi. Comments, if any;
- vii. Motion to close the public hearing - __moves, seconded by__ (consensus vote);
- viii. Possible motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

11. NEW BUSINESS

1. Introduction of 2014 Municipal Budget

- Reduction in the amount to be raised by taxation;
- No increase in municipal tax rate (2014 proposed: 0.260; 2013 actual: 0.261)
- Maintains all services at current levels
- Public hearing to be held on April 9, 2013

2. Ordinances – Introduction

i. Ordinance No. 04-2014 – The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 04-2014

AN ORDINANCE CANCELING THE BALANCE OF
VARIOUS GENERAL IMPROVEMENT AUTHORIZATIONS FINALLY
ADOPTED BY THE BOROUGH OF SEA GIRT,
IN THE COUNTY OF MONMOUTH, NEW JERSEY

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as March 26, 2014.

ii. Ordinance No. 05-2014 – The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 05-2014

AN ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER UTILITY
IMPROVEMENTS IN THE BOROUGH OF SEA GIRT AND PROVIDING FOR THE
COST THEREOF FROM FUND BALANCE, OF THE BOROUGH OF SEA GIRT,
COUNTY OF MONMOUTH, NEW JERSEY WATER-SEWER UTILITY OPERATING
FUND

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as March 26, 2014.

iii. Ordinance No. 06-2014 – The Mayor to read the said Ordinance by Title:

BOND ORDINANCE NO. 06-2014

ORDINANCE REAPPROPRIATING \$190,000 PROCEEDS OF
OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES
IN ORDER TO PROVIDE FOR THE ACQUISITION OF
EQUIPMENT FOR VARIOUS BOROUGH DEPARTMENTS AND
OTHER RELATED EXPENSES, IN AND BY THE BOROUGH OF
SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as March 26, 2014.

- iv. **Ordinance No. 07-2014** – The Mayor to read the said Ordinance by Title and advise that the Supplemental Debt Statement has been filed by the CFO as required by statute:

BOND ORDINANCE NO. 07-2014

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO BALTIMORE BOULEVARD, AND APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as March 26, 2014.

- v. **Ordinance No. 08-2014** – The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 08-2014

AN ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT NECESSARY TO THE BOROUGH'S RECYCLING PROGRAM AND PROVIDING FOR THE COST THEREOF FROM THE RESERVE FOR RECYCLING TRUST OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as March 26, 2014.

- vi. **Ordinance No. 09-2014** – The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 09-2014

AN ORDINANCE TO AMEND VARIOUS FEES AND PENALTIES OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as March 26, 2014.

- vii. **Ordinance No. 10-2014** – The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 10-2014

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 9.2 OF CHAPTER IX OF THE BOROUGH CODE ENTITLED "BEACHES AND BOARDWALK" AND SECTION 3-13 ENTITLED "LITTER"

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as March 26, 2014.

3. **Resolution __-2014:** Accept 2013 Green Communities Grant (\$3,000 grant; \$3,000 in-kind match [services])
4. **Resolution __-2014:** Accept Homeland Security Grant (LPR) \$13,900; Borough match \$4,250.00 from Reserve for DWI funds
5. **Resolution __-2014:** Community Alliance extension
6. **Resolution __-2014:** To enter into an agreement with Dynamic Testing Services for CDL license testing
7. **Resolution __-2014:** Appoint Summer Recreation Program Director, Gregory Y. Hillman at the salary of \$4,250 including pre-season preparation, season and post-season operations
8. **Resolution __-2014:** Accept resignation of Borough Administrator

12. ACTING ADMINISTRATOR REPORTS/DISCUSSION MATTERS

- **Coffee with the Mayor**, Saturday, March 29, 2014 at 10:00 AM, Fire Hall
- **Manasquan First Aid Squad** is looking for volunteers – please consider helping them help us. Training is at no charge; additional information is available at www.manasquanems.org.
- **Water-Sewer Bills:** We are implementing an electronic payment option for water-sewer bills beginning with the May 2014 quarter. Pre-registration is required. Please contact Borough Hall at 732-449-9433, x112 for a registration form or to request additional information.
- **Final Notice** – beach benches/plaques; our DPW has started to rebuild the benches that were lost; if you have not contacted Borough Hall with respect to a bench or plaque, please contact Borough Hall at 732.449.9433, x110 immediately.
- **Dune Walkovers** – should be out to bid by Monday, March 17
- **Suggested 15 mph speed limit (East of First, Beacon to Chicago)** – exploring feasibility of enacting this limitation, including whether a traffic study is required.

13. **QPA REPORTS** (of activity since previous Council Meeting): None

14. COUNCIL REPORTS

15. **Resolution __-2014:** Payment of bills

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

17. **Resolution __-2014: Executive Session** – to discuss personnel matter and potential litigation

(Please note that action may be taken by Council upon return to public session. The public is invited to remain outside and may return to the meeting room when the Council returns to public session).

18. **ADJOURN**

RESOLUTION ___-2014

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING THE ANNUAL "COAST THE COAST" BIKE MS RIDE
THROUGH SEA GIRT – MAY 17, 2014**

WHEREAS, the Borough of Sea Girt has approved the National Multiple Sclerosis Society's New Jersey Metro Chapter to ride through Sea Girt in the past and would like to continue to do so; and,

WHEREAS, the Bike MS Ride raises funds to support the Society's mission of ending the devastating effects of Multiple Sclerosis and they are requesting permission to ride through the Borough; and,

WHEREAS, Kevin T. Davenport, Chief of Police, has been made fully aware of this event and will make sure the necessary traffic measures are taken for this event, and

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Sea Girt, does hereby authorize the following for the Bike MS Ride on May 17, 2014.

1. Chief will coordinate with this department the necessary traffic measure for the ride to take place on the following roads:
 - First Avenue
 - Beacon Boulevard
 - Fifth Avenue
 - Washington Boulevard

RECORDED VOTE:

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

CERTIFICATION

I, LORRAINE P. CARAFA, CLERK of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council at a Regular Meeting held the 12th day of March, 2014.

LORRAINE P. CARAFA, RMC
Municipal Clerk

RESOLUTION No. ___-2014

BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH

RESOLUTION APPROVING PARTICIPATION IN THE 29TH ANNUAL CLEAN OCEAN ACTION
BEACH SWEEPS - APRIL 26TH AND OCTOBER 25TH, 2014.

WHEREAS, the Borough of Sea Girt has participated in helping the volunteer organization Clean Ocean Action in the past and would like to continue to do so, and

WHEREAS, they are requesting permission to perform fall and spring volunteer cleanup at the Borough of Sea Girt's oceanfront, and

WHEREAS, a Beach Captain is assigned by Clean Ocean Action to lead the clean-up site and will help organize the clean-up at the town's beach and direct volunteers at the event, and ensure the proper collection, categorizing and separation of the debris, and

WHEREAS, the Beach Captain will coordinate with the Public Works Department before the event to make the necessary trash pick-up and recycling arrangements, and

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Sea Girt, does hereby authorize the following for BEACH SWEEPS on April 26st and October 25th, 2014, respectively.

1. Clean Ocean Action will provide a Beach Captain to help organize the clean-up, direct volunteer and ensure proper collection by categorizing and separating debris, and
2. The Beach Captain will coordinate with the Public Works Department Superintendent before the event to make the necessary trash pick-up and recycling arrangements.
3. Clean Ocean Action shall provide to the Borough of Sea Girt a Certificate of Insurance, showing General Liability Insurance in the amount of a Combined Single Limit of \$1,000,000.00 naming the Borough of Sea Girt as an additional insured. Proof of said policy shall be provided to the Borough prior to April 10, 2014.
4. The Borough of Sea Girt does hereby authorize the 2010 volunteer beach cleanups on April 26st and October 25th, from 9:00am to 12:30pm.
5. Volunteers will not be permitted in the closed areas of the beach in order to protect the nesting grounds of endangered birds.

RECORDED VOTE:

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

CERTIFICATION

I, LORRAINE P. CARAFA, CLERK of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council at a Regular Meeting held the 12th day of March, 2014.

LORRAINE P. CARAFA, RMC
Municipal Clerk

Participating Organizations

- Alliance for a Living Ocean
- American Littoral Society
- Arthur Kill Coalition
- Asbury Park Fishing Club
- Bayshore Regional Watershed Council
- Bayshore Saltwater Flyrodders
- Belford Seafood Co-op
- Belmar Fishing Club
- Beneath The Sea
- Bergen Save the Watershed Action Network
- Berkeley Shores Homeowners Civic Association
- Cape May Environmental Commission
- Central Jersey Anglers
- Citizens Conservation Council of Ocean County
- Clean Air Campaign, NY
- Clearwater of New Jersey
- Coalition Against Toxics
- Coalition for Peace & Justice/Unplug Salem
- Coastal Jersey Parrot Head Club
- Communication Workers of America, Local 1036 & 1038
- Concerned Businesses of COA
- Concerned Citizens of Bensonshurst
- Concerned Citizens of COA
- Concerned Citizens of Montauk
- Concerned Students and Educators of COA
- Eastern Monmouth Chamber of Commerce
- Fisher's Island Conservancy
- Fishermen's Conservation Association, NJ Chapter
- Fishermen's Conservation Association, NY Chapter
- Fishermen's Dock Cooperative, Pt. Pleasant
- Friends of Island Beach State Park
- Friends of Liberty State Park, NJ
- Friends of the Boardwalk, NY
- Garden Club of Bay Head and Mantoloking
- Garden Club of Bielle/Bayberry
- Garden Club of Englewood
- Garden Club of Fair Haven
- Garden Club of Long Beach Island
- Garden Club of RFD Middletown
- Garden Club of Morristown
- Garden Club of Navestak
- Garden Club of New Jersey
- Garden Club of New Vernon
- Garden Club of Oceansport
- Garden Club of Princeton
- Garden Club of Ramson
- Garden Club of Sea Girt/Holly
- Garden Club of Short Hills
- Garden Club of Shrewsbury
- Garden Club of Spring Lake
- Garden Club of Terra Nova
- Garden Club of Three Harbors
- Garden Club of Washington Valley
- Great Egg Harbor Watershed Association
- Green Party of Monmouth County
- Green Party of New Jersey
- Highlands Business Partnership
- Hudson River Fishermen's Association
- Jersey Shore Captains Association
- Jersey Shore Parrot Head Club
- Jersey Shore Partnership
- Jersey Shore Running Club
- Junior League of Monmouth County
- Keeyport Environmental Commission
- Kivniss Club of Manasquan
- Kivniss Club of Shadow Lake Village
- Leonardo Party & Pleasure Boat Association
- Leonardo Tax Payers Association
- Main Street, Wildwood
- Mantoloking Environmental Commission
- Marine Trades Association of NJ
- Monmouth Conservation Foundation
- Monmouth County Association of Realtors
- Monmouth County Audubon Society
- National Coalition for Marine Conservation
- Natural Resources Protective Association, NY
- NJ Beach Buggy Association
- NJ Commercial Fishermen's Association
- NJ Environmental Federation
- NJ Environmental Lobby
- NJ Main Ship Owners Group
- NJ Marine Education Association
- NJ PIRG Citizen Lobby
- Northingham Hunting & Fishing Club, NJ
- NYC Sea Gypsies
- NY State Marine Education Association
- NY/NJ Baykeeper
- Ocean Wreck Divers, NJ
- Peddie/DuLong
- Piscataway Saltwater Sportsmen Club
- Raritan Riverkeeper
- Religious on Water
- Rotary Club of Long Branch
- Rotary District #7540—Interact
- Saltwater Anglers of Bergen County
- Sandy Hook Bay Anglers
- Save Barnegat Bay
- Save the Bay, NJ
- SEAS Monmouth
- Shark Research Institute
- Shark River Cleanup Coalition
- Shark River Surf Anglers
- Shore Adventure Club
- Sierra Club, NJ Shore Chapter
- Sisters of Charity, Maria Stella
- Sons of Ireland of Monmouth County
- Sovopolist Club of Cape May County
- South Jersey Dive Club
- South Monmouth Board of Resilience
- Staten Island Tuna Club
- Strathmere Fishing & Environmental Club
- Summit Rod & Gun Club
- Surfers' Environmental Alliance
- Surfrider Foundation, Jersey Shore Chapter
- TACK 1, MA
- Unitarian Universalist Congregation/Mount. Gray
- United Boatmen of NY/NJ
- Village Garden Club
- Volunteer Friends of Boaters, NJ
- WATERSHEDFT
- Women's Club of Brick Township



Ocean Advocacy
Since 1984

Clean Ocean Action

www.CleanOceanAction.org

18 Hartshorne Drive, Suite 2
Highlands, NJ 07732-0505
Telephone: 732-872-0111
Fax: 732-872-8041
Info@CleanOceanAction.org

January 23, 2014



Mayor Ken Farrell
321 Baltimore Blvd.
Sea Girt, NJ 8750

Dear Mayor Farrell,

On behalf of Clean Ocean Action (COA) we wanted to thank you for your support and participation in last year's Beach Sweeps. It is the partnership with Sea Girt that is essential to the event's success. Clean beaches are not only good for people, wildlife, and tourism; they cultivate a strong sense of Jersey Pride in our shore. They also lead to thousands of volunteers flocking to the coast twice a year to give back to the ocean. This letter invites you to *join us for Beach Sweeps 2014*, as COA celebrates its 30th year of ocean advocacy.

Beach Sweep volunteers also collect data about the debris on the beach. The numbers generated by our citizen scientists are compiled within our Beach Sweep Report. The data collected turns a one-day event into a legacy of information to combat litter and other sources of pollution by identifying and monitoring trends. The information helps find solutions to keep beaches clean and healthy for citizens and marine life. The data has been used to help create federal, state, and local programs and laws to reduce litter in the environment. The 2013 Annual Beach Sweeps Report will be available in March.

In anticipation of the 29th annual Beach Sweeps on **April 26, 2014** and **October 25, 2014** from 9AM to 12:30PM, COA looks forward to Sea Girt's participation. Your town's participation is an integral component for the success of this program. Please contact Catie Tobin by mail, fax, email, or phone to confirm your participation.

The success of the Beach Sweeps program illustrates the public's support for a clean ocean as well as the power of citizen action. The ultimate goal of the program is to naturally clean beaches until we reach a point where these types of clean-up events are no longer needed. If you have any questions, please call Catie at (732) 872-0111 or email at education@cleanoceanaction.org.

Ever onward for the ocean,

Cindy Zipf
Executive Director
Clean Ocean Action

Catie Tobin
Ocean Advocacy and Education Fellow
Clean Ocean Action

JAN 24 2014

P.S. Enclosed is a 'Save-the-Date' for our Municipal Blue Star Program. If you have any questions about getting your town involved, do not hesitate to contact our office.

**BOROUGH OF SEA GIRT
RESOLUTION __-2014**

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

WHEREAS, the Borough of Sea Girt Borough Council supports the efforts of Operation Beachhead to provide recreational opportunities for wounded service people who have given so much in support of their County.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following events are hereby authorized to be conducted on the Sea Girt Beach, between the hours of 8:30 AM to 3:30 PM, including set-up time:

- Kick-off, June 14, 2014, 11:00 – 12:00 Noon
- Operation Beachhead Day, June 21, 2014
- Active Duty Troops, July 12, 2014
- Children's Event, August 9, 2014 (tentative)
- 911 Widow/Widower, August 26, 2014

Recorded Vote:

	Aye	Nay	Absent	Abstain
Councilman Foley				
Councilman Buonocore				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilman Cerami				

CERTIFICATION

I, LORRAINE P. CARAFA, Clerk of the Borough of Sea Girt,
do hereby certify the above to be a true and exact copy of
the Resolution adopted by the Borough Council of the
Borough of Sea Girt at their Regular Meeting
held the 12th day of March, 2014.

