

**MINUTES - REGULAR MEETING  
FEBRUARY 22, 2017**

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, February 22, 2017 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence; 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:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell	X	
Councilman Foley	X	
Councilman Meixsell	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 from the public present.

**3. CONSENT AGENDA - Resolution No. 38-2017**

(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):

- Approve submission – Recycling Tonnage Grant application.

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

**TONNAGE GRANT APPLICATION RESOLUTION**

**WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and,

**WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

**WHEREAS,** The New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

**WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

**WHEREAS,** A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

**WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Girt that the Borough of Sea Girt hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and Energy and designates the Recycling Coordinator to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the Recycling Tonnage Grant be deposited in a dedicated Recycling Trust Fund to be used solely for the purposes of recycling.

Recorded Vote:

	Ayes	Nay	Absent	Abstain
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**4. APPROVE MINUTES**

A. **Resolution No. 39-2017:** Approve Minutes, Regular Meeting held February 8, 2017 (Councilperson Rotolo to abstain - not present at the meeting).

**UPON MOTION** of Councilperson Meixsell, seconded by Councilperson Foley, carried, that the Minutes of the Regular Meeting held February 8, 2017 be and the same are hereby adopted as revised.

Recorded Vote:

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

5. **OPEN DISCUSSION:** Councilperson Mulroy is concerned with the condition of Ocean Avenue from Beacon Blvd. to New York Blvd.; he suggested that the road be repaved in 2017.

**6. OLD BUSINESS**

A. **Resolution No. 40-2017:** Affirm Zoning Official approval of driveway in Crescent Park (Shirvani, Block 9, Lot 18 aka 611 Ocean Avenue) as amended to include confirmation from Borough Zoning Official that driveway was constructed in conformance of the plans. Council

President Fetzter asked if plans were approved by Mr. Quigley and if correct permit fees have been paid? The Administrator noted that fees were paid.

**UPON MOTION** of Councilperson Meixsell, seconded by Councilperson Mulroy, that the following Resolution be and the same is hereby adopted, as amended:

**WHEREAS**, pursuant to Section 21-4, Construction of Driveways in Crescent Park of Chapter XXI, Streets and Sidewalks of the Borough Code and in compliance thereof, Celeste Shirvani, the owner of record of the property known as Block 9, Lot 18, also known as 611 Ocean Avenue applied for permission to construct a driveway through publicly-owned property located in Crescent Park to the nearest roadway located therein and maintained by the Borough; and,

**WHEREAS**, the submitted application was reviewed by the Borough's Zoning Official, Shade Tree Commission and Engineer and found to conform to the requirements of the Ordinance and the required permit was issued on January 15, 2015; and,

**WHEREAS**, Ordinance 21-4 requires the approval of the Borough Council to construct said driveways; and,

**WHEREAS**, Council, after reviewing the application and the approval of the Zoning Official, Shade Tree Commission and Engineer referencing the driveway application, the Borough Council hereby ratifies the action of the Zoning Officer and consents to the issuance of said permit; and,

**WHEREAS**, said conditions were amended to include confirmation from Borough Zoning Official that the driveway as-built was constructed in conformance with the approved plans.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt, that the issuance of the permit to Celeste Shirvani, the owner of record of the property located at 611 Ocean Avenue, for the construction of a driveway through publicly-owned property located in Crescent Park to the nearest roadway located therein and maintained by the Borough and submitted pursuant to Section 21-4, Construction of Driveways in Crescent Park of Chapter XXI, Streets and Sidewalks of the Borough Code and in compliance thereof the Borough Council hereby ratifies the issuance of the permit by the Borough Zoning Officer, as amended.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the following:

1. Celeste Shirvani
2. James Quigley, Borough of Sea Girt Zoning and Code Enforcement Official for the file.

Recorded Vote:

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

7. NEW BUSINESS

- A. **Ordinance No. 02-2017:** update: The County Engineer has been contacted and will advise if there are any issues with the proposed regulations; absent information to the contrary, he suggests moving forward with the adoption. The Chief has suggested removing the “no left turn” from The Terrace onto First Avenue north restriction. The public hearing is scheduled for March 8, 2017.
- B. **Resolution No. 41-2017:** Conditionally approve Collective Bargaining Unit Agreement with Teamsters Local No. 97

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

**WHEREAS**, the Borough of Sea Girt (hereinafter referred to as “Borough”) is a public employer within the meaning of the New Jersey Public Employment Relations Act; and,

**WHEREAS**, Teamsters Local 97 (hereinafter referred to as “Union”) is a duly recognized labor organization under the Public Employment Relations Act; and,

**WHEREAS**, the Borough and the Union are parties to a collective bargaining agreement which expired on December 31, 2016; and,

**WHEREAS**; the Borough and Union have engaged in good faith collective bargaining; and,

**WHEREAS**, the Borough and the Union amicably reached an agreement; and,

**NOW, THEREFORE, BE IT RESOLVED THAT** the Borough hereby ratifies the attached agreement subject to the approval by the Local’s members not later than March 1, 2017 and final review by the Borough’s Labor Counsel.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**C. Resolution No. 42-2017:** Authorize participation in the MRESC Cooperative Pricing System

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

**WHEREAS**, *N.J.S.A.40A:11-11(5)* authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and,

**WHEREAS**, The Middlesex Regional Educational Service Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and,

**WHEREAS**, on February 22, 2017, the governing body of the Borough of Sea Girt, County of Monmouth, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Sea Girt.
2. Pursuant to the provisions of *N.J.S.A.40A:11-11(5)*, the Mayor and Municipal Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law, *N.J.S.A.40A:11-1*, et seq. and all other provisions of the revised statutes of the State of New Jersey.
4. This Resolution shall take effect immediately upon passage.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**8. ADMINISTRATOR REPORTS/DISCUSSION**

- a. **DCA Non-Federal Cost Share Program - Sandy Category A & B expenditures-** reimbursement of 10% local share: I am pleased to announce that the Borough’s application for reimbursement has been approved in the amount of \$88,802; funds should be distributed shortly.
- b. **Proposed Ordinance Revisions:** please review and advise if you have any additions to the recommended revisions that were submitted to Council for their comments
- c. **Site Remediation Project** – progress report from our LSRP, Jerold Blustein included for Council’s information.

d. **Other** – Save the Date: September 9, 2017 for the Borough’s “Once in our Lifetime” Centennial Celebration including a parade with children’s activities immediately following at Baltimore Park and an evening of dinner and dancing under tents on the grounds of the NGTC. Ticket information is posted on the Borough’s website, [www.seagirtboro.com](http://www.seagirtboro.com), and click on Centennial Celebration (upper left of the home page). Pleased to announce that Manasquan Savings Bank has agreed to donate \$15,000 to offset the costs of the celebration. We thank the officials of the Bank for their generosity.

9. **QPA REPORTS** (of activity since previous Council Meeting): PAV-R-TEK, \$15,000 for boardwalk railing repairs

10. **COUNCIL REPORTS**

Councilpersons Foley, Meixsell, Morris, Rotolo, Mulroy and Council President Fetzer had no reports.

Mayor Farrell reported that SMRSA has completed the rehabilitation outfall pipe at the total cost of \$2.2M offset by two grants received from FEMA totaling \$1.026M. Since Sandy, the SMRSA has also rebuilt three pump stations at cost of \$2.1M offset by grants and insurance settlements. The staff is working on a new co-generation system that has capabilities to run the plant for 7 days without electricity or power from the grid.

Mayor Farrell read the resignation letter from Class II SLEO David Fegler who has received confirmation that he will be appointed as a Patrolman for the Robbinsville PD.

