

**MINUTES - REGULAR MEETING  
JULY 9, 2014**

**BOROUGH COUNCIL, BOROUGH OF SEA GIRT**

The Regular Meeting of the Borough Council of the Borough of Sea Girt was held in the Sea Girt School on July 9, 2014 and called to order by Mayor Ken Farrell at 7:30 PM. The Clerk read the Compliance Statement: 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.

**ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell	X	
Councilman Foley	X	
Councilman Buonocore	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy		X
Councilman Cerami	X	

- 1. PUBLIC PARTICIPATION ON ANY AGENDA ITEM** (Comments limited to 7 minutes)  
There were no comments from the public present.

- 2. APPROVE MINUTES**

- **Resolution No. 146-2014:** June 25, 2014 Regular Meeting

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Morris, carried, that the Minutes of the Regular Meeting held June 25, 2014 be and the same are hereby adopted as presented.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy			X	
Councilman Cerami				X

- 3. OPEN DISCUSSION** (Council is invited to speak on any subject):
  - Council President Fetzer advised that he received a request from the Manasquan First Aid Squad to utilize the Borough's Interlocal Agreement with the Borough of Brielle to purchase fuel for their equipment. Mayor Farrell stated that he would be in favor of such an arrangement and will discuss this request with Brielle Mayor Nicol tomorrow.
  - Councilperson Cerami noted that he was advised that the Fire Company was offered a donation in return for discontinuing use of the Fire Horn. Council President Fetzer noted that this request is in the hands of the Fire Company at this time.

**4. OLD BUSINESS**

1. **Ordinance No. 16-2014:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Asbury Park Press* on June 28, 2014 and that the Affidavit of Publication is on file:

**ORDINANCE NO. 16-2014**

**AN ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS  
IN THE BOROUGH OF SEA GIRT AND PROVIDING FOR THE COST  
THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE  
BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY**

**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 general improvements in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT	ESTIMATED COST
Underground storage tank remediation	\$30,000.00

**Section 2.** The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$30,000.00.

**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 Capital Improvement Fund of the Borough of Sea Girt.

**Section 4. Repeal, Severability.**

- a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.
- b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

**Section 5. Effective Date**

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

**UPON MOTION** of Councilperson Buonocore, seconded by Council President Fetzer, carried, and by consensus, the meeting was opened for comments 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.

**Ordinance No. 16-2014** (continued)

**UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the said Ordinance No. 16-2014 be adopted on final reading, directing the Clerk to post and publish as required by law.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy			X	
Councilman Cerami	X			

2. **Ordinance No. 17-2014:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in The Asbury Park Press on June 28, 2014 and that the Affidavit of Publication is on file:

**ORDINANCE NO. 17-2014**

**AN ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE BEACH PAVILION AND THE ACQUISITION OF EQUIPMENT FOR THE BEACH UTILITY IN THE BOROUGH AND PROVIDING FOR THE COST THEREOF FROM INSURANCE PROCEEDS ON HAND IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY**

**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 improvements to the Beach Pavilion and the acquisition of equipment for the Beach Utility in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT	ESTIMATED COST
Improvements to Beach Pavilion (Beacon)	\$30,000.00
Acquisition of equipment for the Beach Utility	50,000.00

**Section 2.** The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$80,000.00.

**Section 3.** No debt is to be issued for said improvement and the cost of said improvement is to be financed from the funds presently accumulated in the Reserve for Insurance Proceeds of the Borough of Sea Girt.

**Section 4. Repeal, Severability.**

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

**Ordinance No. 17-2014** (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 Councilperson Foley, seconded by Councilperson Buonocore, carried, and by consensus, the meeting was opened for comments only. There were no comments from the public present, and **UPON MOTION** of Councilperson Foley, seconded by Councilperson Morris, carried, and by consensus, the public hearing was closed.

**UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the said Ordinance No. 16-2014 be adopted on final reading, directing the Clerk to post and publish as required by law.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy			X	
Councilman Cerami	X			

**5. NEW BUSINESS**

**A. 2013 Audit Report**

- 1. **Resolution No. 147-2014:** at a minimum, governing body must certify that they are familiar with “Comments” and “Recommendations” sections of the Report (included herewith);

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**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:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**Resolution No. 147-2014** (continued)

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “General Comments” and “Recommendations”; and,

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “General Comments” and “Recommendations” as evidenced by the group affidavit form of the governing body attached hereto; and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Girt hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

**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. **Resolution No. 148-2014:** Authorize Corrective Action

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

**WHEREAS**, the Borough of Sea Girt's 2013 Audit shows a need for corrective action and the Chief Financial Officer must prepare a plan to address all audit comments; and,

**WHEREAS**, the Chief Financial Officer of the Borough of Sea Girt has prepared such a plan as required by Statute; and,

**WHEREAS**, that plan has been distributed to the members of the Borough Council and a copy is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Sea Girt does hereby authorize the acceptance and implementation of the 2013 Corrective Action plan.

**Corrective Action Plan:**

**Finding 2013-01:**

It was noted during our audit that the Borough's fixed asset records are not being properly adjusted for capital purchases and retirements.

**Recommendation:**

That the Borough review and update their fixed asset accounting records to ensure that Borough assets are being properly reported and tracked.

**Corrective Action:**

*The Borough will engage the services of a firm to inventory and identify all Borough fixed assets at this time and allow for in-house updating hereafter.*

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**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. 149-2014:** Set 2014 salaries, non-union personnel

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

**SECTION 1.** The following officers and employment designations are hereby confirmed and the rate of compensation of each officer and employee of the Borough of Sea Girt, whose compensation shall be on an annual or hourly basis, is not to exceed:

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**Resolution No. 149-2014** (continued)

	<b>SALARY</b>
MAYOR: F.K. Farrell	\$4,500.00
COUNCIL MEMBERS: Frederic Buonocore, Paul Cerami, Donald E. Fetzer, William Foley, Anne B. Morris, Michael J. Mulroy,	\$3,500.00
PLANNING/ZONING BOARD SECRETARY: Karen Brisben	\$2,500.00
UTILITY COLLECTOR: Linda McGeehan	\$30,841.75
ADMINISTRATIVE ASSISTANT: Dawn Harriman	\$33,415.20 (\$18.36/hour)
PART-TIME ASST. COLLECTOR: Sandra L. Sears	\$15.30 per hour not to exceed \$15,000.00
OTHER HOURLY EMPLOYEES BOROUGH HALL	\$10.50 -\$20.00 per hour
JANITOR:	\$10.50 per hour
MUNICIPAL CLERK: Lorraine P. Carafa	\$65,000.00
CHIEF FINANCIAL OFFICER:	\$42,000.00
ASST. OFFICE CLERK FINANCE: Jane Hunnewell	\$46,920.00
TAX COLLECTOR: Karen S. Brisben	\$20.00 per hour not to exceed \$15,000.00
DEPUTY TAX COLLECTOR: Linda McGeehan	\$30,841.74
TAX ASSESSOR: Bernard Haney	\$15,000.00
PART-TIME CLERK, ASSESSOR'S OFFICE	\$30.00-\$50.00 per hour
PUBLIC WORKS SUPERVISOR: Jared McKittrick	\$87,500 (increase per appointing resolution)
ZONING OFFICER: James Quigley	\$73,242.00
LIBRARIAN: Lynn Kroll	\$25,500.00
FIRE PREVENTION OFFICER: Chris Willms	\$2,000.00
RECREATION DIRECTOR – FALL/WINTER/SPRING: Patricia A. Peterson	\$19,990.00
OEM COORDINATOR: Tim Harmon	\$4,500.00
RECYCLING COORDINATOR	Not to exceed \$2,500.00 annually
PUBLIC WORKS ASSISTANT: Joseph Amberg	\$15.70 per hour
PART-TIME PUBLIC WORKS LABORER: Roy Curtis	\$20,655.00
PART-TIME PUBLIC WORKS LABORER: William Holt	\$18.42 per hour
PART-TIME PUBLIC WORKS LABORER:; Robert Sanders (not to exceed \$15,000 annually); William Paynton, Boyd Wagner, Anthony McHugh, Joseph Drew, Sean Molyneaux,	Not to exceed \$15.00 per hour
PART-TIME CLERK/TYPIST DPW, Tara Vermillion	\$14.00 per hour
SPECIAL OFFICER – CLASS I – 1 <sup>st</sup> Year: Edward Stilwell, Aaron Braun, Katelyn Kwiecinski	\$10.00 per hour
SPECIAL OFFICER – CLASS I – 2 <sup>nd</sup> Year:	\$10.50 per hour
SPECIAL OFFICER – CLASS I – 3 <sup>rd</sup> Year Daniel Varley and Nicholas Irizarry	\$11.00 per hour
SPECIAL OFFICER – CLASS I – 4 <sup>th</sup> Year	\$11.50 per hour
SPECIAL OFFICER – CLASS II – 1 <sup>st</sup> Year: Hugh Meehan, Vincent Campagnola, Jeremy Sorrentino	\$12.00 per hour
SPECIAL OFFICER – CLASS II – 2 <sup>nd</sup> Year: Lawrence Bolchune, Francisco Metta	\$12.50 per hour
SPECIAL OFFICER – CLASS II – 3 <sup>rd</sup> Year	\$13.00 per hour
SPECIAL OFFICER – CLASS II – 4 <sup>th</sup> Year: Matthew Kremp and Jeffrey MacDonald	\$13.50 per hour
SPECIAL OFFICER – CLASS II – 5 <sup>th</sup> Year:	\$14.00 per hour

