

**MINUTES - REGULAR MEETING  
JUNE 22, 2016**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:30 PM on Wednesday, June 22, 2016, at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence to remember the many victims in Orlando; he then led those in attendance in the Pledge of Allegiance.

The Clerk read the Compliance Statement: this meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, PL 1975, Section 5: adequate notice of this meeting has been given by posting the Notice on the Borough Bulletin Board and by transmitting the Notice to the Borough's two 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 Rotolo	X	

**2. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes) – no comments

**3. CONSENT AGENDA - Resolution No. 125-2016:** Revise hours for public bicycle riding (5:00am to 9:00am) and authorize beach staff to ride bicycles on the Borough boardwalk from May 15 through September 15, during work hours and while wearing safety gear

Councilperson Rotolo asked if there has been any pushback on time limitation and the response was no. Council President Fetzer noted that usually walkers are later, bike riders seem to be out earlier.

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

**WHEREAS**, the Borough of Sea Girt adopted Chapter IX entitled "Beaches, Boardwalk and Dune" of the Borough Code setting forth rules and regulations applicable thereto that may be amended from time to time by Resolution of the Borough Council [Chapter IX, Section 1.2(z)] ; and,

**WHEREAS**, Chapter IX, Section 1.2 (m) of the Borough Code permits bicycles on the Boardwalk between May 15 and September 15 between the hours of 5:00 AM and 10:00 AM only; and,

**WHEREAS**, the Borough Council has determined that it is in the best interests of the health and welfare of the patrons of the Borough Beach to change the hours that the public is permitted to ride bicycles on the Boardwalk to 5:00 AM to 9:00 AM and to allow Borough staff members, during their scheduled work hours, wearing appropriate safety gear, to ride bicycles on the Boardwalk at all times between May 15 and September 15.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that it is hereby changing the hours that the public is permitted to ride bicycles on the Boardwalk to 5:00 AM to 9:00 AM and to allow authorized Borough staff members, during their scheduled work hours,

wearing appropriate safety gear, to ride bicycles on the Boardwalk at all times between May 15 and September 15.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the following for their information and action:

1. Borough of Sea Girt Police Department
2. Borough of Sea Girt Beach Manager

Recorded Vote:

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

**4. MINUTES**

**A. Resolution No. 126-2016: Approve Minutes, Regular Meeting held June 8, 2016**

Council President Fetzer thanked Mrs. Carafa for revising the draft of the Minutes as he requested this afternoon.

**UPON MOTION** of Council President Fetzer, seconded by Councilperson Rotolo, carried, that the Minutes of the Regular Meeting, as amended, held on June 8, 2016 be and the same are hereby approved as presented.

Recorded Vote:

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

**5. OPEN DISCUSSION: None**

**6. OLD BUSINESS - None**

**7. NEW BUSINESS**

**A. ORDINANCES – Introduction**

1. **ORDINANCE NO. 09-2016:** The Mayor to read the said Ordinance by Title:

**ORDINANCE NO. 09-2016**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-15.1, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS FROM MAY 15 TO SEPTEMBER 15; ARTICLE 7-18, ANGLE PARKING; ARTICLE 7-25, VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS; ARTICLE 7-33, SPEED LIMITS AND ARTICLE 7-40.4, REGULATION FOR THE MOVEMENT AND PARKING OF TRAFFIC ON MUNICIPAL PARK PROPERTY OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT**

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

**Section 1.** Article 7-15.1 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS FROM MAY 15 TO SEPTEMBER 15 is hereby revised as follows:

No person shall park a vehicle during the period commencing on May 15 and terminating on September 15 upon any of the following streets or parts of streets. (Ord. No. 567 § III; Ord. No. 739 § I [III g]; New; Ord. No. 20-2013)

<i>Name of Street</i>	<i>Side(s)</i>	<i>Hours</i>	<i>Location</i>
Neptune Boulevard	Both	At all times	From the east end to point 90 feet west therefrom
Seaside Place	Both	At all times	From the east end to a point 90 feet west therefrom
The Terrace	Both	At all times	From the east end to a point 90 feet west therefrom

**Section 2.** Article 7-18 ANGLE PARKING is hereby revised by deleting The Terrace, south side of the street, from the schedule of street or parts of streets established as Angle Parking.

