

MINUTES - REGULAR MEETING
January 28, 2015

BOROUGH OF SEA GIRT COUNCIL

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Ken Farrell at 7:30 PM on Wednesday, January 28, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence to remember Jack Long, who was a longtime resident of Sea Girt whom was a delightful man. He raised his family here and will be sorely missed. He then led those in attendance in the Pledge of Allegiance.

The Clerk read the Open Public Meetings announcement: This meeting is called pursuant to the provisions of the Open Public Meeting Act, Chapter 231, P.L. 1975, Section 5: adequate notice of this meeting has been given by posting the Notice on the Borough's official bulletin boards and by transmitting a copy of the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

1. ROLL CALL:

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

2. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM: There were no comments from the public present

3. CONSENT AGENDA - Resolution No. 17--2015: Approving membership in the N.J. State Firemen's Association

WHEREAS, the following person has been admitted to membership in the Sea Girt Fire Company on December 4, 2014: Joe A. Accurso and has submitted applications for membership in the New Jersey State Firemen's Association.

NOW, THEREFORE, BE IT RESOLVED that the application for membership in the New Jersey State Firemen's Association for Joe A. Accurso be and the same is hereby approved.

A. Resolution No. 17.1—2015: Approve Sgt. Nutter Run (Borough and NGTC) June 6, 2015

WHEREAS, the Borough of Sea Girt Borough Council supports the goals of the Sgt. Samuel Nutter Organization to provide aid and assistance to military families.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Sgt. Samuel Nutter Organization request to hold the annual Sgt. Nutter Run within the Borough of Sea Girt and at the National Guard Training Center on June 6, 2015 from 8:30 AM to Noon with set-up scheduled for the evening of June 5, 2015.

BE IT FURTHER RESOLVED that set-up and clean-up of the area is the responsibility of the event sponsors.

BE IT FURTHER RESOLVED that the Borough Council waives any fees that apply to this Special Event but does require the submission of a Certificate of Insurance naming the Borough of Sea Girt as an additional insured and a Hold Harmless Indemnification Agreement.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Chief Kevin Davenport and DPW Supervisor J. McKittrick for their information.

B. Resolution No. 17.2—2015: Appoint a Member to the Shade Tree Commission

WHEREAS, the Mayor wishes to reappoint Judith Ambrosini to a position on the Shade Tree Commission

NOW, THEREFORE, BE IT RESOLVED that the resignation of Lorraine P. Carafa and the appointment of Judith Ambrosini to fill the unexpired term through December 31, 2016 on the Shade Tree Commission be and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be supplied to the Chairman of the Shade Tree Commission and the Municipal Clerk for their information and files.

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

Recorded Vote:

	Aye	Nay	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

4. APPROVE MINUTES:

A. Resolution No. 18--2015: Approve Minutes, January 7, 2015 Reorganization/Regular Meeting

UPON MOTION of Councilperson Buonocore, seconded by Council President Fetzer, carried, that the Minutes of the Regular Meeting held January 7, 2015 be and the same are hereby adopted as presented.

Recorded Vote:

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

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

Councilperson Mulroy asked for updated status on CFO search. Mrs. Carafa replied she is in the process of setting up a meeting for any Council member who is interested in meeting with the candidate.

Mayor Farrell commended Chief Davenport, Mike McArthur, Jared McKittrick, staff of DPW, Police, Fire Company and volunteers for their efforts during the recent storm event who offered assistance to any resident in need. One particular resident was very pleased with the personal assistance offered by our Chief to her husband, who has a serious medical condition, that she called the Mayor to express her gratitude. The Mayor commented that this attitude is what makes our community special.

6. OLD BUSINESS

A. Ordinances – public hearing/possible adoption

1. **Ordinance No. 01-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Coast Star* on January 15, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

**ORDINANCE NO. 01-2015
CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45-15a provides that a municipality may, when authorized by ordinance, appropriation the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Sea Girt in the County of Monmouth finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$171,855.95 in excess of the increase in final appropriations otherwise permitted by the local Government Cap Law is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2015 budget year, the final appropriations of the Borough of Sea Girt shall, in accordance with this Ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$171,855.95 and that the CY 2015 municipal budget for Borough of Sea Girt be approved and adopted in accordance with this Ordinance.

