

Minutes - Re-Organization/Regular Meeting – January 8th, 2014 – 7:30 PM

BOROUGH OF SEA GIRT COUNCIL

The Reorganization 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 requested a moment of silence for Ann Egan Czech who passed away in an automobile accident earlier today. He extended his condolences and asked to keep Ann and her family in prayer as they deal with their sorrow. He then led those in attendance in the Pledge of Allegiance.

1. COMPLIANCE STATEMENT: The Clerk read the following statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, PL. 1975, Section 5,; adequate notice has been given of this meeting has been given by posting the Notice on the Borough Hall 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 Mayor then administered the OATH OF OFFICE to the following persons:

- a. Frederic Buonocore - Council Member
 - b. Michael Mulroy - Council Member
 - c. Line Officers: Christopher Willms, Edward Sidley, Carl Scipione, William Loughran Jr., Brandon Fetzer, Albert "Sandy" Ratz, Bob Durna, William Baeszler
 - d. Captain Edward Griffin and Lieutenant Wayne Dreyer
- 2. ELECTION OF COUNCIL PRESIDENT: UPON MOTION** of Councilman Buonocore, seconded by Councilman Foley, carried, that Donald Fetzer be and he is hereby appointed as Borough Council President for the year 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			

1. RESOLUTION 01-2014: 2014 Reorganization Appointments

UPON MOTION of Councilwoman Morris, seconded by Councilman Foley, carried, that the following list of the Councilmanic Committees, Special Committees, Appointments confirmed by Council and the Appointments for the Reorganization of the Borough of Sea Girt be and the same are hereby confirmed. (The following Committee and appointment information was read aloud by the Borough's Acting Administrator):

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

A. COUNCILMANIC COMMITTEES 2014

1. PUBLIC SAFETY

Chairman	Anne Morris
Member	Frederic Buonocore
Member	Michael Mulroy

Police Department	Anne Morris
Fire Department	Michael Mulroy
First Aid Service	Michael Mulroy
Code Enforcement: Zoning and Civil	Anne Morris
Board of Health	Frederic Buonocore
Municipal Court Liaison	Michael Mulroy

2. PERSONNEL, ADMINISTRATION & SCHEDULING

Chairman	Frederic Buonocore
Member	Michael Mulroy
Member	Paul Cerami

Administrative & Executive	Frederic Buonocore
Tax Assessment & Collection	Frederic Buonocore
Legal Support	Michael Mulroy
Charities	Michael Mulroy
Welfare	Paul Cerami
Public Communication	Paul Cerami

3. PUBLIC BUILDINGS, GROUNDS, LANDSCAPING

Chairman	Donald Fetzer
Member	Anne Morris
Member	Frederic Buonocore

Borough Hall & Library Maintenance	Frederic Buonocore
Shade Tree Commission Liaison	Donald Fetzer
Sea Girt Lighthouse Citizens' Comm. Liaison	Anne Morris
Borough Beautification Liaison & Special Civic Programs	Anne Morris

4. PUBLIC WORKS

Chairman	F. Ken Farrell
Member	Anne Morris
Member	Michael Mulroy

Borough Maintenance Supervisor	F. Ken Farrell
Borough Engineering Support	Anne Morris

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

COUNCILMANIC COMMITTEES 2014 (continued)

Roadway, Walkway & Curbs	Michael Mulroy
Borough Drainage Systems	Frederic Buonocore
Beach Maintenance	Michael Mulroy & Anne Morris
Boardwalk Maintenance	Michael Mulroy & Anne Morris
Park Maintenance	Anne Morris
Borough Maintenance	Michael Mulroy
Borough Sewerage System	F. Ken Farrell
Garbage, Trash & Refuse Collection & Disposal	Anne Morris
Recycling Programs	Anne Morris

5. WATER DEPARTMENT MANASQUAN RESERVOIR WATER SYSTEM LIAISON

Chairman	Donald Fetzer
Member	William Foley
Member	Paul Cerami

6. BEACHFRONT MANAGEMENT

Chairman	Michael Mulroy
Member	William Foley
Member	Anne Morris

Beachfront Manager & Beach Operations	William Foley & Anne Morris
Boardwalk Operations	Michael Mulroy
Boardwalk Concession Supervision	Michael Mulroy

7. BOROUGH RECREATION

Chairman	William Foley
Member	Michael Mulroy
Member	Donald Fetzer

8. BOROUGH LIBRARY OPERATION

Chairman	Anne Morris
Member	William Foley
Member	Frederic Buonocore

9. ENVIRONMENTAL & WETLAND CONSERVATION

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

COUNCILMANIC COMMITTEES 2014 (continued)

Chairman	Paul Cerami
Member	Donald Fetzer
Member	Anne Morris

Beach Conservation & Dune Protection Anne Morris

Clean Ocean Water Programs	Paul Cerami
Wreck Pond Improvement & Protection	Donald Fetzer
Coastal Access Representative	Paul Cerami