<i>Name of Street</i>	<i>Side(s)</i>	<i>Angle</i>	<i>Location</i>
The Terrace	South	45°	From First Avenue to the easterly end of The Terrace

**Section 3.** Article 7-25 VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS, is hereby revised and supplemented as follows:

Vehicles over the registered gross weight are hereby excluded from the streets or parts of streets described except for the pick-up and delivery of materials on such street, or the use of emergency vehicles on such street.

<i>Name of Street</i>	<i>Tons</i>	<i>Location</i>
Carriage Way	10	Between Trenton Boulevard and Philadelphia Boulevard
The Terrace	10	Between First and Fifth Avenue

**Section 4.** Article 7-33 SPEED LIMITS is hereby revised as follows:

- a. The speed limits for both direction of traffic along the streets of parts thereof described below and made a part of this chapter, are hereby established at the rate of speed indicated.
- b. Regulatory and warning signs shall be erected and maintained to affect the above-designated speed limits. (Ord. No. 417; Ord. No. 915 § 1)

<i>Name of Street</i>	<i>MPH</i>	<i>Limits</i>	<i>Approval Date</i>
The Terrace	10	Between First Avenue and Fifth Avenue	

**Section 5.** Article 7-40.4 REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PARK PROPERTY, §2, Speed Limits, is hereby revised as follows:

<i>Name of Street</i>	<i>MPH</i>	<i>Limits</i>	<i>Approval Date</i>
Carriage Way	10	Entire length	

**Section 6.** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

**Section 7.** This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

Councilperson Rotolo questioned including Baltimore Blvd. in Section 1 as it may create a problem for the many bike riders who utilize the east end of Baltimore for their bikes. Councilperson Foley thought that it was not an issue; Council President Fetzer asked if the measurements were taken from the north to south curb and suggested that the weight limitation seems too generous; Chief Davenport advised with respect to the measurements that it was and the Administrator advised that the weight limitation was recommended by our Borough Engineer.

Councilperson Rotolo asked that the Ordinance be amended to remove Baltimore Blvd. from Section 1; by consensus, Council concurred.

**UPON MOTION** of Councilperson Morris, seconded by Councilperson Rotolo, carried, that the said Ordinance as amended be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as July 13, 2016.

**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 Rotolo	X			

B. **ABC License Renewals** – for the period July 1, 2016 through June 30, 2017; tax clearance received from the State, State and Municipal fees paid:

1. **Resolution No. 127-2016:** Plenary Retail Consumption License #1344-33-003-012, CG Jersey, Inc. t/a Fratello's

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

**WHEREAS**, the application for renewal of Plenary Retail Consumption License #1344-33-003-012 has been filed by CG Jersey, Inc. t/a Fratello's, and the said application has been properly executed and is accompanied by the Borough fees and License Application Certification; and,

**WHEREAS**, the Tax Clearance Certificate has been issued by the State of New Jersey; and,

**WHEREAS**, the Applicant has submitted the renewal application and the State fee therefor to the Division of Alcohol Beverage Control as required.

**NOW, THEREFORE, BE IT RESOLVED** that the Plenary Retail Consumption License #1344-33-003-012, effective from July 1, 2016 to June 30, 2017, inclusive, be and the same is hereby issued to CG Jersey, Inc. t/a Fratello's for the premises located at 810 The Plaza, 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 Rotolo	X			

2. **Resolution No. 128-2016:** Plenary Retail Distribution License #1344-44-005-007, Jo Yo, LLC. t/a Egan's Sea Girt Wines and Spirits

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

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

**WHEREAS**, the Tax Clearance Certificate has been issued by the State of New Jersey as required.

**NOW, THEREFORE, BE IT RESOLVED** that the Plenary Retail Distribution License #1344-44-005-007, effective from July 1, 2016 to June 30, 2017, inclusive, be and the same is hereby 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 Rotolo	X			

**C. Resolution No. 129-2016:** Approve beach staff changes

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

**WHEREAS**, at their meeting held on May 11, 2016 and June 8, 2016, respectively, the Borough Council adopted Resolutions appointing seasonal gate guard and lifeguard staff for the Sea Girt Beach Utility; and,

**WHEREAS**, the Beach Manager has advised that staff changes have occurred and the Borough Administrator has acted on those roster changes.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the roster changes as noted below be memorialized as of June 12, 2016:

Delete Nina Monte from the Roster

Add Samantha Colie, gate guard, \$8.38 per hour for hours worked

Add Kyle Dexheimer as Lifeguard, Step 4, \$13.00 per hour for hours worked

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Jim Freda, Beach Manager and 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 Rotolo	X			

**D. Resolution No. 130-2016:** C.159, Alcohol Education Rehabilitation and Enforcement Fund, \$664.75

**UPON MOTION** of Councilperson Buonocore, seconded by Council President Fetzer, 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 2016 in the sum of \$664.75 which is now available from the State of New Jersey, Department of the Judiciary, Alcohol Education, Rehabilitation and Enforcement Fund, in the same amount.