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final year budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction.

BE IT FURTHER ORDAINED that a certified copy of the Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adopted.

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Morris, carried, the public hearing was closed.

UPON MOTION of Councilperson Morris, seconded by Councilperson Buonocore, carried, that the said Ordinance No. 01-2015 be adopted on final reading, directing the Clerk to post and publish as required by law.

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			

- Ordinance No. 02-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Coast Star* on January 15, 2015, and that the Affidavit of Publication is on file in the Clerk’s office:

ORDINANCE NO. 02-2015

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

BE IT FURTHER 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
Improvements to Water Plant	\$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 Water-Sewer 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 Council President Fetzer, seconded by Councilperson Mulroy, carried, and by consensus, the meeting was opened for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Councilperson Buonocore, seconded by Council President Fetzer, carried, the public hearing was closed.

UPON MOTION of Council President Fetzer, seconded by Councilperson Rotolo, carried, that the said Ordinance No. 02-2015 be adopted on final reading, directing the Clerk to post and publish as required by law.

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			

- 3. **Ordinance No. 03-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Coast Star* on January 15, 2015, and that the Affidavit of Publication is on file in the Clerk’s office:

ORDINANCE NO. 03-2015

BOND ORDINANCE PROVIDING FOR UTILITY IMPROVEMENTS TO BALTIMORE BOULEVARD, AND APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 WATER-SEWER BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the **BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as water-sewer infrastructure improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$600,000, said sum being inclusive of all appropriations heretofore made therefor. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law, as this bond ordinance authorizes obligations solely for purposes which are self-liquidating and deductible from the gross debt of the Borough as set forth in N.J.S.A. 40A:2-7h.

Section 2. In order to finance the costs of said improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$600,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of utility improvements to Baltimore Boulevard in the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$600,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$600,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is forty (40) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$600,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$110,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

UPON MOTION of Council President Fetzer, seconded by Councilperson Morris, carried, and by consensus, the meeting was opened for comments on the said Ordinance only. Mr. Petronko asked if there would be any road closures; Mayor Farrell replied only as necessary. There were no additional comments from the public present, and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Foley, carried, that the public hearing be closed.

UPON MOTION of Council President Fetzer, seconded by Councilperson Rotolo, carried, that the said Ordinance No. 03-2015 be adopted on final reading, directing the Clerk to post and publish as required by law.

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			

7. NEW BUSINESS

A. Ordinances – introduction

1. **Ordinance No. 04-2015:** The Mayor read the said Ordinance by Title:

ORDINANCE NO. 04-2015

AN ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT NECESSARY TO THE BOROUGH'S RECYCLING PROGRAM AND PROVIDING FOR THE COST THEREOF FROM THE RESERVE FOR RECYCLING TRUST FUND AND RESERVE FOR CLEAN COMMUNITIES FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

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 purchase the necessary equipment to improve the Borough's Recycling Program and to provide for the cost thereof from the Reserve for Recycling Trust Fund and the Reserve for Clean Communities Trust Fund.

Section 2. The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$40,000.00.

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 Recycling Trust (\$15,000.00) and the Reserve for Clean Communities Fund (\$25,000.00) of the Borough of Sea Girt to the extent of \$40,000.00.

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 Foley, seconded by Council Person Fetzer, carried, that the said Ordinance 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 February 11, 2015.

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. **Ordinance No. 05-2015:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 05-2015

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE BOROUGH OF SEA GIRT AND APPROPRIATING \$1,115,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,059,250 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the **BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$1,115,000, said sum being inclusive of all appropriations heretofore made therefore, including the sum of \$55,750 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes from the Borough’s Capital Improvement Fund in one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$1,059,250, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of improvements to various roads in the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$1,059,250, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,115,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,059,250 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$140,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

UPON MOTION of Councilperson Morris, seconded by Council Person Buonocore, carried, that the said Ordinance 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 February 11, 2015.