10. INSURANCE AND LABOR NEGOTIATIONS

Chairman	Donald Fetzer
Member	Frederic Buonocore
Member	Paul Cerami

11. FINANCE, EQUIPMENT, VEHICLES & CAPITAL IMPROVEMENT PLAN

Chairman	William Foley
Member	Frederic Buonocore
Member	Michael Mulroy

B. SPECIAL COMMITTEES:

Committee

Benches & Monuments Committee	Chairman	1yr.	Anne Morris
	Member	1yr.	Richard Sudowsky
	Member	1yr.	Lora Davella
	Member	1yr.	Marie Mueller
	Member	1yr.	Robert Ferguson

Committee

Zoning & Code Enforcement	Chairman	1yr.	Anne Morris
	Member	1yr.	Michael Mulroy
	Member	1yr.	Frederic Buonocore

Committee

Beach & Boardwalk Beautification Committee	Chairman	1yr.	Michael Mulroy
	Member	1yr.	William Foley
	Member	1yr.	Robert Doremus
	Member	1yr.	Kathy Branch
	Member	1yr.	Mary Beth Gregg

** Non-Council Appointments are being made to assist Council Members in their duties.

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

COUNCILMANIC COMMITTEES 2014 (continued)

JIF Safety Committee

Public Works	Jared McKittrick
Police Department	James Kremp
Beach Department	James Freda
Fire Department	Edward J. Sidley
Administration	Col (Ret.) Alan Bunting/Lorraine Carafa

COUNCILMANIC COMMITTEES 2014 (continued)

**EMERGENCY MANAGEMENT LAW
ENFORCEMENT PLANNING
COMMITTEE**

(EMERGENCY MANAGEMENT COUNCIL)

Mayor and Director	Ken Farrell
Public Safety Director	Anne Morris
Committee Member	Michael Mulroy
Emergency Management Coordinator	Tim Harmon
Deputy OEM Coordinator	Edward J. Sidley
Finance/Administrative Representative	William Foley
Law Enforcement Representative	Chief Kevin Davenport
Fire Department Representative - Safety Officer	Christopher Willms
EMS Representative - Manasquan 1 st Aid Squad Capt.	Mike Lauber
Public Works Representative	Jared McKittrick
Ocean Front Water Operations - Beach Manager	Jim Freda
Health Department Representative	Lorraine P. Carafa
Sea Girt School Representative	Dineen Seely

MONMOUTH COUNTY JOINT INSURANCE FUND

Insurance Fund Commissioner	Lorraine P. Carafa
Alternate Fund Commissioner	Col (Ret.) Alan Bunting

C. APPOINTMENTS CONFIRMED BY COUNCIL:

Borough Administrator	Alan C. Bunting
Registrar	Dawn Harriman
Deputy Registrar	Karen Brisben
Deputy Tax Collector	Linda McGeehan
Assistant - Finance Office	Jane Hunnewell
Utility Collector	Linda McGeehan
Zoning Official/Code Enforcement Officer	James Quigley
Librarian	Lynn Kroll
Fire Protection Official	Christopher Willms
Public Works Manager	Jared McKittrick
Recycling Coordinator	Robert McArthur

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

COUNCILMANIC COMMITTEES 2014 (continued)

Licensed Water Plant Operator	Michael McArthur
Fire Chief	Christopher Willms
Police Chief	Kevin Davenport
Emergency Management Coordinator	Tim Harmon
Deputy Emergency Management Coordinator	Edward J. Sidley
Prosecutor	James Carton IV
Alternate Prosecutor	Ronald Sage
Public Defender	Donald Greer
Qualified Purchasing Agent	Lorraine P. Carafa
Police Records Officer/DPW Assistant	Roy Curtis
Clean Communities Coordinator	Jared McKittrick
Construction Official (pursuant to Interlocal Svs. Agreement)	Albert “Sandy” Ratz

D. BOARDS AND COMMISSIONS: PLANNING/ZONING BOARD

Planning Board, Class I - Mayor’s Representative	1 yr. – 12-31-14	Thomas Jennings
Planning Board, Class II	1 yr. – 12-31-14	Karen Brisben
Planning Board Class III	1 yr. – 12-31-14	William Foley
Planning Board, Class IV	4 yrs. – 12-31-14	Norm Hall
Planning Board, Class IV	4 yrs. – 12-31-14	Don Laws
Planning Board, Class IV	4 yrs. – 12-31-16	Robert Ferguson
Planning Board, Class IV	4 yrs. - 12-31-15	Carla Abrahamson
Alternate #1	2 yrs. – 12-31-14	Donald McLaughlin
Alternate #2	1 yr – 12-31-15	Brett Violette

SHADE TREE COMMISSION (5 members – 5 yr terms)

Chairman	12-31-17	Robert Ferguson
Member	12-31-17	John O’Grady
Member	12-31-16	Michael Meixsell
Member	12-31-15	Lorraine P. Carafa
Member	12-31-17	Judith Ambrosini

BOARD OF RECREATION COMMISSION (5 members – 5 yr terms)

Chairman	12-31-15	Lora Mulligan
Assistant Chairman	12-31-15	Michael Crowley
Member	12-31-18	Mark Leddy
Member	12-31-15	Robert Ferguson

Minutes – Reorganization Meeting/Regular Meeting January 8, 2014

COUNCILMANIC COMMITTEES 2014 (continued)

Member 12-31-15 Michael D'Altrui

BOARD OF HEALTH (5 members – 4 yr terms)

