

MINUTES - REGULAR MEETING – MARCH 12, 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 on Wednesday, March 12, 2014 at 7:30 PM at the Sea Girt Elementary School, Bell Place, Sea Girt Mayor Farrell asked for a moment of silence, and 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. ROLL CALL:

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

- **PUBLIC PARTICIPATION ON ANY AGENDA ITEM:** There were no comments from the public present.

2. CONSENT AGENDA - Resolution 55-2014:

All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Council President Fetzer requested that Item #6, Monmouth County Mosquito Commission request for permission to conduct aerial surveillance and treatment program, April 1, 2014 through November 30, 2014, inclusive, be removed from the Consent Agenda for further discussion.

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

Resolution No. 55.1-2014 - AUTHORIZING THE ANNUAL "COAST THE COAST" BIKE 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

MINUTES - REGULAR MEETING

March 12, 2014

Resolution 55.1-2014

(continued)

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

Resolution No. 55.2-2014 - 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 2014 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.

Resolution No. 55.3 – 2014 – Approve Operation Beachhead Events: Saturday, June 21, July 12, July 26 and August 9, 2014

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

MINUTES - REGULAR MEETING

March 12, 2014

Resolution 55.3 - 2014

(continued)

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 Country.

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

Resolution 55.4 – 2014 – Recycling Tonnage Grant Application

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

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

MINUTES - REGULAR MEETING

March 12, 2014

Resolution 55.4 – 2014

(continued)

application to the New Jersey Department of Environmental Protection and Energy and designates the Recycling Coordinator to ensure that the application is properly filed.

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.

Resolution No. 55.5 – 2014 – Recycling Tax Certification

UPON MOTION of Councilman Buonocore, seconded by Council President Fetzer, 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			X	
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Cerami	X			

3. **Resolution No. 56-2014:** **UPON MOTION** of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

MINUTES - REGULAR MEETING

March 12, 2014

Resolution 56-2014

(continued)

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 that the Borough Council of the Borough of Sea Girt 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 minimum of seven (7) days prior to any pesticide treatment.

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			X	
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Cerami	X			

4. APPROVE MINUTES

- **Resolution 57-2014: UPON MOTION** of Council President Fetzer, seconded by Councilperson Buonocore, carried, that the Minutes of the Regular Meeting held February 5, 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			

MINUTES - REGULAR MEETING

March 12, 2014

5. **OPEN DISCUSSION:** There were no comments from Councilmembers at this time.

6. **OLD BUSINESS**

A. **Ordinances – public hearing/possible adoption**

1. **Ordinance No. 02-2014:** The Mayor read the said Ordinance by Title, advising of its publication in its entirety in *The Coast Star* on February 13, 2014 and its submission 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**

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

MINUTES - REGULAR MEETING

March 12, 2014

shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Ordinance No. 02-2014

(continued)

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.

By consensus, the meeting was opened to the public for comment on the said Ordinance only. There were no comments from the public present, and by consensus, the public hearing was closed.

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the adoption of Ordinance No. 02-2014 be held until the next meeting of the Borough Council to allow for Planning Board to provide its comments.

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. **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"

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.

MINUTES - REGULAR MEETING
March 12, 2014

Ordinance No. 03-2014
(continued)

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 (15) 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.

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.

By consensus, the meeting was opened to the public for comment on the said Ordinance only. There were no comments from the public present, and by consensus, the public hearing was closed.

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the following Ordinance be and the same is hereby adopted on final reading, directing the Clerk to post and publish as required by law.

MINUTES - REGULAR MEETING

March 12, 2014

Ordinance No. 03-2014

(continued)

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. NEW BUSINESS

1. Introduction of 2014 Municipal Budget

Mayor Farrell noted Councilperson Foley could not attend tonight's meeting. The Chief Financial Officer reviewed the basics of budget on his behalf. She advised that there was an overstatement of the Police Department O/E appropriation by \$9,000.00. Revised budget document sheets have been distributed to all Council Members for their information. She also noted that the following information:

- 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, 2014

Mayor Farrell noted the budget is very conservative. There are several issues affecting the budget, including surplus encumbered by the emergency authorization adopted for Superstorm Sandy for which the Borough is still waiting for reimbursement from FEMA; also the \$130,000.00 fee for the reassessment ordered by the Monmouth County Tax Board in furtherance of the Assessment Pilot Program adopted for all Monmouth County municipalities. Mayor Farrell also noted that with the exception of the Baltimore Blvd. road project, all other capital items will be paid for in cash. He also noted that the execution of budget has been excellent.