**BE IT FURTHER RESOLVED** that the like sum of \$664.75 is hereby appropriated under the caption Alcohol, Education and Rehabilitation Fund; and,

**BE IT FURTHER RESOLVED** that above is the result of funds from the State of New Jersey, Department of the Judiciary, Alcohol Education, Rehabilitation and Enforcement Fund, in the amount of \$664.75.

Recorded Vote:

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

**E. Resolution No. 131-2016: Authorize purchase, 2017 Police Interceptor AWD Vehicle**

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

**WHEREAS**, the Sea Girt Police Department is in need of an all-wheel drive utility vehicle for patrol purposes; and,

**WHEREAS**, the State Procurement Bureau has advised that there is a State Contract, #A88730, available, under the provisions of which the vehicle and certain accessories can be acquired at a pre-negotiated price of \$24,761.60; and,

~~**WHEREAS**, certain other accessories are not available under the provisions of this State Contract, but at the additional cost of \$1,305.00; and,~~

**WHEREAS**, the State Procurement Bureau rules now require the adoption of a Resolution of the governing body for certain purchases; and,

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2016 appropriation 6-01-25-240-051 for this purchase.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the purchase of a 2017 Ford All-Wheel Drive Utility Vehicle with accessories as identified on Purchase Orders No. 16-00542 and 16-00543, respectively, in the total amount of \$26,066.60, be and the same is hereby authorized.

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

Recorded Vote:

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

F. Verizon Wireless Request for Consent to jointly use facilities located in the public right-of-way for the installation of small network nodes. The Administrator advised that she is still waiting on information and recommended no action be taken at this time. By consensus and UPON MOTION of Councilperson Morris, seconded by Councilperson Buonocore, carried, the matter is tabled until the July 13, 2016 Council Meeting.

8. **ADMINISTRATOR REPORTS/DISCUSSION:** The Administrator reported as follows:

A. **The Crescent Park Rehabilitation Project** – The Council Sub-Committees, Public Buildings, Grounds and Landscaping and Public Works, have met to discuss the matter; reports/ recommendations will be issued shortly.

B. **Outfall and Infrastructure Improvement Project** – as follows:

- **Neptune Outfall** – completed as of May 27; final clean-up of area completed;
- **Baltimore Outfall** – we have not yet received a response to the Borough’s inquiry regarding a design modification to address the complaints about the aesthetics;
- **Restoration** of the east end of Trenton Blvd. is underway.

C. **Neptune, Seaside, Morven Infrastructure Improvement Project** – pre-construction meeting was held on May 23; anticipated mobilization will be the week of June 6; contractor has requested permission to begin at 7:00 AM; tentative project schedule will submitted by contractor after test pits are completed. The Borough has received a small number of complaints from some summer residents of the area about the implementation schedule.

D. **Coffee with the Mayor** will be held on June 25, 2016 at 9:00 AM, Fire Hall

E. **Summer Recycling Schedule** – weekly recycling will resume June 29 and be in effect through September 7, inclusive; thereafter, the schedule will return to two pick-ups per month by Zone. To facilitate the pick-ups, please be sure that all cardboard is broken down and tied into bundles. There will be no trash or garden pick-up on July 4; both zones will be picked up on Tuesday, July 5; garden trash will be picked up on July 11.

F. **Carriage Way/The Terrace** – maintenance is scheduled for this week to address some of the more pressing problems; we are awaiting a final report/recommendations for rehabilitation for both roads from our Engineer.



**G. Health News** – The Monmouth County Regional Health Commission No. 1, in cooperation with the Shrewsbury Borough Board of Health and the Monmouth County Public Health Consortium, will be holding a “Zika 101: Town Hall Meeting” to discuss transmission, symptoms and prevention of the virus on June 30 from 7:30 PM to 8:30 PM at the Eastern Branch of the Monmouth County Library, 1001 Route 35, Shrewsbury.

