

MINUTES
REGULAR MEETING – JUNE 11, 2014

BOROUGH COUNCIL, BOROUGH OF SEA GIRT

The Regular Meeting of the Sea Girt Borough Council was held on Wednesday, June 11, 2014 at the Sea Girt School, Bell Place, and called to order by Mayor Ken Farrell at 7:30 PM. The Clerk read the Compliance 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 |

1. PRESENTATION – Daniel Toder, LSRP re: DPW Site Remediation

Introduced by Mayor Farrell.

- Progress is being made at DPW;
- Distributed summary of analytical results to Council Members;
- Concerns noted were xylene and two methyl naphthalene (diesel). Most compounds have been reduced after treatments;
- Problem noted is tentatively identified compounds (TIC's) numbers must be below 500 and not more than 1 PPB compound to be in compliance. TIC compound needs to come down;
- Proposal has a number of items addressed including required state report;
- Permit by Rule Discharge which is regulated by the DEP;
- Revised proposal reduces monitoring time to allow costs to decrease by \$7,500;
- Coordinate with ERFS, Borough contract with ERFS is a pay per performance at no extra costs for additional testing;
- Provide monitoring oversight;
- Annual Report are required to be submitted to DEP; final report cost is not included in proposal;
- Anticipate 3-6 application injections; improvements usually after 3;
- Know family of TIC but no definite name for them
- Using proven technology; approach is correct;
- Comply with permit requirements which are quite strict;
- Well number four is the problem, it is not potable, very shallow well;
- Injections site the same for all treatments;
- TIC compounds samples need to be below 500 at least two times in a row to make a case;
- Consensus is everyone is fairly confident this is the correct approach.
- Mayor Farrell thanked Mr. Toder and added these issues are a result of leak in the underground tank neck.

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

- Judith Gately, Trenton Boulevard, stated that September is Ovarian Cancer Awareness month and she is asking to place teal ribbons on Boardwalk lamp posts.

3. CONSENT AGENDA - RESOLUTION NO. 123-2014: DESIGNATE SEPTEMBER 2014 AS "TURN THE TOWN TEAL" MONTH TO PROMOTE OVARIAN CANCER AWARENESS AND PERMIT SPECIAL EVENT

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

WHEREAS, Judith Gately has requested that the Borough Council designate September 2014 as "Turn the Town Teal" month to promote awareness of ovarian cancer and its silent symptoms, permit the tying of teal ribbons to Boardwalk lamp posts for the period September 1 through September 14, inclusive, and permit a "Boardwalk Stroll in Memory of Teri Shibles" on Sunday, September 14, 2014 beginning at 9:00 AM; and,

WHEREAS, the Special Event Permit application has been filed and fee paid as required by Borough Ordinance; and,

WHEREAS, Ms. Gately has agreed to remove all ribbons from the lamp posts not later than September 15, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that September 2014 is hereby designated as "Turn the Town Teal" month to promote awareness of ovarian cancer and its silent symptoms, and permission is hereby granted to allow the tying of teal ribbons to Boardwalk lamp posts for the period September 1 through September 14, inclusive, and permit a "Boardwalk Stroll in Memory of Teri Shibles" on Sunday, September 14, 2014 beginning at 9:00 AM.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Ms. Gately for her information and files.

Recorded Vote:

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

4. APPROVE MINUTES

- **Resolution 124--2014:** May 28, 2014 Regular Meeting

Resolution No. 124--2014 (continued)

UPON MOTION of Councilperson Morris, seconded by Councilperson Mulroy, carried, that the Minutes of the Regular Meeting held May 28, 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:** No comments from Council members.

