

MINUTES
REGULAR MEETING – MAY 14, 2014 - 7:30 pm
BOROUGH COUNCIL, BOROUGH OF SEA GIRT

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell on Wednesday, May 14, 2014 at 7:30 PM at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence and then he then led those in attendance in the Pledge of Allegiance.

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

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	

Mayor Farrell announced that the Borough Council will adjourn to an Executive Session at this time, and **UPON MOTION** of Councilperson Buonocore seconded by Council President Fetzer, that the following **Resolution No. 98-2014** 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.
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 8:25 PM; Mr. Montenegro announced that no action would be taken on the matters discussed in Executive Session at this time.

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

3. **CONSENT AGENDA - Resolution No. 99-2014:**

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

A. RESOLUTION No. 99.1-2014 MEMORIALIZING THE BOROUGH OF SEA GIRT CELEBRATION OF ARBOR DAY HELD ON APRIL 25, 2014

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and,

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and,

WHEREAS, trees can reduce erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife; and,

WHEREAS, trees in our Borough increase property values, enhance the economic vitality of business areas, and beautify our community; and,

WHEREAS, the Borough of Sea Girt has achieved "Tree City USA" status by meeting the program's four requirements: a tree board or department, a tree-care ordinance, an annual community forestry budget of at least \$2 per capita and an Arbor Day observance.

NOW, THEREFORE, BE IT MEMORIALIZED by the Mayor and Borough Council of the Borough of Sea Girt that April 25th, 2014 was celebrated as

ARBOR DAY

in the community of Sea Girt and we urge all citizens to support efforts to protect our existing trees and woodlands and we urge all citizens to plant trees to beautify our community and promote the well-being of present and future generations.

B. RESOLUTION No. 99.2-2014: DESIGNATING THE BOROUGH OF SEA GIRT AS A NATIONAL AUDIENCE PARTNER WITH THE SMITHSONIAN INSTITUTION FOR THE RAISE IT UP! ANTHEM FOR AMERICA EVENT TO BE HELD ON FLAG DAY, JUNE 14, 2014

WHEREAS, the Smithsonian Institution is organizing the *Raise It Up! Anthem for America* event to be held on Flag Day, June 14th, 2014, to commemorate the 200th birthday of the Star-Spangled Banner and include the live world-wide singing of the Star-Spangled Banner, led by a celebrity artist on the National Mall; and,

WHEREAS, there will be other events up to and including the September 14, 2014 anniversary of the retreat of the British from Fort McHenry in Baltimore, Maryland and the penning of the lyrics of the Star-Spangled Banner by Francis Scott Key.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Borough of Sea Girt agrees to become a National Audience Partner with the Smithsonian Institution for the *Raise It Up! Anthem for America* event.

C. RESOLUTION No. 99.3-2014: OPPOSING S-1654 REQUIRING A MUNICIPALITY THAT ACCEPTS FEDERAL OR STATE AID TO REPLENISH ITS BEACHES DAMAGED BY STORMS TO PROVIDE FREE BEACH ACCESS

WHEREAS, shore communities have had the ability to sell beach badges since the 1970's; and

WHEREAS, revenues from beach badges sales have been dedicated to the public health, safety and welfare of beach goers such as cleaning and maintain beaches and public restrooms as well as lifeguards; and

WHEREAS, beach badges programs provide jobs for students and senior citizens as well as factory jobs to manufacture the badges; and

WHEREAS, beach badge fees are user fees created to offset the cost to the taxpayers and are enforced during beach-going hours only, all other times beaches are 100% free; and

WHEREAS, many municipalities welcomed and accepted legislation to allow for free or reduced beach badges for active members of the Armed Forces and Senior Citizens; and

WHEREAS, Federal beach re-nourishment is primarily a means of protection through dune stabilization to local homes and businesses from storm surges; and

WHEREAS, the proposed legislation does not consider the tax impact to shore communities if beach badge revenues are lost.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Sea Girt strongly oppose any legislation that would remove a beach badge user fee and put the burden of beach public health, safety and welfare onto the taxpayers of the municipalities.

CONSENT AGENDA (continued)
Resolution No. 99.3-2014 (continued)

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Honorable Governor Chris Christie, Senators Sweeney and Doherty, Assemblyman David Rible, Assemblyman Sean Kean, Senator Robert Singer, and all Monmouth County Municipalities.

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 No. 100-2014: APPROVE MINUTES of the April 23, 2014 Regular Meeting

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the Minutes of the Regular Meeting held April 23, 2014 be and the same are hereby approved 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 (Council is invited to speak on any subject)

Councilperson Mulroy asked for support from Council members to honor a request from the PTO offering discounted beach badges to their 21 graduating 8th graders at \$75.00 per badge. Councilperson Cerami commented the Booster Club would also contribute monies to reduce the cost. Councilperson Foley expressed his concerns that this is setting a precedent for the future. Council President Fetzer supported the request. Councilperson Morris was not in favor, she was concerned as other members were as to where to draw the line. Councilman Buonocore was concerned with setting precedent. Consensus of Councilpersons was not in favor.