Member 12-31-14 Ellen Meixsell
Member 12-31-14 Frederic Buonocore
Member 12-31-14 Alan C. Bunting/Lorraine Carafa
Member 12-31-15 Vacant
Member 12-31-15 Joseph Amberg

E. APPOINTMENTS:

Records Officer: Roy H. Curtis

Special Law Enforcement Officers Class II:

Tyler E. Ridgeway, Jeffrey D. MacDonald, Matthew J. Kremp, Larry Bolchune, Francesco Metta, Vincent Campagnola, Jeremy Sorrentino, Hugh B. Meehan III

Special Law Enforcement Officers Class I: Roy H. Curtis, Daniel Varley, Nicholas Irizarry

Police Matrons: Tracey C. Ownes, Lisa Deboer, Sandra Bolchune, Dawn Sherman

School Crossing Guards:

Tracey C. Ownes, Dawn Sherman, Sandra Bolchune, Carol Hanley, Lisa Deboer

2014 Sea Girt Fire Company Roster:

Line Officers:

Chief of Department: Christopher Willms
Assistant Chief: Edward Sidley
Captain: Carl Scipione
First Lieutenant: William Loughran Jr.
Second Lieutenant: Brandon Fetzer
Chief Engineer: Sandy Ratz
Assistant Engineers: Bob Durna, William Baeszler

Fire Department Active Members:

Bill Baeszler, Doug Bohrer, Tom Branch, Dan Brennan, Pat Cavanaugh, Tom Crawley, Jack deCastro, Dick Dryer, Bob Durna, Mike Falciani, Don Fetzer, Brendan Fetzer, , John Gibbs, Kevin Hanley, Timothy Harmon, Keith Heilos, Dan Herzog, Ken Jelliff, Jack Lucid, Biff Joule, Bill Loughran, Christine Loughran, Don Loughran, Victoria Loughran, Michael McArthur, Tom McNamara, Jared McKittrick, George Molyneaux, Earl Ownes, KJ Pringle, Chris Randazzo, Joe Romaine, Sandy Ratz, Carl Scipione, Edward Sidley, Timothy Sidley

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

APPOINTMENTS: (continued)

Fire Department Approved Drivers of Apparatus:

Bill Baeszler, Phil Brisben, Tom Crawley, Bob Durna, Jack deCastro, Dick Dryer, Brandon Fetzer, Timothy Harmon, Keith Heilos, Ken Jelliff, Bill Loughran, Don Loughran, Mike McArthur, Jared McKittrick, George Molyneaux, KJ Pringle, Sandy Ratz, Joe Romaine, Carl Scipione, Edward Sidley, Chris Willms.

Fire Police:

Captain: Edwin Griffin
Lieutenant: Wayne Dryer

Members:

Phil Brisben, William Brown, Norman Hall, Kenneth Hauck, Don Laws, Paul Maier, Tracey Ownes, John Riley, Dick Stafford

RECORDED VOTE:

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

1. CONSENT AGENDA

(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).

UPON MOTION of Councilman Foley, seconded by Councilman Buonocore, carried, that the following Consent Agenda Resolutions be and the same are hereby adopted:

A. Resolution 02-2014: Approving Conduct of Council Meetings

WHEREAS, the Governing Body of the Borough of Sea Girt recognizes the right of any member of the public to address the Council on matters of public concern, and wishes to ensure the orderly conduct of Council meetings in an atmosphere of civility and decorum, the following rules are established:

1. Any person wishing to address Council must first be recognized by the Mayor or presiding officer.
2. Upon being recognized such person shall advance to the lectern facing the Governing Body and, using the microphone, state his or her name and address.
 - A. Persons addressing Council shall be limited to 7 minutes for Public Participation (on agenda items), and shall confine their comments to the issue at hand.
 - i. This time limitation may be extended by the presiding officer in exceptional situations, or where the Mayor or presiding officer determines that the topic or circumstances warrant allotting more time for the speaker.

Minutes – Reorganization Meeting/Regular Meeting January 8, 2014

Resolution 02-2014: Approving Conduct of Council Meetings

- B. Persons addressing Council shall be limited to 7 minutes for Public Participation on any Subject.
- C. Person addressing Council shall be limited to 4 minutes for Public Hearing comments.
- 3. All statements or questions shall be directed to the Council as a body and not to any individual Council member. No person other than a member of Council shall enter into any discussion with the person having the floor without the express permission the presiding officer.
- 4. Persons addressing Council may not approach the Council table without first obtaining permission from the presiding officer and shall not leave the lectern to disseminate any material to other members of the Public in attendance.
- 5. All statements or questions shall be expressed in a non-belligerent and civil manner, and no person addressing the council shall conduct him or herself in a boisterous manner, nor shall a person engage in any other behavior which disrupts or otherwise interferes with the conduct of a meeting.
- 6. Violation of any of these rules may result in a direction that the offending person resume his or her seat so that the meeting can proceed in an orderly manner, except that if the speaker shall submit to proper order under these rules, permission for him or her to continue may be granted by a majority of the Council.
- 7. Refusal to comply with these rules may result in the expulsion of the offender from the meeting.
- 8. At the request of the Mayor or presiding officer, the Sea Girt Police Department shall designate a member of the Department to serve as sergeant-at-arms at Council meetings and he or she shall carry out all orders and instructions given by the Mayor or presiding officer for the purpose of maintaining order and decorum at such meetings.
- 9. Each Council member shall cooperate with the Mayor and presiding officer in preserving order and decorum, and no member shall, by conversation or otherwise, delay or interrupt the proceedings of the Council, nor disturb any member, or fail to abide by the orders of the Mayor or presiding officer, unless granted permission to do so by the Mayor or presiding officer.