6. **OLD BUSINESS**

A. **Resolution No. 125--2014:** Correct Employee Classification and Hourly Rate

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

WHEREAS, Jake Cannon was originally appointed on May 25, 2014 as a Lifeguard 2 at the rate of \$10.45 per hour; and,

WHEREAS, Jake Cannon, originally classified as a Lifeguard 2 has supplied his scuba certification data, entitling him to a 2A classification and an increase in hourly rate to \$10.95 per hour.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Jake Cannon be reclassified as a Lifeguard 2A and his hourly rate be increased to \$10.95 per hour.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the appropriate Beach Supervisors for their information and to the Chief Financial Officer for further action.

Recorded Vote:

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

7. NEW BUSINESS

A. Resolution No. 126--2014: c.159, Clean Communities Grant

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

WHEREAS, N.J.S. 40A:4-87 provides that that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt in the County of Monmouth, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$6,379.84 which is now available from the State of New Jersey Clean Communities Grant in the same amount.

BE IT FURTHER RESOLVED that the like sum of \$6,379.84 is hereby appropriated under the caption Clean Communities Grant; and,

BE IT FURTHER RESOLVED that above is the result of funds from the State of New Jersey Clean Communities Program in the amount of \$6,379.84.

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 | |

B. Resolution No. 127--2014: Assessor Mod IV Shared Services Agreement extension

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

WHEREAS, The State of New Jersey has mandated the use of the MOD IV Property Assessment Computer System for all New Jersey Municipalities; and,

WHEREAS, The Board of Chosen Freeholders of the County of Monmouth, in conjunction with the County Board of Taxation, is offering the County's MOD IV Property Assessment Computer System services to the municipalities; and,

Resolution No. 127--2014 (continued)

WHEREAS, A Shared Services Agreement has been proposed for this purpose, pursuant to N.J.S.A. 40A:65-1 et seq.; and,

WHEREAS, it is in the best interest of the Borough of Sea Girt to enter into such an Agreement;

NOW, THEREFORE, BE IT RESOLVED, By the Borough Council of the Borough of Sea Girt that the agreement entitled, "**Agreement Between the County of Monmouth and the Borough of Sea Girt for MOD IV Property Assessment Computer Services**", a copy of which is attached hereto, be approved for the 1st of January, 2012 through December 31, 2021; and,

BE IT FURTHER RESOLVED That the Mayor and Clerk be and are hereby authorized and directed to execute the contract agreement.

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. 128--2014**: ABC renewal: Jo Yo, LLC t/a Egan's Sea Girt Wines and Liquors

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

WHEREAS, an application for renewal of Plenary Retail Distribution License has been filled by Jo Yo, L.L.C., t/a Egan's Sea Girt Wine and Liquors has been properly executed and is accompanied by the State and Borough fees, License Application Certification, and Tax Clearance Certificate.

NOW, THEREFORE, BE IT RESOLVED that the Plenary Retail Distribution License #1344-44-005-007, effective from July 1, 2014 to June 30, 2015, inclusive, be issued to Jo Yo L.L.C., t/a Egan's Sea Girt Wine and Liquors, premises located at 527 Washington Boulevard, Sea Girt, New Jersey.

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 No. 129--2014: ABC renewal: CG Jersey, Inc. t/a Fratello's Restaurant

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

WHEREAS, the application for renewal of Plenary Retail Consumption License has been filed by CG Jersey, Inc. t/a Fratello's, has been properly executed and is accompanied by the State and Borough fees, License Application Certification and Tax Clearance Certificate.

NOW, THEREFORE BE IT RESOLVED that the Plenary Retail Consumption License #1344-33-003-012, held by CG Jersey, Inc. t/a Fratello's located at 810 The Plaza, Sea Girt, New Jersey, shall be renewed for the period from July 1, 2014 to June 30, 2015, inclusive.

