

REGULAR MEETING – APRIL 9, 2014 - 7:30 pm
BOROUGH COUNCIL, BOROUGH OF SEA GIRT

AGENDA

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **SALUTE TO THE FLAG**
4. **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.

5. **ROLL CALL:**

	Present	Absent
Mayor Farrell		
Councilman Foley		
Councilman Buonocore		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Cerami		

6. **PUBLIC PARTICIPATION ON ANY AGENDA ITEM** (Comments limited to 7 minutes)

7. **CONSENT AGENDA - Resolution __-2014: Special Events**

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration):

1. Manasquan River Group of Artists, June 7, 2014 (rain date June 8) 10 AM – 4 PM, Annual Art Show
2. Raffle License, Sea Girt Elementary School PTO, 50/50 Raffle on June 12, 2014 at Parker House
3. Raffle License, Holly Club of Sea Girt, off-premise raffle, May 18, 2014 at the Sea Girt Lighthouse

8. **APPROVE MINUTES**

- **Resolution __-2014:** March 26, 2014 Regular Meeting

9. **OPEN DISCUSSION** (Council is invited to speak on any subject)

10. **OLD BUSINESS**

A. **Ordinance –possible adoption**

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

ORDINANCE NO. 11-2014

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

- i. Motion to open the meeting to the public for comments on the said Ordinance only- __ moves, seconded by__ (consensus vote);
- ii. Comments, if any;
- iii. Motion to close the public hearing - __moves, seconded by__ (consensus vote);
- iv. Possible motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

2. 2014 Municipal Budget

- a. COLA has been calculated at 2%;
- b. Ordinance No. 01-2014 – authorizes 3.5% increase and allows CAP banking; banking is not permitted without the adoption of the Ordinance; adopted on February 5, 2014;
- c. 2014 proposed budget within 3.5% appropriations CAP;
- d. 2% Levy CAP – the proposed budget is within the 2% Levy CAP;
- e. revenue projections – State aid will remain flat for 2014;
- f. there is no increase in the municipal tax levy or rate in 2014;
- g. Affidavit of Publication certifying publication of the 2014 Budget Summary on March 20, 2014 is on file in the Village Clerk's office;

- h. **Resolution __-2014:** certification by the Municipal Clerk that a copy of the Budget has been available for public review in the Municipal Office since March 12, 2014; since March 21, 2014 in the Borough of Sea Girt Library pursuant to N.J.S.A. 40A:4-8, et seq., and authorization to read said Budget by Title only. Motion required.

- i. **Public Hearing**
 - Motion to open the meeting for comments on the said Budget only (consensus vote)
 - Comments, if any
 - Motion to close the public hearing (consensus vote)

- j. The Division is requiring an amendment to the Budget as follows: (NOTE: The Borough cannot adopt the Budget unless approval is received from the State). Resolution must be publicly read in its entirety. IF NECESSARY

Resolution __-2014: To adopt the 2014 Municipal Budget as amended

11. NEW BUSINESS

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

ORDINANCE NO. 12-2014

AN ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER UTILITY IMPROVEMENTS IN THE BOROUGH OF SEA GIRT AND PROVIDING FOR THE COST THEREOF FROM FUND BALANCE, OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY WATER-SEWER UTILITY OPERATING FUND

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as April 23, 2014.

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

ORDINANCE NO. 13-2014

AN ORDINANCE TO AMEND ORDINANCE NO. 09-2014 ENTITLED ORDINANCE TO AMEND VARIOUS FEES AND PENALTIES OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as April 23, 2014.
3. **Resolution __-2014:** Approve Seasonal Liquor License, Avon Hotel Corp. t/a The Parker House (with conditions); Police Chief report: no problem with renewing license.
 - Motion to open the meeting for comments on the said license renewal only (consensus vote)
 - Comments, if any
 - Motion to close the public hearing (consensus vote)
 - Motion to approve the Seasonal Liquor License of Avon Hotel Corporation with conditions
 4. **Resolution __-2014:** Construction of Dune Walkovers at Seaside and Neptune Blvds., respectively