LORRAINE P. CARAFA, R.M.C.
Municipal Clerk



OPERATION BEACHHEAD

www.opbeachhead.org



Adventure

Inspiration

Recreation

Office 732-722-7550

PO Box 333 Manasquan, NJ 08736

opbeachhead@gmail.com

A unique 501c/3 non-profit organization

January 23, 2014

Ms. Lorraine Carafa, Clerk/CFO
Borough of Sea Girt
321 Baltimore Blvd.
Sea Girt, New Jersey 08750

Dear Ms. Carafa:

First, we want to thank the Borough for its support and assistance to our program last summer. We were able to provide more than 75 veterans, their families and children with challenges, the unique opportunity to enjoy your excellent beach.

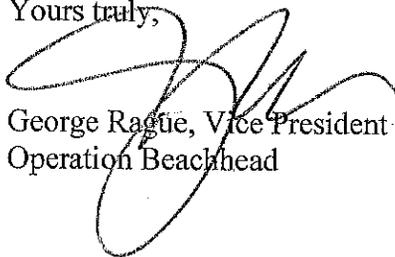
Our group ranged in ages as young as 8 to a World War II veteran who was at the Battle of the Bulge; they were comprised of active duty personnel, disabled veterans, retired veterans and people facing challenges and their families.

We would again like to request the use of your beach for this summer's events, to be held at the north end by the pavilion, on Saturday, June 21, July 12, July 26*, August 9, and ~~September 6, 2014~~. Our event hours would be the same as last season, 10:00 am – 2:00pm.

On June 14th, which has been designated **Operation Beachhead Day** by the County of Monmouth and recognized by the New Jersey State Senate, we would like to hold our summer season's kickoff at the Pavilion, with a brief ceremony and off site luncheon; this would take place between 11:00 – 11:30am.

We thank you in advance for your time, consideration and support of our organization, and know that your involvement helps us honor those whose purpose is to defend and preserve our country.

Yours truly,


George Ragie, Vice President
Operation Beachhead



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/30/13

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

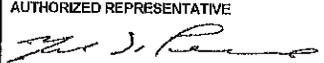
PRODUCER SportUnderwriters.com Inc. A Division of Sport and Special Event Insurance Agency USA P.O. Box 1131 Lake Placid NY 12946		CONTACT NAME: PHONE (A/C No. Ext): 866-889-4763 FAX (A/C No): 866-467-8770 E-MAIL ADDRESS: info@sportunderwriters.com PRODUCER CUSTOMERID#:	
INSURED SSEI Program Management Inc. Operation Beachhead, Inc. PO Box 393 Sea Girt, NJ, 08750		INSURER(S) AFFORDING COVERAGE INSURER A: Atlantic Specialty Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 27154	

COVERAGES **CERTIFICATE NUMBER: A-YS-SU-13-05-29-8933-0** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY	N	N	GL00890-03	06/01/13	06/01/14	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
	<input checked="" type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (My one person)	\$ EXCLUDED
	<input checked="" type="checkbox"/> INCLUDES ATHLETIC PARTICIPANTS						PERSONAL & ADV INJURY	\$ 1,000,000
GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$ 2,000,000
<input checked="" type="checkbox"/> POLICY	<input type="checkbox"/> PROJECT	<input type="checkbox"/> LOC					PRODUCTS - COMP/OP AGG	\$ 1,000,000
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> SCHEDULED AUTOS						PROPERTY DAMAGE (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS							\$
	<input type="checkbox"/> NON-OWNED AUTOS							\$
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	<input type="checkbox"/> EXCESS LIAB						AGGREGATE	\$
	<input type="checkbox"/> DEDUCTIBLE							\$
	<input type="checkbox"/> RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS	OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NJ)						E.I. EACH ACCIDENT	\$
	If yes, describe under SPECIAL PROVISIONS below		N/A				E.I. DISEASE - EA EMPLOYEE	\$
	OTHER						E.I. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 LIABILITY POLICY DEDUCTIBLE: \$ 0.00 PER EACH BODILY INJURY OR PROPERTY DAMAGE CLAIM.
 1996 ISO OCCURRENCE FORM (11-88) AND COMPANY'S SPECIFIC FORMS.
 Coverage for Participant Legal Liability requires that every participant signs a waiver/release.

CERTIFICATE HOLDER		CANCELLATION	
Operation Beachhead, Inc. PO Box 393 Sea Girt, NJ, 08750		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE  Mark Di Perno	



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/30/13

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER SportUnderwriters.com Inc. A Division of Sport and Special Event Insurance Agency USA P.O. Box 1131 Lake Placid NY 12946	CONTACT NAME: PHONE (A/C No. Ext): 866-889-4763 FAX (A/C No): 866-467-8770 E-MAIL ADDRESS: info@sportunderwriters.com PRODUCER CUSTOMERID#	
	INSURER(S) AFFORDING COVERAGE	
INSURED SSEI Program Management Inc. Operation Beachhead, Inc. PO Box 393 Sea Girt, NJ, 08750	INSURER A: Atlantic Specialty Insurance Company NAIC# 27154	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** A-YS-SU-13-05-29-8933-1 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADCL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY	Y	N	GL00890-03	06/01/13	06/01/14	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> INCLUDES ATHLETIC PARTICIPANTS GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC						
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N (Mandatory in NJ) If yes, describe under SPECIAL PROVISIONS below OTHER		N/A				WC STATUTORY LIMITS <input type="checkbox"/> OTHER <input type="checkbox"/> E.I. EACH ACCIDENT \$ E.I. DISEASE - EA EMPLOYEE \$ E.I. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 LIABILITY POLICY DEDUCTIBLE: \$ 0.00 PER EACH BODILY INJURY OR PROPERTY DAMAGE CLAIM.
 1996 ISO OCCURRENCE FORM (11-88) AND COMPANY'S SPECIFIC FORMS.
 Coverage for Participant Legal Liability requires that every participant signs a waiver/release. The certificate holder is named as Additional Insured with respect to negligent acts or omissions of the Named Insured and only with respect to the Operations of the Insured during the coverage period.

CERTIFICATE HOLDER Borough of Sea Girt 3212 Baltimore Blvd. Sea Girt, NJ, 08750	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE  Mark Di Perno
--	---

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OPERATION BEACHHEAD

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- ★ Sailing
- ★ Ice Skating
- ★ Sled Skating/Hockey
- ★ Wheelchair Basketball
- ★ Boogie Boarding
- ★ Cycling

Specific activities tailored to individuals

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Michael Ricci
Office: 732-722-7550
Cell: 732-682-4041

Website: www.opbeachhead.org
email: opbeachhead@gmail.com
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**BOROUGH OF SEA GIRT
RESOLUTION NO. __-2014**

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

TONNAGE GRANT APPLICATION RESOLUTION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Girt that the Borough of Sea Girt hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and Energy and designates the Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated Recycling Trust Fund to be used solely for the purposes of recycling.

**BOROUGH OF SEA GIRT
RESOLUTION NO. __-2014
(continued)**

Recorded Vote:

	Ayes	Nay	Absent	Abstain
Councilman Foley				
Councilman Buonocore				
Councilwoman Morris				
C/P Fetzer				
Councilman Mulroy				
Councilman Cerami				

CERTIFICATION

I, LORRAINE P. CARAFA, Clerk of the Borough of Sea Girt,
do hereby certify the above to be a true and exact copy of
the Resolution adopted by the Borough Council of the
Borough of Sea Girt at their Regular Meeting
held the 12th day of March, 2014.

LORRAINE P. CARAFA, R.M.C.
Municipal Clerk

**BOROUGH OF SEA GIRT
RESOLUTION NO. __-2014**

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

WHEREAS, the Recycling Enhancement Act, P.L. 2007, C.311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and,

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Sea Girt that the Borough of Sea Girt hereby certifies submission of expenditure for taxes paid pursuant to P.L. 2007, C.311, in 2013 in the amount of \$3,279.23. Documentation supporting this submission is available at Borough Hall, 321 Baltimore Boulevard, Sea Girt, New Jersey and shall be maintained for no less than five years from this date.

REA Tax certified by: Lorraine P. Carafa, CFO
Date: March 12, 2014

Recorded Vote:

	Aye	Nay	Absent	Abstain
Councilman Foley				
Councilman Buonocore				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilman Cerami				

CERTIFICATION

I, LORRAINE P. CARAFA, Clerk of the Borough of Sea Girt,
do hereby certify the above to be a true and exact copy of
the Resolution adopted by the Borough Council of the
Borough of Sea Girt at their Regular Meeting
held the 12th day of March, 2014.

LORRAINE P. CARAFA, R.M.C.
Municipal Clerk

RESOLUTION __-2014

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING MONMOUTH COUNTY MOSQUITO COMMISSION
TO CONDUCT AERIAL SURVEILLANCE AND TREATMENT PROGRAM,
APRIL 1, 2014 THROUGH NOVEMBER 30, 2014, INCLUSIVE**

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

WHEREAS, the Monmouth County Mosquito Extermination Commission conducts an annual aerial surveillance program to identify areas with a significantly high mosquito population that may present either a public health nuisance or disease factor and treat the same with pesticides approved by the USEPA and NJDEP.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that it hereby authorizes the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft to control mosquito population over portions of the Borough of Sea Girt, after notifying the Borough of Sea Girt Police Department prior to each and every application.

BE IT FURTHER RESOLVED that all pesticides that shall be used are registered with the NJDEP for aerial application by the State and USEPA.

BE IT FURTHER RESOLVED that the areas to be treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Monmouth County Mosquito Extermination Commission for their information and files.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at a Regular Meeting held on March 12th, 2014.

Lorraine P. Carafa, RMC
Municipal Clerk

Monmouth County Mosquito Extermination Commission

Wayside Road, Tinton Falls, New Jersey

Andrew F. Trocchia, Jr.
President

Robert Hary
Vice President

William J. McBride
Treasurer

Serena DiMaso
Freeholder Member

John A. Mele

Michael A. Gianforte

Christopher R. Marion
Commissioners



Victoria Thompson
Acting Superintendent / Executive
Secretary

Mailing Address
Post Office Box 162
Eatontown, New Jersey 07724

Telephone
(732) 542-3630

Fax
(732) 542-3267

February 12, 2014

Borough of Sea Girt
P.O. Box 296
Sea Girt, NJ 08750

Dear Members of the Governing Body:

On behalf of the Monmouth County Mosquito Extermination Commission, I am thanking you for your cooperation during 2013.

The Commission anticipates the resumption of our aerial surveillance and treatment program on or about April 1, 2014 and continuing through November 30, 2014. Regulations of the Federal Aviation Administration (part 137) require that this Commission obtain prior written approval from the local governing body over which the aircraft is to be operated. To facilitate these approvals, we have prepared a memorandum of agreement for approval by the governing body. Please complete and return the enclosed form no later than May 1, 2014.

Each and every time that the Commission is required to undertake aviation activities, your local police department will be notified.

If you have any questions, please do not hesitate to call. Your cooperation will be greatly appreciated.

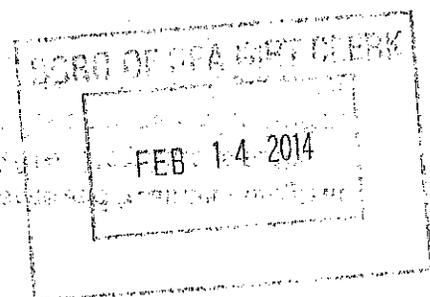
Sincerely,

A handwritten signature in cursive script that reads "Victoria C. Thompson".

Victoria Thompson
Acting Superintendent

Encl.

Cc: Municipal Clerk



The Governing Body of the Borough of Sea Girt in the County of Monmouth, State of New Jersey, a municipal corporation, does hereby authorize the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft to control mosquitoes over portions of the Borough of Sea Girt.

We understand that all pesticides used are registered with the USEPA and NJDEP for aerial application for the control of mosquitoes.

It is further understood that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor.

This approval is subject to the Monmouth County Mosquito Extermination Commission notifying the local police department prior to each and every application.

Mayor

I, _____, Municipal Clerk of the Borough of Sea Girt do hereby attest that the foregoing authorization was adopted at a regular meeting of the Governing Body of the Borough of Sea Girt held on _____.

Clerk

The Governing Body of the Borough of Sea Girt in the County of Monmouth, State of New Jersey, a municipal corporation, does hereby authorize the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft to control mosquitoes over portions of the Borough of Sea Girt.

We understand that all pesticides used are registered with the USEPA and NJDEP for aerial application for the control of mosquitoes.

It is further understood that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor.

This approval is subject to the Monmouth County Mosquito Extermination Commission notifying the local police department prior to each and every application.

Mayor

I, _____, Municipal Clerk of the Borough of Sea Girt do hereby attest that the foregoing authorization was adopted at a regular meeting of the Governing Body of the Borough of Sea Girt held on _____.

Clerk

Monmouth County Mosquito Extermination Commission

Wayside Road, Tinton Falls, New Jersey

Andrew F. Trocchia, Jr.
President

Robert Hary
Vice President

William J. McBride
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February 12, 2014

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P.O. Box 296
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Dear Members of the Governing Body:

On behalf of the Monmouth County Mosquito Extermination Commission, I am thanking you for your cooperation during 2013.

The Commission anticipates the resumption of our aerial surveillance and treatment program on or about April 1, 2014 and continuing through November 30, 2014. Regulations of the Federal Aviation Administration (part 137) require that this Commission obtain prior written approval from the local governing body over which the aircraft is to be operated. To facilitate these approvals, we have prepared a memorandum of agreement for approval by the governing body. Please complete and return the enclosed form no later than May 1, 2014.

Each and every time that the Commission is required to undertake aviation activities, your local police department will be notified.

If you have any questions, please do not hesitate to call. Your cooperation will be greatly appreciated.

Sincerely,

Victoria Thompson
Acting Superintendent

Encl.

Cc: Municipal Clerk

MINUTES - REGULAR MEETING – FEBRUARY 5, 2014 - 7:30 pm

BOROUGH COUNCIL, BOROUGH OF SEA GIRT

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

The Clerk read the Open Public Meetings announcement: this meeting is called pursuant to the provisions of the Open Public Meeting Act, Chapter 231, P.L. 1975, Section 5: adequate notice of this meeting has been given by posting the Notice on the Borough Hall 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.

1. COMPLIANCE STATEMENT:

This meeting is called pursuant to the provisions of the Open Public Meeting 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 Notice to the Borough's two official newspapers, the *Asbury Park Press* and the *Coast Star* as required by law.

The Municipal Clerk called the roll:

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

Resolution 40-2104: Promoting Police Officer Justin Macko to Sergeant of the Borough of Sea Girt Police Department.

Chief Davenport thanked everyone in attendance for their support. Chief highlighted Officer Macko's career achievements and wished him future success. Officer Macko also thanked everyone for their support.

UPON MOTION of Councilman Buonocore, seconded by Councilwoman Morris, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt Police Department is in need of a supervising officer at this time, and recently engaged in a promotion process to identify the candidate qualified to perform in this capacity; and,

WHEREAS, Police Officer Justin Macko achieved the highest ranking of the qualified candidates who participated in the promotion process.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Police Officer Justin Macko be and he is hereby promoted to Sergeant of the Borough of Sea Girt

MINUTES - REGULAR MEETING
FEBRUARY 5, 2014

Resolution 40-2104: Promoting Police Officer Justin Macko (continued)

Police Department, effective immediately, at the annual salary compliant with the PBA Collective Bargaining Unit Agreement.

BE IT RESOLVED that a certified copy this Resolution shall be supplied to Officer Macko for his information and the Chief Financial Officer for her action.

Recorded Vote:

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

2. CONSENT AGENDA - No items

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration).

3. APPROVE MINUTES – January 22, 2014 Regular Minutes

- **Resolution 41-2014: UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the Minutes of the Regular Meeting held January 22, 2014, be and the same are hereby approved.