B. Resolution 03-2014: Council Meeting Schedule

WHEREAS, it is required pursuant to the Laws of the State of New Jersey that the Governing Body of a municipality meet regularly at a place and time so designated.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, that Regular Meetings of the Borough Council be held during 2013 as follows:

In compliance with the “Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) please find the following schedule of annual Regular Meetings for the year 2013. All meetings are open to the public, and all meetings may require that the Mayor and Council of the Borough of Sea Girt recess into Executive Session. These meetings will be held at 7:30 PM at Sea Girt Elementary School, Bell Place, Sea Girt, NJ. Official Action may be taken at each of the meetings for the Sea Girt Borough Council. The meeting dates are the 2nd and 4th Wednesday of each month unless otherwise noted:

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

Resolution 03-2014: Council Meeting Schedule (continued)

January 22, 2014	July 9, 2014
February 5, 2014	August 6, 2014
March 12, 2014	September 10, 2014
March 26, 2014	September 24, 2014
April 9, 2014	October 8, 2014
April 23, 2014	October 22, 2014
May 7, 2014	November 12, 2013
May 28, 2014	December 10, 2014
June 11, 2014	
June 25, 2014	

The 2015 Reorganization Meeting is scheduled for January 7, 2015 and will immediately be followed by a Regular Meeting of the Borough Council.

C. Resolution 04-2014: Designate Official Newspapers

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that notice of meetings be submitted to two (2) newspapers, designated as the official newspapers of the Borough.

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 Coast Star and the Asbury Park Press shall** be designated as the official newspapers of the Borough of Sea Girt for the year 2014.
2. This Resolution shall take effect immediately.

D. Resolution 05-2014: Authorize Depositories

BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Chief Financial Officer is hereby designated custodian of all funds of the Borough of Sea Girt and is directed to deposit such funds in one or more of the following banks, their successors or assigns, pending investment or reinvestment thereof:

AMBOY BANK
INVESTORS SAVINGS BANK
MANASQUAN SAVINGS BANK
PROVIDENT BANK
TD BANK NA
OCEAN FIRST BANK
PROVIDENT BANK
TD BANK
TWO RIVER COMMUNITY BANK;

and,

Minutes – Reorganization Meeting/Regular Meeting January 8, 2014

Resolution 05-2014: Authorize Depositories (continued)

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to invest idle funds periodically, provided that she shall report such investment to the Governing Body in accordance with N.J.S.A. 40A:5-15 and such reports shall be noted in the Minutes of a Regular Meeting of the Governing Body.

E. Resolution 06-2014: Designate Signatories on Borough's Bank Accounts

BE IT RESOLVED, by the Council of the Borough of Sea Girt that the following Borough Officials are hereby authorized to sign checks or withdrawal slips, a single signature is required for payroll checks and any two of the authorized signatures are required for all other checks.

Mayor Ken Farrell
Mrs. Lorraine P. Carafa, CFO
Karen Brisben

NOW, THEREFORE BE IT RESOLVED, that the signature cards with the signatures of the persons authorized to sign be forwarded to TD Bank.

F. Resolution 07-2014: Charge Fee For Checks Returned Unpaid to the Borough

WHEREAS, the Borough Council of the Borough of Sea Girt has been asked by the Municipal Court, Tax, Licensing, Beach and Water and Sewer Depts. to adopt fees and charges according to law for returned checks and instruments payable to the Borough of Sea Girt and its public persons and related entities which are not in fact paid as a result of same failing to comply with appropriate provisions of the Banks upon which they are drawn and/or by reason including N.J.S. 40:5-18, and

WHEREAS, the Borough Council deems it in the best interest of the Borough that these costs and charges should be paid by and passed on to the person or persons or entities writing said instruments and/or utilizing said instruments in an attempt to pay for services and/or fines and/or other obligations owing to the Borough of Sea Girt.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt in the County of Monmouth and State of New Jersey does hereby adopt this Resolution setting forth as a fee for uncollected checks, checks with insufficient funds and other financial instruments and per N.J.S. 40:5-18 and other legal authority and the power therein set forth enabling a municipality to adopt and set said fee by Resolution and/or Ordinance and the Borough deeming it sufficient to do same by Resolution.

BE IT FURTHER RESOLVED that a Twenty-Five Dollar (\$25.00) fee shall be and is hereby set per check or other instrument for a service charge and same shall be payable to the Borough of Sea Girt and/or Municipal Court of the Borough of Sea Girt as appropriate and deposited in the appropriate accounts pursuant to law.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon its adoption by the Sea Girt Borough Council.

Minutes – Reorganization Meeting/Regular Meeting January 8, 2014

G. Resolution 08-2014: Authorize Change Funds

WHEREAS, it has been necessary to establish a change fund for the use of the Beachfront Office of the Bathing Pavilion, and said fund will be maintained during the summer season and terminated at the close of the Beachfront Office in September; and,

WHEREAS, it has been deemed necessary to establish a change fund for the use of the Administrative Collection Offices of the Borough at Borough Hall.