5 bid packages were distributed, 3 were returned:

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

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

5. **Resolution __-2014:** Appoint Recreation Program Tennis Instructor, Kaitlynn Smith

12. ACTING ADMINISTRATOR REPORTS/DISCUSSION MATTERS

1. **Beach Badges** are now on sale;
2. **Manasquan First Aid Squad** is looking for volunteers – please consider helping them help us. Training is at no charge; additional information is available at www.manasquanems.org.
3. **Easter Egg Hunt** sponsored by Sea Girt Recreation, April 12, 2014, 10:30 AM; (raindate April 13 at 1:00 PM)
4. **CDBG FY2015** – Citizens' Participation Committee must be created to review potential applications for this grant; application is due in July. Committee must be appointed at April 23 meeting to ensure compliance with the advertising and hearing requirements of the grant.
5. **Arbor Day Celebration** – April 26, 2014 at 1:45 PM at the Sea Girt School –for the second year in a row, with the assistance of Robert Ferguson, Shade Tree Commission Chairman, the Borough will be receiving a tree for planting on school grounds and Freeholder Arnone and Mayor Farrell will be speaking.

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

14. COUNCIL REPORTS

15. **Resolution __-2014:** Payment of bills

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

17. **Resolution __-2014: Executive Session** – to discuss pending litigation (Patock Construction, potential litigation and personnel matters)

(Please note that action may be taken by Council upon return to public session. The public is invited to remain outside and may return to the meeting room when the Council returns to public session).

18. **ADJOURN**

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 April 4, 2014 in the totals as follows:

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

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley				
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 Temporary 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 April 9, 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
13-00306	02/25/13	00233	Copy Center Inc.	Maintenance AR M355N	Open	100.00	0.00
13-00606	05/17/13	01699	FARMINGDALE PRINTING	Beach Regs / Safety Insert	Open	325.00	0.00
13-00967	08/21/13	ERFS	ERFS, LLC	ISCO Groundwater Remediation	Open	20,000.00	0.00
13-01104	09/23/13	00739	EBSCO	2014 Magazine Subscription	Open	37.08	0.00
13-01282	12/02/13	NJEZPASS	NJ E-Z Pass	Toll Violations, T Harmon	Open	103.05	0.00
13-01304	12/09/13	01061	KEY ELECTRIC CO.	New 200 amp electrical service	Open	7,824.00	0.00
13-01364	12/27/13	OSG01	Oaktree Sheds & Gazebos	Storage Shed for Recreation	Open	2,150.00	0.00
14-00001	12/02/13	00964	A'S GARDEN & HOME CENTER	2014 Blanket, PW/ B&G	Open	23.43	0.00
14-00003	12/02/13	00964	A'S GARDEN & HOME CENTER	2014 Blanket, water	Open	57.97	0.00
14-00026	01/10/14	LOWES	Lowe's Business Credit	2014 Blanket	Open	350.08	0.00
14-00034	01/10/14	00774	BOROUGH OF BRIELLE	Rock Salt as per Interlocal	Open	4,431.72	0.00
14-00038	01/14/14	00614	CABLEVISION	Cable service 2014, water Util	Open	8.23	0.00
14-00039	01/14/14	00614	CABLEVISION	Cable service 2014, Beach	Open	84.90	0.00
14-00040	01/14/14	00614	CABLEVISION	Cable Service 2014, PD	Open	18.33	0.00
14-00043	01/14/14	01607	TREASURER, STATE OF NEW JERSEY	2014 UCC Training Fees	Open	1,450.64	0.00
14-00044	01/14/14	00053	VAN WICKLE AUTO SUPPLY	2014 Blanket	Open	4.60	0.00
14-00090	01/20/14	00051	NJ NATURAL GAS CO.	2014 Service	Open	377.82	0.00
14-00102	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, water Dept.	Open	2,859.89	0.00
14-00103	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Library	Open	194.77	0.00
14-00104	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Beach Dept.	Open	865.37	0.00
14-00105	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Paddle Tennis	Open	29.67	0.00
14-00106	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Street Lighting	Open	155.81	0.00
14-00107	01/24/14	00016	JERSEY CENTRAL POWER & LIGHT	2014 Service, Public works	Open	2,584.97	0.00
14-00117	01/27/14	JCFE01	Jersey Coast Fire Equipment	Flash light repair	Open	231.00	0.00
14-00121	01/28/14	00643	FEDERAL EXPRESS CORP.	2014 Shipping, Fed Ex	Open	205.15	0.00
14-00123	01/28/14	00008	AT&T	Service 2014	Open	54.02	0.00
14-00124	01/28/14	00007	VERIZON	2014 Service	Open	207.62	0.00
14-00125	01/28/14	00007	VERIZON	732-449-1099 Service 2014	Open	84.84	0.00
14-00126	01/28/14	00007	VERIZON	732-449-6632, 2014 Service	Open	35.61	0.00
14-00127	01/28/14	00007	VERIZON	732-449-9335, 732-449-9160	Open	336.46	0.00
14-00138	01/30/14	00010	MAZZA	Bulk Waste 2014	Open	1,459.85	0.00
14-00139	01/30/14	ALS01	Atlantic Lock & Safe	2014 Locksmith Services	Open	20.00	0.00
14-00149	01/31/14	00295	ASBURY PARK PRESS	Advertising 2014, Clerk	Open	1,220.75	0.00
14-00152	02/04/14	01942	ONE CALL CONCEPTS	2014 Service	Open	47.58	0.00
14-00158	02/04/14	00040	MONMOUTH COUNTY TREASURER	Reclamation Center Usage	Open	3,143.05	0.00
14-00162	02/04/14	00099	ASSOCIATED HUMANE SOCIETY	2014 Animal Control services	Open	463.00	0.00
14-00169	02/05/14	00490	CERTIFIED SPEEDOMETER	Speedometer Certifications	Open	190.00	0.00
14-00171	02/05/14	KEK01	The Law Offices of	Legal Services Planning Brd.	Open	28.00	0.00
14-00176	02/05/14	00894	NJ PLANNING OFFICIALS	Planning Zoning Brd Classes	Open	133.00	0.00
14-00217	02/24/14	BHP01	B & H Photo	Digital Camera	Open	180.76	0.00
14-00238	02/27/14	DYN01	Dynamic Testing Services	DRUG & Alcohol Testing	Open	170.00	0.00
14-00246	03/04/14	00078	NJ STATE LEAGUE OF MUN.	Borough Administrator Ad	Open	110.00	0.00
14-00249	03/05/14	00559	GARDEN STATE HIGHWAY PRODUCTS	No Parking Signs	Open	427.50	0.00
14-00250	03/06/14	00503	MARK WOSZCZAK MECH.CONTS. INC.	Reapirs	Open	4,988.00	0.00

