

**MINUTES
REGULAR MEETING – APRIL 9, 2014**

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, April 9, 2014 at 7:30 PM at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence for Mary Burns, a long-time Borough resident who recently passed away. He extended his condolences to her family and asked everyone to keep Mary and her family in their prayers as they deal with their loss. He 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	

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

3. CONSENT AGENDA - Resolution 80-2014: Special Events

(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): All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the following Resolutions be and the same are hereby adopted:

- **RESOLUTION No. 80.1—2014: PERMITTING SPECIAL EVENT: MANASQUAN RIVER GROUP OF ARTISTS (MRGA) ART SHOW AT THE LIBRARY**

WHEREAS, an application has been received as per Ordinance 14-2011 “Regulating Special Events within the Borough of Sea Girt;” and

WHEREAS, Manasquan River Group of Artists (MRGA) has submitted an application to hold their annual art show at the Sea Girt Library on Saturday, June 7, 2014 from 10:00 am-4:00 pm in the park next to the library; and,

WHEREAS, this event was previously held last year in the same location with support of the Public Works Department to set up and break down fencing and extra garbage cans; and,

Resolution No. 80.1-2014 (continued)

WHEREAS, said application have been reviewed by the Borough Council; and,

WHEREAS, the event is recommended for approval with the following conditions: MRGA Art Show at the Library: Saturday, June 7, 2014 from 10:00 am – 4:00 pm. Cost for Public Works Department shall be \$175.00; payment has been received.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Girt that permission is granted for the special event as noted above with following conditions:.

1. The applicant 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 with payment, if not provided with application.
2. The applicant shall also sign an indemnity agreement in a form approved by the Borough attorney.

- **RESOLUTION 80.2 – 2014: AUTHORIZING A 50/50 ON-PREMISE RAFFLE LICENSE FOR THE SEA GIRT PTO**

WHEREAS, Sea Girt PTO, has made application to Council for a raffles license to conduct a 50/50 on-premises raffle at the Parker House on June 12, 2014 at 7:00 pm; and

WHEREAS, the above is being conducted in accordance with Findings and Determinations of the verifying officer.

NOW, THEREFORE, BE IT RESOLVED, that the license requested be granted.

- **RESOLUTION 80.3 – 2014: AUTHORIZING A 50/50 OFF-PREMISE RAFFLE LICENSE FOR THE HOLLY CLUB**

WHEREAS, Holly Club of Sea Girt, has made application to Council for a raffles license to conduct an off-premise draw raffle at the Sea Girt Lighthouse on May 18, 2014 at 6:30 pm; and

WHEREAS, the above is being conducted in accordance with Findings and Determinations of the verifying officer.

NOW, THEREFORE, BE IT RESOLVED, that the license requested be granted.

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 81-2014:** April 9, 2014 Regular Meeting

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the Minutes of the Regular Meeting held March 12, 2014 be and the same are hereby adopted as presented.

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

6. **OLD BUSINESS**

A. **Ordinance –possible adoption**

2. **Ordinance No. 011-2014:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in *The Asbury Park Press* on March 28, 2014 and that the Affidavit of Publication is on file in the Clerk’s Office:

ORDINANCE NO. 11-2014

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 10.3 OF CHAPTER X OF THE BOROUGH OF SEA GIRT CODE ENTITLED “PARKS AND RECREATION” OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

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

Section 1. Section 10.3 of Chapter X, “Parks and Recreation” is hereby amended and supplemented as follows:

10-3.1.1 No person shall smoke a cigar, cigarette, pipe or otherwise use tobacco products on the municipal tennis courts or the Baltimore Boulevard Park and/or playground at any time.