Mayor Farrell reviewed construction of walkover at Seaside Place and advised that a nearby resident suggested changing the ramp location to the north side of the street. He also noted that the location and configuration were based on feedback from Engineer's office and noted that a handicapped parking spot with a sign will need to be designated by Ordinance. Council President Fetzer stated that since this was the Engineer's recommendation, this is probably the best location available.

6. OLD BUSINESS

A. Resolution No. 101-2014: Rescind Shore Way Taxi license and award to Excelsior Transportation Co.

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

WHEREAS, the Borough of Sea Girt has previously adopted Ordinance No. 13-2009, as amended by Ordinances No. 24-2009 & No. 19-2010 authorizing the issuance of taxi licenses in the Borough; and,

WHEREAS, on April 23, 2014, the Borough Council approved a taxi owner license for Shore Way Taxi and was subsequently notified that the required payment was returned for insufficient funds, and the owner has failed to submit a payment replacement.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt that the 2014 owner license for Shore Way Taxi be and the same is hereby rescinded.

BE IT FURTHER RESOLVED that a 2014 taxi owner license be issued to Excelsior Transportation Corp., subject to a satisfactory background check and clearance by the Sea Girt Police Department.

Recorded Vote:

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

7. NEW BUSINESS

A. Resolution No. 102-2014: Award bid, Utility Improvements to Stockton Blvd.

UPON MOTION of Councilperson Buonocore, seconded by Council President Fetzer, 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 Utility Improvements to Stockton Boulevard on March 6, 2014; and,

WHEREAS, Seven (7) bid packages were issued and five (5) were returned by the date and time specified in the Notice:

M. Woszczak Mechanical Contractors, Inc.	\$320,000.00
Jo-Med Contracting Corp.	343,448.50
MSP Construction	348,870.00
Glenside Equipment	399,900.00
Lucas Construction Group, Inc.	444,390.00

Resolution No. 102-2104 (continued)

WHEREAS, the bids were reviewed by the Borough Engineer and it is his recommendation that the contract be awarded to the low bidder, Mark Woszczak Mechanical Contractors, Inc., in the amount of \$320,000.00; and,

WHEREAS, the Chief Financial Officer has certified to the Borough Council that there are adequate funds available for the purpose of granting this change order in the Water-Sewer Capital accounts W-06-55-576-501, W-06-55-580-501 and W-06-55-581-501.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the bid of Mark Woszczak Mechanical Contractors, Inc., in the amount of \$320,000.00 for the project known as the Utility Improvements to Stockton Boulevard 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			

- B. Resolution No. 103-2014:** Authorize participation in Joint Purchasing System with Borough of Neptune City and enter into a Joint Purchasing Agreement for its administration (PD training) Fee: \$1,000 for Active Shooter Training.

Mrs. Carafa and Chief Davenport explained that this agreement is for training purposes cooperatively with eleven adjoining towns, identifying targets (schools, churches, malls hospitals, etc. of each town) and making all participants aware of the layout of these facilities. Councilperson Morris clarified that in the event of a situation, our Police are the first responders.

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

WHEREAS, *N.J.S.A.40A:11-11(10)* authorizes contracting units to establish a Joint Purchasing System and enter into a Joint Purchasing Agreement for its administration; and,

WHEREAS, the Borough of Neptune City, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Joint Purchasing System for the provision and performance of goods and services; and,

WHEREAS, on October 15, 2013, the governing body of the Borough of Neptune City, County of Monmouth, State of New Jersey, duly considered participation in a Joint Purchasing System for the provision and performance of goods for Police Department Equipment for Training Purposes, including but not limited to Simunitions Equipment.

Resolution No. 103-2014 (continued)

WHEREAS, in addition to the Lead Agency, the Borough of Bradley Beach, the Borough of Avon by the Sea, the Borough of Belmar, the Borough of Lake Como, and the Borough of Spring Lake currently participate in this Joint Purchasing System and have offered participation to the Borough of Sea Girt.

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Joint Purchasing Resolution of the Borough of Sea Girt.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(10)*, the Mayor and Municipal Clerk of the Borough of Sea Girt are hereby authorized to enter into and execute a Joint Purchasing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*, and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This Resolution shall take effect immediately upon passage.