**H. Sight Triangles/Encroaching Branches** – DPW staff have inspected the entire town and found a few problems that have been or will be addressed, either by notification to the property owner or by DPW staff.

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

10. **COUNCIL REPORTS:** Councilpersons Foley, Buonocore and Rotolo had no reports.

Councilperson Morris reported as follows:

- Library – Friends of the Sea Girt Library appeal letter has raised over \$4,000 to date for the support of the Library and its programs; there will be a fundraiser at J. McLaughlin in Spring Lake on June 30, the establishment will donate 15% of all sales that day to the Library; August 27<sup>th</sup> is the Annual Wine and Cheese Event and notices will be mailed shortly;
- Police Department: Our newest officer will be Zachary Sherman, who will be sworn in on July 13<sup>th</sup>; Chief Davenport, Mrs. Carafa and Mrs. Morris met with Parker House Management to address any issues and management has been very cooperative with our zero tolerance policy.

Council President Fetzer reported as follows:

- Urged residents to conserve water during summer season;
- Fire Company will curtail their live water drills during the summer.

Mayor Farrell reported as follows:

- Centennial Celebration Committee has several created several sub-committees that are all working well; and noted that the celebration will be held on September 9, 2017 so Save the Date for this wonderful event;
- Facilities Committee met and have great ideas for improving our facilities
- Met with the Public Works Sub-Committee and our Borough Engineer to discuss improvements to our unpaved roads;

11. **Resolution No. 132-2016:** Payment of bills

**BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List date June 17, 2016 in the totals as follows:

CURRENT FUND	\$ 429,499.17
WATER/SEWER OPERATING FUND	\$ 40,481.42
BEACH OPERATING FUND	\$ 5,108.83
RECREATION TRUST FUND	\$ 685.99
GENERAL CAPITAL FUND	\$ 1,594.40

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Councilman Fetzer	X			
Councilman Mulroy			X	
Councilman Rotolo	X			

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

Bill Flanagan of Tilson Technology Co., the representative for Verizon Wireless Company, advised that the company is working throughout the State to install this new technology to support existing cell towers, not replace cell towers. Small antennae will be installed on utility poles or street lights, the exact location depends on studies now being conducted by the company. Primary use is for data transmission but will also enhance voice transmission; there will be one antennae per pole. Council President Fetzer asked will fiber be run also and reply was yes, where it doesn't exist currently. Resident asked if the Borough can receive a guarantee that a call be routed to the nearest 911 center. Mr. Flanagan noted that there are no guarantees but the request can be discussed during before the installation process begins. Mr. Skidmore, Ocean Avenue, asked if our proximity to the Army Camp disrupts residents' service and if the suggested improvements will resolve some of the issues. Mr. Flanagan replied he will look into it. Mr. Meixsell asked if it will enhance data transmission only; Mr. Flanagan advised that the primary purpose is to improve data transmission, but voice transmission could also be enhanced.

The following residents generally thanked the Council for solving the flooding issues but expressed dismay at the unsightly appearance of the outfall pipes: Rita Terracciano, Ocean Avenue; Barbara Ranta, Paul Cerami, Laurie Provost and Robert Ferrara, Baltimore Blvd. and suggested that jetty stone placed around the pipe or a pier would improve the aesthetics.

Robert Kregg, Boston Blvd., noted the project cost was 3.2M, with 2M for outfalls and 1.5M for all other work; the goal of the project was to address the flooding issues in the area and in his opinion, ~~spending more money on the aesthetics is a waste of resources.~~ Rita Terracciano noted that aesthetics are important.

Paul Cerami stated that he was surprised by Mr. Kregg's comments, knowing his passion for the beach; and that the efficacy of outfall has yet to be tested. He urged the Council to address this problem.

Mr. Yauch, Baltimore Blvd., commented that the pipes may be unsightly but so are the poles and wires behind his house and the parking space markings on Baltimore Blvd.

Councilperson Foley stated that in his opinion, a jetty would not be a solution and further stated that the appearance of the extended outfall does not bother him.

Mayor Farrell noted the cost to camouflage is estimated by our Engineer to be about 1M that any change in the design could result in structural changes that will be costly to taxpayers.

Councilperson Rotolo stated that he has a strong objection to the aesthetics of the pipe and recommended that Council investigate the design options.

Council President Fetzer noted we should first find out what is involved and whether the Borough could modify the design and further noted that jetties do present a big problem.