Section 2. Section 10.3.2 is hereby supplemented as follows:

10-3.2.1 Upon conviction for a violation of Chapter X, subsection 3.1.1, a fine of not less than two hundred fifty (\$250.00) dollars nor more than one thousand (\$1,000.00) dollars shall be imposed

Ordinance No. 11-2014 (continued)

Section 3. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

Section 4. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

Recorded Vote:

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

3. 2014 Municipal Budget

Mayor Farrell commented on a few of the highlights of the proposed budget: that this budget is very conservative in both anticipating revenue and appropriations, as we are still awaiting reimbursement from FEMA for our Sandy-related expenses; uses less surplus than in prior years' and maintains the tax rate at less than 2010 rate; he also noted that a few changes were made per the State, who is the final authority on the approval of the budget before adoption by the Borough Council, one of which is the requirement that the revaluation emergency be paid over 5 years, rather than in a single year as the introduced budget originally proposed. The CFO further noted as follows:

- a. COLA has been calculated at 2%;
- b. Ordinance No. 01-2014 – authorizes 3.5% increase and allows CAP banking; banking is not permitted without the adoption of the Ordinance; adopted on February 5, 2014;
- c. 2014 proposed budget within 3.5% appropriations CAP;
- d. 2% Levy CAP – the proposed budget is within the 2% Levy CAP;
- e. revenue projections – State aid will remain flat for 2014;
- f. both the tax levy and tax rate are reduced: the levy to \$5,089,416.40 (from \$5,189,183.33) and the rate: \$0.255 (from \$0.260)
- g. Taxes on the average assessment of \$1,547,600 - \$3,946.38
- h. Affidavit of Publication certifying publication of the 2014 Budget Summary on March 20, 2014 is on file in the Village Clerk's office;

The CFO briefly described the annual budget process beginning with Department Head meetings followed by meetings with the Budget Committee, finalization of the figures and then review with the Borough Auditor prior to introduction. As required by Statute, the budget amendment will be read in its entirety, published and a public hearing will be held at the April 23 meeting. The hearing on the budget as introduced will be held this evening as advertised, and we will defer adoption of the budget until the April 23 meeting as well.

2014 Budget (continued)

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, and by consensus, the meeting was opened for comments on the 2014 Budget as introduced only. There were no comments from the public present, and UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, and by consensus, the public hearing was closed.

- i. The Division is requiring an amendment to the Budget as follows: (NOTE: The Borough cannot adopt the Budget unless approval is received from the State). The CFO read the Resolution publicly and in its entirety:

- **RESOLUTION 82-2014: TO AMEND THE 2014 MUNICIPAL BUDGET**

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

WHEREAS, the local budget for the year 2014 was approved on March 12, 2014; and,

WHEREAS, the public hearing on said budget has been held as advertised; and,

WHEREAS, it is desired to amend the said approved budget.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Girt, Monmouth County, that the following amendments to the approved budget of 2014 be made:

Current Fund Budget:	FROM	TO
Summary of Revenues:		
3. Section G: Special Items of Revenue Anticipated with Prior Written Consent of the Director, DLGS – Other Special Items:		
FEMA Superstorm Sandy	\$ 140,000.00	\$ 219,610.00
Reserve for Debt Service	\$ 32,290.68	6,290.68
Total Section G: Special Items of Revenue Anticipated with Consent of the Director, DLGS – Other Special Items:	\$ 218,990.68	\$ 272,600.68
3. Total Miscellaneous Revenue	\$ 650,372.51	\$ 703,982.51
4. Receipts from Delinquent Taxes	\$ 126,191.24	\$ 121,958.17
5. Subtotal General Revenues	\$1,176,516.15	\$1,230,126.15
6. Amount to be raised by Taxes for Support of Municipal Budget		
a) Local Tax for Municipal Purposes Inc. Reserve for Uncollected Taxes	\$5,189,183.33	\$5,089,416.40
7. Total General Revenue	\$6,265,932.55	\$6,319,542.55

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Resolution 82-2014 (continued)

Appropriations:

Section A: Appropriations within “CAPS”		
Employee Group Insurance	\$ 551,143.00	\$ 563,635.00
Total Operations within “CAPS” including Contingent	\$4,224,848.26	\$4,233,590.26
Total General Appropriations for Municipal Purposes within “CAPS”	\$4,901,428.00	\$4,910,170.00
Operations Excluded from “CAPS”		
Employee Group Insurance	\$ 20,107.00	\$ 11,365.00
Total Operations Excluded from “CAPS”	\$ 299,342.00	\$ 290,600.00
(E) Municipal Debt Service - Excluded from “CAPS”		
Payment of Bond Anticipation Notes and Capital Notes	\$ 200,000.00	\$ 198,808.73
Interest on Notes	\$ 11,372.00	\$ 12,563.27
Total Municipal- Municipal Debt Service excluded from “CAPS”	\$ 486,222.00	\$ 486,222.00
(E) Deferred Charges-Municipal-Excluded from CAPS	\$ 270,000.00	\$ 219,610.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS”	\$1,155,564.00	\$1,096,432.00
(O) Total General Appropriations – Excluded from “CAPS”	\$1,155,564.00	\$1,096,432.00
(L) Subtotal General Appropriations {Items (H-1) and (O)}	\$6,056,992.00	\$6,006,602.00
9. Total General Appropriations	\$6,369,932.55	\$6,319,542.55

Appropriations for Beach Utility:

Emergency Authorization	\$ 32,813.52	\$ -0-
Overexpenditure of 2012 Appropriation	\$ -0-	\$32,813.52

BE IT FURTHER RESOLVED that the Clerk be directed to post and publish as required by law and setting the date for the public hearing on the amendment as April 23, 2014.

BE IT FURTHER RESOLVED that three certified copies of this Resolution shall be filed in the Office of the Director of Local Government Services for his certification of the 2014 Local Municipal Budget so amended.

Resolution No. 82-2014 (continued)

IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by Resolution of the Governing Body on the 9th day of April, 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. NEW BUSINESS

A. Ordinances - introduction

- 1. Ordinance No. 12-2014** – The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 12-2014

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
Utility Improvements to Stockton Boulevard	\$60,000.00

Section 2. The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$60,000.00.

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

Section 4. Repeal, Severability.

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

Ordinance No. 12-2014 (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 Council President Fetzer, seconded, by Councilperson Mulroy, carried, that the said 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 April 23, 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			

2. **Ordinance No. 13-2014** – The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 13-2014

AN ORDINANCE TO AMEND ORDINANCE NO. 09-2014 ENTITLED “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 was adopted on March 26, 2013 and revision of the Ordinance Addendum is necessary.

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 are hereby amended, as listed below:

Section 9-1.20 is corrected to read Section 9.1-2g
Section 9-1.21 is corrected to read Section 9.1-2j
Section 9-1.2y is corrected to read Section 9.1-3

Ordinance No. 13-2014 (continued)

Section 2. All amendments to said fees and penalties by this Ordinance shall be effective as required by statute.

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 Councilperson Buonocore, seconded by Council President Fetzer, carried, that the said 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 April 23, 2014.

Recorded Vote:

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

3. **Ordinance No. 14-2014** – The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 14-2014

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTIONS 17-4.1 SCHEDULE OF LIMITATIONS AND 17-5.3 BUILDING COVERAGE OF CHAPTER XVII, ZONING, TO SET THE MAXIMUM PERMITTED BUILDING COVERAGE ON ANY LOT IN 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, desires to amend and supplement its Land Use Code to set the maximum permitted building coverage on any lot in the Borough of Sea Girt, County of Monmouth.

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:

Ordinance No. 14-2014 (continued)

SECTION 1. Chapter XVII of the Borough Code of the Borough of Sea Girt, entitled “Schedule of Limitations – Conformance with Chapter” in particular Section 17-4.1 entitled “Schedule of Limitations” is hereby supplemented as follows:

District 2 East and 2 West, Convenience Commercial, is hereby supplemented as follows:

Area and Yard Requirement, (4) The maximum permitted building coverage on any lot, commercial or otherwise designated shall be the equivalent of twenty (20%) percent of lot size, calculated by dividing the building coverage, as that term is defined in Section 17-2, of the principal building by the total square footage of the lot. (Ord. #855, §4-1)

SECTION 2. Chapter XVII of the Borough Code of the Borough of Sea Girt, entitled “Zoning” in particular Section 17-5.3 entitled “Building Coverage” is hereby amended and supplemented as follows:

17-5.3 Building Coverage

The maximum permitted building coverage on any lot, residential, commercial or otherwise designated shall be the equivalent of twenty (20%) percent of lot size, calculated by dividing the building coverage, as that term is defined in Section 17-2, of the principal building by the total square footage of the lot. (Ord. #855, §4-1)

SECTION 3. Violations and penalties. Any person who shall violate any of the provisions of this Chapter shall, upon conviction, be subject to a fine of no less than \$100 per violation, in accordance with the penalties as provided in Chapter 1, Section 1-5 entitled “General Penalty.” Each day of violation shall constitute a separate offense.