Council President Fetzer commended the Finance Committee for holding the line on the tax rate.

UPON MOTION of Councilperson Mulroy, seconded by Councilperson Buonocore, carried, that the budget as summarized and shown here is hereby made a part of is a true copy of the Budget and Capital Budget approved by Resolution of the Governing Body on March 13, 2013 and that public advertisement will be made in accordance with the provisions of N.J.S. 40a:4-6 and N.J.A.C. 5:30-4.4(d).

Recorded Vote:

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

MINUTES - REGULAR MEETING
March 12, 2014

Councilman Mulroy	X			
Councilman Cerami	X			

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**

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.

MINUTES - REGULAR MEETING
March 12, 2014

Ordinance 04-2014
(continued)

Section 4. Effective Date

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

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, 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 26, 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			

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

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.

MINUTES - REGULAR MEETING
March 12, 2014

Ordinance 05-2014
(continued)

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.

UPON MOTION of Council President Fetzer, 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 26, 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			

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.

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,

MINUTES - REGULAR MEETING

March 12, 2014

Ordinance No. 06-2014

(continued)

respectively, and by No. 25-2013, finally adopted on September 11, 2013, and by Bond Ordinance No. 11-2013 finally adopted on June 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.

UPON MOTION of Council President Fetzer, 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 26, 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		

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

MINUTES - REGULAR MEETING

March 12, 2014

Bond Ordinance No. 07-2014

(continued)

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:

MINUTES - REGULAR MEETING

March 12, 2014

Bond Ordinance No. 07-2014

(continued)

(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.

MINUTES - REGULAR MEETING
March 12, 2014

Bond Ordinance No. 07-2014
(continued)

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.

UPON MOTION of Council President Fetzer, 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 26, 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		

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

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.

MINUTES - REGULAR MEETING

March 12, 2014

Ordinance 08-2014

(continued)

- 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.

UPON MOTION of Councilman Buonocore, seconded by Council President Fetzer, 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 26, 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			

- 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

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.

MINUTES - REGULAR MEETING

March 12, 2014

Ordinance 09-2-14

(continued)

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.

UPON MOTION of Councilman Buonocore, seconded by Council President Fetzer, carried, that the said Ordinance 09-2014 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 26, 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			

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”

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.

MINUTES - REGULAR MEETING

March 12, 2014

Ordinance No. 10-2014

(continued)

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.

UPON MOTION of Councilperson Mulroy, seconded by Councilperson Buonocore, 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 26, 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. 59-2014:** Accept 2013 Green Communities Grant (\$3,000 grant; \$3,000 in-kind match [services])

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

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 NO.59-2014

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

MINUTES - REGULAR MEETING

March 12, 2014

Resolution No. 59-2014

(continued)

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 Resolution 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			X	
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Cerami	X			

*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.

4. **Resolution 60-2014:** Accept Homeland Security Grant (LPR) \$13,900; Borough match \$4,250.00 from Reserve for DWI funds

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

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

MINUTES - REGULAR MEETING

March 12, 2014

Resolution No. 60-2014

(continued)

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			X	
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Cerami	X			

5. Resolution No. 61-2014 - Community Alliance Extension, as Amended

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; and,

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

MINUTES - REGULAR MEETING
March 12, 2014

Resolution 61-2014
(continued)

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. **Resolution 62-2014:** To enter into an agreement with Dynamic Testing Services for CDL license testing.

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

WHEREAS, the Borough of Sea Girt is in need of Commercial Driver's 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 Driver's 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			X	
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Cerami	X			

MINUTES - REGULAR MEETING

March 12, 2014

7. **Resolution 63-2014:** Appoint Summer Recreation Program Director, Gregory Y. Hillman at the salary of \$4,250 including pre-season preparation, season and post-season operations.

UPON MOTION of Councilman Mulroy, seconded by Council President, 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
Councilman Foley			X	
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Cerami	X			

8. **Resolution 64-2014:** Accept resignation of Borough Administrator

UPON MOTION of Council President Fetzer, seconded by Councilman Mulroy, 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.

MINUTES - REGULAR MEETING

March 12, 2014

Resolution 64-2014

(continued)

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			

8. 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.