**Resolution No. 149-2014** (continued)

POLICE RECORDS OFFICER: Roy H. Curtis	\$20,655.00
POLICE MATRON	\$8.50-\$25.00 per hour
SCHOOL CROSSING GUARD: Tracy Ownes	\$17.49 per hour
SCHOOL CROSSING GUARD: Sandra J. Bolchune, Dawn Sherman, Carol Hanley	\$15.00 per hour
DRUNK DRIVING ENFORCEMENT OFFICER	\$50.00 per hour
MUNICIPAL COURT JUDGE: Paul Capotorto	\$15,000.00

**SECTION 2.** Part-time employees may be employed and the following compensation is hereby authorized:

MUNICIPAL COURT JUDGE: Paul Capotorto (per DUI court session)	\$350.00
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**SECTION 3.** The salaries and hourly wages as specified in Section 1 and Section 2 hereof shall be effective as of January 1, 2014 and shall continue in effect until further action is authorized.

**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 150-2014:** Approve revised Shore Community Alliance funding, July 2014- June 2019

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

**FORM 1B**

**WHEREAS,** the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS,** the Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS,** the Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of, County of, State of New Jersey hereby recognizes the following:

**Resolution No. 150-2014** (continued)

1. The Council does hereby authorize submission of a strategic plan for the Municipal Alliance grant for fiscal year in the amount of:
2. The Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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. 151-2014: UPON MOTION** of Councilperson Foley, seconded by Council President Fetzer, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, Tim Harmon is the Borough of Sea Girt Emergency Management Coordinator and as such, is entitled to the use of a Borough cell phone for communicating with Borough and County officials pursuant to the Borough's Policies and Procedures; and,

**WHEREAS**, in lieu of the Borough cell phone, Mr. Harmon has requested a partial reimbursement of his private cell phone expenses in the amount of \$500.00; and,

**WHEREAS**, the cost of the Borough cell phone and associated service and data charges would exceed the reimbursement amount requested by Mr. Harmon.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the payment in lieu of a Borough cell phone be and the same is hereby approved in the amount of \$500.00 for the year.

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

- E. **Resolution No. 152-2014: UPON MOTION** of Council President Fetzer, seconded by Councilperson Morris, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Beach Manager has advised that he is in need of additional staff to provide services through the remainder of the 2014 season.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that Colin Twyman be and he is hereby appointed as a Gate guard for the remainder of the 2014 season at the rate of \$8.25 per hour for hours worked.

**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			

- F. **Resolution No. 153-2014: UPON MOTION** of Councilperson Foley, seconded by Councilperson Morris, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, pursuant to Resolution No. 131-2014 adopted on June 11, 2014, Ryan Mayer was appointed as a Head Counselor at the rate of \$15.00 per hour for hours worked; and,

**WHEREAS**, Ms. Mayer has advised that she has obtained full-time employment and must resign her position with the Borough's Summer Recreation Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the resignation of Ryan Mayer be and the same is hereby accepted.