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 | |

Resolution No. 130--2014: TO CHANGE THE SALARIES OF CERTAIN PART-TIME SEASONAL EMPLOYEES FOR THE 2014 BEACH SEASON – BEACH OFFICE, GATEGUARDS AND BEACH CREW

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

WHEREAS, the Borough Council of the Borough of Sea Girt adopted Resolution No. 104-2014 on May 14, 2014 setting the hourly wages for certain part-time personnel for the 2014 Beach Season; and

WHEREAS, the Borough Council wishes to revise the approved hourly wages for personnel earning less than the New Jersey minimum wage.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following hourly wages are hereby adjusted to conform to the New Jersey minimum wage:

| Department: Office : 291 | | |
|---------------------------------|--------------------------|------------------------------|
| NAME | TITLE OR POSITION | SALARY or HOURLY RATE |
| Gateguards 293: | | |
| Brianna Bals | | 8.25 |
| Elaina Bals | | 8.25 |
| Frances Bonassisa | | 8.25 |
| Alanna Cosgrove | | 8.25 |

MINUTES - REGULAR MEETING
June 11, 2014

Resolution No. 130--2014 (continued)

| | | |
|------------------------|--|------|
| Amanda Davenport | | 8.25 |
| Daemon Denbleyker | | 8.25 |
| Robin Forish (sub) | | 8.25 |
| Carol Hanley | | 8.25 |
| Frank Kineavy | | 8.25 |
| Marissa Marrone | | 8.25 |
| Elizabeth Mathers | | 8.25 |
| Katie McElduff | | 8.25 |
| Richard Molkenthin | | 8.25 |
| Jessica Nelson | | 8.25 |
| Michael Palella | | 8.25 |
| Aliza Parisella | | 8.25 |
| Cassie Petty | | 8.25 |
| Patrick Quigley | | 8.25 |
| Patricia Raffetto | | 8.25 |
| Maria Reiner (sub) | | 8.25 |
| Margaret Rooney | | 8.25 |
| Haley Smith | | 8.25 |
| Robin Sweeny (sub) | | 8.25 |
| Devin Violette | | 8.25 |
| Grace Weiss | | 8.25 |
| | | |
| Beach Crew 294: | | |
| Brian Brown | | 8.25 |
| Charlie Brown | | 8.25 |
| Ryan Davis | | 8.25 |
| Aidan Flynn | | 8.25 |
| Chris Heilos | | 8.25 |
| Spencer Kurten (sub) | | 8.25 |
| Larson Johnson | | 8.25 |
| Sam Lucid | | 8.25 |
| Maxwell Lyons | | 8.25 |
| William McCarthy | | 8.25 |
| Tim McElduff | | 8.25 |
| Brad Mertens | | 8.25 |
| William Wall | | 8.25 |

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 | |

Resolution No. 131--2014: Appoint Summer Recreation Staff and Set Hourly Wages

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

WHEREAS, the Summer Recreation program is in need of various personnel to fill the positions necessary to run the Summer Recreation Program for the 2014 season; and,

WHEREAS, the Summer Recreation Director has recommended the following persons 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 summer recreation season:

| | | |
|---------------------|----------------|---------|
| Abigail Barker | Head Counselor | \$15.00 |
| Maria Bolderman | Head Counselor | \$15.00 |
| Paul Brenner | Head Counselor | \$15.00 |
| Chealsea Compeau | Head Counselor | \$15.00 |
| Marybeth Fondonella | Head Counselor | \$15.00 |
| Melissa Hall | Head Counselor | \$15.00 |
| Sandy Hall | Head Counselor | \$15.00 |
| Meghan Hillman | Head Counselor | \$15.00 |
| Nicole LaRegina | Head Counselor | \$15.00 |
| Ryan Mayer | Head Counselor | \$15.00 |
| Bernadette McGullam | Head Counselor | \$15.00 |
| Alyse Newman | Head Counselor | \$15.00 |
| Emma Brenner | Counselor | \$8.25 |
| Nora Burdge | Counselor | \$8.25 |
| Michael Capparis | Counselor | \$8.25 |
| Samantha Fondonella | Counselor | \$8.25 |
| Grace Gaffney | Counselor | \$8.25 |
| Katie Hyde | Counselor | \$8.25 |
| Marissa Mancuso | Counselor | \$8.25 |
| Mark Mancuso | Counselor | \$8.25 |
| Matthew Mazzella | Counselor | \$8.25 |
| Elise McLaughlin | Counselor | \$8.25 |
| Gianna Longo | Counselor | \$8.25 |
| William Luke | Counselor | \$8.25 |
| Shannon Schatzman | Counselor | \$8.25 |
| Maggie Sullivan | Counselor | \$8.25 |