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

10. COUNCIL REPORTS

Councilpersons Buonocore and Cerami had no reports.

Councilperson Morris reported as follows:

- Public Safety Committee met and discussed in detail all actions planned for the summer including safety protocols developed for taxis. Upon submittal of all applications for 2014, Chief Davenport will meet with all taxi license holders to set out rules and regulations.
- Meetings with Parker House ownership have been held and they have been very cooperative in addressing issues raised by Council.
- Code enforcement – 2013 final:
 - 149 zoning
 - 38 denied
 - 37,100 fees collected
 - Violation notice – 63 fines = \$400

MINUTES - REGULAR MEETING

March 12, 2014

- c/o licenses fees (155) = \$19,600

COUNCIL REPORTS (continued)

- Library - researching data and any repercussions of possible withdrawal from Monmouth County Library System. The goal is to continue to provide a Library that the Borough can be proud of, providing additional services, if possible; we will not close our Library.
- Mayor Farrell commented he received negative feedback from people who have wrong information. He is looking forward to receiving additional accurate information.

Councilperson Mulroy reported as follows:

- Beach Replenishment is completed in Sea Girt. There is a walk-thru on Wednesday, March 19, 2014 at 1:00.

Council President Fetzer reported as follows:

- Labor Negotiations DPW/PD proposed changes were received from PBA. No meeting date is confirmed yet;
- Water – close out with Patock and HMM slowly moving forward;
- Water staff meeting will be scheduled for this Spring;
- Water tower rehab to go to bid. Refurbishment to start after Labor Day.
- SMMUA;
- Planning Committee will continue its review of Development Ordinances for possible revisions;
- Mayor Farrell agrees that Planning Board should be included in discussion.

Mayor Farrell reported as follows:

- Thanked Jared and the staff at DPW for their hard work throughout the year. He also thanked Lorraine Carafa for coordinating the office staff;
- Susan Crowder has offered to rehabilitate our Christmas decorations; she will start in July and the Borough will provide the supplies;
- Mary Beth Gregg has volunteered to oversee the Christmas decorations;
- SMRSA – two pump stations must be rebuilt; we qualified for NJEIT funding for interim financing. We moved pump station to Lake Como. We are planning to rehab Pitney location by summer of 2015. Belmar and Pitney are mobile enclosures.
- Attended AEA conference which focused on energy and communications.

11. Resolution 65-2014: Payment of Bills

UPON MOTION of Council President Fetzer, seconded by Councilperson Morris, 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 March 7, 2014 in the totals as follows:

MINUTES - REGULAR MEETING

March 12, 2014

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			X	
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Cerami	X			

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

- Sharon Kregg was happy to hear about Susan Crowder painting the Reindeer. She has pictures to forward. She also questioned if a dumpster can be placed outside fence at DPW yard. Council President Fetzer replied he did not think it was a good location for a dumpster which could invite other unwanted users.
- Clark Lydic is concerned about caution tape on boardwalk railings as well as the lack of lighting. It was explained Council is aware and addressing the situation. Mr. Lydic also commended the Council action to ban smoking on the beach and boardwalk. He also suggested the walkovers should be constructed so they are easily to access.

13. Resolution 66-2014: Executive Session – to discuss potential litigation

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. 66-2014** 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:

MINUTES - REGULAR MEETING
March 12, 2014

Resolution 66-2014
(continued)

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: potential litigation.
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			

14. **Resolution 67-2014:** UPON MOTION of Council President Fetzer, seconded by Councilperson Buonocore, carried, that the Borough Attorney be and he is hereby authorized to obtain a title search for the property known as Carriage Park in the Borough of Sea Girt.

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			

There being no further business and UPON MOTION of Council President Fetzer, seconded by Councilwoman Morris, carried, that the meeting be finally adjourned at 10:55 PM.