SECTION 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 6. This Ordinance shall take effect upon publication in an official newspaper of the Borough, as required by and in conformance with law.

SECTION 7. A copy of this Ordinance shall be filed with the Monmouth County Planning Board, pursuant to N.J.S.A. 40:55D-16.

UPON MOTION of Councilperson Mulroy, seconded by Councilperson Foley, carried, that the said 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 April 23, 2014.

Ordinance No. 14-2014 (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			

4. **Resolution 83--2014:** Approve Seasonal Liquor License, Avon Hotel Corp. t/a The Parker House (with conditions); Police Chief reported no problem with renewing license as the management at the Parker House has always been very cooperative. Mayor Farrell agreed the management has improved. Councilperson Foley asked if there was further consideration of changing taxi pick-up locations and was advised no further changes for this year are anticipated.

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, and by consensus, the meeting was opened for comments on the license renewal only. There were no comments from the public present, and **UPON MOTION** of Councilperson Foley, seconded by Councilperson Buonocore, carried, and by consensus, the public hearing was closed.

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

WHEREAS, Avon Hotel Corporation, trading as The Parker House, is the holder of a summer retail consumption liquor license bearing State Identification Number 1344-34-006-003; and

WHEREAS, said licensee has applied to the Mayor and Council of the Borough of Sea Girt for the renewal of said license and has paid the required Borough fee of \$1,610.92 and submitted the required State fee of \$200.00; and,

WHEREAS, the Parker House is located in the District 1 Single Family Residential Zones, as shown as on the Sea Girt Zoning Map; and,

WHEREAS, the Borough Council, after public hearing thereon on said application for renewal, and it appearing to the Council that since the removal of conditions heretofore imposed upon such licensee that some of the abuses which have given to rise to the imposition of conditions on April 29, 1980 have recurred; and,

WHEREAS, N.J.S.A. 33:1-32 permits local issuing authorities to impose conditions to the issuance or renewal of any liquor licenses, which conditions are deemed necessary and proper to accomplish the objects of the alcoholic beverage control law; and,

WHEREAS, the Council of the Borough of Sea Girt finds that the aforesaid summer retail consumption liquor license should not be renewed except upon certain conditions, which are found to be necessary and proper to secure compliance with the provisions of the alcoholic beverage control law and Borough Ordinances and to eliminate the disturbing and disorderly conduct of applicant's patrons.

Resolution 83-2014 (continued)

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the Summer Retail Consumption License of Avon Hotel Corporation, trading as The Parker House, 8-12 Beacon Blvd., Sea Girt be and the same is hereby renewed for the period of May 1 to November 14, 2014, subject to the following conditions:

1. Alcoholic beverage service and consumption on the porch cannot exceed the occupancy levels set by the Borough’s fire inspector for the porch area of 118 persons standing and not to exceed 58 persons sitting and shall cease at 11:30pm on the porch area. None of the licensee’s employees shall consume alcoholic beverages while on duty.
2. The licensee shall not permit overcrowding, violence, public nuisance, undue noise, harassment or disorderly conduct in or about the premises.
3. The licensee shall not sell, serve or deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverage, directly or indirectly, to any person actually or apparently intoxicated or permit or suffer the consumption of any alcoholic beverage by any such person in or upon the licensed premises.
4. The licensee shall provide a formal plan describing the procedures and methods used to control building public area occupancy.
5. Licensee shall strictly comply with requirements of all Borough ordinances, alcoholic beverage control regulations and State Laws.
6. Licensee shall prevent patrons from taking any opened beverages or containers from the premises.
7. After 6:00 P. M., Licensee shall employ a sufficient number of floor men who shall enforce orderly conduct and compliance with the conditions contained herein.
8. Patrons waiting outside the premises for admission shall be required to wait in single line, quietly and in an orderly fashion consistent with the residential character of the neighborhood. This condition shall be enforced by employees of the establishment.
9. Licensee shall maximize the use of its parking lot for patrons awaiting entrance to the premises by establishing a single-file line in a zig-zag formation in the lot.
10. The Avon Corporation T/A The Parker House shall reimburse the Borough of Sea Girt for all additional police manning to the area of the licensed premises during the 2014 season. The amount to be deposited in escrow shall be \$15,000.00 on May 1st, 2014, \$15,000.00 on June 1st, 2014, \$15,000.00 on July 1st, 2014 and \$15,000.00 on August 1st, 2014. Reconciliation of costs versus actual payroll plus reasonable expenses shall be performed by the Chief Financial Officer of the Borough of Sea Girt by October 30, 2014 at which time any additional monies due will be invoiced to the Avon Corporation and paid before close of business November 15, 2014 or refunded as necessary. A final accounting shall be reported to the Borough Administrator.