Resolution No. 131--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 | |

E. Resolution No. 132--2014: Sea Girt 5K Agreement

Council President Fetzer commented on the concerns of previous years regarding the Sunday vs. Saturday parking issue. Last year the Borough accommodated the salon with parking, but the owner never opened the day of the event. Councilperson Morris will ask the Chief to contact owner about the upcoming race.

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

WHEREAS, in previous years the Borough of Sea Girt, a Municipal Corporation of the State of New Jersey, entered into Agreements with the Sea Girt 5K, Inc., a 501(c)3 corporation of the State of New Jersey, for the sponsorship of a 5K race; and,

WHEREAS, the Mayor and Council of the Borough of Sea Girt recognize the benefit of this special event to residents of and visitors to the Borough of Sea Girt; and,

WHEREAS, the Board of Recreation Commissioners of the Borough of Sea Girt, has determined that in order to provide funds, in whole or part, necessary to improve, maintain and police the playgrounds or recreation places under its control, it would be beneficial to jointly sponsor the Sea Girt 5K run on August 2, 2014; and,

WHEREAS, the Mayor and Council and Sea Girt 5K, Inc. wish to enter into an Agreement to jointly conduct the Sea Girt 5K in 2014.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. Sea Girt 5K, Inc. will conduct the foot race to be held on August 2, 2014, not to exceed five kilometers, as well as children's races, live music and activities
2. Sea Girt 5K, Inc. will provide acceptable insurance and a release to the Borough having the Borough named as additional insured against liability and property damage for the purpose of the event. Sea Girt 5K, Inc. shall deliver to the Borough prior to the event a certificate evidencing minimum coverage in the amounts of one million dollars (\$1,000,000) per occurrence.
3. Sea Girt 5K, Inc. will provide evidence satisfactory to the Borough that it is a validly organized not-for-profit corporation of the State of New Jersey and will be so as of the date of the event.

Resolution No. 132-2014 (continued)

4. The Borough of Sea Girt will permit the use of its roadways, provide police, emergency, and public works department assistance and provide insurance under the terms of its general liability insurance policy on August 2, 2014, the day of the race.
5. Sea Girt 5K, Inc. will pay over to the Board of Recreation Commissioners not less than 90% of the participation fees in the 5K Run/Walk and not less than 90% of the participation fees in the Kids Races. The net proceeds of the entry fees collected by Sea Girt 5K, Inc. after deduction of the expenses set forth in Section 5, above shall be retained by the Sea Girt 5K, Inc. for use and or charitable donations to be made in the sole discretion of Sea Girt 5K, Inc.
6. The Sea Girt Noise Ordinance is hereby waived between the hours of 7:30 AM to 8:00 AM, inclusive, on August 2, 2014.
7. The Sea Girt Police Department shall create a 'No Parking' Zone at the Plaza and along Washington Blvd. to Sixth Avenue from Midnight through 12:00 Noon, inclusive, on August 2, 2014.

Recorded Vote:

| | AYES | NAYS | ABSENT | ABSTAIN |
|--------------------------|------|------|--------|---------|
| Councilperson Foley | X | | | |
| Councilperson Buonocore | X | | | |
| Councilperson Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilperson Mulroy | X | | | |
| Councilperson Cerami | | | X | |

F. Approve Health Insurance Opt-out Payments:

- a. **Resolution No. 133--2014:** Lorraine P. Carafa

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Lorraine P. Carafa has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Lorraine P. Carafa is to receive payment in the amount of \$4,500.00 for 2014 for choosing to decline major medical and hospitalization coverage offered by the Borough.