April 4, 2014
03:11 PM

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

Page No: 2

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

State Health Benefits

45,657.74
175,852.84

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
TRUST OTHER	1-25	0.00	1,626.00	1,626.00	0.00	0.00	1,626.00
CURRENT FUND	3-01	100.00	53.33	153.33	0.00	0.00	153.33
WATER OPERATING	3-05	0.00	65.35	65.35	0.00	0.00	65.35
BEACH OPERATING	3-09	0.00	325.00	325.00	0.00	0.00	325.00
TRUST OTHER	3-25	0.00	364.00	364.00	0.00	0.00	364.00
BOARD OF RECREATI	3-26	2,150.00	103.05	2,253.05	0.00	0.00	2,253.05
Year Total:		2,250.00	910.73	3,160.73	0.00	0.00	3,160.73
CURRENT FUND	4-01	28,075.53 173,733.27	133.00	28,208.53	0.00	0.00	28,208.53
WATER OPERATING	4-05	10,142.24	0.00	10,142.24	0.00	0.00	10,142.24
BEACH OPERATING	4-09	1,831.73	0.00	1,831.73	0.00	0.00	1,831.73
TRUST OTHER	4-25	4,484.72	0.00	4,484.72	0.00	0.00	4,484.72
BOARD OF RECREATI	4-26	69.67	0.00	69.67	0.00	0.00	69.67
Year Total:		44,603.89	133.00	44,736.89	0.00	0.00	44,736.89
GENERAL CAPITAL	C-04	27,824.00	0.00	27,824.00	0.00	0.00	27,824.00
WATER CAPITAL	W-06	0.00	52,847.48	52,847.48	0.00	0.00	52,847.48
Total of All Funds:		74,677.89 120,335.63	55,517.21	130,195.10	0.00	0.00	130,195.10 175,852.84

**BOROUGH OF SEA GIRT
RESOLUTION __ - 2014**

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

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

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

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

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

Recorded Vote:

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

CERTIFICATION

I, LORRAINE P. CARAFA, CLERK of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council at their Regular Meeting held the 9th day of April, 2014.

LORRAINE P. CARAFA, RMC
Municipal Clerk

**BOROUGH OF SEA GIRT
RESOLUTION __ - 2014**

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

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

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

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

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

Recorded Vote:

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

CERTIFICATION

I, LORRAINE P. CARAFA, CLERK of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council at their Regular Meeting held the 9th day of April, 2014.

LORRAINE P. CARAFA, RMC
Municipal Clerk

BOROUGH OF SEA GIRT

RESOLUTION __-2014

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

WHEREAS, the Local Budget Law requires that a certification be filed by the Municipal Clerk that a copy of the Budget has been available for public review in the Municipal Office since March 12, 2014 and since March 21, 2014 in the Borough of Sea Girt Library pursuant to N.J.S.A. 40A:4-8, et seq., and authorization to read said Budget by Title only.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the above stated certification by the Municipal Clerk be and the same is hereby accepted and the authorization to read the said 2014 Budget by Title only is hereby approved.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at a Regular Meeting held on April 9, 2014.

Lorraine P. Carafa, RMC
Municipal Clerk

ORDINANCE NO. 12-2014

AN ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER UTILITY IMPROVEMENTS IN THE BOROUGH OF SEA GIRT AND PROVIDING FOR THE COST THEREOF FROM FUND BALANCE, OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY WATER-SEWER UTILITY OPERATING FUND

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

Section 1. The Borough Council of the Borough of Sea Girt wishes to undertake various water-sewer improvements in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT	ESTIMATED COST
Utility Improvements to Stockton Boulevard	\$60,000.00

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

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

Section 4. Repeal, Severability.

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.

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance No. 12-2014 was introduced at a meeting of the Borough Council of the Borough of Sea Girt, County of Monmouth on the 9th day of April, 2014 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council at their Regular Meeting to be held on the 23rd day of April, 2014 at the Sea Girt School, Bell Place at 7:30 PM. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

LORRAINE P. CARAFA, RMC
MUNICIPAL CLERK

ORDINANCE NO. 13-2014

**AN ORDINANCE TO AMEND VARIOUS FEES AND PENALTIES OF THE
BOROUGH CODE OF THE BOROUGH OF SEA GIRT,
COUNTY OF MONMOUTH, NEW JERSEY**

WHEREAS, the Borough Code of the Borough of Sea Girt governs fees and penalties for the Borough of Sea Girt; and,

WHEREAS, based on an investigation conducted by the various Borough officials and professionals, the modification of fees and penalties was adopted on March 26, 2013 and revision of the Ordinance Addendum is necessary.