Recorded Vote:

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

4. OPEN DISCUSSION (Council is invited to speak on any subject).

5. OLD BUSINESS

- Mayor Farrell explained to the audience the need to adopt Ordinance 01-2014: Calendar year 2014 to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

ORDINANCE NO. 01-2014

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

OLD BUSINESS (continued)
Ordinance No. 01-2014 (continued)

IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45-15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Sea Girt in the County of Monmouth finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$175,923.61 in excess of the increase in final appropriations otherwise permitted by the local Government Cap Law is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2014 budget year, the final appropriations of the Borough of Sea Girt shall, in accordance with this Ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$175,923.61 and that the CY 2014 municipal budget for Borough of Sea Girt be approved and adopted in accordance with this Ordinance.

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final year budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction.

BE IT FURTHER ORDAINED that a certified copy of the Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

MINUTES - REGULAR MEETING
 FEBRUARY 5, 2014

OLD BUSINESS (continued)
Ordinance 01-2014 (continued)

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the meeting be opened for the public hearing on this Ordinance. There were no comments from the public present, and **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the public hearing be closed.

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the said Ordinance be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

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

A. Resolution No. 42-2014: Revise Acting Administrator Compensation

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

WHEREAS, the Borough of Sea Girt appointed the Lorraine P. Carafa to the position of Acting Administrator through March 31, 2014 at the compensation of \$10,000, or \$3,333.33 per month.

NOW, THEREFORE, BE IT RESOLVED that the compensation for the position shall be changed to \$2,500 per month.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Chief Financial Officer for her action.

Recorded Vote:

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

6. NEW BUSINESS

1. **Ordinance No. 02-2014:** They Mayor to read the said Ordinance by Title:

OLD BUSINESS (continued)
Ordinance No. 02-2014 (continued)

ORDINANCE NO. 02-2014

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 17-5, GENERAL REGULATIONS – SWIMMING POOLS, OF CHAPTER XVII, ZONING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

WHEREAS, the Borough of Sea Girt, County of Monmouth, State of New Jersey (the “Borough”) after public hearing and consideration of the recommendations of the Borough’s Land Use Review Committee amended its Land Use Code to revise its regulations related to the construction of swimming pools (Ordinance No. 23-2013); and,

WHEREAS, a recent review of the Ordinance revealed an inconsistency in the language of the Ordinance that the Borough Council wishes to correct at this time.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey (the “Borough”), as follows:

SECTION 1. Chapter XVII of the Borough Code of the Borough of Sea Girt, entitled “Zoning” in particular Section 17-5 entitled “General Regulations” is hereby amended and supplemented as follows:

- A. The existing Section 17-5.22.B.9 shall be amended and replaced with the following:
1. Swimming pools shall be completely surrounded by protective fencing with a minimum of four (4) feet in height, but no more than six (6) feet in height, which fencing shall include self-closing and self-latching gates. If pool fencing exceeds four (4) feet in height, it shall be set back from the rear lot line at least five (5) feet, and bounded by the side building lines. Such fences shall be suitably landscaped to minimize the visual impact on adjacent residential uses.

SECTION 2. Violations and penalties. Any person who shall violate any of the provisions of this Chapter shall, upon conviction, be subject to the penalties as provided in Chapter 1, Section 1-5 entitled “General Penalty.” Each day of violation shall constitute a separate offense.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 5. This Ordinance shall take effect upon publication in an official newspaper of the Borough, as required by and in conformance with law.

OLD BUSINESS (continued)
Ordinance No. 02-2014 (continued)

SECTION 6. A copy of this Ordinance shall be filed with the Monmouth County Planning Board, pursuant to N.J.S.A. 40:55D-16.

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the following Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as March 12, 2014.

Recorded Vote:

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

3. **Ordinance No. 03-2014:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 03-2014

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER IV OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT ENTITLED "LICENSING AND BUSINESS REGULATIONS"

4-1.1 License Required.

Pursuant to the provisions of N.J.S.A. 40:52-1(c), except as provided in subsection 4-1.3 below, no person shall, within the Borough, hawk, peddle or engage in the business of itinerant vendor of merchandise without first having procured a license therefor from the Municipal Clerk. (Ord. No. 902 § 1A)

4-1.2 Application; Photograph Required.

a. Application for license shall be made to the Municipal Clerk on a form containing the name and address of the applicant, the applicant's driver license number, and a statement of the nature of the merchandise to be sold, together with a fee of seventy-five (\$75.00) dollars. The applicant shall furnish an identification photo which may be obtained at the Sea Girt Police Department and will be attached to the license when issued, which will also contain the information contained in the application.

b. The license will be valid for the remainder of the calendar year from its date of issue and shall be carried on the person of the licensee and exhibited to any Sea Girt Police Officer upon request.

c. The number of hawking, peddling and itinerant vendor licenses under this section to be issued and outstanding in any one year is limited to two (2).
(Ord. No. 902 § 1B; New)

4-1.3 Special Licenses.

Holders of valid special licenses issued pursuant to N.J.S.A. 45:24-9 et seq., are not required to obtain a municipal license, but are subject to the regulations set forth in this section. (Ord. No. 902 § 1C)

NEW BUSINESS (continued)

Ordinance No. 03-2014 (continued)

4-1.4 Hours Permitted; Area Prohibited.

- a. Holders of a license to hawk, peddle or sell goods may operate only between the hours of 10:00 a.m. to 8:00 p.m. inclusive.
- b. No hawking, peddling or selling of goods is permitted east of First Avenue.
- c. No holders of a license to hawk, peddle or sell goods (itinerant vendor) may stand or stop on any street of the Borough of Sea Girt for longer than ten (10) minutes unless actively engaged in the hawking, peddling or selling of goods with customers present, with the exception of the south side of Baltimore Boulevard between Fourth and Fifth Avenues, where a time limit maximum of up to three (3) consecutive hours for stopping or standing to engage in hawking, peddling or selling of goods shall be in effect. (Ord. No. 902 § 1D)

4-1.5 Violations and Penalties.

Any person violating this section will, upon conviction in the Municipal Court, be subject to a fine of no less than one hundred (\$100.00) dollars or more than two thousand (\$2,000.00) dollars or imprisonment for no more than five (5) days. (Ord. No. 902 § 2).

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the following Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as March 12, 2014.

Recorded Vote:

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

3. Resolution No. 23-2014: Improvements to Sixth Ave Final Change Order No. 1

UPON MOTION of Council President Fetzer, seconded by Councilperson Foley, carried, that the following resolution be adopted:

WHEREAS, the Borough Council authorized and awarded a contract to Fernandes Construction, Inc., South River, NJ, on September 25, 2013 for the Project known as Improvements to Sixth Avenue in the amount of \$333,359.00; and,

WHEREAS, the project is completed and final as-built quantities calculated, resulting in the need for Final Change Order and Supplemental Agreement No. 1, representing an increase of \$17,550.00 and a decrease of \$34,926.78 for a net change to the revised contract total of \$17,376.78, a 5.21% reduction and a new contract total of \$315,982.22.

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NEW BUSINESS (continued)
Resolution No. 43-2014 (continued)

WHEREAS, the Chief Financial Officer has certified to the Borough Council that there are adequate funds available for the purpose of granting this change order in the Capital account C-04-55-534-501.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Change Order No. 1 as referenced above totaling a net decrease of \$17,376.78 as an amendment to the contract between Fernandes Construction, Inc., South River, NJ and the Borough of Sea Girt for the Project known as Improvements to Philadelphia Boulevard be and the same is hereby approved.

Recorded Vote:

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

4. Resolution 44-2014: Accept Monument Committee Recommended Revisions

Councilwoman Morris explained the suggested changes recommended by the Monument Committee including that a prospective nominee must be deceased for at least one year to be considered. Nominating period is open all year and no requirements for annual nominations.

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

WHEREAS, at the request of the Borough Council of the Borough of Sea Girt, the Monument Selection Committee recommended revisions to the criteria and regulations for qualifying nominations to the Memorial Monument and the Borough Council wishes to adopt those criteria and regulations at this time for all future nominations to the Memorial Monument.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt hereby adopts the following criteria and regulations for all future nominations:

Memorial Monument Nominations

Suggestions for Criteria

The definition of a monument is found in what it accomplishes.

A monument memorializes something or someone; it brings that thing or that person to our remembrance, honors them, and inspires us profoundly.

New Business (continued)

Resolution 44-2014 (continued)

What is the purpose of the monument?

- Commemorate a community member and/or group that has contributed significantly to Sea Girt.
- To recognize community members for extraordinary accomplishments,
- Areas of service should be well known to the community – education, charitable, business, government, community relations and heroic acts

Selection Criteria

Individuals will be considered and the selection based on the following criteria:

- The nominee must have resided in Sea Girt; must be deceased for more than one year
- The nominee must have made a significant contribution to improving the quality of life for the Sea Girt neighborhood.
- The neighborhood's improvement must be made as a result of the nominee's personal commitment and not substantially as result of the nominee's employment or public responsibilities.
- Nomination(s) should be made by submitting in writing a statement (see below) of the reasons why the individual being nominated is worthy of this special honor.
- Consideration will not be limited to the nominee's significant achievements or contributions during the year immediately preceding the year of the award, but can be cumulative over a period of years in the community.

Nomination Procedures - Nominations are based on the following criteria:

- The individual may be nominated by anyone. There are no restrictions on who can nominate the individual.
- Nomination forms will be made available in the Borough Hall and on our webpage, for anyone interested in nominating a candidate.
- The nomination must include a statement by the nominator, either on the form or attached to it, specifically explaining why the nominated individual is worthy of receiving the award.
- The nomination must also include adequate supporting documents to substantiate the efforts and conditions under which they occurred. These may include official reports, stories, news articles, and information on any other awards or recognition for the incident.
- All nominations should be typewritten.
- Nominations must be completed, signed by the nominator, and returned by mail or in person to the Administrator's office by the deadline set. The Nomination Form should be mailed, or delivered in a sealed envelope.
- Additional nominations can be submitted by members of the Selection Committee during the deliberation process.
- There is no requirement for annual additions to the Memorial Monument.

Recorded Vote:

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

7. **ACTING ADMINISTRATOR REPORTS/DISCUSSION MATTERS:**

1. **“Naming Rights” Program Update:** Applications were sent to all previous program participants and those on the waiting list (110 in total, 83 with plaques, 27 on the wait list) with a response required by February 1. As of Monday, 51 paid responses were received, 49 from plaque holders and 2 from the waiting list; 14 other individuals responded but have not paid.

- The DPW staff have ordered the necessary supplies to fabricate the benches; several families that previously participated have asked that the plaque be returned to them as they are no longer in the area;
- Target date for completion is July 4th, 2014;
- Any unclaimed plaques will be held at this time; at the end of this season, a decision will be made as to whether or not a “memorial wall” of plaques will be created at the Pavilion.

2. **Beach Replenishment** – This weekend, contractor has returned to Sea Girt after completing Manasquan; anticipated completion in Sea Girt is three to four weeks. We have supplied additional information regarding the Borough’s issues with the Neptune and Baltimore outfalls; we continue to press this matter with them.

3. **Dune Walkover structures** – the plans have been developed and will be finalized within the next two weeks; the Borough plans to go out to bid by early March with a project completion date not later than April 30.

4. **Library** – several residents have responded in support of the suggestion to consider withdrawal from the County Library System but are requesting additional information be supplied to them first.

8. **QPA REPORTS** (of activity since previous Council Meeting): None

9. **COUNCIL REPORTS**

Councilpersons Foley, Buonocore and Cerami had no reports.

Councilperson Morris reported as follows:

- It was suggested to reduce speed limit east of First Ave from Beacon to New York. Mrs. Carafa will speak with our Engineer to see if a traffic study is necessary.
- Public Safety Committee will meet to discuss issues related to the Parker House. Fines will be reviewed.

Councilman Mulroy reported the following:

- Beach Committee is meeting next week. Topic of allowing smoking on the beach will be addressed.

Council President Fetzer reported the following:

- Labor negotiations have been rescheduled and more information will be forthcoming after meeting with the bargaining unit negotiating committee;
- WTP – received a report from HMM with respect to claims by Patock;
- On January 25 there was a backwash issue at the plant; no risk to the public. The problem was a valve needed to fixed and/or changed. In the future, backwash will only be done when someone is present to avoid issues.

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Mayor Farrell reported the following:

- Thanked Jared McKittrick and the DPW staff for their hard work and efforts this winter season.

10. **Resolution 45-2014: Payment of Bills**

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

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that bills be paid as appearing on the attached Bill List dated January 31, 2014 in the totals as follows:

CURRENT FUND	\$ 1,988,449.93
WATER/SEWER OPERATING FUND	\$ 5,355.10
BEACH OPERATING FUND	\$ 584.01
TRUST FUND	\$ 4,957.50
RECREATION TRUST	\$ 504.59
UNEMPLOYMENT TRUST	\$ 8,960.58
GENERAL CAPITAL	\$ 192,331.70

Recorded Vote:

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

11. **PUBLIC PARTICIPATION ON ANY SUBJECT**

- Sharon Kregg stated that she received the variance to build her porch and she thanked everyone for their forbearance. Ms. Kregg showed picture of snowmen in town and in Wall Twp. This is what Sea Girt is all about.
- Ira Walker asked for an explanation of the changes to the pool fence ordinance. Mayor Farrell and Norm Hall, Planning Board Chairman, explained the revision to the Ordinance.
- Pat Raffetto asked if an ice cream vendor can still work in Sea Girt and the answer is yes.
- John O'Grady asked if a permit is required for tree removal; he was advised that no permit is required. He suggested that residents be notified that if a tree is planted, the owner is required to water the tree. He also suggested that when a new home is constructed, all trees on the premises be inspected for damage because of losing too many trees and noted that trees should be inspected by an arborist before a sale. He also suggested installing signs on sand dunes prohibiting people from walking on dunes.

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There being no further comments, the public hearing was closed. **UPON MOTION** of Councilperson Buonocore, seconded by Council President Fetzer, carried, that the following **Resolution No. 46-2014** be and the same is hereby adopted:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is as follows: personnel matters.
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
4. This Resolution shall take effect immediately.

RECORDED VOTE:

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

The Clerk reported that during the Executive Session, the Council discussed the separation agreement executed by Colonel Bunting.

- **Resolution No. 47-2014:** **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the separation agreement as originally prepared and agreed to by the parties be and the same is hereby approved.

RECORDED VOTE:

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

By consensus, the Council agreed to advertise the position of Business Administrator at such time as the position is vacated.

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There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Morris, carried, that the meeting be finally adjourned at 9:10 PM.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION -2014

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 List dated January 31, 2014 in the totals as follows:

CURRENT FUND	\$ 1,988,449.93
WATER/SEWER OPERATING FUND	\$ 5,355.10
BEACH OPERATING FUND	\$ 584.01
TRUST FUND	\$ 4,957.50
RECREATION TRUST	\$ 504.59
UNEMPLOYMENT TRUST	\$ 8,960.58
GENERAL CAPITAL	\$ 192,331.70

Recorded Vote:

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

CERTIFICATION AS TO PAYMENT OF BILLS

I, Lorraine Carafa, Chief Financial Officer of the Borough of Sea Girt, do hereby certify that funds are available in the 2013 Appropriation Reserve or 2014 Temporary Appropriations of the Borough of Sea Girt to satisfy the claims listed on the attached schedule.

Lorraine P. Carafa

Lorraine P. Carafa, CFO

CERTIFICATION

I, 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 February 5, 2014.