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			

3. Ordinance No. 06-2015: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 06-2015

BOND ORDINANCE PROVIDING FOR ACQUISITION OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, POLICE AND FIRE DEPARTMENTS IN THE BOROUGH OF SEA GIRT AND APPROPRIATING \$136,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$129,675 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the **BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$136,500, said sum being inclusive of all appropriations heretofore made therefore, including the sum of \$6,825 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes from the Borough’s Capital Improvement Fund in one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$129,675, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of acquisition of equipment for the Department of Public Works, Police and Fire Departments in the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$129,675, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$136,500, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is nine (9) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$129,675 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$20,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the following Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as February 11, 2015.

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			

4. Ordinance No. 07-2015: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 07-2015

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE WATER-SEWER UTILITY AND APPROPRIATING \$120,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 WATER-SEWER BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the **BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as water-sewer infrastructure improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$120,000, said sum being inclusive of all appropriations heretofore made therefor. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law, as this bond ordinance authorizes obligations solely for purposes which are self-liquidating and deductible from the gross debt of the Borough as set forth in N.J.S.A. 40A:2-7h.

Section 2. In order to finance the costs of said improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$120,000, pursuant to the Local Bond Law.

In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of acquisition of equipment for the Water-Sewer Utility, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$120,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$120,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is eight (8) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$120,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$20,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

UPON MOTION of Council President Rotolo, seconded by Councilperson Buonocore, carried, that the following Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as February 11, 2015.

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. Ordinance No. 08-2015: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 08-2015

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 10-2013 ENTITLED “AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 11-2012 ENTITLED “AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SEA GIRT, CHAPTER 33 THEREOF ENTITLED “SALARIES AND COMPENSATIONS” TO SET REVISED SALARY RANGES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Sea Girt in the County of Monmouth and the State of New Jersey as follows:

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:

	SALARY RANGE
MAYOR	1,000.00 - 4,500.00
COUNCIL MEMBERS	1,000.00 – 3,500.00
ADMINISTRATOR	50,000.00 – 125,000.00
BOROUGH CLERK	15,000.00 – 75,000.00
DEPUTY BOROUGH CLERK	1,000.00 – 50,000.00
ASST. OFFICE ADMIN/CLERK	5,000.00 – 40,000.
ARCHIVIST	1,000.00 – 3,500.00
PLANNING/ZONING BOARD SECRETARY	500.00 -4,500.00
UTILITY COLLECTOR	15,000.00 – 35,000.00
CHIEF FINANCIAL OFFICER	15,000.00 – 65,000.00
PURCHASING AGENT	4,000.00 – 10,000.00
TREASURER	1,500.00 – 12,500.00
DEPUTY TREASURER	1,000.00 – 2,500.00
ASST. OFFICE CLERK FINANCE	5,000.00 – 55,000.00
TAX COLLECTOR	1,000.00 – 15,000.00
DEPUTY TAX COLLECTOR	15,000.00 – 35,000.00
TAX ASSESSOR	7,000.00 – 25,000.00
ASSESSMENT SEARCH OFFICER	1,000.00 – 2,500.00
TAX SEARCH OFFICER	2,000.00 – 5,000.00
ZONING OFFICER	45,000.00 – 77,500.00
LIBRARIAN	10,000.00 – 35,000.00
HOUSING INSPECTOR	1,500.00 – 6,500.00
FIRE PREVENTION OFFICER	500.00 – 3,500.00
RECREATION DIRECTOR – FALL/WINTER/SPRING	8,500.00 – 25,000.00
EMERGENCY MANAGEMENT COORDINATOR	2,400.00 – 5,500.00
PUBLIC WORKS MANAGER OR SUPERVISOR	65,000.00 – 100,000.00
PUBLIC WORKS FOREMAN OR ASSISTANT MANAGER	55,000.00 – 85,000.00
RECYCLING COORDINATOR	2,000.00 – 3,500.00
ASSISTANT RECYCLING COORDINATOR	1,000.00 – 5,000.00
PUBLIC WORKS MECHANIC	30,000.00-66,000.00
PUBLIC WORKS LABORER 1 ST - 12 TH +YEAR	30,000.00-567,000.00
WATER TECHNICIAN	1,000.00-7,500.00
POLICE CHIEF	105,000.00 – 145,000.00
ACTING POLICE CHIEF	105,000.00 – 130,000.00
CAPTAIN	100,000.00 – 129,000.00
LIEUTENANT	95,000.00 – 128,100.00
SERGEANT	60,000.00 – 121,000.00