11. **Resolution No. 43-2017: 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 February 17, 2017 in the totals as follows:

CURRENT FUND	\$ 437,610.72
WATER/SEWER OPERATING FUND	\$ 3,809.19
BEACH OPERATING FUND	\$ 4,354.75
TRUST FUND	\$ 4,010.04
RECREATION TRUST FUND	\$ 377.79
WATER CAPITAL	\$ 15,500.00

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

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

Mr. O'Grady, The Terrace, asked if there is time limit for dumpsters placed on property under construction; he was advised that there is not.

There being no further comments, the public hearing was closed. There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Meixsell, carried, that the meeting be finally and immediately adjourned at 8:20 PM.

*Lorraine P. Carafa*

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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
16-00087	01/21/16	01166	MONTENEGRO, THOMPSON, ET ALS.	2016 Legal Services	Open	196.00	0.00 B
16-00126	01/29/16	00089	BOROUGH OF MANASQUAN	Water bills	Open	1,753.70	0.00 B
16-00130	01/29/16	AMMM01	Apruzzese, McDermott, Mastro.	2016 services	Open	2,354.98	0.00 B
16-00190	02/19/16	DEB01	Direct Energy Business	2016 Services, paddle tennis	Open	153.63	0.00 B
16-00237	03/03/16	01117	HD SUPPLY WATERWORKS	Fixed Base Start Up Package	Open	15,500.00	0.00
16-00257	03/14/16	CROSS01	Cross Over Networks	IT services 2016	Open	1,890.06	0.00 B
16-00368	04/15/16	00255	AMERICAN UNIFORM & SUPPLY	Beach PD, Cargo pants, Colwell	Open	68.99	0.00
16-00370	04/15/16	00255	AMERICAN UNIFORM & SUPPLY	Gold stp cargo pant, Casterlin	Open	68.99	0.00
16-00372	04/15/16	00255	AMERICAN UNIFORM & SUPPLY	Gold stripe cargo pants, Fury	Open	68.99	0.00
16-00373	04/15/16	00255	AMERICAN UNIFORM & SUPPLY	Gold stripe cargo pant, Ridoux	Open	68.99	0.00
16-00380	04/18/16	00255	AMERICAN UNIFORM & SUPPLY	Special II Uniform, Walker, V	Open	207.97	0.00
16-00382	04/18/16	00255	AMERICAN UNIFORM & SUPPLY	Special II Uniform, Levy, S	Open	207.97	0.00
16-00789	08/18/16	01125	FAIL SAFE TESTING LLC	Hose Testing	Open	1,834.30	0.00
16-00822	08/29/16	00958	M & W COMMUNICATIONS, INC.	Upgrade repeater	Open	105.00	0.00
16-00881	09/20/16	00739	EBSCO Industries, Inc.	Subscription renewal	Open	32.45	0.00
16-00941	10/12/16	TENNISB	Tennis Bookings	Web based booking services	Open	75.00	0.00 B
16-00951	10/14/16	SBS01	Stewart Business Systems	maintenance on Water De copier	Open	36.45	0.00 B
16-01069	11/30/16	00334	HOME DEPOT CREDIT SERVICES	Ice Melt	Open	389.45	0.00
16-01138	12/28/16	01488	TENNANT SALES AND SERVICE CO.	Parts	Open	99.95	0.00
16-01144	12/30/16	CONSTELL	Constellation NewEnergy, Inc.	Energy supplier streetlighting	Open	1,595.56	0.00 B
16-01147	12/30/16	01697	P L Custom Body & Equip. Co.	Ladder installation 44-88	Open	1,615.50	0.00
17000001	01/12/17	00045	SEA GIRT BOARD OF ED	2017 School taxes, 1st half	Open	368,735.00	0.00 B
17000002	01/12/17	CLF01	Carton Law Firm	2017 Prosecutor	Open	953.75	0.00 B
17000003	01/12/17	00019	GUARDIAN LIFE INSURANCE	2017 Blanket	Open	320.63	0.00 B
17000004	01/12/17	01688	HORIZON BC/BS OF NJ DENTAL	Dental Insurance 2017	Open	2,276.98	0.00 B
17000005	01/12/17	01142	STANDARD INSURANCE COMPANY	2017 Disability Insurance	Open	200.10	0.00 B
17000017	01/12/17	00774	BOROUGH OF BRIELLE	Salt/Brine Interlocal	Open	6,569.85	0.00 B
17000021	01/12/17	00099	ASSOCIATED HUMANE SOCIETY	2017 Animal Control Services	Open	463.00	0.00 B
17000034	01/12/17	00136	THE COAST STAR	Legal Advetising 2017	Open	179.70	0.00 B
17000035	01/12/17	00136	THE COAST STAR	Planning Brd Advetising	Open	64.88	0.00 B
17000041	01/12/17	DYN01	Dynamic Testing Services	Drug/Alcohol testing	Open	235.00	0.00 B
17000053	01/12/17	01230	KEPWEL SPRING WATER CO., INC.	2017 Service	Open	21.85	0.00 B
17000054	01/12/17	01230	KEPWEL SPRING WATER CO., INC.	2017 Service	Open	84.50	0.00 B
17000057	01/12/17	LEVEL3	Level 3	Telephone services 2017	Open	914.56	0.00 B
17000061	01/12/17	MAZZA	Mazza Mulch, Inc.	Brush	Open	232.50	0.00 B
17000062	01/12/17	01166	MONTENEGRO, THOMPSON, ET ALS.	2017 Legal Services	Open	15,395.07	0.00 B
17000063	01/12/17	01258	NJ American Water	2017 Public Fire Services	Open	90.20	0.00 B
17000064	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	1,101.72	0.00 B
17000065	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	140.98	0.00 B
17000066	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	43.19	0.00 B
17000069	01/12/17	00068	OLD TOWNE CAR WASH	Car Wash Service 2017	Open	60.00	0.00 B
17000070	01/12/17	RECOM	ReCommunity Recycling	Recycling 2017	Open	181.45	0.00 B
17000072	01/12/17	00321	SEABOARD WELDING SUPPLY, INC.	Cylinder Rental 2017	Open	14.50	0.00 B
17000077	01/12/17	01635	SWIFTREACH NETWORKS, INC.	2017 services	Open	416.95	0.00 B
17000081	01/12/17	00053	VAN WICKLE AUTO SUPPLY	2017 Blanket	Open	615.91	0.00 B
17000095	01/12/17	00614	Optimum	2017-services-H2O	Open	215.89	0.00 B
17000096	01/12/17	00614	Optimum	2017 Services Beach	Open	30.79	0.00 B
17000126	01/17/17	01912	STAPLES ADVANTAGE	Calendars & date stamp	Open	104.75	0.00
17000136	01/18/17	00031	NJ GRAVEL & SAND CO.	3/4 Blue Stone	Open	562.00	0.00
17000141	01/19/17	00894	NJ PLANNING OFFICIALS	Mandatory Training, Petronko	Open	80.00	0.00



PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
17000148	01/24/17	00060 MGL PRINTING SOLUTIONS	Tax collector date stamp	Open	93.00	0.00		
17000149	01/24/17	00060 MGL PRINTING SOLUTIONS	w/s bills	Open	763.00	0.00		
17000150	01/25/17	DEMCO01 Demco, Inc.	Labels	Open	27.53	0.00		
17000170	01/30/17	01786 TOWNSHIP OF WALL	Reimbursement , Judges dues	Open	160.00	0.00		
17000171	01/30/17	GREER Greer Law Firm	Public defender services	Open	250.00	0.00	B	
17000181	02/01/17	KREGG S Sharon Gregg	Reimbursement, Centennial	Open	178.62	0.00		
17000182	02/01/17	CAPTURE E-Websity, Inc.	2017 Communitypass subscriptio	Open	5,248.00	0.00		
17000183	02/01/17	BONDO1 Davison, Eastman & Munoz PA	Services 2016	Open	21,023.37	0.00		
17000185	02/02/17	01912 STAPLES ADVANTAGE	office supplies	Open	72.41	0.00		
17000187	02/02/17	01381 DIRECTPARTS	Steering pump	Open	60.34	0.00		
17000188	02/02/17	MWCRI01 Monmouth wire and Computer	Electronics Recycling 2017	Open	500.00	0.00	B	
17000191	02/02/17	FD01 Freehold Dodge	fuse	Open	14.92	0.00		
17000199	02/07/17	00089 BOROUGH OF MANASQUAN	Interlocal Jet-Vac, SG share	Open	34.12	0.00		
17000203	02/08/17	00089 BOROUGH OF MANASQUAN	Water/Sewer bills	Open	858.49	0.00	B	
17000204	02/08/17	01921 Monmouth & Ocean Co. TCTA,	2017 Membership dues, K Bisben	Open	80.00	0.00		
17000208	02/10/17	AA01 Aspiring Artist, LLC	Art class instruction	Open	93.75	0.00		
17000209	02/14/17	01413 JARED MC KITTRICK	Reimbursement, title transfer	Open	120.00	0.00		
17000231	02/16/17	01557 CHARLIE HILL	Refund SS & Med deductions	Open	131.12	0.00		
17000232	02/16/17	01460 ERNIE MAGHAN	Refund SS & Med. deductions	Open	561.61	0.00		
17000233	02/16/17	HEANEY Daniel Heaney	Refund SS & Med. deduction	Open	100.84	0.00		
17000238	02/17/17	01931 LORRAINE P. CARAFA	Reimbursement	Open	5,701.41	0.00		
17000242	02/17/17	SJE01 South Jersey Energy	Natural Gas supplier	Open	566.17	0.00	B	
17000243	02/17/17	SJE01 South Jersey Energy	Natural Gas Supplier	Open	77.39	0.00	B	
17000244	02/17/17	SJE01 South Jersey Energy	Natural Gas supplier	Open	12.22	0.00	B	
Total Purchase Orders:		74	Total P.O. Line Items:	0	Total List Amount:	465,357.94	Total Void Amount:	0.00