NOW, THEREFORE, BE IT RESOLVED, that a check be drawn to the Beach Cashier in the amount of Two Thousand Dollars (\$2,000.00) for the establishment of a Beachfront Change Fund.

BE IT FURTHER RESOLVED, that a check be drawn to the Municipal Clerk for use of the Borough Administrative Collection Offices of the Borough at Borough Hall in the amount of one hundred (\$100.00) dollars for the continuation of a Municipal Tax and Collections Change Fund.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be supplied to the Chief Financial Officer for her information and action as necessary.

H. Resolution 09-2014: Authorize Payment of Certain Bills Prior to Council Meetings

WHEREAS, due to the meeting schedule of the Mayor and Council, the payment of certain bills is occasionally necessary in advance of the Regular Meeting date.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the Mayor and Chief Financial Officer are hereby authorized to sign checks for the following purposes, subject to approval at the next meeting of Council, and subject to the availability of funds:

1. School Taxes
2. County Taxes
3. Payrolls – all obligations
4. Health Benefits
5. Insurance Premiums
6. Employee related contractual obligations, garnishments, liens, unemployment, etc.
7. Postage – replenish meter
8. Recreation Trust Fund Expenses
9. Debt Service
10. Petty Cash Fund
11. Petty Cash Fund – replenish fund
12. Gasoline Purchases
13. Trust Fund – TTL Redemptions
14. Government Fees, Applications, Etc.
15. Dated Bills carrying Interest or Late Charges

BE IT FURTHER RESOLVED, that a certified copy of this resolution be supplied to the Chief Financial Officer for her information and action as necessary.

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

I. Resolution 10-2014: Installment Dates for Tax Collection, Interest Rates for Late Payments

WHEREAS, taxes are payable according to law, on the first of February, May, August and November of the calendar year; and,

WHEREAS, pursuant to the provisions of N.J.S.A. 54:4-67, the governing body of the Borough of Sea Girt has determined that it is appropriate to set a grace period for the payment of taxes until the 10th day of February, May, August and November after which the payments shall become delinquent with interest due and payable from the first day of the quarter; and,

WHEREAS, C.75, P.L. 1991, provides for a six percent flat penalty at the close of the fiscal year to be charged on delinquencies over \$10,000; delinquencies being defined as all taxes and all municipal charges;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, the Tax Collector to charge interest on delinquent taxes from the date that same were first due and payable at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.0.

BE IT FURTHER RESOLVED, that the Borough Council authorizes the Tax Collector to charge a six (6%) percent flat penalty at the close of 2014 on delinquencies over \$10,000.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

J. Resolution 11-2014: Fee to be Charged For Individual Meeting Notice

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the public body to fix a reasonable fee to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said fee is to cover the costs of providing such notice; and

WHEREAS, said section further permits the public body to provide such notices free of charge to news media who so request said notice.

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. Each person who requests that individual notice as required under the Act be mailed to him or her shall pay annually to the Borough of Sea Girt the sum of \$25.00 to cover the costs thereof.
2. Requests for such individual notice made by news media shall be granted without cost.
3. The sum herein designated is subject to change upon the adoption of a superseding resolution by this public body.

K. Resolution 12-2014: Providing Defense fees for Police

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

WHEREAS, N.J.S.A. 40A:14-155 provides that the governing body of a municipality shall provide police officers with the necessary means of defense of an action or proceeding brought against them arising out of and directly related to the lawful exercise of police powers and in the furtherance of his official duties;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Girt that the Public Safety Sub-Committee is authorized to consent to a police officer's request for representation by private defense counsel provided, however, that the Borough of Sea Girt will be responsible for the payment of the attorneys fees only if it is determined that the acts charged against him were directly related to the lawful exercise of police powers in the furtherance of the officer's official duties. In no event will such fees exceed \$150.00 per hour for preparation and consultation or \$750.00 per court appearance.

L. Resolution 13-2014: Appoint Borough Prosecutor/Alternate – James Carton IV/Ronald Sage

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt as follows:

1. The Borough Council of the Borough of Sea Girt hereby appoints James V. Carton, IV as the Prosecutor for the Borough of Sea Girt for the period January 1, 2014 through December 31, 2014, inclusive and until his successor be appointed.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law. James V. Carton, IV is authorized by law to practice a recognized profession in the State of New Jersey.
3. A copy of this Resolution shall be made available for public inspection at the Borough Clerk's Office during regular office hours.

BE IT FURTHER RESOLVED that Ronald Sage be and he is hereby appointed as the Alternate Prosecutor for the Borough of Sea Girt Municipal Court.

M. Resolution 14-2014: Appoint Public Defender – Donald Greer

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

Resolution 14-2014: Appoint Public Defender – Donald Greer (continued)

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt as follows:

1. The Borough Council of the Borough of Sea Girt hereby appoints **Donald Greer** as the Public Defender for the Borough of Sea Girt for the period January 1, 2014 through December 31, 2014, inclusive, and until his successor be appointed.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law. **Donald Greer** is authorized by law to practice a recognized profession in the State of New Jersey.
3. A copy of this Resolution shall be made available for public inspection at the Borough Clerk’s Office during regular office hours.