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 84-2014:** Construction of Dune Walkovers at Seaside and Neptune Blvds., respectively

The Clerk reported that 5 bid packages were distributed, 3 were returned:

Wallace Contracting, Inc.	\$ 98,816.00
GCS Contractors Corp.	114,780.00
Precise Construction, Inc.	128,700.00

- The Borough Engineer has reviewed the bids, and recommends the award of the contract to Wallace Contracting, Inc. at the bid price of \$98,816.00.

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Mulroy, carried, that the following resolution be adopted:

WHEREAS, the Borough Council authorized Bid Specifications and advertised the Notice to Bidders for the Project known as Dune Walkovers, Seaside and Neptune Place in the Borough of Sea Girt on March 26, 2014; and,

WHEREAS, five (5) bid packages were issued and three (3) were returned by the date and time specified in the Notice:

Wallace Contracting, Inc.	\$ 98,816.00
GCS Contractors Corp.	114,780.00
Precise Construction, Inc.	128,700.00

WHEREAS, the bids were reviewed by the Borough Engineer and it is his recommendation that the contract be awarded to the low bidder, Wallace Contracting, Inc., in the amount of \$98,816.00; and,

WHEREAS, the Chief Financial Officer has certified to the Borough Council that there are adequate funds available for the purpose of awarding this bid in the Beach Capital accounts B-08-55-551-501; B-08-55-552-501; and B-08-55-562-501.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the bid of Wallace Contracting, Inc., in the amount of \$98,816.00 for the Project known as Dune Walkovers, Seaside and Neptune Place in the Borough of Sea Girt be and the same is hereby approved as presented, subject to Attorney review of the contract documents.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris			X	
C/P Don Fetzer	X			
Councilman Mulroy	X			
Councilman Cerami	X			

6. **Resolution 85-2014:** Appoint Recreation Program Tennis Instructor, Kaitlynn Smith

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

WHEREAS, the Recreation Program wishes to sponsor tennis lessons for various age groups and is in need of an Instructor for these classes; and,

WHEREAS, the Recreation Director has recommended that Kaitlynn Smith, Lavallette, NJ be appointed as the instructor for the adult tennis lessons to be held for one and one half hour sessions, once per week from April 22, 2014 through May 27, 2014, inclusive; and, the children’s tennis lessons to be held for three hour sessions 9:00AM to 12:00 PM, Monday through Friday from June 23, 2014 to July 3, 2014, inclusive; and

WHEREAS, the term of employment shall be for the duration of the programs as identified above.

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

Kaitlyn Smith is hereby appointed as a temporary part-time employee of the Borough of Sea Girt for the Recreation Program’s adult and children’s tennis lessons at a rate of \$30.00 per hour not to exceed the above identified hours.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris			X	
C/P Don Fetzer	X			
Councilman Mulroy	X			
Councilman Cerami	X			

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

1. **Beach Badges** are now on sale;
2. **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.
3. **Easter Egg Hunt** sponsored by Sea Girt Recreation will be held on Saturday, April 12, 2014 at 10:30 AM; meet at the Library Plaza; (rain date will be April 13 at 1:00 PM)
4. **CDBG FY2015** – Citizens’ Participation Committee must be created to review potential applications for this grant; application is due in July. Committee must be appointed at April 23 meeting to ensure compliance with the advertising and hearing requirements of the grant.
5. **Arbor Day Celebration** – April 25, 2014 at 1:45 PM at the Sea Girt School – for the second year in a row, with the assistance of Robert Ferguson, Shade Tree Commission Chairman, the Borough will be receiving a tree for planting on school grounds and Freeholder Arnone and Mayor Farrell will be speaking.