LORRAINE P. CARAFA, RMC
MUNICIPAL CLERK

RESOLUTION 65-2014

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			X	
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Cerami	X			

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. Boichune	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, Davenport	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 srvice 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 CD&G	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:		<u>39,659.78</u>	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:		<u>97,530.64</u>	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>

**2014 Municipal Budget Publication
of the Borough of Sea Girt, County of Monmouth
for the fiscal year 2014**

Summary of Revenues	Anticipated	
	2014	2013
1. Surplus	401,185.00	497,097.73
2. Total Miscellaneous Revenues	650,372.51	762,845.45
3. Receipt from Delinquent Taxes	126,191.24	123,495.00
4. a) Local Tax for Municipal Purposes	5,189,183.33	5,198,540.00
b) Addition to Local School Tax	0	0
Total Amount to be Raised by Taxes for Support of Municipal Budget	5,189,183.33	5,198,540.00
Total General Revenues	6,369,932.55	6,581,968.18
Summary of Appropriations	2014 Budget	Final 2013 Budget
1. Operating Expenses: Salaries & Wages	2,413,330.26	2,438,198.00
Other Expenses	1,811,518.00	1,887,548.00
2. Deferred Charges and Other Appropriations	975,921.74	1,135,223.75
3. Capital Improvements	100,000.00	50,000.00
4. Debt Service (include for School Purposes)	756,222.00	915,998.43
5. Reserve for Uncollected Taxes	312,940.55	285,000.00
Total General Appropriations	6,369,932.55	6,711,968.18

2014 Dedicated Water-Sewer Utility Budget

Summary of Revenues	Anticipated	
	2014	2013
1. Surplus	211,108.97	23,180.53
2. Miscellaneous Revenues	1,454,000.00	1,455,750.00
3. Deficit (General Revenues)	0	0
Total Revenues	1,665,108.97	1,478,930.53

Summary of Appropriations	2014 Budget	Final 2013 Budget
1. Operating Expenses: Salaries & Wages	315,000.00	308,000.00
Other Expenses	711,700.00	686,250.00
2. Capital Improvements	60,000.00	60,000.00
3. Debt Service	376,585.00	370,000.00
4. Deferred Charges and Other Appropriations	201,823.97	54,680.53
5. Surplus (General Budget)	0	0
Total Appropriations	1,665,108.97	1,478,930.53

2014 Dedicated Beach Utility Budget

Summary of Revenues	Anticipated	
	2014	2013
1. Surplus	17,500.00	20,095.00
2. Miscellaneous Revenues	1,129,850.00	1,066,900.00
3. Deficit (General Budget)	0	0
Total Revenues	1,147,350.00	1,086,995.00
Summary of Appropriations	2014 Budget	Final 2013 Budget
1. Operating Expenses: Salaries & Wages	647,000.00	626,000.00
Other Expenses	250,850.00	236,995.00
2. Capital Improvements	27,000.00	27,000.00
3. Debt Service	172,500.00	149,000.00
4. Deferred Charges & Other Appropriations	50,000.00	48,000.00
5. Surplus (General Budget)	0	0
Total Appropriations	1,147,350	1,086,995

Balance of Outstanding Debt			
	General	Water/Sewer Utility	Beach Utility
Interest	101,222.00	114,600.00	23,815.00
Principal	385,000.00	261,985.00	216,500.00
Outstanding Balance	3,886,250.00	4,510,197.78	2,165,000.00

Notice is hereby given that the budget and tax resolution was approved by the Borough Council of the Borough of Sea Girt, County of Monmouth on March 12, 2014.

A hearing on the budget and tax resolution will be held at Sea Girt School, Bell Place, on April 9, 2014 at 7:30 o'clock PM at which time and place objections to the Budget and Tax Resolution for a the year 2014 may be presented by taxpayers or other persons.

Copies of the budget are available in the office of the Municipal Clerk at the Municipal Building, 321 Baltimore Blvd., Sea Girt, New Jersey, 732-449-9433 during the hours of 9:00 am to 3:00 pm, Monday through Friday, inclusive.

Lorraine P. Carafa, RMC
Municipal Clerk

BOROUGH OF SEA GIRT
ORDINANCE NO. 09-2014
Penalty Schedule A - Amending Various Penalties of the
Sea Girt Borough Code

*payable without court appearance

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	No
		2nd \$500.00	No
		3rd \$2,000.00	No
4-10.15	Responsibility to report and retain lost property	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No
4-10.18	Restrictions on operation	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No
4-10.19	Taxi stand regulations	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	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
9-1.20	Beach badge required	\$100.00	Yes

Borough Code	Description	Fine	Payable*
9-1.21	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
9-1.2Y	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
12-2.21	Construction is permitted only during certain times	1st \$250.00 2nd \$500.00 3rd \$750.00	No No No

*Payable without court appearance