N. Resolution 15-Resolution_-2014: Appoint Public Agency Compliance Officer – Lorraine P. Carafa

WHEREAS, the State of New Jersey Department of Treasury has advised the Borough of Sea Girt that a Public Agency Compliance Officer (PACO) needs to be appointed for the Borough in relation to Affirmative Action in Public Contracts; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Lorraine P. Carafa is hereby appointed Public Agency Compliance Officer for the Borough of Sea Girt.

O. Resolution 16-_-2014: Appoint Representatives to the Monmouth County Community Development Program – Lorraine P. Carafa

WHEREAS, the Monmouth County Community Development Program requires that a representative and/or an alternate representative for the Borough of Sea Girt be appointed by resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Girt that Lorraine P. Carafa and Jared McKittrick, be and they are hereby appointed as the representative and alternate, respectively, for the Borough of Sea Girt to the Monmouth County Community Development Program.

P. Resolution 17-2014: Appoint ADA Coordinator and Alternate – Jared McKittrick/Lorraine P. Carafa

WHEREAS, Section 504 of the Rehabilitation Act of 1973 requires that participants in the Community Development Block Grant Program appoint a Section 504 - ADA Coordinator; and

NOW, THEREFORE, BE IT RESOLVED, that Lorraine P. Carafa be and is hereby appointed as Section 504 - ADA Coordinator for the Borough of Sea Girt; and

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

Resolution 17-2014: Appoint ADA Coordinator and Alternate – Jared McKittrick/Lorraine P. Carafa (continued)

BE IT FURTHER RESOLVED, that Jared McKittrick of the Borough of Sea Girt, is hereby appointed Alternate, Section 504 - ADA Coordinator for the Borough of Sea Girt.

Q. Resolution 18-2014: Appoint Municipal Joint Insurance Fund Commissioner – Lorraine P. Carafa

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, Monmouth County, State of New Jersey that Lorraine P. Carafa be appointed the Borough of Sea Girt Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund for the year 2014.

R. Resolution 19-2014: Appointing a Member of the Southeast Monmouth Municipal Utilities Authority – Lorraine P. Carafa

WHEREAS, the Borough Council has determined that Lorraine P. Carafa shall be appointed to serve as the Sea Girt Member of the Authority for the period January 1, 2014 to December 31, 2014, inclusive, and until her successor be duly appointed in accordance with the terms set forth in the Ordinance and the by Laws of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Sea Girt that Michael McArthur is hereby appointed to serve as the Sea Girt Alternate Member of the Authority for the period January 1, 2014 to December 31, 2014, inclusive, and until his successor be duly appointed in accordance with the terms set forth in the Ordinance and the by Laws of the Authority.

S. Resolution 20-014: Appointing the Sea Girt Board Members to the Shore Community Alliance Committee – Chief Davenport, Councilman Buonocore, Dineen Seeley

WHEREAS, in accordance with the grant requirements established by the Governor's Council on Alcoholism and Drug Abuse and the County of Monmouth, the Borough of Manasquan is required to appoint a Municipal Alliance Committee.

NOW, THEREFORE, BE IT RESOLVED on the 8th day of January, 2014, by the Borough Council of the Borough of Sea Girt, in the County of Monmouth and State of New Jersey that the following Sea Girt member's be appointed:

Chief Kevin Davenport
Councilperson Frederic Buonocore
Dineen Seeley

T. Resolution 21-2014: Award Professional Services – Bond Counsel – Kerry Morgan of the firm GluckWalrath, LLP

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

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

Resolution 21-2014: Award Professional Services – Bond Counsel – Kerry Morgan of the firm GluckWalrath, LLP (continued)

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Bond Counsel, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services to be provided will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and

WHEREAS, GluckWalrath, LLP, has submitted a proposal dated December 2013 indicating they will provide said Bond Counsel services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, with regards to Affirmative Action, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with the professional as described herein.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published as required by law within ten (10) days of its passage.

RECORDED VOTE:

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

U. Resolution 22-2014: Award Professional Services Contract– Borough Attorney – Nicholas C. Montenegro of the firm Montenegro, Thompson, Montenegro & Genz, PC

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

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

**Resolution 22-2014: Award Professional Services Contract– Borough Attorney –
Nicholas C. Montenegro of the firm Montenegro, Thompson, Montenegro & Genz,
PC (continued)**

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Borough Attorney, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services to be provided will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and

WHEREAS, the firm of Montenegro, Thompson, Montenegro & Genz, P.C., has submitted a proposal dated December 2013 indicating they will provide said legal services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and,

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with the professional as described herein.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published as required by law within ten (10) days of its passage.

RECORDED VOTE:

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

**V. Resolution 23-2014: Award Professional Services – Labor Attorney – Mark
S. Ruderman of the firm Ruderman & Glickman**

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

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Borough Labor Attorney, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500.00; and

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

Resolution 23-2014: Award Professional Services – Labor Attorney – Mark S. Ruderman of the firm Ruderman & Glickman (continued)

WHEREAS, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and

WHEREAS, the firm of Ruderman and Glickman, P.C. has submitted a proposal dated December 2013 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, with regards to Affirmative Action, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with the professional as described herein.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published as required by law within ten (10) days of its passage.