Minutes – Regular Meeting
January 28, 2015

PATROL OFFICER 1 st – 15 th YEAR	36,000.00 – 111,000.00
SENIOR PATROLMAN	36,000.00 – 117,100.00
PROBATIONARY PATROLMAN	33,000.00 – 48,000.00
POLICE RECORDS OFFICER	5,000.00 – 13,000.00
OFFICER IN CHARGE STIPEND	1,000.00
MUNICIPAL COURT JUDGE	10,000.00 – 14,000.00
MUNICIPAL COURT ADMINISTRATOR	25,00.00 – 49,000.00

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

MUNICIPAL COURT JUDGE (PER DUI COURT SESSION)	350.00
PUBLIC DEFENDER (PER SESSION)	250.00
DETECTIVE PER ANNUM	500.00

The following positions will be compensated on an hourly basis:

PART-TIME CLERK/TYPIST	10.00 – 25.00
SEASONAL OFFICE ASST. BOROUGH ADMIN.	10.00 – 25.00
OTHER HOURLY EMPLOYEES BOROUGH HALL	10.00 – 25.00
JANITORIAL	10.00 – 25.00
PART-TIME ASST. COLLECTOR	10.00 – 25.00
PART-TIME CLERK ASSESSOR	20.00 – 55.00
FIRE PREVENTION OFFICER	25.00 – 50.00
CODE ENFORCEMENT OFFICER	15.00 – 50.00
LIBRARIAN	15.00 – 50.00
DOG/CAT CENSUS TAKER	10.00 – 25.00
PART-TIME CLERK/TYPIST DPW	15.00 – 25.00
PART-TIME PUBLIC WORKS LABORER	15.00 – 25.00
PART-TIME TEMPORARY SEASONAL LABORER	12.00 – 25.00
PUBLIC WORKS OTHER THEN MECHANIC	13.00 – 30.00
GENEARL MAINTENANCE LABORER	8.00 – 30.00
CLEAN COMMUNITIES LABORER	8.00 – 25.00
SECURITY GUARD	10.00 – 25.00
POLICE MATRON	8.50 - 25.00
POLICE THIRD PARTY DETAILS	45.00 – 60.00
SPECIAL POLICE CROSSING GUARD	10.00 – 25.00
SPECIAL POLICE ROAD DETAIL	35.00 – 75.00
SCHOOL CROSSING GUARD	7.50 – 25.00
SPECIAL EVETNS CROSSING GUARD	8.00 – 35.00
DRUNK DRIVING ENFORCEMENT OFFICER	35.00 – 75.00
SPECIAL OFFICER – CLASS I	10.00 – 18.00
SPECIAL OFFICER – CLASS II(1 st – 5 th YEAR)	12.00 – 30.00
POLICE RECORDS OFFICER	12.00 – 25.00
MUNICIPAL COURT ADMINISTRATOR	15.00 – 50.00
DEPUTY MUNICIPAL COURT CLERK	10.00 – 25.00

SECTION 3. The Borough Council is further authorized and empowered to modify and/or supplement, by resolution, any of the salary ranges set forth above if this is action is permitted by law.

SECTION 4. All other ordinances or parts of ordinances in conflict with this ordinance, or any parts thereof, are hereby repealed.

SECTION 5. This ordinance shall take effect as of January 1, 2015, or as otherwise stated, after final passage and publication according to law.

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the following Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as February 11, 2015.