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

Section 1. The Sections of the Code of the Borough of Sea Girt regarding fees and penalties are hereby amended, as listed below:

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

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

Section 3. If any articles, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared severable.

Section 4. All other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior Ordinances, the provisions hereof shall be determined to govern.

Section 5. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance No. 09-2014 was introduced at a meeting of the Borough Council of the Borough of Sea Girt, County of Monmouth on the 9th day of March, 2014 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council on the 23rd day of March, 2014 at 7:30 PM at the Sea Girt School, Bell Place, Sea Girt. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

Lorraine P. Carafa

LORRAINE P. CARAFA, R.M.C.
Municipal Clerk

RESOLUTION __-2014

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING APPROVAL FOR THE RENEWAL OF SEASONAL
LIQUOR LICENSE FOR THE PARKER HOUSE**

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

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

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

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

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

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

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

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

1. Alcoholic beverage service and consumption on the porch cannot exceed the occupancy levels set by the Borough's fire inspector for the porch area of 118 persons standing and not to exceed 58 persons sitting and shall cease at 11:30pm on the porch area. None of the licensee's employees shall consume alcoholic beverages while on duty.
2. The licensee shall not permit overcrowding, violence, public nuisance, undue noise, harassment or disorderly conduct in or about the premises.
3. The licensee shall not sell, serve or deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverage, directly or indirectly, to any person actually or apparently intoxicated or permit or suffer the consumption of any alcoholic beverage by any such person in or upon the licensed premises.
4. The licensee shall provide a formal plan describing the procedures and methods used to control building public area occupancy.

RESOLUTION ___-2014
(continued)

5. Licensee shall strictly comply with requirements of all Borough ordinances, alcoholic beverage control regulations and State Laws.
6. Licensee shall prevent patrons from taking any opened beverages or containers from the premises.
7. After 6:00 P. M., Licensee shall employ a sufficient number of floor men who shall enforce orderly conduct and compliance with the conditions contained herein.
8. Patrons waiting outside the premises for admission shall be required to wait in single line, quietly and in an orderly fashion consistent with the residential character of the neighborhood. This condition shall be enforced by employees of the establishment.
9. Licensee shall maximize the use of its parking lot for patrons awaiting entrance to the premises by establishing a single-file line in a zig-zag formation in the lot.
10. The Avon Corporation T/A The Parker House shall reimburse the Borough of Sea Girt for all additional police manning to the area of the licensed premises during the 2014 season. The amount to be deposited in escrow shall be \$15,000.00 on May 1st, 2014, \$15,000.00 on June 1st, 2014, \$15,000.00 on July 1st, 2014 and \$15,000.00 on August 1st, 2014. Reconciliation of costs versus actual payroll plus reasonable expenses shall be performed by the Chief Financial Officer of the Borough of Sea Girt by October 30, 2014 at which time any additional monies due will be invoiced to the Avon Corporation and paid before close of business November 15, 2014 or refunded as necessary. A final accounting shall be reported to the Borough Administrator.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at a Regular Meeting held on April 9, 2014.

Lorraine P. Carafa, RMC
Municipal Clerk

**RESOLUTION ___-2014
BOROUGH OF SEA GIRT**

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

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

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

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

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

WHEREAS, the Chief Financial Officer has certified to the Borough Council that there are adequate funds available for the purpose of awarding this bid in the Beach Capital accounts B-08-55-551-501; B-08-55-552-501; and B-08-55-562-601.

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

Recorded Vote:

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

CERTIFICATION

I, LORRAINE P. CARAFA, Clerk of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Regular Meeting held the 9th day of April, 2014.

LORRAINE P. CARAFA, R.M.C.
Municipal Clerk

RESOLUTION -2014

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

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

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

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

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

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

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

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution that was adopted by the Borough Council of the Borough of Sea Girt at their Regular Meeting held the 9th day of April, 2014.

Lorraine P. Carafa, RMC
Municipal Clerk