Lorraine P. Carafa

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-00263	02/25/11	PA1999	PATOCK CONSTRUCTION COMPANY	Blanket (Water Plant)	Open	52,847.48	0.00
11-01350	12/12/11	00392	LEON S. AVAKIAN, INC.	Engineering Planning Brd.	Open	1,080.00	0.00
11-01430	01/05/12	01166	MONTENEGRO, THOMPSON, ET ALS.	Legal Services Planning Brd.	Open	546.00	0.00
13-00019	01/08/13	00046	AQUATIC SERVICES, INC.	2013 Blanket	Open	258.00	0.00
13-00021	01/09/13	00805	ATLANTIC FARMS	2013 Leaf Disposal	Open	2,000.00	0.00
13-00045	01/10/13	00099	ASSOCIATED HUMANE SOCIETY	2013 Animal Control services	Open	463.00	0.00
13-00070	01/16/13	00349	VERIZON WIRELESS	2013 Service	Open	928.39	0.00
13-00078	01/17/13	01245	F & C AUTO PARTS	2013 Blanket	Open	143.32	0.00
13-00171	02/07/13	00203	RUDERMAN & GLICKMAN	2013 Legal services	Open	3,978.00	0.00
13-00176	02/07/13	00016	JERSEY CENTRAL POWER & LIGHT	2013 Service, Street Lighting	Open	2,115.66	0.00
13-00179	02/07/13	01786	TOWNSHIP OF WALL	2013 Interlocal Gasoline/Diese	Open	4,412.51	0.00
13-00217	02/15/13	KEK01	The Law Offices of	2013 Legal Srv. Planning Brd.	Open	1,022.00	0.00
13-00224	02/20/13	00086	HACH COMPANY	2013 Blanket	Open	65.35	0.00
13-00226	02/20/13	00321	SEABOARD WELDING SUPPLY, INC.	2013 Tank refills & servicing	Open	16.25	0.00
13-00307	02/25/13	H1980	Hess Corporation	2013 Gas Service	Open	222.82	0.00
13-00309	02/25/13	H1980	Hess Corporation	2013 Gas Service	Open	166.65	0.00
13-00310	02/25/13	H1980	Hess Corporation	2013 Gas Service	Open	1,005.56	0.00
13-00313	02/25/13	00051	NJ NATURAL GAS CO.	2013 Gas Service	Open	138.97	0.00
13-00606	05/17/13	01699	FARMINGDALE PRINTING	Beach Regs / Safety Insert	Open	325.00	0.00
13-00632	05/29/13	JGC01	John R. Gallant Construction	Refund overpayment	Open	100.00	0.00
13-01104	09/23/13	00739	EBSCO	2014 Magazine Subscription	Open	37.08	0.00
13-01127	09/27/13	01352	FERNANDES CONSTRUCTION, INC.	Imp. to Sixth Ave. R 199-2013	Open	192,331.70	0.00
13-01140	10/02/13	00255	AMERICAN UNIFORM & SUPPLY	S/O Campagnola Grad. Uniform	Open	194.99	0.00
13-01141	10/02/13	00255	AMERICAN UNIFORM & SUPPLY	S/O Sorrentino Grad. Uniform	Open	194.99	0.00
13-01210	10/30/13	FBFE01	First Battalion Firefighting	Supplies	Open	1,020.00	0.00
13-01258	11/20/13	00081	NJ ST.ASSOC., CHIEFS of POLICE	Badge Application	Open	40.00	0.00
13-01282	12/02/13	NJEZPASS	NJ E-Z Pass	Toll Violations, T Harmon	Open	103.05	0.00
13-01309	12/09/13	00765	NJ LAW JOURNAL	2014 NJ Local Gov. Deskbook	Open	167.95	0.00
13-01322	12/12/13	01381	DIRECTPARTS	Auto parts	Open	1,366.40	0.00
13-01368	12/31/13	00057	NJ TRANSIT CORP.	Occupancy permitP1333-3397-01	Open	252.00	0.00
14-00001	12/02/13	00964	A'S GARDEN & HOME CENTER	2014 Blanket, PW/ B&G	Open	66.37	0.00
14-00005	12/31/13	00045	SEA GIRT BOARD OF ED	1st 1/2 2014 School tax	Open	341,041.00	0.00
14-00007	12/31/13	00002	COUNTY OF MONMOUTH - COUNTY	County Taxes 1st 1/2 2014	Open	1,368,546.87	0.00
14-00008	12/31/13	00003	COUNTY OF MONMOUTH - LIBRARY	Library tax 1st 1/2 2014	Open	87,758.95	0.00
14-00009	12/31/13	00680	COUNTY OF MON. - OPEN SPACE	Open Space Tax 1st 1/2 2014	Open	75,977.91	0.00
14-00010	12/31/13	CLF01	Carton Law Firm	Professional srvs, Prosecutor	Open	953.75	0.00
14-00020	12/31/13	00002	COUNTY OF MONMOUTH - COUNTY	County Tax Added/Omitted Asses	Open	30,181.32	0.00
14-00021	12/31/13	00003	COUNTY OF MONMOUTH - LIBRARY	Library Added/Omitted assessme	Open	1,958.54	0.00
14-00022	12/31/13	00680	COUNTY OF MON. - OPEN SPACE	Open Space Added/Omitted asses	Open	1,654.59	0.00
14-00024	01/09/14	01912	STAPLES ADVANTAGE	Supplies	Open	231.50	0.00
14-00035	01/13/14	01479	CHERRY VALLEY TRACTOR SALES	Repair parts for chipper	Open	320.80	0.00
14-00038	01/14/14	00614	CABLEVISION	Cable service 2014, Water Util	Open	8.23	0.00
14-00039	01/14/14	00614	CABLEVISION	Cable service 2014, Beach	Open	84.90	0.00
14-00040	01/14/14	00614	CABLEVISION	Cable Service 2014, PD	Open	39.43	0.00
14-00044	01/14/14	00053	VAN WICKLE AUTO SUPPLY	2014 Blanket	Open	289.65	0.00
14-00045	01/14/14	01625	GRAINGER	125,000 BTU Heater	Open	376.98	0.00
14-00046	01/14/14	PWANJ	PWANJ c/o Linny Mahedy	2014 Membership renewal	Open	50.00	0.00
14-00048	01/14/14	01155	NJ WATER ASSOCIATION	2014 Membership Dues	Open	365.00	0.00
14-00049	01/03/14	00575	JASPAN HARDWARE	2014 Blanket	Open	231.99	0.00
14-00053	01/14/14	01604	STAPLES CREDIT PLAN	2014 Blanket	Open	28.02	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00066	01/15/14	00805	ATLANTIC FARMS	Leaf Disposal	Open	250.00	0.00
14-00068	01/15/14	00019	GUARDIAN LIFE INSURANCE	2014 Life Insurance	Open	333.25	0.00
14-00069	01/15/14	01688	HORIZON BC/BS OF NJ DENTAL	2014 Dental Insurance	Open	2,999.00	0.00
14-00070	01/15/14	01142	STANDARD INSURANCE COMPANY	2014 Short Term Disability Ins	Open	213.90	0.00
14-00072	01/16/14	01309	HUNTER JERSEY PETERBILT	Repair parts	Open	123.19	0.00
14-00074	01/16/14	00363	WATER WORKS SUPPLY	8" Check Valve	Open	1,072.93	0.00
14-00075	01/16/14	00169	GOODYEAR TIRE CRAFT	Tires	Open	1,380.00	0.00
14-00079	01/17/14	01568	NJ DEPT. OF LABOR & WORKFORCE	Unemployment QE 12.31.13	Open	8,960.58	0.00
14-00093	01/22/14	CONNELL	Connell Consulting, LLC	Proactive PD Supervision Class	Open	175.00	0.00
14-00098	01/23/14	00635	ROBERT DAVEY	Partial Refund of PB App. fee	Open	400.00	0.00
14-00099	01/23/14	00475	CENTRAL JERSEY REG. ASSOC.	2014 Membership Dues, D Harrim	Open	10.00	0.00
14-00102	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Water Dept.	Open	3,398.94	0.00
14-00103	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Library	Open	264.10	0.00
14-00104	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Beach Dept.	Open	36.28	0.00
14-00105	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Paddle Tennis	Open	19.68	0.00
14-00106	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Street Lighting	Open	215.40	0.00
14-00107	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Public works	Open	1,983.72	0.00
14-00122	01/28/14	KNIFE	Estate of Danielle Knipe	Refund Water/Sewer overpayment	Open	1,424.50	0.00
14-00123	01/28/14	00008	AT&T	Service 2014	Open	59.40	0.00
14-00124	01/28/14	00007	VERIZON	2014 Service	Open	204.73	0.00
14-00125	01/28/14	00007	VERIZON	732-449-1099 Service 2014	Open	84.31	0.00
14-00126	01/28/14	00007	VERIZON	732-449-6632, 2014 Service	Open	35.04	0.00
14-00127	01/28/14	00007	VERIZON	732-449-9335, 732-449-9160	Open	336.15	0.00
14-00130	01/28/14	00139	TAX COLL./TREAS. ASSOC. OF NJ	Membership Dues, K. Brisben	Open	100.00	0.00
14-00140	01/30/14	00007	VERIZON	Services 2014	Open	31.40	0.00
14-00141	01/30/14	01931	LORRAINE P. CARAFA	Reimbursement, Replace Hard Dr	Open	84.21	0.00
14-00142	01/30/14	00392	LEON S. AVAKIAN, INC.	Planning Brd Kregg, 613 Brookl	Open	1,132.50	0.00
14-00143	01/30/14	00392	LEON S. AVAKIAN, INC.	Planning brd, Ferguson 711 Bos	Open	600.00	0.00
14-00145	01/30/14	00392	LEON S. AVAKIAN, INC.	Planning Brd Escrow charges	Open	3,225.00	0.00

Total Purchase Orders: 79 Total P.O. Line Items: 0 Total List Amount: 2,206,862.13 Total Void Amount: 0.00

13-00093	Guardian Life Ins	363.16
13-00311	NJ Natural Gas Paddle Tennis	262.09
13-00312	NJ Natural Gas Library	202.36
13-00313	NJ Natural Gas Public Works	1,266.46
14-00078	Douglas Gaffney Refund Tax overpayment	2,615.63
	State Health Benefits February	<u>47,706.24</u>
		2,259,278.07

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
TRUST OTHER	1-25	0.00	1,626.00	1,626.00	0.00	0.00	1,626.00
		19,873.74					
CURRENT FUND	3-01	18,041.76	221.28	18,263.04	0.00	0.00	18,263.04
WATER OPERATING	3-05	510.00	65.35	575.35	0.00	0.00	575.35
BEACH OPERATING	3-09	126.68	325.00	451.68	0.00	0.00	451.68
TRUST OTHER	3-25	0.00	1,022.00	1,022.00	0.00	0.00	1,022.00
		484.91					
BOARD OF RECREATI	3-26	222.82	103.05	325.87	0.00	0.00	325.87
Year Total:		18,901.26	1,736.68	20,637.94	0.00	0.00	20,637.94
		1,968,576.19					
CURRENT FUND	4-01	1,918,254.32	0.00	1,918,254.32	500.00	0.00	1,918,754.32
WATER OPERATING	4-05	4,845.10	0.00	4,845.10	1,424.50	0.00	6,269.60
BEACH OPERATING	4-09	457.33	0.00	457.33	0.00	0.00	457.33
TRUST OTHER	4-25	4,957.50	0.00	4,957.50	0.00	0.00	4,957.50
BOARD OF RECREATI	4-26	19.68	0.00	19.68	0.00	0.00	19.68
UNEMPLOYMENT COMP	4-30	8,960.58	0.00	8,960.58	0.00	0.00	8,960.58
Year Total:		1,937,494.51	0.00	1,937,494.51	1,924.50	0.00	1,939,419.01
GENERAL CAPITAL	C-04	192,331.70	0.00	192,331.70	0.00	0.00	192,331.70
WATER CAPITAL	W-06	0.00	52,847.48	52,847.48	0.00	0.00	52,847.48
Total of All Funds:		2,148,727.47	56,210.16	2,204,937.63	1,924.50	0.00	2,206,862.13
		2,201,143.41					2,259,278.07

ORDINANCE NO. 03-2014

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER IV OF THE
BOROUGH CODE OF THE BOROUGH
OF SEA GIRT ENTITLED "LICENSING AND BUSINESS REGULATIONS"**

BE IT ORDAINED by the Borough Council of the Borough of Sea Girt as follows:

Section 1. Section 1.2, Application; Photograph required, is amended and supplemented as follows:

c. The number of hawking, peddling and itinerant vendor licenses under this section to be issued and outstanding in any one year is limited to two (2).

Section 2. Section 4-1.4, Hours Permitted; Area Prohibited is amended and supplemented as follows:

a. Holders of a license to hawk, peddle or sell goods may operate only between the hours of 10:00 a.m. to 8:00 p.m inclusive.

b. No hawking, peddling or selling of goods is permitted east of First Avenue.

c. No holders of a license to hawk, peddle or sell goods (itinerant vendor) may stand or stop on any street of the Borough of Sea Girt for longer than ten (10) minutes unless actively engaged in the hawking, peddling or selling of goods with customers present, with the exception of the south side of Baltimore Boulevard between Fourth and Fifth Avenues, where a time limit maximum of up to three (3) consecutive hours for stopping or standing to engage in hawking, peddling or selling of goods shall be in effect.

(Ord. No. 902 § 1D)

Section 3. Section 4-1.5, Violations and Penalties, is amended as follows:

Any person violating this section will, upon conviction in the Municipal Court, be subject to a fine of no less than one hundred (\$100.00) dollars or more than two thousand (\$2,000.00) dollars or imprisonment for no more than five (5) days. (Ord. No. 902 § 2).

Section 4. Section 10.5, Number of Licenses to be Issued, is amended as follows:

10.5, Number of Licenses to be Issued

- a. *Taxi/Autocab Driver's Licenses.* The number of taxi/autocab driver's licenses under this section to be issued and outstanding in any one year is limited to one hundred (100).
- b. *Taxi/Autocab Owner's Licenses.* The number of taxi/autocab owner's licenses under this section to be issued and outstanding in any one year can be up to fifteen unless the Mayor and Council by resolution approve additional licenses.
- c. *Number of Taxicabs/Autocabs per Owner's Licenses.* The holder of a taxicab owner's license under this section shall be permitted to obtain a license for up to ten (10) individual taxicab/autocab. The license issued for an individual taxicab/autocab is only for that specific taxicab/autocab and shall not be transferred to another taxicab/autocab.

ORDINANCE NO. 03-2014

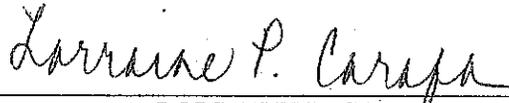
(continued)

Section 5. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

Section 6. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance No. 03-2014 was introduced at a meeting of the Borough Council of the Borough of Sea Girt, County of Monmouth on the 5th day of February, 2014 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council on the 12th day of March, 2014 at 7:30 PM at the Sea Girt School, Bell Place, Sea Girt. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.



LORRAINE P. CARAFA, R.M.C.
Municipal Clerk

ORDINANCE NO. 02-2014

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 17-5, GENERAL REGULATIONS – SWIMMING POOLS, OF CHAPTER XVII, ZONING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

WHEREAS, the Borough of Sea Girt, County of Monmouth, State of New Jersey (the “Borough”) after public hearing and consideration of the recommendations of the Borough’s Land Use Review Committee, amended its Land Use Code to revise its regulations related to the construction of swimming pools (Ordinance No. 23-2013); and,

WHEREAS, a recent review of the Ordinance revealed an inconsistency in the language of the Ordinance that the Borough Council wishes to correct at this time.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey (the “Borough”), as follows:

SECTION 1. Chapter XVII of the Borough Code of the Borough of Sea Girt, entitled “Zoning” in particular Section 17-5 entitled “General Regulations” is hereby amended and supplemented as follows:

- A. The existing Section 17-5.22.B.9 shall be amended and replaced with the following:
1. Swimming pools shall be completely surrounded by protective fencing with a minimum of four (4) feet in height, but no more than six (6) feet in height, which fencing shall include self-closing and self-latching gates. If pool fencing exceeds four (4) feet in height, it shall be set back from the rear lot line at least five (5) feet, and bounded by the side building lines. Such fences shall be suitably landscaped to minimize the visual impact on adjacent residential uses.