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			

6. **Ordinance No. 09-2015:** The Clerk advised that the information necessary to prepare the Ordinance has not been finalized yet; the Ordinance should be ready for introduction on February 11, 2015.

B. Resolution No. 19-2015: Authorize VNA Contract Renewal \$2,198.00 (no increase in prior year's cost)

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

WHEREAS, the Borough of Sea Girt is in need of public health services for the 2015 calendar year; and,

WHEREAS, VNA Health Group, 176 Riverside Ave., Red Bank, NJ 07701, an independent contractor, has offered to provide public health services to the Borough's residents at the annual cost of \$2,198.00; and,

WHEREAS, the Borough of Sea Girt wishes to enter into an agreement with VNA Health Group, 176 Riverside Ave., Red Bank, NJ 07701, for the 2015 calendar year for the provision of public health services to Borough of Sea Girt residents.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that an agreement with VNA Health Group, an independent contractor, be and the same is hereby approved and authorized and the Mayor and Clerk authorized to execute the agreement for the same.

BE IT FURTHER RESOLVED, that the Clerk of the Borough of Sea Girt shall forward to the VNA of Central Jersey, 176 Riverside Ave., Red Bank, NJ 07701, a certified copy of this resolution and a executed copy of the Agreement to provide public health services for residents of the Borough of Sea Girt.

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 to authorize Associated Humane Societies Contract Renewal: The Clerk advised that the contract document was not available as required, so the matter should be tabled at this time. By consensus, the Council agreed to table this matter until the next Council meeting.

D. Resolution No. 20--2015: Appoint Michael McArthur as DPW Foreman (exempt employee)

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

WHEREAS, the Borough of Sea Girt Council has determined there is the need for the appointment of an assistant to the Manager of the Department of Public Works to be designated as the Foreman or Assistant Manager.

WHEREAS, this position shall be considered a management position, exempt from hourly wage requirements, to be compensated on an annual basis in equal payments based upon a bi-weekly payroll schedule; and,

WHEREAS, after conducting an in-house evaluation process, Michael McArthur has been found to have the necessary experience and qualifications to serve in this position.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that Michael McArthur be appointed as the Assistant Manager (or Foreman) of the Department of Public Works effective January 1, 2015, said position to be designated a management (exempt) position for which Mr. McArthur is to be compensated at the rate of \$78,000 for 2015 and \$84,000 for 2016, respectively, in equal payments based upon a bi-weekly payroll schedule.

BE IT FURTHER RESOLVED that Mr. McArthur shall continue to receive compensation for his professional certifications at the rate of \$1,200 per certification in addition to the annual salary as specified above.

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

1. Michael McArthur
2. Jared McKittrick
3. Chief Financial Officer

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. 21--2015: Appoint Lawrence Bolchune as full-time Class II SLEO

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

WHEREAS, Lawrence Bolchune is currently appointed as a Class II Special Law Enforcement Officer for the Borough of Sea Girt Police Department who has been working in excess of thirty-two (32) hours per week due to the staffing requirements of the Department; and,

WHEREAS, it is anticipated that Special Officer Bolchune will continue to work in excess of thirty-two (32) hours per week due to the staffing requirements of the Department and an accommodation agreed to between the Department and the PBA with regard to those requirements ; and,

WHEREAS, for pension purposes, State Statute defines thirty (30) hours per week as a full-time work schedule and requires all persons working a full-time schedule to be enrolled in the Public Employees Retirement System (PERS).

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that Lawrence Bolchune be appointed as a full-time Special Law Enforcement Officer for the Borough of Sea Girt Police Department at the rate of \$12.50 per hour effective retroactively to December 1, 2014 and that his enrollment in PERS also be effective as of December 1, 2014.