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			

C. Resolution No. 104-2014: Authorize Right of Entry for Survey and Exploration of Wreck Pond Agreement with Dept. of the Army (Army Corps of Engineers) – Block 67, Lot 1; Block 84, Lot 21, Block 17, Lot 1, Block 1.01, Lot 1 in the Borough of Sea Girt

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

WHEREAS, the Army Corps of Engineers has requested a right-of-entry to the properties specified above located in the Borough of Sea Girt for survey and exploration necessary for the Wreck Pond, Monmouth County, Coastal Restoration Feasibility Study and provided an Agreement for the same; and,

Resolution No. 104-2014 (continued)

WHEREAS, the Agreement has been revised as recommended by the Borough Attorney to reflect the concerns of the Borough Council with respect to granting this right of entry.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Mayor and Clerk be and they are hereby authorized to execute the revised Agreement for the right-of-entry to the properties specified above located in the Borough of Sea Girt for survey and exploration necessary for the Wreck Pond, Monmouth County, Coastal Restoration Feasibility Study.

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			

D. Resolution 105-2014: Appoint 2014 Beach Staff ; set salaries

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

WHEREAS, the Beach Utility is in need of various personnel to fill the positions necessary to operate the Borough Beach during the 2014 season; and,

WHEREAS, the Beach Manager has recommended the following Personnel for employment with the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following persons are hereby appointed as seasonal staff members to be employed in the positions noted at the season or hourly rates listed for the 2014 beach season:

2014 Sea Girt Beach Department Roster & Hourly Wages
 Office, Gateguards & Beach Crew

Bold Names are New Hires for 2014

Department: Office : 291		
NAME	TITLE OR POSITION	SALARY or HOURLY RATE
James Freda	Beach Manager	\$17,716.00 (season)
Jean Trimble	Asst. Cashier	11.50
Helen Goss	Asst. Cashier	11.50
Patricia Summers	Head Cashier	12.75
Meredith West	Substitute Asst. Cashier	11.50
Sue Bitsko	Asst. Cashier	11.50

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Resolution No. 105-2014 (continued)

Gateguards 293:		
Brianna Bals		7.54
Carol Bals		8.54
Elaina Bals		7.36
Frances Bonassisa		7.36
Barbara Buckley (sub)		8.76
Erin Buckley (sub)		8.76
Kyle Buckley		8.76
Alanna Cosgrove		7.54
Amanda Davenport		8.16
Daemon Denbleyker		7.36
Robin Forish (sub)		7.54
Christie Freda		8.54
Gianna Gallo (sub)		8.76
Carol Hanley		7.54
Julia Horan (sub)		8.76
Rosemarie Kiernan (sub)		8.54
Frank Kineavy		7.54
Marissa Marrone		7.36
Elizabeth Mathers		7.36
Katie McElduff		8.16
Richard Molkenhain		7.54
Jessica Nelson		7.36
Michael Palella		7.36
Aliza Parisella		7.54
Cassie Petty		7.36
Patrick Quigley		7.36
Patricia Raffetto		7.36
Nancy Rees		8.76
Maria Reiner (sub)		7.54
Pat Reiner (sub)		8.76
Robert Reiner (sub)		8.54
Margaret Rooney		7.54
William Rotolo		8.76
David Sain		9.26
Brian Schneiderman		9.26
Mary Schneiderman		9.26
Ron Scotto		8.54
Haley Smith		7.36
Robin Sweeny (sub)		8.16
Devin Violette		7.36
Grace Weiss		7.36

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Resolution No. 105-2014 (continued)

Beach Crew 294:		
Brian Brown		7.83
Charlie Brown		7.83
Ryan Davis		7.83
Aidan Flynn		7.83
Chris Heilos		7.83
Spencer Kurten (sub)		7.83
Larson Johnson		7.83
Sam Lucid		7.83
Maxwell Lyons		7.83
William McCarthy		7.83
Tim McElduff		7.83
Brad Mertens		7.83
William Wall		7.83
Restroom Attendant	Norman Goss	12.50

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 No. 106-2014: Thank R. Ferguson for his efforts on behalf of the Borough

Mayor Farrell read the Resolution and thanked Bob Ferguson for his great contributions to Sea Girt and wished him well on behalf of the Borough. Councilperson Cerami stated that he considers Bob a friend who is a gentleman who gives more than he takes and he is sad to see him go.

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

WHEREAS, Robert Ferguson has resigned his various position with the Borough of Sea Girt Planning Board, Shade Tree Commission, Recreation Commission, Memorial Committee, Boardwalk Bench Committee, Library Committee, Homeland Security Working Group and Ad Hoc Ordinance Review Committee; and,

WHEREAS, Mr. Ferguson has served for countless hours in these various positions as a dedicated participant, always with a smile and a word of encouragement, and his contributions have made Sea Girt a better place to live.

Resolution No. 106-2014 (continued)

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Robert Ferguson be recognized for his dedication, commitment and efforts on behalf of our community.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Robert Ferguson as an acknowledgement for his service to the Borough of Sea Girt.