ACTING ADMINISTRATOR REPORTS/DISCUSSION MATTERS (continued)

6. **May 7th meeting date change** – The Clerk reported that the first meeting in May was inadvertently scheduled for May 7th instead of May 14th. After discussion and by consensus, the Borough Council agreed to reschedule the May 7th meeting for May 14th at the Sea Girt School, 7:30 PM.

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

9. **COUNCIL REPORTS**

Councilpersons Foley, Buonocore, and Cerami had no reports.

Councilperson Mulroy reported as follows:

- The Fire Department incident report: year to date 19, 149 man hours, 5 drills of 104 man hours and one special events of 157 hours;
- The beach badges are currently on sale;
- April 26th is the Clean Ocean Action Beach Sweeps; 9:00 AM to Noon; all volunteers are welcome
- There will be one movie on the beach during the summer season.

Council President Fetzer reported as follows:

- Water meeting this week; Sensus will continue to support the software currently in use for meter reads, facilitating the replacement of mxu's that have come to the end of their useful life, the replacement of which will address the issue of "non-reads" that occurred during the last billing cycle; hydrant flushing is beginning this week, and may result in slightly discolored tap water;
- SMMUA has authorized a joint purchasing agreement, and is out to bid now; it is hoped that bulk purchasing will reduce equipment costs for all participants;
- The Borough has requested lower annual allocation, which under consideration by SMMUA;
- The water tower rehabilitation bids specifications will be issued soon; the schedule will call for mobilization right after Labor Day, which may trigger additional water needs for the Borough during the reconstruction process;
- PBA negotiation meeting was held on Monday, April 7; in general agreement on most items.

Mayor Farrell reported as follows:

- Contacted JCP&L regarding Stockton sub-station improvements and we continue to press for both an updated report on the sub-station improvements and streetlights to be fixed;
- Spoke with John Tobia, Director of Public Works for the County on the following outstanding issued:
 - Repaving of First Avenue;
 - Reimbursement for First Avenue infrastructure work;
 - Schedule for drainage work on Sea Girt Avenue to address on-going flooding problems:
 - Leaf pick up will be April 15 – May 15, and the next bulk pickup is May 19.

10. Resolution 86-2014: Payment of Bills

UPON MOTION OF Councilperson Foley, seconded by Council President Fetzer, 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 April 4, 2014 in the totals as follows:

CURRENT FUND	\$ 73,833.27
WATER/SEWER OPERATING FUND	\$ 10,142.24
BEACH OPERATING FUND	\$ 1,831.73
TRUST FUND	\$ 4,484.72
RECREATION TRUST	\$ 2,219.67
GENERAL CAPITAL	\$ 27,824.00

Recorded Vote:

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

11. PUBLIC PARTICIPATION ON ANY SUBJECT: Mayor Farrell opened the meeting to the public for comments; there were no comments from the public present and the public hearing was closed. There being no further public business matters, and **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the following **Resolution No. 87-2014** be and the same is hereby adopted:

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

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is as follows: potential and pending litigation (Walker, Patock, Sitar), contract negotiations, personnel.
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.

Resolution 87-2014 (continued)

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 9:45 PM. There being no further business and UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the meeting be finally adjourned at 9:45 PM.