Councilperson Buonocore asked the public to send their ideas to Mrs. Carafa for forwarding to DEP to see if any are feasible.

Judith Gately thanked Council for addressing all the flooding problems and solving problems for all of Sea Girt.

There being no further comments and by consensus, the public hearing was closed. Mr. Montenegro advised that Council had matters to discuss in Executive Session, and noted that public is invited to remain outside and may return to the meeting room when the Council returns to public session, as action may be taken at that time. **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Rotolo, carried, that the following **Resolution No. 133-2016** be and the same is hereby adopted:

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

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is personnel matters.
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 Rotolo	X			

The Council returned to public session at 9:30 PM. The Clerk advised that Council had discussed the appointment of a new Tax Assessor in Executive Session and agreed to take action as follows:

13. **Resolution No. 134-2016:** Appoint Tax Assessor, Scott Kineavy, four-year term, July 1, 2016 through June 20, 2020, inclusive (Mayoral appointment with advice and consent of Council)

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

**WHEREAS**, pursuant to *N.J.S.A* 40A:9-146, et seq. and *N.J.S.A.* 54:1-35.25, et seq., the Borough of Sea Girt has the need to appoint a Certified Tax Assessor to fill the statutory position for the four-year term commencing July 1, 2016 through June 30, 2020, inclusive; and,

**WHEREAS**, pursuant to Chapter 2-15.2 of the Borough Code, the Mayor appoints with the advice and consent of the Borough Council; and the Personnel Sub-Committee of the Borough has met with the candidates for the position and recommends the appointment of Scott Kineavy to the position.

**WHEREAS**, Mr. Kineavy will be required to fulfill the statutory duties and responsibilities of the Tax Assessor pursuant to *N.J.S.A* 40A:9-146, et seq. and *N.J.S.A.* 54:1-35.25, et seq., in addition to providing the services required by the Borough of Sea Girt pursuant to Chapter 2-15 of the Municipal Code.

**NOW, THEREFORE, BE IT RESOLVED**, that Scott Kineavy, Certified Tax Assessor, be and he is hereby appointed to the position of Tax Assessor for the Borough of Sea Girt for the four (4) year term commencing July 1, 2016 through June 30, 2020, inclusive pursuant to *N.J.S.A* 40A:9-146, et seq., and *N.J.S.A.* 54:1-35.25, et seq.,

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to: Scott Kineavy, CTA; Director, Division of Taxation; and Monmouth County Tax Administrator 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 Rotolo	X			

There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Buonocore, carried, that the meeting be finally and immediately adjourned at 10:05 pm.