RECORDED VOTE:

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

W. Resolution 24-2104: Award Professional Services – IT Consultants - Cross Over Networks

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

WHEREAS, the firm of Cross Over Networks has submitted a proposal dated December 1, 2013 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

Resolution 24-2104: Award Professional Services – IT Consultants - Cross Over Networks
(continued)

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with the professional as described herein.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published as required by law within ten (10) days of its passage.

RECORDED VOTE:

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

V. Resolution 25-2014: To Adopt Temporary Budget – Current Fund

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the following appropriations be made as attached and that a certified copy of this resolution be transmitted to the Chief Financial Officer:

See attached

RECORDED VOTE:

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

W. Resolution 26-2014: To Adopt Temporary Budget – Water Utility

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the following appropriations be made as attached and that a certified copy of this resolution be transmitted to the Chief Financial Officer:

See attached.

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

Resolution 26-2014: To Adopt Temporary Budget – Water Utility (continued)

RECORDED VOTE:

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

X. Resolution 27-Resolution_-2014: To Adopt Temporary Budget – Beach Utility

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the following appropriations be made as attached and that a certified copy of this resolution be transmitted to the Chief Financial Officer:

See attached.

RECORDED VOTE:

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

There being no further business, Mayor Farrell suggested a five-minute adjournment before the commencement of the Regular Meeting that is scheduled to begin immediately following the conclusion of the Reorganization Meeting. and **UPON MOTION** of Councilman Buonocore, seconded by Councilwoman Morris, carried, and by consensus, that the meeting be briefly adjourned at 8:05 PM.

The Regular Meeting was called to order by Mayor Farrell at 8:10 PM.

A. Resolution 28-2014: Appoint Kevin T. Davenport as Chief, Borough of Sea Girt Police Department

Mayor Farrell stated that he was pleased to announce that Capt. Davenport is being promoted to Chief of the Sea Girt Police Department this evening.

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

Minutes – Reorganization Meeting/Regular Meeting January 8, 2014

Resolution 28-2014: Appoint Kevin T. Davenport as Chief, Borough of Sea Girt Police Department (continued)

WHEREAS, Captain Kevin T. Davenport has been performing the duties of Chief of the Sea Girt Police Department on an interim basis since July 1, 2013; and,

WHEREAS, the Borough of Sea Girt wishes to acknowledge the excellent performance of Acting Chief Davenport with the promotion to Chief of the Department.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Capt. Kevin Davenport be and he is hereby promoted to Chief of the Borough of Sea Girt Police Department retroactive to January 1, 2014 at the annual salary of \$124,500.00.

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

PRESENTATION: The Clerk advised that the Borough Tax Assessor, Mr. Haney was not present for his revaluation process information update. However, she advised that the residents should be expecting their notification letters within a week. The information session will be rescheduled to a later date; if it will occur before the next Council meeting, it will be advertised as a special meeting in the event a quorum of Council members wish to attend.

RECORDED VOTE:

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

COUNCIL PARTICIPATION

Council President Fetzer commended Lorraine Carafa and Jared McKittrick for their work during the storm monitoring the Neptune Outfall that was blocked due to the beach replenishment project. This led to a discussion of the beach replenishment project that is underway now, and some of the issues that have arisen. At this time, Borough Engineer Peter Avakian took the podium and provided a detailed explanation of the problem with the outfalls becoming blocked by sand that has been moved onto the beach during the project. Mr. Avakian detailed the contacts that Borough officials have had with the DEP who is overseeing the project and the contractor, who has been directed to keep the outfalls open during construction at the Borough's request, and further advised that Borough officials had notified DEP officials prior to the start of the project that blockages occurred during the 1996-97 project, and resulted in the extension of the outfall pipes at Borough expense. He noted that the Acting Administrator and he were in direct contact with DEP officials and they are working on our behalf to have the extension of the outfalls included in the cost of the project as part of a change order to the Federal contract. We will keep the Council advised as to any further developments.

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

NEW BUSINESS

B. Resolution 29-2014: Appoint Lorraine P. Carafa as Acting Administrator

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 is in need of an Acting Administrator to oversee and manage Borough operations in the anticipated extended absence of Administrator Al Bunting; and,

WHEREAS, after discussion, the Borough Council has agreed that Lorraine P. Carafa has the qualifications and ability to be appointed as the Acting Administrator.

NOW, THEREFORE, BE IT RESOLVED that Lorraine P. Carafa be and she is hereby appointed as the Acting Administrator of the Borough of Sea Girt, effective immediately and until further notice, with additional compensation in the amount of \$10,000 approved through March 31, 2014, prorated as necessary 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
Councilman Foley	X		
Councilman Buonocore	X		
Councilwoman Morris	X		
Council President Fetzer	X		
Councilman Mulroy	X		
Councilman Cerami	X		

C. Resolution 30-2014: Appointing Class II Special Law Enforcement Officer of Borough of Sea Girt

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

WHEREAS, the Borough of Sea Girt Police Department is in need of the services of a Class II Special Law Enforcement Officer to support its operations; and,

WHEREAS, applications have been received, reviewed and background checks conducted to identify qualified applicants for these positions.