LORRAINE P. CARAFA, RMC
MUNICIPAL CLERK

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
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
13-00217	02/15/13	KEK01	The Law Offices of	2013 Legal Srv. Planning Brd.	Open	364.00	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
13-00306	02/25/13	00233	Copy Center Inc.	Maintenance AR M355N	Open	100.00	0.00
13-00606	05/17/13	01699	FARMINGDALE PRINTING	Beach Regs / Safety Insert	Open	325.00	0.00
13-00967	08/21/13	ERFS	ERFS, LLC	ISCO Groundwater Remediation	Open	20,000.00	0.00
13-01104	09/23/13	00739	EBSCO	2014 Magazine Subscription	Open	37.08	0.00
13-01282	12/02/13	NJEZPASS	NJ E-Z Pass	Toll Violations, T Harmon	Open	103.05	0.00
13-01304	12/09/13	01061	KEY ELECTRIC CO.	New 200 amp electrical service	Open	7,824.00	0.00
13-01364	12/27/13	OSG01	Oaktree Sheds & Gazebos	Storage Shed for Recreation	Open	2,150.00	0.00
14-00001	12/02/13	00964	A'S GARDEN & HOME CENTER	2014 Blanket, PW/ B&G	Open	23.43	0.00
14-00003	12/02/13	00964	A'S GARDEN & HOME CENTER	2014 Blanket, Water	Open	57.97	0.00
14-00026	01/10/14	LOWES	Lowe's Business Credit	2014 Blanket	Open	350.08	0.00
14-00034	01/10/14	00774	BOROUGH OF BRIELLE	Rock Salt as per Interlocal	Open	4,431.72	0.00
14-00038	01/14/14	00614	CABLEVISION	Cable service 2014, water Util	Open	8.23	0.00
14-00039	01/14/14	00614	CABLEVISION	Cable service 2014, Beach	Open	84.90	0.00
14-00040	01/14/14	00614	CABLEVISION	Cable Service 2014, PD	Open	18.33	0.00
14-00043	01/14/14	01607	TREASURER, STATE OF NEW JERSEY	2014 UCC Training Fees	Open	1,450.64	0.00
14-00044	01/14/14	00053	VAN WICKLE AUTO SUPPLY	2014 Blanket	Open	4.60	0.00
14-00090	01/20/14	00051	NJ NATURAL GAS CO.	2014 Service	Open	377.82	0.00
14-00102	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Water Dept.	Open	2,859.89	0.00
14-00103	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Library	Open	194.77	0.00
14-00104	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Beach Dept.	Open	865.37	0.00
14-00105	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Paddle Tennis	Open	29.67	0.00
14-00106	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Street Lighting	Open	155.81	0.00
14-00107	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Public works	Open	2,584.97	0.00
14-00117	01/27/14	JCFE01	Jersey Coast Fire Equipment	Flash light repair	Open	231.00	0.00
14-00121	01/28/14	00643	FEDERAL EXPRESS CORP.	2014 Shipping, Fed Ex	Open	205.15	0.00
14-00123	01/28/14	00008	AT&T	Service 2014	Open	54.02	0.00
14-00124	01/28/14	00007	VERIZON	2014 Service	Open	207.62	0.00
14-00125	01/28/14	00007	VERIZON	732-449-1099 Service 2014	Open	84.84	0.00
14-00126	01/28/14	00007	VERIZON	732-449-6632, 2014 Service	Open	35.61	0.00
14-00127	01/28/14	00007	VERIZON	732-449-9335, 732-449-9160	Open	336.46	0.00
14-00138	01/30/14	00010	MAZZA	Bulk waste 2014	Open	1,459.85	0.00
14-00139	01/30/14	ALS01	Atlantic Lock & Safe	2014 Locksmith Services	Open	20.00	0.00
14-00149	01/31/14	00295	ASBURY PARK PRESS	Advertising 2014, Clerk	Open	1,220.75	0.00
14-00152	02/04/14	01942	ONE CALL CONCEPTS	2014 Service	Open	47.58	0.00
14-00158	02/04/14	00040	MONMOUTH COUNTY TREASURER	Reclamation Center Usage	Open	3,143.05	0.00
14-00162	02/04/14	00099	ASSOCIATED HUMANE SOCIETY	2014 Animal Control services	Open	463.00	0.00
14-00169	02/05/14	00490	CERTIFIED SPEEDOMETER	Speedometer Certifications	Open	190.00	0.00
14-00171	02/05/14	KEK01	The Law Offices of	Legal Services Planning Brd.	Open	28.00	0.00
14-00176	02/05/14	00894	NJ PLANNING OFFICIALS	Planning Zoning Brd Classes	Open	133.00	0.00
14-00217	02/24/14	BHP01	B & H Photo	Digital Camera	Open	180.76	0.00
14-00238	02/27/14	DYN01	Dynamic Testing Services	DRug & Alcohol Testing	Open	170.00	0.00
14-00246	03/04/14	00078	NJ STATE LEAGUE OF MUN.	Borough Administrator Ad	Open	110.00	0.00
14-00249	03/05/14	00559	GARDEN STATE HIGHWAY PRODUCTS	No Parking Signs	Open	427.50	0.00
14-00250	03/06/14	00503	MARK WOSZCZAK MECH.CONTS. INC.	Repairs	Open	4,988.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
14-00251	03/06/14	01912 STAPLES ADVANTAGE	Supplies	Open	411.96	0.00		
14-00254	03/07/14	OTOOLE Ann O'Toole	Refund fee for Art Class	Open	40.00	0.00		
14-00259	03/10/14	JFW01 Joseph Fazzio Wall, LLC	Tubing	Open	74.56	0.00		
14-00260	03/10/14	01310 CAMBRIA COMPANIES	Knob	Open	20.97	0.00		
14-00278	03/17/14	01232 FALKINBURG'S TREE EXPERT CO.	Remove trees	Open	750.00	0.00		
14-00283	03/17/14	URN01 Urner Barry	Beach Badge Self Mailer 2014	Open	545.00	0.00		
14-00286	03/20/14	RTIC01 Ray-Tech Infrared Corp.	Retrofit Power Ray asphalt box	Open	852.10	0.00		
14-00290	03/20/14	01912 STAPLES ADVANTAGE	Supplies	Open	429.38	0.00		
14-00292	03/21/14	MERGNER Terrie Mergner	Entertainment/Easter celebrati	Open	250.00	0.00		
14-00295	03/24/14	01625 GRAINGER	BatteryPack & charger	Open	728.77	0.00		
14-00297	03/24/14	00602 NJ WATER SUPPLY AUTHORITY	2014 Raw water supply	Open	6,952.57	0.00		
14-00299	03/25/14	00057 NJ TRANSIT CORP.	Occupancy permit,P1333-3411-01	Open	216.00	0.00		
14-00301	03/25/14	01642 FREEHOLD FORD	Pedal Assy	Open	48.43	0.00		
14-00302	03/25/14	01625 GRAINGER	Lighting Supplies	Open	611.44	0.00		
14-00325	04/02/14	00077 PUBLIC EMPLOYEES RET. SYSTEM	Employer part Retro DPW contra	Open	5,546.32	0.00		
14-00333	04/04/14	00888 TREASURER, STATE OF NEW JERSEY	1stQ 2014 Marriage/Civil U Fee	Open	25.00	0.00		
Total Purchase Orders:		66	Total P.O. Line Items:	0	Total List Amount:	130,195.10	Total Void Amount:	0.00