SECTION 2. Violations and penalties. Any person who shall violate any of the provisions of this Chapter shall, upon conviction, be subject to the penalties as provided in Chapter 1, Section 1-5 entitled “General Penalty.” Each day of violation shall constitute a separate offense.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 5. This Ordinance shall take effect upon publication in an official newspaper of the Borough, as required by and in conformance with law.

SECTION 6. A copy of this Ordinance shall be filed with the Monmouth County Planning Board, pursuant to N.J.S.A. 40:55D-16.

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance No. 02-2014 was introduced at a meeting of the Borough Council of the Borough of Sea Girt, County of Monmouth on the 22nd day of January, 2014 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council on the 12th day of March, 2014 at 7:30 PM at the Sea Girt School, Bell Place, Sea Girt. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

LORRAINE P. CARAFA, R.M.C.
Municipal Clerk

CERTIFICATION

I certify that the foregoing Ordinance was duly adopted by the Borough Council of Sea Girt at a Regular Meeting held on February 5, 2014, a quorum being present and voting in the majority.

Lorraine Carafa, Municipal Clerk

ORDINANCE NO. 04-2014

**AN ORDINANCE CANCELING THE BALANCE OF
VARIOUS GENERAL IMPROVEMENT AUTHORIZATIONS FINALLY
ADOPTED BY THE BOROUGH OF SEA GIRT,
IN THE COUNTY OF MONMOUTH, NEW JERSEY**

WHEREAS, the Borough Council of the Borough of Sea Girt, in the County of Monmouth, New Jersey (the "Borough"), has heretofore finally adopted various general capital improvement authorizations at various times; and,

WHEREAS, on the date of adoption of this ordinance, there remain balances in the various ordinances which are no longer necessary for the purposes authorized therein; and

WHEREAS, the Borough now desires to cancel the balances remaining in the Ordinances to Capital Fund Balance, the Capital Improvement Fund and the Recycling Trust Fund, respectively.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY that:

Section 1. The Borough hereby cancels the excess balances of the appropriations authorized under the various Ordinances shown below, said excess balances totaling \$4,974.83, to Capital Fund Balance to be available for other capital improvement purposes:

ORDINANCE NO.	BALANCE CANCELED
06-2010	\$ 53.55
07-2011	4,717.66
08-2012	203.62
TOTAL	\$ 4,974.83

Section 2. The Borough hereby cancels the excess balance of Ordinance No. 03-2012 (\$370.31) back to the Capital Improvement Fund, and the Chief Financial Officer is authorized to transfer said excess balance to be available for other capital improvement purposes.

Section 3. Repeal, Severability.

a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

ORDINANCE NO. 04-2014

(continued)

Section 4. Effective Date

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance No. 04-2014 was introduced at a meeting of the Borough Council of the Borough of Sea Girt, County of Monmouth on the 12th day of March, 2014 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council on the 26th day of March, 2014 at 7:30 PM at the Sea Girt School, Bell Place, Sea Girt. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

LORRAINE P. CARAFA, R.M.C.
Municipal Clerk

ORDINANCE NO. 05-2014

**AN ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER
UTILITY IMPROVEMENTS IN THE BOROUGH OF SEA GIRT AND PROVIDING FOR
THE COST THEREOF FROM FUND BALANCE, OF THE BOROUGH OF SEA GIRT,
COUNTY OF MONMOUTH, NEW JERSEY WATER-SEWER UTILITY
OPERATING FUND**

BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, County of Monmouth, as follows:

Section 1. The Borough Council of the Borough of Sea Girt wishes to undertake various water-sewer improvements in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT	ESTIMATED COST
Acquisition of various equipment for the Water-Sewer Department	\$190,000.00

Section 2. The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$190,000.00.

Section 3. No debt is to be issued for said improvement and the cost of said improvement is to be financed from the funds presently accumulated in the Water-Sewer Capital Improvement Fund and Fund Balance, respectively, of the Borough of Sea Girt.

Section 4. Repeal, Severability.

a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5. Effective Date

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance No. 05-2014 was introduced at a meeting of the Borough Council of the Borough of Sea Girt, County of Monmouth on the 12TH day of March, 2014 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council at their Regular Meeting to be held on the 26th day of March, 2014 at the Sea Girt School, Bell Place at 7:30 PM. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

LORRAINE P. CARAFA, RMC
MUNICIPAL CLERK

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

BOND ORDINANCE NO. 06-2014

**ORDINANCE REAPPROPRIATING \$190,000 PROCEEDS
OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL
PURPOSES IN ORDER TO PROVIDE FOR THE
ACQUISITION OF EQUIPMENT FOR VARIOUS
BOROUGH DEPARTMENTS AND OTHER RELATED
EXPENSES, IN AND BY THE BOROUGH OF SEA GIRT, IN
THE COUNTY OF MONMOUTH, NEW JERSEY.**

BE IT ORDAINED BY THE COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$190,000 of the proceeds of obligations originally made available pursuant to Section 3 of Bond Ordinances No. 06-2010, as amended by No. 09-2011, finally adopted on April 14, 2010 and April 13, 2011, respectively, and Bond Ordinance No. 11-2013 finally adopted on 6/12, 2013 by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the "Borough"), are no longer necessary for the purposes for which the obligations previously were authorized.

Section 2. The \$190,000 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 is hereby reappropriated to provide for the acquisition of computers for various Borough departments, and equipment for the Department of Public Works, Police Department and Fire Department, and including all work and materials necessary therefor or incidental thereto.

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the

form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

BOND ORDINANCE NO. 07-2014

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO BALTIMORE BOULEVARD, AND APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$650,000, said sum being inclusive of all appropriations heretofore made therefore, including the sum of \$32,500 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes from the Borough's Capital Improvement Fund in one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$617,500, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of road improvements to Baltimore Boulevard in the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$617,500, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$650,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall

determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$617,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$125,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Press here to Email the SDS if not using Microsoft Outlook when completed.

Department of Community Affairs Supplemental Debt Statement

1344 1344 Sea Girt Borough - County of Monmouth Prepared as of: 12-Mar-2014

Budget Year Ending: <u>12/31/2014</u> (Month-DD)	<u>2014</u>	(year)	
Name: <u>Lorraine P. Carafa</u>	Phone:	<u>732.449.9433 x116</u>	
Title: <u>CFO</u>	Fax:	<u>732.974.8296</u>	
Address: <u>321 Baltimore Blvd.</u>	Email:	<u>lcarafa@seagirtboro.com</u>	
<u>Sea Girt, NJ 08750</u>	CFO Cert #:	<u>N0643</u>	

Lorraine P. Carafa, Being duly sworn, deposes and says: Deponent is the Chief Financial Officer of the 1344 Sea Girt Borough - County of Monmouth here and in the statement hereinafter mentioned called the local unit. The Supplemental Debt Statement annexed hereto and hereby made a part hereof is a true statement of the debt condition of the local unit as of the date therein stated and is computed as provided by the Local Bond Law of New Jersey.

I, the undersigned, am swearing that the above statement is true to the best of my knowledge and belief.

	Net Debt as per Annual Debt Statement	Decrease (Since December 31, last past)	Increase	Net Debt
Bonds and Notes for School Purposes	\$ -	\$ -	\$ -	\$ -
Bonds and Notes for Self Liquidating Purposes	\$ -	\$ -	\$ -	\$ -
Other Bonds and Notes	\$ 3,438,459.65	\$ -	\$ -	\$ 3,438,459.65
2 Net Debt at the time of this statement is.....				\$ 3,438,459.65

The amounts and purposes separately itemized of the obligations about to be authorized, and any deductions which may be made on account of each such item are: (see Note "C" below)

Bond Ordinance	Purposes	Amount	Deduction	Net
Jul-14	Road Improvements - Baltimore Blvd.	\$ 617,500.00	\$ -	\$ 617,500.00
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ 617,500.00	\$ -	\$ 617,500.00

4 The net debt of the local unit determined by the addition of the net debt amounts stated in items 2 and 3 above is: \$ 4,055,959.65

5 Equalized valuation basis (the average of the equalized valuations of real estate, including improvements and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years) as stated in the Annual Debt Statement or the revision thereof last filed.

	Year	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	
(1)	2011		\$ 1,959,184,562.00
(2)	2012		\$ 2,009,325,030.00
(3)	2013		\$ 2,075,697,163.00

6 Equalized Valuation Basis - Average of (1), (2) and (3)..... \$ 2,014,735,585.00

7 Net Debt (Line 4 above) expressed as a percentage of such equalized valuation basis (Line 6 above) is: 0.201%

NOTES

- A If authorization of bonds or notes is permitted by an exception to the debt limit, specify the particular paragraph of NJSA 40A:2-7 or other section of law providing such exception.
- B This form is also to be used in the bonding of separate (not Type I) school districts as required by NJSA 18A:24-16, and filed before the school district election. In such case pages 4, 5 and 6 should be completed to set forth the computation supporting any deduction in line 3 above.
- C Only the account of bonds or notes about to be authorized should be entered. The amount of the "down payment" provided in the bond ordinance should not be included nor shown as a deduction.

**COMPUTATION AS TO INDEBTEDNESS FOR IMPROVEMENT OR EXTENSION OF AN
EXISTING MUNICIPAL PUBLIC UTILITY, N.J.S.A. 40A:2-7(h); N.J.S.A. 40A:2-47(a)**

Municipal Public Utility:	
1 Annual Debt Statement, excess in revenues of utility	0.00
Less Interest and principal computed as provided in N.J.S.A. 40A:2-47(a) for all obligations authorized but not issued to the extent not already charged to income in the annual debt statement.	0.00
2 Excess revenue prior to authorizing proposed obligations = (line 1 minus line 2)	0.00
4 Interest and principal calculated for proposed obligations N.J.S.A. 40A:2-47(a)	0.00
(a) Interest for one year at 4 1/2%	0.00
(b) First installment of serial bonds legally issuable	0.00
(c) Total charges (Items (a) and (b))	0.00

Note: If line 3 equals or exceeds line 4, obligations may be authorized under the provisions of N.J.S.A. 40A:2-7(h) as limited by N.J.S.A. 40A:2-47(a).

COMPUTATION OF SCHOOL INDEBTEDNESS AND DEDUCTIONS UNDER PROVISIONS OF NJSA 18A: 24-17

NJSA 18A:24-19 (Lines 1 to 7)

1	Average of equalized valuations (page 1, line 3)		\$	2,014,735,585.00
2	Gross School District Debt outstanding and authorized but not issued (not including proposed issue)		\$	-
3	Less: Sinking funds held for payment of School Debt, by Sinking Fund Commission		\$	-
4	Net debt for school purposes (line 2, minus line 3)		\$	-
5	Debt deduction for school purposes' % (as per line below)	0.00%	\$	-
	(a) 2½% Kindergarten or Grade 1 through Grade 6			
	(b) 3 % Kindergarten or Grade 1 through Grade 8			
	(c) 3½% Kindergarten or Grade 1 through Grade 9			
	(d) 4 % Kindergarten or Grade 1 through Grade 12			
6	Available debt deduction (excess, if any, of line 5 over line 4)		\$	-
7	School Bonds about to be authorized		\$	-
	Note: Omit lines 8 to 13, if line 6 equals or exceeds line 7, or if shown on line 17			

NJSA 18A:24-22 (Lines 8 to 13)

8	Excess of line 7 over line 6		\$	-
9	Municipal Debt Limit (3½% of line 1 above)		\$	70,515,745.48
10	Net Debt		\$	3,438,459.65
11	Available Municipal Borrowing Margin (excess, if any, of line 9 over line 10)		\$	67,077,285.83
12	Use of Municipal Borrowing Margin (line 8 not exceeding line 11)		\$	-
	Remaining Municipal Borrowing Margin after authorization of proposed School			
13	Bonds (line 11 minus line 12)		\$	67,077,285.83
	Note: Omit lines 14 to 16, if line 11 equals or exceeds line 9, or if shown on line 17			

NJSA 18A:24-24 (lines 14 to 16)

14	Amount of line 7		\$	-
15	Amount of Deduction:	(a) Amount of line 6	\$	-
		(b) Amount of line 11	\$	67,077,285.83
		Total	\$	67,077,285.83
16	Excess of line 14 over line 15		\$	-

Computation of Regional School Indebtedness

	1		2		3	4	5
	Average Equalized Valuations 40A:2-43		Percentage		Apportiomment of Previous bonds Issued or Authorized	Amount Apportiomment of proposed bond issue	Total apportiomment of previous bonds issued or authorized plus apportiomment proposed bond issue Column 3 plus 4
Municipality	\$	-	0%	\$	-	\$	-
	\$	-	0%	\$	-	\$	-
	\$	-	0%	\$	-	\$	-
	\$	-	0%	\$	-	\$	-
	\$	-	0%	\$	-	\$	-
	\$	-	0%	\$	-	\$	-
	\$	-	0%	\$	-	\$	-
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	\$	-	0%	\$	-	\$	-
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SPECIAL DEBT STATEMENT
BORROWING POWER AVAILABLE UNDER N.J.S.A. 40A:2-7(f)

1 Amount of accumulated debt incurring capacity under RS 40:1-16(d) as shown on the latest Annual Debt Statement.		\$
2 Obligations heretofore authorized in excess of debt limitation and pursuant to:		
(a) N.J.S.A. 40A:2-7(d)	\$	
(b) N.J.S.A. 40A:2-7(f)	\$	
(c) N.J.S.A. 40A:2-7(g)	\$	
Total		\$ -
3 Available debt incurring capacity (N.J.S.A. 40A:2-7(f))		\$
4 Obligations about to be authorized pursuant to N.J.S.A. 40A:2-7(f) (If item 3 equals or exceeds item 4, obligations may be authorized)		\$ -

BORROWING POWER AVAILABLE UNDER N.J.S.A. 40A:2-7(g)

Total appropriations made in local unit budget for current fiscal year for payment of obligations of local unit included in Annual Debt Statement or revision thereof last filed as of preceding December 31, 20		\$
2 Less the amount of such obligations which constitute utility and assessment obligations:		\$ -
3 Excess of item 1 over item 2:		\$
4 Amount raised in the tax levy of the current fiscal year by the local unit for the payment of bonds or notes of any school district		\$ -
5 Amount equal to 2/3 of the sum of item 3 and item 4		\$ -
(a) Amount of obligations heretofore authorized under N.J.S.A. 40A:2-7(g) in current fiscal year	\$	
(b) Amount of authorizations included in 6(a) which were heretofore repealed	\$	
(c) Excess of item 6(a) over item 6(b)		\$ -
7 Excess of item 5 over item 6(c)		\$ -
8 Obligations about to be authorized		\$
9 Borrowing capacity still remaining after proposed authorization		\$ -

(item 7 less item 8) (If item 7 equals or exceeds item 8, obligations may be authorized)

ORDINANCE NO. 08-2014

AN ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT NECESSARY TO THE BOROUGH'S RECYCLING PROGRAM AND PROVIDING FOR THE COST THEREOF FROM THE RESERVE FOR RECYCLING TRUST OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, County of Monmouth, as follows:

Section 1. The Borough Council of the Borough of Sea Girt wishes to purchase the necessary equipment to improve the Borough's Recycling Program and to provide for the cost thereof from the Reserve for Recycling Trust Fund.

Section 2. The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$40,000.00.

Section 3. No debt is to be issued for said improvement and the cost of said improvement is to be financed from the funds presently accumulated in the Reserve for Recycling Trust of the Borough of Sea Girt to the extent of \$40,000.00.