Recorded Vote:

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

F. Resolution No. 107-2014: Appoint Brett Violette as the Class IV, Citizen Member, of the Borough Planning Board to the balance of R. Ferguson's unexpired term through 12.31.2016; appoint Eva Fatenko as Class IV, Alternate #2, to fill the unexpired term of Brett Violette through 12.31.2015.

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

WHEREAS, Robert Ferguson has resigned his position with the Sea Girt Planning Board.

NOW, THEREFORE, BE IT RESOLVED that Brett Violette be appointed as a Class IV, Citizen Member of the Sea Girt Planning Board to fill the balance of the unexpired term of Robert Ferguson through December 31, 2016.

BE IT FURTHER RESOLVED that Eva Fatenko be and she is hereby appointed as Class IV, Alternate #2 Member of the Sea Girt Planning Board to fill the balance of the unexpired term of Brett Violette through December 31, 2015.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Mr. Violette, Ms. Fatenko and the Planning Board Secretary for their information and files.

Recorded Vote:

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

G. Resolution No. 108-2014: Approve donation of two adult season beach badges to Sea Girt Elementary School PTO for their June 12, 2014 fundraiser.

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

WHEREAS, the Sea Girt Elementary School PTO has requested the donation of two (2)2014 adult season beach badges for their annual fundraiser to be held on June 12, 2014.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt that the request of Sea Girt Elementary School PTO for two (2) 2014 adult season beach badges for their annual fundraiser to be held on June 12, 2014 be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be supplied to the Sea Girt Elementary School PTO.

Recorded Vote:

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

8. ACTING ADMINISTRATOR REPORTS/DISCUSSION MATTERS

- A. **FEMA Reimbursement Update** – The Borough has received notification that a new reimbursement in the amount of \$187, 319.64 was issued on May 7, 2014;
- B. **Municipal Aid Program FY 2014** – The Borough has received notification that we have been selected to receive \$220,000 for our Baltimore Blvd. Project;
- C. **Memorial Day Activities** – gathering at 8:45 AM at the Sea Girt School; services at The Plaza at 9:00 AM
- D. **Beach** – Pavilion will be open for badge pick-up beginning Monday, May 19 through Friday, May 23 from 10 AM – 2:00 PM; beach opens for weekends only beginning on May 24, 2014 through June 15, 2014; then daily through September 7.
- E. **Dune Walkovers Progress Report** – Seaside is nearly complete; construction at Neptune has begun
- F. **Baltimore Park Playground** – the Recreation Commission met on Friday, May 9 and after reviewing information regarding compliant playground surfaces, recommends replacing the mulch, in conjunction with the purchase of rubber pads at the base of the slide and beneath the swings, if such pads can be installed safely.

9. **QPA REPORTS** (of activity since previous Council Meeting): Quotes were requested for the following projects:

a. **Resurfacing of Crescent Park Tennis Courts:** four received:

- Racquet Shop \$12,000.00
- Aschettino Resurfacing, LLC: \$12,200.00
- L & L Paving Company \$15,500.00
- Halecon, Inc. \$17,500.00

Recreation Commission has agreed to pay \$6,000 towards this project, and recommended award to The Racquet Shop, Colts Neck, NJ; award is hereby made to The Racquet Shop.

b. **Ocean Avenue Guide Rails (Chicago to Brooklyn):** three received:

- GCS Contractors Corp. \$34,700.00
- Fernandes Construction, Inc. \$35,647.50
- Wallace Contracting, Inc. \$34,763.00

Proposed: award to GCS Contractors Corp. at the project cost of \$34,700.00

Guide Rails – discussion:

- Mayor Farrell commented that he feels necessary at street ends; necessary elsewhere;
- Council President prefers not to have it but feels necessary
- Chief Davenport expressed his concerns
- Councilperson Foley – entrances should be restored at Brooklyn and Chicago
- Avakian sketch may be helpful and review with Dave Howarth; further information will be obtained; award postponed.

Councilperson Cerami questioned Recreation Commission responsibility with respect to determining the type of safety surface that should be installed at the playground, and strongly noted that he is not in favor of replacing mulch. Mayor Farrell asked Councilperson Cerami to provide detailed information on the pour-in-place surface that he is advocating for; noting that so far, the only information the Council has is that this surface will cost in excess of \$100,000. Attorney Montenegro noted that he would have to review the statute with regard to the Commission and advise at the next meeting. Councilperson Cerami added that his concerns are for the safety of the children. He continued to comment on the choice of playground surface. Councilperson Foley added that it is his understanding that the Recreation Commission is responsible for making the decision but the funds are authorized by Council.

10. **COUNCIL REPORTS**

Councilpersons Foley, Buonocore, Cerami and Mulroy had no reports.