---

LORRAINE P. CARAFA, RMC  
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
14-01282	12/02/14	PERLE Adam & Jeanne Perle	Refund PB escrow balance	Open	2,323.00	0.00	
15-00716	07/23/15	01364 STATE OF NJ - SFWTR	2006 1st Q tax and interest	Open	74.36	0.00	B
16-00025	01/05/16	00053 VAN WICKLE AUTO SUPPLY	2016 Auto Parts	Open	2,052.50	0.00	B
16-00026	01/05/16	00136 THE COAST STAR	2016 Legal Advertising	Open	98.98	0.00	B
16-00027	01/05/16	00136 THE COAST STAR	2016 Planning Brd Advertising	Open	14.18	0.00	B
16-00057	01/14/16	00552 EDWARDS TIRE CO.	Tire repair	Open	28.95	0.00	B
16-00067	01/15/16	00099 ASSOCIATED HUMANE SOCIETY	2016 Animal Control services	Open	463.00	0.00	B
16-00069	01/15/16	01635 SWIFTREACH NETWORKS, INC.	2016 notification subscription	Open	250.04	0.00	B
16-00070	01/15/16	00321 SEABOARD WELDING SUPPLY, INC.	2016 Cylinder rental	Open	14.50	0.00	B
16-00071	01/15/16	01230 KEPWEL SPRING WATER CO., INC.	2016 Bottled water	Open	63.65	0.00	B
16-00072	01/15/16	01230 KEPWEL SPRING WATER CO., INC.	2016 Bottle water	Open	14.90	0.00	B
16-00073	01/15/16	LEVEL3 Level 3	2016 Telephone services	Open	927.23	0.00	B
16-00074	01/15/16	01258 NJ American Water	2016 Public Fire Services	Open	90.20	0.00	B
16-00076	01/15/16	00614 Optimum	2016 Srv.	Open	208.85	0.00	B
16-00077	01/15/16	00614 Optimum	2016 Service	Open	25.79	0.00	B
16-00078	01/15/16	00203 Ruderman, Horn & Esmerado PC	2016 Services	Open	4,712.70	0.00	B
16-00095	01/21/16	01142 STANDARD INSURANCE COMPANY	2016 Insurance	Open	193.20	0.00	B
16-00096	01/21/16	00019 GUARDIAN LIFE INSURANCE	2016 life Insurance	Open	320.63	0.00	B
16-00097	01/21/16	01688 HORIZON BC/BS OF NJ DENTAL	2016 dental Insurance	Open	2,850.00	0.00	B
16-00098	01/21/16	01786 TOWNSHIP OF WALL	2016 Court services	Open	29,183.00	0.00	B
16-00099	01/21/16	CLF01 Carton Law Firm	Prosecutor services	Open	953.75	0.00	B
16-00106	01/25/16	GREER Greer Law Firm	Public Defender services	Open	250.00	0.00	B
16-00161	02/04/16	00051 NJ NATURAL GAS CO.	2016 Services	Open	400.25	0.00	B
16-00162	02/04/16	00051 NJ NATURAL GAS CO.	2016 Services	Open	25.00	0.00	B
16-00163	02/04/16	00051 NJ NATURAL GAS CO.	2016 Services	Open	32.92	0.00	B
16-00181	02/17/16	00490 CERTIFIED SPEEDOMETER	Speedometer Calibration Serv	Open	192.50	0.00	B
16-00216	02/24/16	01686 W.B. MASON COMPANY, INC.	Misc supplies	Open	23.70	0.00	
16-00227	02/29/16	00068 OLD TOWNE CAR WASH	Car wash services 2016	Open	60.00	0.00	B
16-00255	03/10/16	00410 INST. FOR PROF. DEVELOPMENT	Registration, K. Brisben	Open	99.00	0.00	
16-00257	03/14/16	CROSS01 Cross Over Networks	IT services 2016	Open	2,162.50	0.00	B
16-00288	03/17/16	00602 NJ WATER SUPPLY AUTHORITY	2016 Raw water	Open	3,870.08	0.00	B
16-00291	03/21/16	MTG01 Material Transport Group LLC	Recycle Brush	Open	270.00	0.00	B
16-00293	03/21/16	WILENTZ Wilentz Attorneys at Law	Legal Services Walker/Farrell	Open	4,164.34	0.00	B
16-00343	04/06/16	00089 BOROUGH OF MANASQUAN	Interlocal Jet Vac/ repairs	Open	4,282.72	0.00	
16-00362	04/15/16	00334 HOME DEPOT CREDIT SERVICES	Lawn maintenance supplies	Open	1,253.88	0.00	
16-00374	04/15/16	00255 AMERICAN UNIFORM & SUPPLY	Gold stp cargo pant, Eldershaw	Open	68.99	0.00	
16-00376	04/15/16	01542 KUBE PAK	Borough beautification	Open	1,209.70	0.00	
16-00381	04/18/16	00255 AMERICAN UNIFORM & SUPPLY	Special II Uniform, Williams K	Open	187.97	0.00	
16-00383	04/18/16	00255 AMERICAN UNIFORM & SUPPLY	Special II Uniform, Stender, A	Open	187.97	0.00	
16-00384	04/18/16	00255 AMERICAN UNIFORM & SUPPLY	Special II Uniform, Halas, P	Open	187.97	0.00	
16-00385	04/18/16	00255 AMERICAN UNIFORM & SUPPLY	Special II Uniform, Fegler, D	Open	187.97	0.00	
16-00387	04/18/16	00078 NJ STATE LEAGUE OF MUN.	Registration, L, Carafa	Open	100.00	0.00	
16-00401	04/21/16	01803 Central Jersey Equipment LLC	Service Gators	Open	1,444.18	0.00	
16-00404	04/21/16	01250 SHERWIN WILLIAMS	Paint for Lifeguard stands	Open	942.11	0.00	B
16-00422	04/28/16	RECOM ReCommunity Recycling	Recycling	Open	387.14	0.00	B
16-00429	05/02/16	00136 THE COAST STAR	Ad 5/5/16 Beach Badges	Open	205.60	0.00	
16-00439	05/04/16	01642 FREEHOLD FORD	Gear shift assy	Open	75.68	0.00	
16-00445	05/06/16	01542 KUBE PAK	Added planters	Open	25.80	0.00	
16-00452	05/10/16	01230 KEPWEL SPRING WATER CO., INC.	Bottled Water, Library	Open	35.75	0.00	
16-00464	05/16/16	00198 POLAR AIR OF NJ, INC.	Repair AC/heating	Open	939.50	0.00	B