Section 4. Repeal, Severability.

a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5. Effective Date

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance No. 08-2014 was introduced at a meeting of the Borough Council of the Borough of Sea Girt, County of Monmouth on the 12th day of March, 2014 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council on the 26th day of March, 2014 at 7:30 PM at the Sea Girt School, Bell Place, Sea Girt. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

LORRAINE P. CARAFA, R.M.C.
Municipal Clerk

ORDINANCE NO. 09-2014

**AN ORDINANCE TO AMEND VARIOUS FEES AND PENALTIES OF THE
BOROUGH CODE OF THE BOROUGH OF SEA GIRT,
COUNTY OF MONMOUTH, NEW JERSEY**

WHEREAS, the Borough Code of the Borough of Sea Girt governs fees and penalties for the Borough of Sea Girt; and,

WHEREAS, based on an investigation conducted by the various Borough officials and professionals, the modification of fees and penalties attached hereto as Schedule A has been recommended, said modifications to be effective May 1, 2014.

BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, Monmouth County, as follows:

Section 1. The Sections of the Code of the Borough of Sea Girt regarding fees and penalties as referenced in Schedule A attached hereto, are hereby amended, as more particularly set forth in Schedule A, a copy of which are on file in the office of the Borough Clerk.

Section 2. All amendments to said fees and penalties by this Ordinance shall be effective on May 1, 2014.

Section 3. If any articles, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared severable.

Section 4. All other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior Ordinances, the provisions hereof shall be determined to govern.

Section 5. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance No. 09-2014 was introduced at a meeting of the Borough Council of the Borough of Sea Girt, County of Monmouth on the 12th day of March, 2014 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council on the 26th day of March, 2014 at 7:30 PM at the Sea Girt School, Bell Place, Sea Girt. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

LORRAINE P. CARAFA, R.M.C.
Municipal Clerk

BOROUGH OF SEA GIRT

**Penalty Schedule A – Amending Various Penalties of the
Sea Girt Borough Code**

Borough Code	Description	Fine	Payable
3-1	Noise	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No
3-1.2	Disturbing the peace	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No
3-1.3	Unnecessary noise	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No
3-8	Consumption or possession alcohol in public place	\$400.00	Yes
3-13	Litter	\$250.00	Yes
3-13.3	Littering on public property	\$250.00	Yes
3-13.7	Throwing litter from vehicle prohibited	\$250.00	Yes
3-27.4	Urinating in public	\$400.00	Yes
4-10	Taxis, autocabs and vehicles for hire	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No
4-10.3	Operator/owners license and drivers license required	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No
4-10.11	Display of license and insurance required	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No
4-10.12	Fares and rates, display required	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No
4-10.13	Lettering and visual identification required	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No

Borough Code	Description	Fine	Payable
4-10.14	Records of fares required	1st \$250.00 2nd \$500.00 3rd \$2,000.00	No No No
4-10.15	Responsibility to report and retain lost property	1st \$250.00 2nd \$500.00 3rd \$2,000.00	No No No
4-10.18	Restrictions on operation	1st \$250.00 2nd \$500.00 3rd \$2,000.00	No No No
4-10.19	Taxi stand regulations	1st \$250.00 2nd \$500.00 3rd \$2,000.00	No No No
5-3.1	Running at large, 6 ft leash required	\$100.00	Yes
7-10	Parking prohibited-snow plowing	\$85.00	Yes
7-11	Stopping or standing prohibited	\$85.00	Yes
7-12	Parking time limited	\$85.00	Yes
7-14	Parking prohibited all times	\$85.00	Yes
7-14.1	Parking prohibited 5-15 to 9-15	\$85.00	Yes
7-15	Parking prohibited certain hours	\$85.00	Yes
7-15.1	Parking prohibited 5-15 to 9-15	\$85.00	Yes
7-15.2	Parking prohibited with 15 minute exception for drop-off/pick-up	\$85.00	Yes
9-1.2	Beach and boardwalk and dunes	\$100.00	Yes
9-1.2A	Bathing during season at guarded beaches only	\$100.00	Yes
9-1.2B	Prohibited when beach is closed for health	\$100.00	Yes
9-1.2C	Tampering with beach equipment	\$100.00	Yes
9-1.2D	Swimming prohibited, red flag or sign posted	\$100.00	Yes
9-1.2E	Failure to obey order of lifeguard or beach patrol	\$100.00	Yes
9-1.2F	Fail to supply info to purchase beach badge, bath	\$100.00	Yes
9-1.2G	Beach badge required	\$100.00	Yes

Borough Code	Description	Fine	Payable
9-1.2J	Bath houses-fail to obey rules	\$100.00	Yes
9-1.2M	Bicycle on boardwalk-certain times	\$100.00	Yes
9-1.2N	Animals prohibited on beach (exception dogs)	\$100.00	Yes
9-1.2O	Dogs on beach certain times only, leashed	\$100.00	Yes
9-1.2P	Sleeping on beach prohibited 6 pm – 9 am	\$100.00	Yes
9-1.2Q	Jetties-entering upon during bathing hours prohibited	\$100.00	Yes
9-1.2S	Consumption of food on the beach prohibited	\$100.00	Yes
9-1.2U	Boats, jet skis, wave runners, restrictions	\$100.00	Yes
9-1.2V	Surfing, ball playing, kite flying restrictions	\$100.00	Yes
9-1.4	Wedding ceremonies on the beach-permit required	\$100.00	Yes
9-3	Fishing	\$100.00	Yes
9-5	Kayak storage	\$100.00	Yes
12-2.2I	Construction is permitted only during certain times	1st \$250.00 2nd \$500.00 3rd \$750.00	No No No

ORDINANCE NO. 10-2014

**AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 9.2 OF CHAPTER IX OF THE
BOROUGH CODE ENTITLED "BEACHES AND BOARDWALK" AND SECTION 3-13
ENTITLED " LITTER" o**

BE IT ORDAINED by the Borough Council of the Borough of Sea Girt as follows:

Section 1. Section 9.1 of Chapter IX, "Beaches and Boardwalks" is hereby amended and supplemented as follows:

9.1(aa). No person shall smoke a cigar, cigarette, pipe or otherwise use tobacco products on the beachfront, boardwalk, beach or boardwalk access pathway at any time.

Section 2. Section 9-1.5 f. Upon conviction for a violation of subsection 9-1.aa, a fine of not less than two hundred fifty (\$250.00) dollars nor more than one thousand (\$1,000.00) dollars shall be imposed

Section 3. Chapter 3, Section 3-13.2 Definitions, Litter is hereby expanded to include any debris or residue from a cigar, cigarette, pipe or other tobacco products.

Section 4. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

Section 5. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced at a Regular Meeting of the Borough Council of the Borough of Sea Girt held the 12th day of March, 2014 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council on the 26th day of March, 2014 at their Regular Meeting to be held at the Sea Girt School, Bell Place at 7:30 PM. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

LORRAINE P. CARAFA, RMC
Municipal Clerk

GRANT AGREEMENT
 BETWEEN
 SEA GIRT BOROUGH
 AND
 THE STATE OF NEW JERSEY
 BY AND FOR
 THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: FS14-085

GOVERNING BODY RESOLUTION __-2014

The governing body of the Borough of Sea Girt desires to further public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000 to fund the following project:

2013 Green Communities Grant
 Community Forestry Management Plan

Therefore, the governing body resolves that F. Ken Farrell or the successor to the office of Mayor is (a) authorized to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$3,000 and not more than \$3,000, and (c) to execute () any amendments thereto (x)any amendments thereto which do not increase the Grantee's obligations.

The authorizes Borough of Sea Girt and hereby agrees to match \$3,000.00 of the Total Project Amount, in compliance with the match requirements of the Agreement. The availability of the match for such purposes, whether cash, services or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by the grant program requirements and the agreement).

The Grantee agrees to comply with all applicable federal, State and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduce and passed:

RECORDED VOTE:

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

*The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

GRANT IDENTIFIER: FS14-085
(continued)

CERTIFICATION

I, LORRAINE P. CARAFA, Clerk of the Borough of Sea Girt, certify that this Resolution was duly adopted by the Borough of Sea Girt at a meeting held the 12th day of March, 2014; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.**

Signature

Dated: March 12, 2014

LORRAINE P. CARAFA, RMC
MUNICIPAL CLERK

ADDENDUM

Attachment B

GRANT IDENTIFIER: FS14-085
BOROUGH OF SEA GIRT

In-Kind contribution:

Borough tree maintenance services

\$3,000.00



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
NEW JERSEY STATE FORESTRY SERVICES
MAIL CODE 501-04
PO BOX 420
TRENTON, NJ 08625-0420
TEL: 609-292-2532 FAX: 609-984-0378

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

BOB MARTIN
Commissioner

February 20, 2014

Robert Ferguson
Chairman, Shade Tree Commission
Borough of Sea Girt Shade Tree Commission
321 Baltimore Blvd.
Sea Girt, New Jersey 08730

Congratulations! It is with great pleasure that The New Jersey State Forestry Services informs you that the Borough of Sea Girt has been awarded a Green Communities grant in the amount of \$3,000.00. This award has been endorsed by the New Jersey Community Forestry Council.

The major goal of the State's Community Forestry Program is to educate all 566 municipalities in the State about the benefits of developing their own distinctive community forestry program and to offer support for these programs. As a community's program develops, the extent of its tree cover will increase and the vitality of its trees will improve. It is our experience that this will lead to greater awareness and appreciation of the benefits of trees.

The purpose of this Green Communities grant is to provide funding to hire a qualified expert to assist the Borough of Sea Girt in the development of a Community Forestry Management Plan. The attached Grant Agreement requires submission of a complete governing body resolution (GBR), and a signed grant document. Please be sure to follow all directions noted on the attachment. DO NOT sign the Grant Agreement until the resolution is passed, otherwise, this will void the agreement and require a resubmission.

Your grant identifier is: FS14-085. Please use this number throughout the grant process.

The grant agreement is not fully executed until it is signed by the Assistant Commissioner for Natural and Historic Resources. Costs incurred prior to authorization are not eligible for reimbursement.

Should you have any questions concerning this grant award, please contact me at 609-777-0087.

Sincerely,

Donald S. Krawiec
Grant Administrator
609-777-0087
donald.krawiec@dep.state.nj.us

RESOLUTION __-2014

BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH

RESOLUTION AUTHORIZING PARTICIPATION IN A HOMELAND SECURITY
GRANT PROGRAM (HSGP) AGREEMENT WITH THE COUNTY OF MONMOUTH
FOR THE PURCHASE OF AUTOMATED LICENSE PLATE READER SYSTEMS

WHEREAS, the County of Monmouth, through the Homeland Security Grant Program, has awarded the Borough of Sea Girt funds to purchase, on a reimbursement basis, an automated license plate reader system for use in the Borough; and,

WHEREAS, the total cost of the automated license plate reader system (dual camera truck mount ALPR, ELSAG State Contract) is \$18,150.00 and source of funds for the purchase, certified as available by the Chief Financial Officer, are specified as follows:

Reimbursement after purchase through Monmouth County HSGP: \$13,900.00
Cost-share from Reserve for DWI Funds (Borough share) 4,250.00

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Sea Girt, does hereby authorize the Mayor and Municipal Clerk to execute the necessary grant agreement and all other documents for this HSGP grant for the purpose specified above.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Monmouth County Sheriff's Office for this information and action.

RECORDED VOTE:

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

CERTIFICATION

I, LORRAINE P. CARAFA, CLERK of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council at a Regular Meeting held the 12th day of March, 2014.

LORRAINE P. CARAFA, RMC
Municipal Clerk



SEA GIRT POLICE DEPARTMENT

319 Baltimore Boulevard, Sea Girt, NJ 08750
Phone: (732) 449-7300 · Fax: (732) 974-8684
www.seagirtpd.net



Kevin T. Davenport
Chief of Police

Monmouth County Sheriff's Office
Robert Swannack, Assistant Director MCOEM
Office of Emergency Management
300 Halls Mill Road
Freehold, NJ 07728

February 20, 2014

Dear Assistant Director Swannack,

The Borough of Sea Girt is requesting to establish and participate partnership with the Monmouth County Office of Emergency Management, in a cooperative agreement into the funding for a automatic license plate reader (ALPR) unit. Currently, the Sea Girt Police Department is not equipped with this technology. The Borough of Sea Girt provides primary police response and front line security for the National Guard Training Center within the Borough of Sea Girt. Inside the Military installation, there is an essential communications hub that hosts a trans-continental communication line from Sea Girt, NJ to Europe. An ALPR unit would upgrade our technology and allow us to put forth a more integrated security plan for these critical infrastructure sites. Please accept this letter as an official agreement request to coordinate funding with the Monmouth County Office of Emergency Management and the Borough of Sea Girt in the purchase of this ALPR unit. A scheduled resolution is set to be introduced at the next Borough Council meeting on March 12, 2014. The breakdown of funding is the following;

Total Price dual camera trunk mount ALPR, ELSAG state contract	\$18,150.00
Funding Monmouth County Office of Emergency Management H.S.G.P	\$13,900.00
Funding Responsibility of the Borough of Sea Girt	\$4,250.00

Sincerely,

Chief Kevin T. Davenport
Sea Girt Police Department

Lorraine Carafa
Sea Girt Borough Acting Administrator

Ken Farrell
Sea Girt Borough Mayor

**Borough of Sea Girt
Resolution No. --2014**

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Extension January 1, 2014 to June 30, 2014**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough of Sea Girt, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established municipal Alliance Committee; and

WHEREAS, The Borough of Sea Girt was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than a calendar year cycle; and

WHEREAS, funding has been made available to the Borough of Sea Girt in the Amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Sea Girt does hereby authorize the submission of the grant extension for the 2014 Municipal Alliance grant in the amount of:

DEDR	\$25,036.01
Cash Match	\$ 6,259.00
In-Kind	\$18,777.00

RECORDED VOTE:

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

**Borough of Sea Girt
Resolution No. --2014
(continued)**

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Extension January 1, 2014 to June 30, 2014**

The Borough of Sea Girt acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
F. Ken Farrell, Mayor

CERTIFICATION

I, LORRAINE P. CARAFA, CLERK of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council at a Regular Meeting held the 12th day of March, 2014.

Lorraine P. Carafa, Municipal Clerk

**RESOLUTION NO. __-2014
BOROUGH OF SEA GIRT**

**RESOLUTION TO ENTER AGREEMENT WITH DYNAMIC TESTING SERVICE FOR
CDL RANDOM DRUG AND ALCOHOL TESTING PROGRAM**

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

WHEREAS, the Borough of Sea Girt is in need of Commercial Drivers License Random Drug and Alcohol Testing Services; and

WHEREAS, through the Monmouth JIF, Dynamic Testing Service, 230 Main St. Ste. C, Toms River, NJ 08753, was selected to provide these services at a cost of \$45.00 per DOT 5 Panel Urine Drug Screen, \$35.00 per Breath Alcohol w/Confirmation and \$210.00 per Split Specimen Testing; and,

WHEREAS, the agreement with Dynamic Testing Service for Commercial Drivers License Random Drug and Alcohol Testing shall be from April 1, 2014 to March 31, 2016.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the agreement attached is approved and authorized, and

BE IT FURTHER RESOLVED, that the Clerk of the Borough Council of the Borough of Sea Girt, will forward to Dynamic Testing Service, 230 Main St. Ste. C, Toms River, NJ 08753, a true and certified copy of this resolution and a signed copy of the Agreement to enter a contract with Dynamic Testing Service to provide Random Drug and Alcohol Testing services for the Borough of Sea Girt.

RECORDED VOTE:

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

CERTIFICATION

I, LORRAINE P. CARAFA, CLERK of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council at a Regular Meeting held the 12th day of March, 2014.