Councilperson Morris reported as follows:

- On behalf of the PD, please note that this weekend The Boys Scouts will host their Jamboree at the NGTC and there will be traffic congestion Friday thru Sunday;
- Officer Nesbitt conducted a bike safety and rodeo last week was well received; Mrs. Seeley sent a note thanking Officer Nesbitt and the Department for their efforts;

C COUNCIL REPORTS (continued)

- Officer Melendez was named Officer of the Year by the Manasquan Elks.

Council President Fetzer reported as follows:

- Suggests we conserve water where possible with summer approaching;
- WTP – negotiations on-going; further report in closed session;
- Water Tower Rehabilitation to start in September; awaiting additional information from HMM and
- Site remediation at the DPW facility – awaiting an updated report from HMM and will provide information at the next meeting.
- PBA negotiations on-going and plan to meet next week
- Teamsters meeting is preliminary meeting only

Mayor Farrell reported as follows:

- He is working with Jared McKittrick to address staffing issues;
- Plans to hire one full time and also seasonal part-timers;
- Weekly recycling is manpower issue;
- Create recycling list for on-call and weekly.

11. Resolution No. 109-2014: Payment of bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that bills be paid as appearing on the attached Bill List dated May 9, 2014 in the totals as follows:

CURRENT FUND	\$ 257,948.23
WATER/SEWER OPERATING FUND	\$ 42,606.30
BEACH OPERATING FUND	\$ 28,350.66
TRUST FUND	\$ 33.61
RECREATION TRUST	\$ 196.15
UNEMPLOYMENT TRUST	\$ 10,721.31
DOG TRUST	\$ 3.60
GENERAL CAPITAL	\$ 7,865.43
WATER CAPITAL	\$ 13,696.83

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			

Council President Fetzer abstained with respect to authorizing the payment to Hatch Mott MacDonald.

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

- Mr. Robinson addressed the issue of handicapped parking spots on the south side of Philadelphia which are no longer there; nor at Baltimore on the north side. Chief Davenport reported he is doing an overview of authorized handicapped-accessible parking spots throughout the Borough for purposes of updating the existing Ordinance; Mr. Robinson also noted reduced attendance at the May 4th children's mass and suggested that the Recreation Commission avoid scheduling activities from 9:00 AM to Noon on Sunday mornings.
- Mr. Kregg criticized beach replenishment for quality of sand; unrepaired guiderails are an aesthetic issue and he suggested that the Borough add a walkway at Brooklyn Blvd. Part-time residents leaving garbage pails out for an excessive amount of time is an issue; he would like to an ordinance to address this issue; also he agreed that steps on north side of Seaside is a good idea.
- Taxi owner Marcelus applied late but would like to still be considered. Mayor Farrell responded he would be put on a wait list and contacted if something becomes available.
- Eva Fatenko thanked Mayor Farrell for the appointment to the Planning Board and commented that the garbage pail issue can be easily regulated.

There being no further comments, the public hearing was closed. **UPON MOTION** of Councilperson Foley, seconded by Councilperson Morris carried, that the following **Resolution No. 110-2014** 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.
4. This Resolution shall take effect immediately.

MINUTES –REGULAR MEETING
May 14, 2014

Resolution No. 110-2014 (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			

The Council returned to public session at Midnight. Mr. Montenegro stated that the Council has directed him to contact Mr. Walker with respect to a settlement offer. UPON MOTION of Council President Fetzer, seconded by Councilperson Buonocore, carried, the meeting was then immediately adjourned.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION -2014

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that bills be paid as appearing on the attached Bill List dated May 9, 2014 in the totals as follows:

CURRENT FUND	\$ 257,948.23
WATER/SEWER OPERATING FUND	\$ 42,606.30
BEACH OPERATING FUND	\$ 28,350.66
TRUST FUND	\$ 33.61
RECREATION TRUST	\$ 196.15
UNEMPLOYMENT TRUST	\$ 10,721.31
DOG TRUST	\$ 3.60
GENERAL CAPITAL	\$ 7,865.43
WATER CAPITAL	\$ 13,696.83

Recorded Vote:

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

CERTIFICATION AS TO PAYMENT OF BILLS

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



Lorraine P. Carafa, CFO

CERTIFICATION

I, Lorraine Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on May 14, 2014.