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00508	05/26/16	SCHUELER Stephen G. Schueler, Esq.	SG v Ira Walker	Open	1,133.03	0.00	
16-00510	05/26/16	00330 MON. CTY. POLICE ACADEMY	Registration, M Mason	Open	25.00	0.00	
16-00513	05/27/16	EFINGER Efinger Sporting Goods Co.	Pole pads	Open	400.00	0.00	
16-00514	05/27/16	00958 M & W COMMUNICATIONS, INC.	Radios for new vehicle	Open	1,594.40	0.00	
16-00518	06/01/16	00631 SANITATION EQUIPMENT CORP.	Part for Garbage truck	Open	111.85	0.00	
16-00528	06/02/16	DWD D W Diesel Inc.	starter	Open	237.86	0.00	
16-00530	06/02/16	00261 NJ DIV. OF ALCOHOL BEV. CONTROL	2016/2017 Liquor Lic renewals	Open	15.00	0.00	
16-00533	06/03/16	00631 SANITATION EQUIPMENT CORP.	starter button	Open	41.25	0.00	
16-00535	06/07/16	00233 Copy Center Inc.	XM363 1500942X, ID C9522	Open	345.11	0.00	B
16-00537	06/07/16	00045 SEA GIRT BOARD OF ED	School Tax 2nd 1/2 2016	Open	368,735.00	0.00	B
16-00540	06/07/16	00078 NJ STATE LEAGUE OF MUN.	NJ Municipalities Magazine	Open	180.00	0.00	
16-00541	06/08/16	01833 WH POTTER & SON	Hydro pump	Open	695.00	0.00	
16-00554	06/10/16	CWTS01 Coastal window tinting & signs	window tinting for Beach Offic	Open	225.00	0.00	
16-00556	06/13/16	TSNJ ELE Treasurer State of New Jersey	Annual Elevator Inspection fee	Open	182.00	0.00	
16-00560	06/13/16	00297 PETTY CASH	Reimburse patty cash	Open	93.27	0.00	
16-00577	06/15/16	01589 MUSIC N' MOTION ENT., INC.	DJ 7/6/16, Summer camp dance	Open	170.00	0.00	
16-00585	06/16/16	00241 POSTMASTER	PO Box #22 rental renewal	Open	106.00	0.00	
16-00586	06/16/16	01741 PATRICIA PETERSON	Reimbursement, Tennis balls	Open	38.99	0.00	
16-00587	06/16/16	01360 SIMONETTI SPORTS	Tennis tubes	Open	52.00	0.00	

Total Purchase Orders: 69 Total P.O. Line Items: 0 Total List Amount: 442,517.39 Total Void Amount: 0.00

Postage

SMMUA 1 & 2 quarter payments

1,500.00

35,749.78

Total

449,767.17

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
WATER OPERATING	5-05	0.00	74.36	74.36	0.00	0.00	74.36
		429,499.17					
CURRENT FUND	6-01	<del>428,541.22</del>	0.00	428,541.22	0.00	0.00	428,541.22
		40,481.42					
WATER OPERATING	6-05	<del>4,261.85</del>	0.00	4,261.85	0.00	0.00	4,261.85
		5,108.83					
BEACH OPERATING	6-09	<del>5,036.57</del>	0.00	5,036.57	0.00	0.00	5,036.57
TRUST OTHER	6-25	0.00	2,323.00	2,323.00	0.00	0.00	2,323.00
BOARD OF RECREATI	6-26	685.99	0.00	685.99	0.00	0.00	685.99
Year Total:		<u>438,525.63</u>	<u>2,323.00</u>	<u>440,848.63</u>	<u>0.00</u>	<u>0.00</u>	<u>440,848.63</u>
GENERAL CAPITAL	C-04	1,594.40	0.00	1,594.40	0.00	0.00	1,594.40
Total of All Funds:		<u><u>440,120.03</u></u>	<u><u>2,397.36</u></u>	<u><u>442,517.39</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>442,517.39</u></u>
		477.369.81					