LORRAINE P. CARAFA, RMC
Municipal Clerk



Dynamic Testing Service

230 Main St. – Suite C – Toms River – NJ 08753

Borough of Sea Girt

USDOT Compliance Services with Optional NonDOT Controlled Substance Testing

WHEREAS, **Borough of Sea Girt**, (hereinafter referred to as "Client") requires services for the purpose of compliance with the Federal Motor Carrier Safety Regulations (FMCSR) regarding commercial driver license personnel and controlled substance/alcohol testing. WHEREAS, Dynamic Testing Service 230 Main St. Suite C, Toms River, NJ 08753, has expertise in, and is in the business to offer the above named services.

1. Contract will be in effect from April 1, 201~~5~~⁴ to March 31, 2016 to be reviewed for content of service and cost for service. Notice to terminate prior to expiration of the contract year, by either party, must be sent in writing, 30 days prior to termination of the contract.
2. Dynamic Testing Service provides "onsite" specimen collections for the convenience of the Client. Designated Employee Representative(s) (DERs) shall be named by the Client for the purpose of confidential scheduling, and result reporting, at each location requiring testing.
3. Dynamic Testing Service will provide properly trained and certified specimen collectors and properly trained Breath Alcohol Technicians (BAT). Collection service includes the required forms, collection materials, and overnight transport of all collected specimens to SAMHSA certified laboratories. A list of local "patient service centers" will be provided to the Client for those circumstances, when it would not be possible for a collector to travel to the Client. If a collection site other than a PSC listed by Dynamic Testing Service the Client will assume the responsibility for any and all collection fees incurred.
4. Dynamic Testing Service has contracted with several SAMSHA Certified laboratories, and MRO's (Medical Review Officer) to provide drug testing services in accordance with standards set forth by the USDOT regulations, reports shall be retrieved by Dynamic Testing Service via secured website and/or secured fax. Breath alcohol test results are available immediately upon completion of the test.
5. Dynamic Testing Service will retain all "Positive" urine drug and/or alcohol tests for a minimum of five years and all "Negative" urine drug and/or alcohol tests for a minimum of one year; according to the federal guidelines.
6. Dynamic Testing Service will establish a "confidential reporting protocol" for the purpose of reporting all confirmed positive test results in accordance with standards set forth by the US Department of Health and Human Services and the Client's Substance Abuse/Alcohol Misuse Policy. The Client will refer all employees who test positive for controlled substances and/or alcohol to a Substance Abuse Professional (SAP) for an evaluation and recommendation for treatment.
7. Dynamic Testing Service will report to the Client all positive, negative, unconfirmed positive tests".
8. Dynamic Testing Service will be responsible for the administration of the random testing program as prescribed by the USDOT and the Federal Highway Administration (FHWA) requirements. Random testing will be scheduled "evenly" throughout the calendar year. Controlled substance testing will be a minimum of 50% of the average number of CDL personnel and/or "Safety-Sensitive" personnel for the year; Breath Alcohol Testing will be a minimum of 10% of the average number of CDL personnel and/or "Safety-Sensitive" personnel for the year. It is the Client's responsibility to keep Dynamic Testing Service, current on changes in personnel to ensure the integrity of the random program.
9. Dynamic Testing Service will review the Client's Controlled Substance Abuse/Alcohol Misuse Policy for any recommendations on updating and/or changes.
10. The Client will notify Dynamic Testing Service immediately upon determination of a "Reasonable Suspicion" or a "DOT" defined accident to work within the time constraints of the Federal Regulations.

Dynamic Testing Service

11. The service fee for "Post Accident" and "Reasonable Suspicion" testing, when called for the sole purpose of either test, will be a flat fee of \$200.00 per incident.
12. Dynamic Testing Service agrees to be available for telephone consultation as is required by the Client. If the Client requests a consultation at their location Dynamic Testing Service will make every effort to schedule a meeting when in the area of the Client's office to offset expenses for both parties. Should it be necessary for Dynamic Testing Service to travel to the Client's office for the sole purpose of consultation the fee would follow the same format as for "post accident" and "reasonable suspicion" testing.
13. Dynamic Testing Service will generate invoices when services are rendered unless otherwise noted by Client. All invoices are payable within 30 days.
14. Client agrees to hold Dynamic Testing Service harmless for any of the Client's actions including negligence of that not in accordance with federal regulations or Client's controlled substance abuse/alcohol misuse policy.
15. This Contract is governed by the laws of the State of New Jersey. Any action arising from or relating to this Contract shall be filed with a Court of appropriate jurisdiction with the County of Ocean, New Jersey.
16. If any one or more of the provisions of this Contract are determined to be unenforceable, in whole or in part, the remaining provisions shall remain fully operative.
17. The provisions of N.J.S.A. 10:2.4, dealing with discrimination in employment regarding public contracts, and N.J.S.A. 17:27-1 et seq., dealing with affirmative action and the rules and regulations promulgated pursuant thereto, shall be incorporated herein by reference and made binding upon Dynamic Testing Service.
18. Any necessary reports will be provided by Dynamic Testing Service.

Patricia Lukowiak
Dynamic Testing Service

Borough of Sea Girt Representative

Date

Date

Fee Schedule

DOT 5 Panel Urine Drug Screen	\$45.00
Breath Alcohol with Confirmation	\$35.00
Split Specimen Testing	\$210.00

RESOLUTION __-2014

RESOLUTION AUTHORIZING BEACH FEES FOR 2014 SEASON

WHEREAS, the Borough of Sea Girt wishes to set the beach season fees and the season schedule for 2014.

	<u>2014 Fees</u>
Season Badge	
*Credit card purchase	\$110.00
<i>*Discount for Cash Purchase - \$5.00</i>	\$105.00
Daily Badge	\$ 10.00
Senior Season Badge	
*Credit card purchase	\$ 60.00
<i>*Discount for Cash Purchase - \$5.00</i>	\$55.00
Bath House (includes 5 Season Badges)	
*Credit card purchase	\$1,025.00
<i>*Discount for Cash Purchase - \$25.00</i>	\$1,000.00
Senior rate applies to Bath House – for every Senior Badge requested \$50 will be deducted from the total	
Bath House Daily (weekday)	
*Credit card purchase	\$20.00
<i>*Discount for cash purchase - \$2.00</i>	\$18.00
Bath House Daily (weekend & holiday)	
*Credit card purchase	\$23.00
<i>*Discount for Cash Purchase - \$3.00</i>	\$20.00
Catamarans – Deposit	No Change
Catamarans – Payments	\$410.00 to include one seasonal beach badge
Kayak Storage	
*Credit card purchase	\$210.00
<i>*Discount for Cash Purchase - \$10.00</i>	\$200.00
\$25.00 (cash or check only) refundable deposit required in addition to storage fee	
10 Pack of Daily Badges	
*Credit card purchase	\$95.00
<i>*Discount for Cash Purchase - \$5.00</i>	\$90.00

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt that the above listed fees for beach access be enacted for the 2014 Beach Season, said season to commencing on May 24 through September 7, 2014, inclusive.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
William Foley				
Frederic Buonocore				
Anne Morris				
C/P Don Fetzner				
Michael Mulroy				
Paul Cerami				

RESOLUTION __-2014

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

RESOLUTION APPOINTING SUMMER RECREATION PROGRAM COORDINATOR

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

WHEREAS, the Borough of Sea Girt is in need of a Coordinator for the Summer Recreation Program for the 2014 since Melissa Hall has tendered her resignation from the position; and,

WHEREAS, the Acting Administrator has reviewed the qualifications necessary to successfully moderate the program in conjunction with the former Coordinator of the Summer Program and present Recreation Program Director, and find that Gregory Y. Hillman has the experience and qualifications necessary to direct the summer program.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Gregory Y. Hillman be and he is hereby appointed as the Coordinator of the Summer Recreation Program at the salary of \$4,250, inclusive of all pre-season, season and post-season duties and responsibilities for the program.

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

Recorded Vote:

	Ayes	Nays	Absent	Abstain
William Foley				
Frederic Buonocore				
Anne Morris				
C/P Don Fetzer				
Michael Mulroy				
Paul Cerami				

CERTIFICATION

I, LORRAINE P. CARAFA, Clerk of the Borough of Sea Girt, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 12th day of March, 2014.

LORRAINE P. CARAFA, Municipal Clerk

Gregory Y. Hillman

1530 Dorsett Dock Road, Point Pleasant, NJ 08742 | 732-859-1085 | greg.hillman@gmail.com

Teaching Credentials:

New Jersey Standard Certificate Teacher of Mathematics, Secondary Education

Experience:

Terrill Middle School – Scotch Plains, NJ

(9/2011 – Present)

7th Grade Teacher

- Design and differentiate lesson plans that incorporate multiple learning styles to create an individualized learning environment
- Incorporate real-life situations to create authentic experiences in mathematics that are extensions of daily lessons
- Provide remedial instruction to strengthen individual skills
- Enhance an understanding that fosters accountable talk in mathematics through a print-rich environment
- Create and administer quizzes and tests to assess and track student progress
- Facilitate faculty staff meeting on technology
- Conduct team meeting discussions on professional articles
- Establish and maintain positive relationships with students, parents, and colleagues to foster an environment of open communication and support

Public School 95 – The Gravesend School – Brooklyn, NY

(6/2008 – 6/2011)

8th Grade Teacher

(6/2008 – 6/2011)

6th Grade Teacher

(9/2010 – 6/2011)

- Design and differentiate lesson plans that incorporate multiple learning styles to create an individualized learning environment
- Utilize CPS remotes to interact with Study Island for resources on current topics

Education:

Rutgers University – New Brunswick, NJ

(9/2013 – Present)

Masters of Science in Administration and Supervision of Education

Brooklyn College – Brooklyn, NY

(6/2008 – 9/2010)

Masters of Science in Education

(9/2010)

Lafayette College – Easton, PA

(8/1998 – 5/2002)

Bachelor of Arts in Business and Economics

(5/2002)

Bachelor of Arts in Studio Art

(5/2002)

Other Experience:

Diversity Committee Member

(9/2011 – Present)

Site Based Objective Committee Member

(9/2012 – 9/2013)

SAT Preparation Class Teacher

(9/2012 – Present)

NJ ASK Preparation Class Teacher

(9/2011 – Present)

Study Island Grant Recipient

(11/2009 – 6/2011)

Data Specialist

(9/2009 – 6/2011)

Data Inquiry Team Member

(9/2008 – 6/2011)

Non-Teaching Related Work Experience:

Sea Girt Recreation – Sea Girt, NJ

(6/2011 – Present)

Head Counselor

Music Choice Advertising Sales Department – New York, NY

(5/2006 – 6/2008)

Account Service Representative

(12/2007 – 6/2008)

Sales Planner

(11/2006 – 12/2007)

Sales Coordinator

(5/2006 – 11/2006)

ABC Family Advertising Sales Department – New York, NY

(7/2003 – 5/2006)

Sales Assistant

(7/2003 – 5/2006)

(Mac & PC) Proficient in Microsoft Word, Excel, PowerPoint and Outlook, Smart Board, ATS, Acuity, ARIS, Internet Research, Adobe Photoshop, PowerSchool, Teachscape, Citrix

RESOLUTION ___-2014

BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH

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

WHEREAS, Alan C. Bunting, recently submitted his resignation from his position as Borough Administrator, effective February 19, 2014.

NOW, THEREFORE, BE IT RESOLVED that the resignation of Alan C. Bunting from the position of Borough Administrator be and the same is hereby accepted with regret, effective as of February 19, 2014.

BE IT FURTHER RESOLVED that the Borough Council wishes to express its thanks to Colonel (Ret.) Bunting for his efforts on behalf of the Borough during and immediately after the devastation caused by Superstorm Sandy in 2012.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Colonel (Ret.) Bunting and the Chief Financial Officer for her action consistent with the severance agreement executed by Colonel (Ret.) Bunting in connection with his resignation.

RECORDED VOTE:

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

CERTIFICATION

I, LORRAINE P. CARAFA, CLERK of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council at a Regular Meeting held the 12th day of March, 2014.

LORRAINE P. CARAFA, RMC
Municipal Clerk

RESOLUTION -2014

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 List dated March 7, 2014 in the totals as follows:

CURRENT FUND	\$ 163,538.42
WATER/SEWER OPERATING FUND	\$ 5,285.51
BEACH OPERATING FUND	\$ 898.27
TRUST FUND	\$ 12,752.64
RECREATION TRUST	\$ 760.82
BEACH CAPITAL	\$ 560.00
GENERAL CAPITAL	\$ 15,946.61
WATER CAPITAL	\$ 2,580.67

Recorded Vote:

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

CERTIFICATION AS TO PAYMENT OF BILLS

I, Lorraine Carafa, Chief Financial Officer of the Borough of Sea Girt, do hereby certify that funds are available in the 2013 Appropriation Reserve or 2014 Temporary Appropriations of the Borough of Sea Girt to satisfy the claims listed on the attached schedule.

Lorraine P. Carafa, CFO

CERTIFICATION

I, 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 March 12, 2014.