**BE IT FURTHER RESOLVED** that Marissa Marco and Justin Karpinski be and they are hereby appointed as a Head Counselor for the Summer Recreation Program at the rate of \$15.00 per hour for hours worked, effective June 30, 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			

G. **Resolution No. 154-2014:** Place-to-place transfer for expansion of the premises to outdoor dining area – CG Jersey, Inc. t/a Fratello’s, #1344-33-003-012

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

**WHEREAS**, an application has been filed for the Place-to-Place transfer for the expansion of the premises to include an outdoor dining area on property owned by the licensee, CG Jersey, Inc. t/a Fratello’s; and,

**WHEREAS**, the Borough of Sea Girt Zoning Official has reviewed and approved the project for additional dining on paver walkways in the front of the licenses premises on property owned by the licensee; and,

**WHEREAS**, the application has been properly executed and is accompanied by the State and Borough fees and the Affidavits of Publication of the required notices are on file with the Municipal Clerk.

**NOW, THEREFORE BE IT RESOLVED** that the Place-to-Place transfer for the expansion of the licensed premises to include an outdoor dining area on property owned by the licensee CG Jersey, Inc. t/a Fratello’s. located at 810 The Plaza, Sea Girt, New Jersey, Plenary Retail Consumption License #1344-33-003-012, be and the same is hereby approved.

**Recorded Vote:**

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

H. **Resolution No. 155-2014:** Authorize Planning Board escrow refunds

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

**WHEREAS**, the following persons posted escrow for Planning Board applications; and,

**WHEREAS**, the said applications have been reviewed by Planning Board professionals, considered by the Planning Board and decisions rendered; and,

**WHEREAS**, all the related fees have been paid and the following balances are remaining in these accounts that should be refunded to the property owner:

**Resolution No. 155-2014** (continued)

Block #	Lot #	Property Owner/Address	Balance
6	1	903 Ocean Avenue, LLC	\$ 1,686.00
59	9	Abbate, Thomas & Susan, 408 Boston Blvd.	86.50
103	6	Ferguson, Aimee & Diane Raver, 711 Boston Blvd.	3,966.00
84	8	Bott, Richard & Cynthia, 617 Beacon Blvd.	146.00
41	9	Beggans, Joseph Jr., 1206 Third Avenue	504.00
15	19	Donini, Gerald & Lisa, 5 Ocean Avenue	3,942.00
86	6	Kregg, David & Sharon, 613 Brooklyn Blvd.	3,433.50

**NOW, THEREFORE, BE IT RESOLVED** that the escrow balances listed above be and the same are hereby authorized to be refunded to the property owner as listed, and the Chief Financial Officer is hereby authorized to process said refunds to close the escrow account.

**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			

- I. **Resolution No. 156-2014:** Appoint Eileen Laszlo 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.

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

**WHEREAS,** Bret Violette was 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.

**NOW, THEREFORE, BE IT RESOLVED** that Eileen Laszlo 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 Bret Violette through December 31, 2015.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Ms. Laszlo 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			

**6. ADMINISTRATOR REPORTS/DISCUSSION MATTERS**

- A. **34th Annual Lighthouse Lawn Party Celebrating the Community Beacon August 2**  
The gala will be held Saturday, August 2, from 6 to 8 p.m. in celebration of the 118-year-old landmark and the just published *Sea Girt Lighthouse: The Community Beacon* by trustee Bill Dunn. Tickets \$60 per person. Please send checks to Sea Girt Lighthouse Citizens Committee, Inc., P.O. Box 83, Sea Girt, NJ 08750. Tickets will not be sold at the door. Bill will be signing copies of the book. Further information: 732-974-0514. All party and book proceeds go to the operation of the lighthouse. Rain date: August 3.
- B. **Staff Acknowledgement** – On July 1, Lifeguards Joshua Tucci, Colin Brown and Seth Wensel noticed an apparently unaccompanied young child walking towards the water. These guards reacted immediately, intercepting the child at the waterline and holding him until a parent arrived a short time later. The Lifeguards averted what could have been a tragic event, as the child had inadvertently wandered away from the home without either parent noticing. Our Police were contacted, located the parents and discovered that each parent thought the child was under the care of the other. This is a credit to these staffers and police officers involved, along with their supervisors who have trained them well.
- C. **Movie on the Beach** – The Borough’s first “Movie on the Beach” featuring the sing-along version of Disney’s “Frozen” is scheduled for this Saturday, July 12 at dusk.
- D. **Crescent Park Tennis Courts** – tennis courts will be resurfaced beginning the week of July 7 and will be closed for the duration of the project which is anticipated to take 4 -5 days to complete.
- E. **2<sup>nd</sup> Annual Library Wine and Cheese** celebration for the support of the Sea Girt Library will be held on Saturday, September 13, 2014 from 5:00 to 7:00 PM; invitations will be mailed shortly.
- F. **County Tax Administrator** Matthew Clark has accepted an invitation to attend the Borough Council meeting on August 6 to make a presentation on the methodology used to calculate County taxes.