Lorraine P. Carafa, Municipal Clerk

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

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-00263	02/25/11	PA1999 PATOCK CONSTRUCTION COMPANY	Blanket (Water Plant)	Open	52,847.48	0.00	
11-01350	12/12/11	00392 LEON S. AVAKIAN, INC.	Engineering Planning Brd.	Open	1,080.00	0.00	
11-01430	01/05/12	01166 MONTENEGRO, THOMPSON, ET ALS.	Legal Services Planning Brd.	Open	546.00	0.00	
13-00217	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	
13-00606	05/17/13	01699 FARMINGDALE PRINTING	Beach Regs / Safety Insert	Open	325.00	0.00	
13-00959	08/16/13	01662 HATCH MOTT MACDONALD	Site remediation R 170-2013	Open	3,714.27	0.00	
13-01104	09/23/13	00739 EBSCO	2014 Magazine Subscription	Open	37.08	0.00	
13-01274	11/25/13	F1990 First Priority	Install Traffic Arrow Stick	Open	270.00	0.00	
13-01282	12/02/13	NJEZPASS NJ E-Z Pass	Toll Violations, T Harmon	Open	103.05	0.00	
14-00001	12/02/13	00964 A'S GARDEN & HOME CENTER	2014 Blanket, PW/ B&G	Open	135.07	0.00	
14-00004	12/02/13	00964 A'S GARDEN & HOME CENTER	2014 Blanket, Beach	Open	15.92	0.00	
14-00011	12/31/13	01258 NJ AMERICAN WATER CO.	2014 Public Fire Services	Open	87.20	0.00	
14-00034	01/10/14	00774 BOROUGH OF BRIELLE	Rock Salt as per Interlocal	Open	22.83	0.00	
14-00038	01/14/14	00614 CABLEVISION	Cable service 2014, Water Util	Open	98.13	0.00	
14-00039	01/14/14	00614 CABLEVISION	Cable service 2014, Beach	Open	98.08	0.00	
14-00040	01/14/14	00614 CABLEVISION	Cable Service 2014, PD	Open	29.07	0.00	
14-00044	01/14/14	00053 VAN WICKLE AUTO SUPPLY	2014 Blanket	Open	573.21	0.00	
14-00049	01/03/14	00575 JASPAN HARDWARE	2014 Blanket	Open	95.85	0.00	
14-00067	01/15/14	LEVEL3 Level 3	2014 Telephone Service	Open	934.20	0.00	
14-00080	01/17/14	00089 BOROUGH OF MANASQUAN	Sewer Bills 2014	Open	829.30	0.00	
14-00090	01/20/14	00051 NJ NATURAL GAS CO.	2014 Service	Open	415.15	0.00	
14-00097	01/23/14	00349 VERIZON WIRELESS	2014 Service	Open	514.00	0.00	
14-00102	01/24/14	00016 JERSEY CENTRAL POWER & LIGHT	2014 Service, Water Dept.	Open	2,768.02	0.00	
14-00103	01/24/14	00016 JERSEY CENTRAL POWER & LIGHT	2014 Service, Library	Open	182.93	0.00	
14-00104	01/24/14	00016 JERSEY CENTRAL POWER & LIGHT	2014 Service, Beach Dept.	Open	88.41	0.00	
14-00105	01/24/14	00016 JERSEY CENTRAL POWER & LIGHT	2014 Service, Paddle Tennis	Open	27.66	0.00	
14-00106	01/24/14	00016 JERSEY CENTRAL POWER & LIGHT	2014 Service, Street Lighting	Open	2,258.38	0.00	
14-00107	01/24/14	00016 JERSEY CENTRAL POWER & LIGHT	2014 Service, Public works	Open	1,575.73	0.00	
14-00111	01/24/14	H1980 Hess Corporation	2014 Gas Service, Water Dept.	Open	6.25	0.00	
14-00112	01/24/14	H1980 Hess Corporation	2014 Gas Service, Library	Open	118.17	0.00	
14-00113	01/24/14	H1980 Hess Corporation	2014 Gas Service, Public works	Open	633.21	0.00	
14-00115	01/27/14	CROSS01 Cross Over Networks	IT Services 2014	Open	1,680.00	0.00	
14-00120	01/28/14	CFS01 Continental Fire & Safety, Inc	Turnout Gear	Open	4,151.16	0.00	
14-00121	01/28/14	00643 FEDERAL EXPRESS CORP.	2014 Shipping, Fed Ex	Open	89.54	0.00	
14-00123	01/28/14	00008 AT&T	Service 2014	Open	56.71	0.00	
14-00124	01/28/14	00007 VERIZON	2014 Service	Open	220.51	0.00	
14-00125	01/28/14	00007 VERIZON	732-449-1099 Service 2014	Open	84.95	0.00	
14-00126	01/28/14	00007 VERIZON	732-449-6632, 2014 Service	Open	34.99	0.00	
14-00127	01/28/14	00007 VERIZON	732-449-9335, 732-449-9160	Open	336.80	0.00	
14-00140	01/30/14	00007 VERIZON	Services 2014	Open	31.79	0.00	
14-00148	01/31/14	00136 THE COAST STAR	Advertising 2014, Clerk	Open	231.82	0.00	
14-00150	01/31/14	00136 THE COAST STAR	Advertising 2014, PB	Open	29.04	0.00	
14-00151	01/31/14	00136 THE COAST STAR	Advertising Htdrant Flushing	Open	72.08	0.00	
14-00152	02/04/14	01942 ONE CALL CONCEPTS	2014 Service	Open	115.70	0.00	
14-00156	02/04/14	01230 KEPWEL SPRING WATER CO., INC.	2014 Blanket	Open	83.50	0.00	
14-00157	02/04/14	01230 KEPWEL SPRING WATER CO., INC.	2014 blanket	Open	20.85	0.00	
14-00158	02/04/14	00040 MONMOUTH COUNTY TREASURER	Reclamation Center Usage	Open	4,787.75	0.00	
14-00159	02/04/14	00349 VERIZON WIRELESS	Service 2014	Open	446.62	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00163	02/04/14	01166	MONTENEGRO, THOMPSON, ET ALS.	Legal Services 2014	Open	14,445.69	0.00