NOW, THEREFORE, BE IT RESOLVED that Hugh B. Meehan be appointed as a Class II Special Law Enforcement Officer for the Borough of Sea Girt, at the hourly rate of \$12.00 per hour.

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

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

**Resolution 30-2014: Appointing Class II Special Law Enforcement Officer of Borough of Sea Girt
(continued)**

RECORDED VOTE:

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

ACTING ADMINISTRATOR REPORTS/DISCUSSIONS

- A. **Boardwalk Benches:** notification letters have been sent out and some responses have already received.
- B. **Beach Replenishment:**
1. Thanks to the quick action by Heather Bagrus, a heavy equipment operator working on the project, two of her co-workers who were on a vessel that capsized near the shore were pulled to safety with only minor injuries. The Borough Council commends Ms. Bagrus for her response to this emergency situation.
 2. We continue to monitor the situation with the outfalls at Neptune and Trenton on a daily basis; contingency plans are in place in the event of a blockage. We are awaiting a response from the DEP on the Borough's request for a permanent solution, i.e., extension of the outfalls at no cost to the Borough.
- C. **JCP & L** – We had a follow-up on-site meeting with our liaison with respect to the issue of tree trimming, and identified several locations for him where trees present a hazard; we anticipate the work will be completed within the next two weeks.
- D. **Fire House** – hvac units have been installed; electrician has been on-site and we expect completion of this work by next week. We thank the members of the Fire Dept. for their patience.

COUNCIL REPORTS

Councilpersons Foley, Buonocore and Cerami stated they had no report.

Councilwoman Morris reported as follows:

- The Kurr Foundation contributed \$15,000 to the library; she thanked them for their continued generosity. Mayor Farrell thanked Councilwoman Morris for her dedication to the library. She also advised that the Library Committee is planning another fundraiser during the summer.

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

COUNCIL REPORTS (continued)

Councilman Mulroy reported that the Fire Chief filed his year-end report:

- Thank you to all the volunteers throughout the year who donate their time to the firehouse
- There were 113 incidents, 600 man hours, 44 training exercises, 197 man hours training with SCBA, 14 fires, 4 rescue and emergency, 31 hazardous conditions, 7 service calls, 8 good intent calls, 48 false alarms and 1 response due to weather conditions.
- Fire Dept. performed stand by duty for President Obama arrival at the NGTC.
- Fire Dept. purchased through donations water rescue and assistance equipment.
- Updated many hand tools
- New software was implemented
- No incident firefighter injuries were reported
- They received renewal/maintained CPR/First Aid training from Manasquan First Aid
- Rescued a kitten from Hwy 71
- Training at the Parker House with five outside agencies participating
- Top five call responders awarded to Pat K, Chris W, Ken J , Bob D and Rich S.

Council President Fetzer reported as follows:

- WTP closeout activities response report due to contractor next week.
- Labor negotiations are beginning in earnest and expect scheduling to start soon.

Mayor Farrell reported as follows:

- Attended Wreck Pond Precautionary Closings meeting on 12/17 hosted by Spring Lake. He noted that test data does not support past beach closings. Regional Health Commission will continue to monitor and the current policy has been changed.
- He thanked everyone who has helped the past few years especially during Sandy and beach season and he is looking forward to moving the community forward into the future.

D. Resolution 31-2014: Payment of Bills

UPON MOTION of Councilman Foley, seconded by Councilman Foley, carried, that the following Resolution be and the same is hereby adopted; Council President Fetzer noted that he is abstaining with respect to the payment of any bills for Hatch Mott MacDonald:

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 December 31, 2013 in the totals as follows:

CURRENT FUND	\$ 650,940.54
WATER/SEWER OPERATING FUND	\$ 105,034.68
BEACH OPERATING FUND	\$ 21,339.70

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

Resolution 31-2014: Payment of Bills (continued)

RECREATION TRUST FUND	\$	853.80
TRUST FUND	\$	4,653.05
GENERAL CAPITAL	\$	57,276.08
WATER CAPITAL	\$	52,836.33
DOG TRUST	\$	202.00

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 Appropriations of the Borough of Sea Girt to satisfy the claims listed on the attached schedule.

Lorraine P. Carafa, CFO

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			

E. Resolution 32-2014: Adjourn to Executive Session

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the following Resolution 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/potential litigation.

**Minutes – Reorganization Meeting/Regular Meeting
January 8, 2014**

Resolution 32-2014 (continued)

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 Council returned to public session at 10:40 PM. The Clerk advised that the Council will take the following action on the matters discussed in Executive Session.

Resolution 33-2014: UPON MOTION of Councilman Buonocore, seconded by Council President Fetzer, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough Council discussed a personnel matter during the Executive Session and wishes to take action on the matter discussed.

NOW, THEREFORE, BE IT RESOLVED that Borough Attorney Nicholas Montenegro be and he is hereby directed to negotiate a settlement to a personnel matter based upon the terms and conditions discussed during the Executive Session, and to notify the Acting Borough Administrator at such time as the agreement is finalized.

BE IT FURTHER RESOLVED that the matter shall be made public at such time as the need for confidentiality no longer exists.

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 comments, and UPON MOTION of Councilman Mulroy, seconded by Councilman Cerami that the meeting be finally adjourned at 10:50 PM.

LORRAINE P. CARAFA, RMC
Municipal Clerk