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-00263	02/25/11	PA1999	PATOCK CONSTRUCTION COMPANY	Blanket (Water Plant)	Open	52,847.48	0.00
11-01350	12/12/11	00392	LEON S. AVAKIAN, INC.	Engineering Planning Brd.	Open	1,080.00	0.00
11-01430	01/05/12	01166	MONTENEGRO, THOMPSON, ET ALS.	Legal Services Planning Brd.	Open	546.00	0.00
13-00016	01/08/13	00053	VAN WICKLE AUTO SUPPLY	2013 Blanket	Open	16.20	0.00
13-00070	01/16/13	00349	VERIZON WIRELESS	2013 Service	Open	443.82	0.00
13-00072	01/16/13	CROSS01	Cross Over Networks	2013 Service	Open	1,841.25	0.00
13-00147	02/01/13	SES01	Saber Event Services, LLC	Temp. Fencing	Open	560.00	0.00
13-00178	02/07/13	01786	TOWNSHIP OF WALL	2013 Municipal Court Services	Open	28,050.00	0.00
13-00217	02/15/13	KEK01	The Law Offices of	2013 Legal Srv. Planning Brd.	Open	1,022.00	0.00
13-00224	02/20/13	00086	HACH COMPANY	2013 Blanket	Open	65.35	0.00
13-00226	02/20/13	00321	SEABOARD WELDING SUPPLY, INC.	2013 Tank refills & servicing	Open	16.25	0.00
13-00357	03/11/13	01786	TOWNSHIP OF WALL	2013 Postage Charges, Court	Open	20.44	0.00
13-00597	05/16/13	00044	B & B TROPHY	Name Plate, Carla Abrahamson	Open	11.00	0.00
13-00606	05/17/13	01699	FARMINGDALE PRINTING	Beach Regs / Safety Insert	Open	325.00	0.00
13-00639	06/03/13	00233	Copy Center Inc.	Maintenance XM363 1500942X	Open	150.00	0.00
13-00959	08/16/13	01662	HATCH MOTT MACDONALD	Site remediation R 170-2013	Open	659.52	0.00
13-01096	09/20/13	RG01	Ryder Graphics	Reflective Identification Plat	Open	852.95	0.00
13-01104	09/23/13	00739	EBSCO	2014 Magazine Subscription	Open	37.08	0.00
13-01129	09/30/13	00396	BARLOW FLOWER FARM	Mums	Open	160.00	0.00
13-01158	10/09/13	00559	GARDEN STATE HIGHWAY PRODUCTS	Signs	Open	133.75	0.00
13-01207	10/30/13	01897	TRI AIR TESTING	Annual Testing	Open	154.00	0.00
13-01282	12/02/13	NJEZPASS	NJ E-Z Pass	Toll Violations, T Harmon	Open	103.05	0.00
13-01298	12/05/13	LAWS01	Lawmen Supply Co.	Magazines	Open	441.57	0.00
13-01309	12/09/13	00765	NJ LAW JOURNAL	2014 NJ Local Gov. Deskbook	Open	167.95	0.00
13-01344	12/19/13	00255	AMERICAN UNIFORM & SUPPLY	Uniforms, R. Melendez	Open	546.35	0.00
13-01348	12/20/13	00255	AMERICAN UNIFORM & SUPPLY	Uniform, L. Bolchune	Open	192.99	0.00
13-01349	12/20/13	00255	AMERICAN UNIFORM & SUPPLY	Unifrom, Meehan	Open	323.99	0.00
13-01350	12/20/13	00255	AMERICAN UNIFORM & SUPPLY	winter hatsw/ SGPD	Open	180.00	0.00
13-01351	12/20/13	00255	AMERICAN UNIFORM & SUPPLY	Uniform, V. Campagnola	Open	187.00	0.00
13-01352	12/20/13	00255	AMERICAN UNIFORM & SUPPLY	Uniform, J. Sorrentino	Open	187.00	0.00
13-01353	12/20/13	00255	AMERICAN UNIFORM & SUPPLY	Crossing Guard Uniforms	Open	596.93	0.00
13-01355	12/20/13	01719	SNAP ON INDUSTRIAL	Tire Changing Equipment	Open	12,257.09	0.00
13-01357	12/23/13	T001	Timmerman Equipment Co.	Repair part for street sweeper	Open	3,529.69	0.00
13-01367	12/31/13	00113	AHERN BLUEPRINTING, INC.	Photos	Open	760.00	0.00
13-01373	12/31/13	00044	B & B TROPHY	Name Plate for Muni Judge	Open	54.90	0.00
14-00001	12/02/13	00964	A'S GARDEN & HOME CENTER	2014 Blanket, PW/ B&G	Open	337.79	0.00
14-00002	12/02/13	00964	A'S GARDEN & HOME CENTER	2014 Blanket, PD	Open	7.99	0.00
14-00011	12/31/13	01258	NJ AMERICAN WATER CO.	2014 Public Fire Services	Open	87.20	0.00
14-00026	01/10/14	LOWES	Lowe's Business Credit	2014 Blanket	Open	28.40	0.00
14-00034	01/10/14	00774	BOROUGH OF BRIELLE	Rock Salt as per Interlocal	Open	12,970.35	0.00
14-00036	01/13/14	00958	M & W COMMUNICATIONS, INC.	Horn trip Module	Open	361.04	0.00
14-00038	01/14/14	00614	CABLEVISION	Cable service 2014, Water Util	Open	98.13	0.00
14-00039	01/14/14	00614	CABLEVISION	Cable service 2014, Beach	Open	242.98	0.00
14-00040	01/14/14	00614	CABLEVISION	Cable Service 2014, PD	Open	39.43	0.00
14-00044	01/14/14	00053	VAN WICKLE AUTO SUPPLY	2014 Blanket	Open	1,294.05	0.00
14-00047	01/14/14	01761	ARBOR DAY FOUNDATION	2014 Membership	Open	15.00	0.00
14-00049	01/03/14	00575	JASPAN HARDWARE	2014 Blanket	Open	45.37	0.00
14-00051	01/14/14	00575	JASPAN HARDWARE	2014 Blanket	Open	76.39	0.00
14-00067	01/15/14	LEVEL3	Level 3	2014 Telephone Service	Open	1,860.25	0.00
14-00076	01/16/14	00053	VAN WICKLE AUTO SUPPLY	2014 Blanket	Open	35.31	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00077	01/16/14	00060	MGL PRINTING SOLUTIONS	Water Bills	Open	1,063.50	0.00
14-00088	01/20/14	00051	NJ NATURAL GAS CO.	2014 Service 22-0011-3838-10	Open	48.99	0.00
14-00089	01/20/14	00051	NJ NATURAL GAS CO.	2014 srv, 18-3392-8000-12	Open	201.33	0.00
14-00090	01/20/14	00051	NJ NATURAL GAS CO.	2014 Service	Open	1,241.42	0.00
14-00091	01/22/14	01957	MID ATLANTIC TRUCK CENTER	Replace Side Mirror	Open	750.40	0.00
14-00094	01/22/14	00334	HOME DEPOT CREDIT SERVICES	2x4x8 Whitewood Stud	Open	2,055.00	0.00
14-00097	01/23/14	00349	VERIZON WIRELESS	2014 Service	Open	559.04	0.00
14-00100	01/23/14	00080	MON. CTY. POLICE CHIEFS ASSOC.	2014 Membership Dues, Davenpor	Open	300.00	0.00
14-00101	01/23/14	00150	M.O.C.I.B.	2014 Membership Dues	Open	50.00	0.00
14-00102	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Water Dept.	Open	3,141.08	0.00
14-00103	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Library	Open	275.90	0.00
14-00104	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Beach Dept.	Open	32.29	0.00
14-00105	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Paddle Tennis	Open	24.89	0.00
14-00106	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Street Lighting	Open	2,288.71	0.00
14-00107	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Public works	Open	1,995.89	0.00
14-00109	01/24/14	01786	TOWNSHIP OF WALL	Municipal Court, Postage	Open	16.66	0.00
14-00110	01/24/14	H1980	Hess Corporation	2014 Gas Service, Paddle Tenni	Open	22.78	0.00
14-00112	01/24/14	H1980	Hess Corporation	2014 Gas Service, Library	Open	167.38	0.00
14-00113	01/24/14	H1980	Hess Corporation	2014 Gas Service, Pubkic works	Open	980.54	0.00
14-00114	01/24/14	01440	NJ SHADE TREE FEDERATION	2014 Municipal Membership dues	Open	95.00	0.00
14-00116	01/27/14	01703	Poster Compliance Center	Labor law poster renewal	Open	276.00	0.00
14-00118	01/27/14	01625	GRAINGER	WD-40	Open	141.98	0.00
14-00119	01/28/14	00434	CLEAN AIR CO.	Exhaust System Upgrade	Open	3,030.00	0.00
14-00121	01/28/14	00643	FEDERAL EXPRESS CORP.	2014 Shipping, Fed Ex	Open	18.42	0.00
14-00123	01/28/14	00008	AT&T	Service 2014	Open	54.42	0.00
14-00124	01/28/14	00007	VERIZON	2014 Service	Open	205.26	0.00
14-00125	01/28/14	00007	VERIZON	732-449-1099 Service 2014	Open	82.93	0.00
14-00126	01/28/14	00007	VERIZON	732-449-6632, 2014 Service	Open	34.97	0.00
14-00127	01/28/14	00007	VERIZON	732-449-9335, 732-449-9160	Open	336.46	0.00
14-00129	01/28/14	01786	TOWNSHIP OF WALL	Gasoline Interlocal PD	Open	2,335.80	0.00
14-00131	01/28/14	01912	STAPLES ADVANTAGE	office Supplies	Open	228.50	0.00
14-00137	01/30/14	00169	GOODYEAR TIRE CRAFT	Tires	Open	651.00	0.00
14-00138	01/30/14	00010	MAZZA	Bulk waste 2014	Open	654.75	0.00
14-00139	01/30/14	ALS01	Atlantic Lock & Safe	2014 Locksmith Services	Open	56.00	0.00
14-00144	01/30/14	00392	LEON S. AVAKIAN, INC.	Planning Brd Escrow Davey 214	Open	500.00	0.00
14-00146	01/30/14	00392	LEON S. AVAKIAN, INC.	Planning Brd, Pearl, 800 1st A	Open	200.00	0.00
14-00147	01/31/14	LES01	Law Enforcement Seminars LLC	Seminar, J. DeMillio 2/20&21	Open	300.00	0.00
14-00148	01/31/14	00136	THE COAST STAR	Advertising 2014, Clerk	Open	221.42	0.00
14-00149	01/31/14	00295	ASBURY PARK PRESS	Advertising 2014, Clerk	Open	187.90	0.00
14-00150	01/31/14	00136	THE COAST STAR	Advertising 2014, PB	Open	142.20	0.00
14-00153	02/04/14	DWD	D W Diesel Inc.	Supply pump, Hand primer	Open	308.99	0.00
14-00154	02/04/14	01625	GRAINGER	Replacement tool	Open	51.07	0.00
14-00156	02/04/14	01230	KEPWEL SPRING WATER CO., INC.	2014 Blanket	Open	62.65	0.00
14-00157	02/04/14	01230	KEPWEL SPRING WATER CO., INC.	2014 blanket	Open	6.95	0.00
14-00158	02/04/14	00040	MONMOUTH COUNTY TREASURER	Reclamation Center Usage	Open	7,783.78	0.00
14-00159	02/04/14	00349	VERIZON WIRELESS	Service 2014	Open	1,134.24	0.00
14-00160	02/04/14	00136	THE COAST STAR	Library Subscription renewal	Open	29.00	0.00
14-00161	02/04/14	01952	LYNN KROLL	NY Times Library Subscription	Open	106.40	0.00
14-00162	02/04/14	00099	ASSOCIATED HUMANE SOCIETY	2014 Animal Control services	Open	463.00	0.00
14-00163	02/04/14	01166	MONTENEGRO, THOMPSON, ET ALS.	Legal Services 2014	Open	12,233.68	0.00
14-00164	02/05/14	AA01	Aspiring Artist, LLC	Adult Art Instruction	Open	450.00	0.00
14-00165	02/05/14	00081	NJ ST.ASSOC., CHIEFS of POLICE	2014 Membership Dues, K. Daven	Open	250.00	0.00
14-00166	02/05/14	MON01	Monmouth County Treasurer	MOCERT 2014 Assessment	Open	1,000.00	0.00
14-00167	02/05/14	00068	OLD TOWNE CAR WASH	Car Wash Services 2014	Open	60.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00168	02/05/14	01635	SWIFTREACH NETWORKS, INC.	2014 Services	Open	733.14	0.00
14-00170	02/05/14	00203	RUDERMAN & GLICKMAN	2014 Legal Services	Open	2,993.13	0.00
14-00171	02/05/14	KEK01	The Law Offices of	Legal Services Planning Brd.	Open	1,232.00	0.00
14-00172	02/05/14	00321	SEABOARD WELDING SUPPLY, INC.	2014 Blanket	Open	179.55	0.00
14-00174	02/05/14	00383	ALLISON PEST CONTROL	Pest control svrvice 3/14-2/15	Open	620.00	0.00
14-00175	02/05/14	01912	STAPLES ADVANTAGE	Supplies	Open	169.60	0.00
14-00176	02/05/14	00894	NJ PLANNING OFFICIALS	Planning Zoning Brd Classes	Open	133.00	0.00
14-00177	02/06/14	01921	MON/OCN CTY TAX COL/TREA ASSOC	2014 Dues, Karen Brisben	Open	75.00	0.00
14-00178	02/06/14	01786	TOWNSHIP OF WALL	2014 Mon.Co. Judges Assoc. Due	Open	160.00	0.00
14-00179	02/06/14	NJEZPASS	NJ E-Z Pass	EZ Pass toll not covered	Open	10.00	0.00
14-00183	02/07/14	RAC	Realty Appraisal Company	Revaluation R-204-2013	Open	18,000.00	0.00
14-00185	02/10/14	00136	THE COAST STAR	2014 Blanket	Open	113.15	0.00
14-00192	02/11/14	DWD	D W Diesel Inc.	Hose parts for Salter	Open	417.38	0.00
14-00193	02/14/14	01625	GRAINGER	Broom	Open	29.74	0.00
14-00194	02/14/14	00169	GOODYEAR TIRE CRAFT	Tires	Open	250.12	0.00
14-00195	02/14/14	00037	HI WAY OIL SERVICE, INC.	Wiper Motor	Open	102.00	0.00
14-00197	02/14/14	01912	STAPLES ADVANTAGE	Office Supplies	Open	117.72	0.00
14-00203	02/18/14	01957	MID ATLANTIC TRUCK CENTER	Hoses	Open	141.86	0.00
14-00204	02/18/14	01625	GRAINGER	Condensate pump	Open	66.87	0.00
14-00207	02/19/14	KEK01	The Law Offices of	PB KREGG, 613 Brooklyn Blvd.	Open	154.00	0.00
14-00208	02/19/14	KEK01	The Law Offices of	Ferguson/Raver, 711 Boston Blv	Open	434.00	0.00
14-00209	02/19/14	KEK01	The Law Offices of	Davey/Dreyer 214 Baltimore Blv	Open	462.00	0.00
14-00210	02/20/14	01912	STAPLES ADVANTAGE	Hp Toner	Open	232.56	0.00
14-00212	02/21/14	01931	LORRAINE P. CARAFA	Reimbruse, mileage CDBG	Open	30.23	0.00
14-00213	02/21/14	01360	SIMONETTI & SULLIVAN	Basketballs	Open	120.00	0.00
14-00214	02/21/14	FAGAN	Cindy Fagan	Reimbursement, Fingerprinting	Open	56.50	0.00
14-00216	02/24/14	00131	LANIGAN ASSOCIATES, INC.	Reduced Q targets	Open	55.00	0.00
14-00218	02/25/14	NXVORTX	Nexvortex	Sip trunk service	Open	340.00	0.00
14-00235	02/27/14	01741	PATRICIA PETERSON	Reimbursement, Basketball part	Open	37.66	0.00
14-00239	02/28/14	01809	BOROUGH OF SEA GIRT	water bills 2014	Open	3,022.00	0.00
14-00241	03/03/14	HFA01	Holman, Frenia, Allison, P.C.	Audit Services 2014	Open	5,705.00	0.00
14-00242	03/04/14	OCA	OCA Benefit Services	2014 FSA/125 Plan	Open	514.85	0.00
14-00245	03/04/14	00241	POSTMASTER	Post box 414 Rent renewal	Open	158.00	0.00

Total Purchase Orders: 137 Total P.O. Line Items: 0 Total List Amount: 211,794.91 Total Void Amount: 0.00

14-00026	Lowe's Business Credit	327.50
14-00198	NJ Motor Vehicle Commission	60.00
	NJ State Health Benefits	45,657.74
		<u>257,840.15</u>

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
TRUST OTHER	1-25	0.00	1,626.00	1,626.00	0.00	0.00	1,626.00
CURRENT FUND	3-01	39,001.78	53.33	39,055.11	0.00	0.00	39,055.11
WATER OPERATING	3-05	0.00	65.35	65.35	0.00	0.00	65.35
BEACH OPERATING	3-09	0.00	325.00	325.00	0.00	0.00	325.00
TRUST OTHER	3-25	658.00	364.00	1,022.00	0.00	0.00	1,022.00
BOARD OF RECREATI	3-26	0.00	103.05	103.05	0.00	0.00	103.05
Year Total:		39,659.78	910.73	40,570.51	0.00	0.00	40,570.51
CURRENT FUND	4-01	78,491.40 <i>124,536.64</i>	133.00	78,624.40	0.00	0.00	78,624.40
WATER OPERATING	4-05	5,285.51	0.00	5,285.51	0.00	0.00	5,285.51
BEACH OPERATING	4-09	898.27	0.00	898.27	0.00	0.00	898.27
TRUST OTHER	4-25	12,094.64	0.00	12,094.64	0.00	0.00	12,094.64
BOARD OF RECREATI	4-26	760.82	0.00	760.82	0.00	0.00	760.82
Year Total:		97,530.64	133.00	97,663.64	0.00	0.00	97,663.64
BEACH CAPITAL	B-08	560.00	0.00	560.00	0.00	0.00	560.00
GENERAL CAPITAL	C-04	15,946.61	0.00	15,946.61	0.00	0.00	15,946.61
WATER CAPITAL	W-06	2,580.67	52,847.48	55,428.15	0.00	0.00	55,428.15
Total of All Funds:		156,277.70 <i>202,322.94</i>	55,517.21	211,794.91 <i>257,840.15</i>	0.00	0.00	211,794.91 <i>257,840.15</i>