14-00171	02/05/14	KEK01	The Law Offices of	Legal Services Planning Brd.	Open	1,260.00	0.00
14-00173	02/05/14	00334	HOME DEPOT CREDIT SERVICES	2014 Blanket	Open	596.00	0.00
14-00176	02/05/14	00894	NJ PLANNING OFFICIALS	Planning Zoning Brd Classes	Open	133.00	0.00
14-00183	02/07/14	RAC	Realty Appraisal Company	Revaluation R-204-2013	Open	9,000.00	0.00
14-00230	02/19/14	00653	Ralph Clayton & Sons	Misc Supplies	Open	43.70	0.00
14-00231	02/26/14	01819	Reliable Wood Products, LLC	Brush Disposal	Open	325.00	0.00
14-00248	03/04/14	00958	M & W COMMUNICATIONS, INC.	Emergency Service 2014	Open	12.00	0.00
14-00276	03/14/14	01250	SHERWIN WILLIAMS	Paint	Open	177.50	0.00
14-00281	03/17/14	01642	FREEHOLD FORD	Parts	Open	68.58	0.00
14-00293	03/21/14	01741	PATRICIA PETERSON	Advance for Easter Egg Hunt	Open	7.86	0.00
14-00317	03/28/14	LGF01	Lester Glenn Ford	Extra Keys, Chief's vehicle	Open	674.45	0.00
14-00323	04/01/14	00060	MGL PRINTING SOLUTIONS	Envelopes	Open	481.00	0.00
14-00330	04/03/14	01923	CIRCLE DODGE	Service Police Car	Open	264.05	0.00
14-00331	04/03/14	00074	MURRAY'S UNIFORMS	BDU Shorts, PD beach uniforms	Open	250.00	0.00
14-00335	04/04/14	DW001	David Weber Oil	Antifreeze	Open	653.40	0.00
14-00338	04/07/14	00889	STATE OF NEW JERSEY	Dog License Fees 2014	Open	3.60	0.00
14-00342	04/07/14	OCONNOR	Joseph O'Connor	Reimbursement, Fingerprinting	Open	26.00	0.00
14-00343	04/08/14	00255	AMERICAN UNIFORM & SUPPLY	Beach uniform belts & whistles	Open	99.92	0.00
14-00350	04/08/14	01568	NJ DEPT. OF LABOR & WORKFORCE	Unemployment 1st Q 2014	Open	10,721.31	0.00
14-00357	04/14/14	01050	MANASQUAN GENERATOR	Repair St Sweeper Alt	Open	160.00	0.00
14-00358	04/14/14	GSI01	Glenco Supply, Inc.	Signs, "Keep Off Dune"	Open	157.50	0.00
14-00362	04/14/14	00096	A.T. THORN & SON	Plumbing, Beach	Open	328.21	0.00
14-00364	04/15/14	00053	VAN WICKLE AUTO SUPPLY	2014 Blanket	Open	97.87	0.00
14-00368	04/16/14	SUMMERS	Patricia Summers	2014 Beach Change Fund	Open	2,000.00	0.00
14-00369	04/16/14	00198	POLAR AIR OF NJ, INC.	Repair heating unit at Library	Open	457.00	0.00
14-00373	04/17/14	00334	HOME DEPOT CREDIT SERVICES	Picnic Tables	Open	392.00	0.00
14-00374	04/21/14	01662	HATCH MOTT MACDONALD	Re: WTP/Patock	Open	9,342.15	0.00
14-00379	04/22/14	00271	ELMENDORF TYPEWRITER SERVICE	Service registers	Open	190.85	0.00
14-00391	04/23/14	01912	STAPLES ADVANTAGE	Supplies	Open	218.65	0.00
14-00394	04/23/14	MCFPPA	Monmouth Co. Fire Prevention	2014 Dues	Open	30.00	0.00
14-00395	04/23/14	01741	PATRICIA PETERSON	Tennis Balls	Open	29.99	0.00
14-00396	04/23/14	00078	NJ STATE LEAGUE OF MUN.	User Friendly Budget webinar	Open	45.00	0.00
14-00397	04/23/14	00552	EDWARDS TIRE CO.	Police tires	Open	1,116.90	0.00
14-00398	04/23/14	00503	MARK WOSZCZAK MECH.CONTS. INC.	New service 600 Brooklyn	Open	6,914.00	0.00
14-00399	04/23/14	01693	FOLEY INC.	Parts	Open	161.51	0.00
14-00400	04/23/14	01693	FOLEY INC.	Parts	Open	149.56	0.00
14-00401	04/23/14	JESCO	JESCO	Parts	Open	3,455.65	0.00
14-00402	04/24/14	01699	FARMINGDALE PRINTING	Daily Bdge Coupon Books	Open	325.00	0.00
14-00403	04/24/14	01699	FARMINGDALE PRINTING	Beach Badge Application Cards	Open	195.00	0.00
14-00404	04/24/14	DYN01	Dynamic Testing Services	Drug & Alcohol Testing	Open	930.00	0.00
14-00405	04/24/14	01332	TOP SECURITY LOCKSMITH	Service Call/keys	Open	95.00	0.00
14-00408	04/25/14	00894	NJ PLANNING OFFICIALS	2014 Dues	Open	315.00	0.00
14-00410	04/25/14	00383	ALLISON PEST CONTROL	Pest Control, DPW bldg.	Open	1,975.00	0.00
14-00411	04/29/14	00057	NJ TRANSIT CORP.	Occupancy Permits	Open	504.00	0.00
14-00414	04/29/14	01309	HUNTER JERSEY PETERBILT	Part	Open	30.51	0.00
14-00416	04/29/14	01699	FARMINGDALE PRINTING	Notice, Code Enforcement Cards	Open	65.00	0.00
14-00420	04/30/14	00552	EDWARDS TIRE CO.	Tires	Open	479.84	0.00
14-00430	05/02/14	ECEL01	East Coast Emergency Lighting	Repair strobe tubes	Open	40.20	0.00
14-00432	05/02/14	00058	GARY RICE	Reimbursement, CDL License	Open	42.00	0.00
14-00435	05/05/14	01662	HATCH MOTT MACDONALD	Design Phase Water Tank Imp	Open	2,565.00	0.00
14-00442	05/07/14	01469	UNITED STATES TREASURY	Penalty QE 3.31.14	Open	530.61	0.00
14-00455	05/08/14	HFA01	Holman, Frenia, Allison, P.C.	Audit services for 2013	Open	18,000.00	0.00
14-00459	05/09/14	00171	MUN. CLERKS ASSOC./MON. CTY.	2014 Membership Dues	Open	75.00	0.00