State Health Benefits

45,657.74
175,852.84

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	100.00	53.33	153.33	0.00	0.00	153.33
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	0.00	364.00	364.00	0.00	0.00	364.00
BOARD OF RECREATI	3-26	2,150.00	103.05	2,253.05	0.00	0.00	2,253.05
Year Total:		2,250.00	910.73	3,160.73	0.00	0.00	3,160.73
CURRENT FUND	4-01	28,075.53 173,433.27	133.00	28,208.53	0.00	0.00	28,208.53
WATER OPERATING	4-05	10,142.24	0.00	10,142.24	0.00	0.00	10,142.24
BEACH OPERATING	4-09	1,831.73	0.00	1,831.73	0.00	0.00	1,831.73
TRUST OTHER	4-25	4,484.72	0.00	4,484.72	0.00	0.00	4,484.72
BOARD OF RECREATI	4-26	69.67	0.00	69.67	0.00	0.00	69.67
Year Total:		44,603.89	133.00	44,736.89	0.00	0.00	44,736.89
GENERAL CAPITAL	C-04	27,824.00	0.00	27,824.00	0.00	0.00	27,824.00
WATER CAPITAL	W-06	0.00	52,847.48	52,847.48	0.00	0.00	52,847.48
Total of All Funds:		74,677.89 120,335.63	55,517.21	130,195.10	0.00	0.00	130,195.10 175,852.84