Resolution No. 133--2014 (continued)

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Finance Office Assistant and Chief Financial Officer.

Recorded Vote:

| | AYES | NAYS | ABSENT | ABSTAIN |
|--------------------------|------|------|--------|---------|
| Councilperson Foley | X | | | |
| Councilperson Buonocore | X | | | |
| Councilperson Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilperson Mulroy | X | | | |
| Councilperson Cerami | | | X | |

b. **Resolution No. 134--2014:** Dawn Harriman

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Dawn Harriman has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Dawn Harriman is to receive payment in the amount of \$4,500.00 for 2014 for choosing to decline major medical and hospitalization coverage offered by the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Chief Financial Officer.

Recorded Vote:

| | AYES | NAYS | ABSENT | ABSTAIN |
|--------------------------|------|------|--------|---------|
| Councilperson Foley | X | | | |
| Councilperson Buonocore | X | | | |
| Councilperson Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilperson Mulroy | X | | | |
| Councilperson Cerami | | | X | |

c. **Resolution No. 135--2014:** Jane Hunnewell

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and,

WHEREAS, Jane Hunnewell has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Jane Hunnewell is to receive payment in the amount of \$4,500.00 for 2014 for choosing to decline major medical and hospitalization coverage offered by the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Chief Financial Officer.

Recorded Vote:

| | AYES | NAYS | ABSENT | ABSTAIN |
|--------------------------|------|------|--------|---------|
| Councilperson Foley | X | | | |
| Councilperson Buonocore | X | | | |
| Councilperson Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilperson Mulroy | X | | | |
| Councilperson Cerami | | | X | |

d. **Resolution No. 136--2014:** James Quigley

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and,

WHEREAS, James Quigley has declined the major medical and hospitalization coverage offered by the Borough.

Resolution No. 136--2014 (continued)

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that James Quigley is to receive payment in the amount of \$4,500.00 for 2014 for choosing to decline major medical and hospitalization coverage offered by the Borough.

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

Recorded Vote:

| | AYES | NAYS | ABSENT | ABSTAIN |
|--------------------------|------|------|--------|---------|
| Councilperson Foley | X | | | |
| Councilperson Buonocore | X | | | |
| Councilperson Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilperson Mulroy | X | | | |
| Councilperson Cerami | | | X | |

8. ADMINISTRATOR REPORTS/DISCUSSION MATTERS:

A. **Baltimore Park Playground** – Per the Borough Attorney’s report, a review of the statutes regarding the authority of a Recreation Commission has confirmed that the Recreation Commission has the authority for oversight of parks and playgrounds, including the determination of the type of safety surface to be installed pursuant to existing regulations. Since the Recreation Commission has determined that the fiber mulch product for the Baltimore Park playground is their choice, we will request quotes for the material and installation.

B. **Ocean Avenue Guide Rails (Chicago to Brooklyn):** review additional guidance from Engineer to be provided.

- Councilperson Mulroy expressed concerns about traffic and cars driving in wrong direction; he has asked that the pavement in the area be marked with arrows and the words “one way” to increase the public’s awareness of these regulations per Chief Davenport’s report. Quotes have been requested for this item.
- Mayor Farrell noted speed in Crescent Park is dangerous as well and asked the Police to closely monitor this area. He noted that safety is our number one goal in the community.

9. **QPA REPORTS** (of activity since previous Council Meeting): Q and A Corp. dba Deegan Bros. Roofing and Siding, Library roof, \$13,500; Bob Biasi Painting and Powerwashing, Administrator’s office/Borough Hall front door, \$1,900

10. COUNCIL REPORTS

Councilpersons Foley and Buonocore had no report.