May 9, 2014
12:47 PM

BOROUGH OF SEA GIRT
Bill List By P.O. Number

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
Total Purchase Orders:		104	Total P.O. Line Items:	0	Total List Amount:	174,006.12	Total Void Amount:	0.00

14-00013	monmouth Municipal Joint Ins.	2014 JIF 2nd Inst.	135,686.52
±4-00375	N Y Times	Annual Subscription	657,657.70
14-00376	US bank Op Center	MCIA 2012 Payment	60,818.75
14-00377	Aspiring Artists	Adult art Class	112.50
	State Health Benefits		45,657.74
	Total		416,416,939.33

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	270.00	53.33	323.33	0.00	0.00	323.33
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	0.00	103.05	103.05	0.00	0.00	103.05
Year Total:		270.00	910.73	1,180.73	0.00	0.00	1,180.73
		257,678.23					
CURRENT FUND	4-01	58,362.02	133.00	58,495.02	0.00	0.00	58,495.02
		42,606.30					
WATER OPERATING	4-05	19,494.53	0.00	19,494.53	0.00	0.00	19,494.53
		28,350.66					
BEACH OPERATING	4-09	7,957.93	0.00	7,957.93	0.00	0.00	7,957.93
TRUST OTHER	4-25	33.61	0.00	33.61	0.00	0.00	33.61
		196.15					
BOARD OF RECREATI	4-26	83.65	0.00	83.65	0.00	0.00	83.65
UNEMPLOYMENT COMP	4-30	10,721.31	0.00	10,721.31	0.00	0.00	10,721.31
DOG LICENSE TRUST	4-32	3.60	0.00	3.60	0.00	0.00	3.60
Year Total:		96,656.65	133.00	96,789.65	0.00	0.00	96,789.65
GENERAL CAPITAL	C-04	7,865.43	0.00	7,865.43	0.00	0.00	7,865.43
WATER CAPITAL	W-06	13,696.83	52,847.48	66,544.31	0.00	0.00	66,544.31
Total of All Funds:		118,488.91	55,517.21	174,006.12	0.00	0.00	174,006.12
		361,418.12					416,937.33