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

**8. COUNCIL REPORTS**

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

Councilperson Morris reported as follows:

- Police Department recorded 170 calls over July 4<sup>th</sup> weekend, 17 borough ordinance violations – 13 for beach, 4 at the Parker House, 29 motor vehicle violations; Police Dept. responded well to all issues and Councilperson Morris thanked the department for their efforts;
- Library book sale is July 11 between 2-6, July 12 between 10-4 and July 13 between 1 and 4;
- Quotes for painting/Powerwashing have been received and are currently being reviewed.

Mayor Farrell reported as follows:

- SMRSA audit is to be considered tomorrow as well as bid opening for Pitney Avenue pump station reconstruction;
- Fire House fundraiser is Thursday, July 10, 2014 at the Parker House.

**7. Resolution No. 157-2014:** 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 July 3, 2014 in the totals as follows:

CURRENT FUND	\$ 2,464,716.17
WATER/SEWER OPERATING FUND	\$ 273,680.35
BEACH OPERATING FUND	\$ 7,603.54
TRUST	\$ 13,959.00
RECREATION TRUST	\$ 2,423.00
GENERAL CAPITAL	\$ 15,556.47
WATER CAPITAL	\$ 2,660.00

Councilperson Morris abstained with respect to the reimbursement issued to her and Council President Fetzer abstained with respect to the payment to Hatch Mott MacDonald.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy			X	
Councilman Cerami	X			

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

John O’Grady, The Terrace, called the Police regarding fireworks set off over the weekend at Second Avenue and The Terrace; since fireworks are illegal in New Jersey, whoever was setting them off should have been stopped and citations issued. He asked if any summonses were ever issued for illegal fireworks. Mr. O’Grady also questioned impervious coverage – issue was raised previously but no action taken; this should be addressed and noted that the proposed resurfacing of The Terrace could contribute to the problem. Mayor Farrell responded that is on the agenda of the Planning sub-committee. He further suggested that tree removal should require a permit and that the Borough also require trees to be inventoried at time of sale. He further commented on a lack of driver compliance at Stop signs and line of sight triangles should be enforced. Monarch butterfly population has dropped dramatically. He urges people to plant milkweed as a source of food to repopulate the species.

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. 158-2014** 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.

**Resolution No. 158-2014** (continued)

**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:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
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 and the Clerk noted that during the Executive Session, the matters of pending and potential litigation (Patock, Walker and Edgar's), a personnel matter and contract negotiations were discussed. Council President Fetzer left the Executive Session prior to the discussion of contract negotiations.

**UPON MOTION** of Councilperson Morris, seconded by Councilperson Foley, carried, that the following **Resolution No. 159-2014** be and the same is hereby adopted:

**WHEREAS**, the Borough Council of the Borough discussed the zoning matter involving Mr. Walker during the Executive Session just concluded.

**NOW THEREFORE BE IT RESOLVED**, that the Borough Council of the Borough of Sea Girt authorizes the Borough Attorney to proceed on this matter as discussed.

**BE IT FURTHER RESOLVED** that this matter will be made public at such time as confidentiality is no longer an issue.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer			X	
Councilman Mulroy			X	
Councilman Cerami	X			

MINUTES REGULAR MEETING  
July 9, 2014

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**UPON MOTION** of Councilperson Morris, seconded by Councilperson Buonocore, carried, that the following **Resolution No. 160-2014** be and the same is hereby adopted:

**WHEREAS**, the Borough Council of the Borough discussed the potential litigation matter involving Atlantic Resource Group LLC trading as Edgar's during the Executive Session just concluded.

**NOW THEREFORE BE IT RESOLVED**, that the Borough Council of the Borough of Sea Girt authorizes the Borough Attorney to proceed on this matter as discussed.

**BE IT FURTHER RESOLVED** that this matter will be made public at such time as confidentiality is no longer an issue.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer			X	
Councilman Mulroy			X	
Councilman Cerami	X			

There being no further business and **UPON MOTION** of Councilperson Morris, seconded by Councilperson Buonocore, carried, that the meeting be finally adjourned at 10:15 PM.

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Lorraine P. Carafa  
Municipal Clerk