17000095	Postmaster	Stamps	442.00
		Total	<u>465,799.94</u>

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	31,415.11	32.45	31,447.56	0.00	0.00	31,447.56
WATER OPERATING	6-05	1,790.15	0.00	1,790.15	0.00	0.00	1,790.15
BEACH OPERATING	6-09	275.96	105.00	380.96	0.00	0.00	380.96
BOARD OF RECREATI	6-26	228.63	0.00	228.63	0.00	0.00	228.63
Year Total:		33,709.85	137.45	33,847.30	0.00	0.00	33,847.30
		406,195.61					
CURRENT FUND	7-01	<del>405,753.61</del>	0.00	405,753.61	0.00	0.00	405,753.61
WATER OPERATING	7-05	2,019.04	0.00	2,019.04	0.00	0.00	2,019.04
BEACH OPERATING	7-09	4,078.79	0.00	4,078.79	0.00	0.00	4,078.79
TRUST OTHER	7-25	4,010.04	0.00	4,010.04	0.00	0.00	4,010.04
BOARD OF RECREATI	7-26	149.16	0.00	149.16	0.00	0.00	149.16
Year Total:		416,010.64	0.00	416,010.64	0.00	0.00	416,010.64
WATER CAPITAL	W-06	15,500.00	0.00	15,500.00	0.00	0.00	15,500.00
Total of All Funds:		<del>465,220.49</del>	137.45	465,357.94	0.00	0.00	<del>465,357.94</del>
		465,662.49					465,799.94