COUNCIL REPORTS (continued)

Councilperson Morris reported as follows:

- All benches are installed on boardwalk and there are 91 in total; some plaques still need to be installed by DPW;
- Library received \$1,017.00 from the Sea Girt Community Appeal initiative. The Council and Library thank the donors for their generosity;
- The roof will be replaced in one day on Friday June 13 weather permitting;
- On June 21st there will be a book signing by Bill Dunn at the Library;
- Police Dept. is focusing on contractor's working improper hours.

Councilperson Mulroy reported as follows:

- Excellent beach sales; noted specific items from Mr. Freda and Mr. Harmon regarding overall matters and lifeguard matters;

Council President Fetzer reported as follows:

- Successful washout and filter media replaced; water condition is excellent;
- Specifications for water tower project will be issued shortly to ensure the project can begin right after Labor Day;
- Labor negotiation meetings are to be set very soon.

Mayor Farrell reported as follows:

- Received calls regarding Neptune Beach Walkover and the request to modify steps on east side; Councilperson Buonocore responded not now due to timing, maybe next year. Councilperson Mulroy commented that the steps do appear steep. Councilperson Foley agreed that any reconfiguration should wait until next year. He also noted that the Seaside Blvd. ramp is ADA compliant and only 300 feet away.
- Recycling Pickup by DPW has been successful and thanked everyone for their efforts. Unconsolidated cardboard is still an issue and requested that residents begin or continue to consolidate;
- There are no endangered species as of date - no piping plovers or oyster catcher nesting pairs this season. There is a pair of least terns nesting on top of the dune;
- SMRSA – Pitney Ave rebuild will go out to bid soon;
- Slow in renewing discharging permits. There are no current problems and will consider increasing term; audit presented at July 10 meeting;
- Lighthouse annual meeting was very impressive. Thanked all the volunteers for their efforts;
- June 13 – FDS disclosure form deadline;
- Congratulations to all our 2014 graduates;
- Happy Father's Day to all;
- He noted that Saturday, June 14 is Operation Beachhead Day at the beach from 11-2 pm and that the Manasquan Elks are having a Flag Day celebration at 12:30 pm;
- Coffee with the Mayor is on June 21st at the Firehouse beginning at 9:00 AM;
- Summer casual beginning June 25- Aug 6th meeting.

11. Resolution No. 137--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 June 5, 2014 in the totals as follows:

| | | |
|----------------------------|----|-----------|
| CURRENT FUND | \$ | 61,973.93 |
| WATER/SEWER OPERATING FUND | \$ | 8,379.04 |
| BEACH OPERATING FUND | \$ | 22,331.30 |
| RECREATION TRUST | \$ | 225.00 |
| DOG TRUST FUND | \$ | 10.80 |
| GENERAL CAPITAL | \$ | 5,296.00 |
| BEACH CAPITAL | \$ | 82,569.94 |

Recorded Vote:

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

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

- Judith Gately questioned the requirements on consolidating cardboard. She suggested DPW shouldn't pick it up if cardboard isn't consolidated.
- Sharon Kregg, Brooklyn Blvd., agrees with Mr. Mulroy's suggestion of painting one way arrows in street in the oceanfront area. She is concerned with excess signage throughout the town and that trees on Brooklyn and Rt. 71 are obstructing the roadway. She noted that there was glass in road near Ocean Pointe Realtors on Memorial Day. She commented her porch is almost done and is looking forward to using it.
- Robert Kregg, Boston Blvd. noted the house on Brooklyn and 8th Avenue is in terrible condition; he questioned why construction vehicles park on street; he commented that the walkway at Neptune Boulevard is too narrow; piles of trex boards should not be at Beacon Blvd. oceanfront and that the road flooded sign should be removed from Sea Girt Blvd.

There being no further comments, the public hearing was closed. **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the following **Resolution No. 138--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:

Resolution No. 138-2014 (continued)

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is as follows: potential 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 9:55 PM. There being no further business and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Foley, carried, the meeting was immediately adjourned.

Lorraine P. Carafa
Municipal Clerk