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

1. Lawrence Bolchune
2. Chief Kevin Davenport
3. Chief Financial Officer

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. Resolution No. 22--2015: Authorize Mutual Aid Agreement with Monmouth County

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

WHEREAS, The Monmouth County Prosecutor’s Office and the Monmouth County Chiefs of Police Association have created the Monmouth County Mutual Aid Agreement (the Agreement) to provide a mechanism for participation in a program designed to provide supplemental police protection for all municipalities joining in such agreement; and

WHEREAS, the provisions and procedures for providing mutual police assistance are set forth in the Agreement; and

WHEREAS, the Governing Body finds that participation in the Agreement will benefit the citizens of the municipality;

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

1. It hereby authorizes participation in the Agreement.
2. It hereby authorizes Municipal Clerk Lorraine P. Carafa, to be the representative of this municipality to sign the Declaration of Joinder in the Monmouth County Mutual Aid Agreement.
3. It hereby accepts the guidelines set forth in the Agreement.
4. This Resolution is separate and distinct from any mutual aid agreement previously entered into between any other municipalities and shall remain in effect until the Agreement is dissolved or until a formal resolution is adopted by the Governing Body withdrawing from the Agreement.

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

4. County Prosecutor
5. Municipal Clerks of each municipality Participating in the Agreement

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			

8. ADMINISTRATOR REPORTS/DISCUSSIONS

- A. **THANK YOU** to our staff who prepared for the worst with the snow event of January 26-27 and performed efficiently and diligently under difficult conditions, especially Michael McArthur and the staff of the Public Works Department, Chief Kevin Davenport and the staff of the Police Department, OEM Coordinator Tim Harmon, and Chief Christopher Willms and the Fire Department volunteers.
- B. **Communications Issues** with County Dispatch Center in Freehold – remaining issue occurred due to loose cables on the elevated water tank; a temporary repair has been effected and in addition, the Borough is requesting quotes for the possible replacement of its 20-year old repeater equipment.
- C. **Outfall and Drainage Issues** –due to the weather, the meeting with NJDEP officials scheduled for January 28 was postponed; we are working to reschedule the meeting as soon as possible and will provide additional information after the meeting.

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

10. COUNCIL REPORTS

Councilpersons Foley, Buonocore, Mulroy and Rotolo had no reports.

Councilperson Morris reported the following:

- Police had over 1,000 incidents during 2014, four of which resulted in internal investigations; no action was deemed necessary as a result of these investigations. It was a busy season at the beach and Parker House. Court revenues increased dramatically from \$54,800 (2013) to \$112,340 (2014). Two officers were injured last year which caused overtime costs to increase. Prosecutor's office assisted twice this summer – one was an armed assault on a cab driver and the other a pedestrian fatality. The Department Accreditation renewal was completed and she thanked Detective DeMillio for his work. Chief Davenport obtained a homeland security grant of \$13,900 for an ALPR (license plate reader). Via participation in the Federal LESO Program, the Borough qualified for \$1.3M worth of equipment, and she thanked Sgt. Macko for a great job overseeing this program. Officers are actively participating in training including an active shooter program. Officer Joule will be receiving an award at an upcoming PBA event for his assistance at a medical emergency. Chief Davenport is setting the Department up for the future as in the near future, five officers will be eligible for retirement. Class II's are in training at the end of February and the Department is conducting interviews for our new Class I's. Chief is focusing on community policing and everyone is pleased with the new initiatives of the Department.
- Library had a busy season. Recent improvements include replacing roof, power washing, painting and repairs to building. There was an investigation into the possibility of leaving the Monmouth County Library System, but this was found to be an expensive and time-consuming process. Minimum taxation if independent Library is \$700K, currently paying \$350K; excess tax could not be returned to the Borough for at least 9 years and only after approval from the State. Monmouth County Library could provide more equipment and services if we had space available. Currently receive \$55K. There was further discussion, including the possibility of withdrawing from the County Library and closing the Borough's facility. Councilperson Mulroy added his comments saying we should look into additional services at our library. Councilperson Morris is not in favor of closing our library and wants to transform it into a 21st century facility. A summary of this discussion will be posted on website requesting comments.

Council President Fetzer reported the following:

- Thanked everyone for their concerted efforts to address the communications issues.
- Spoke with HMM today and storage tank is back on line; any pressure issues should be resolved soon. Housekeeping issues will be addressed tomorrow by contractor.

Mayor Farrell reported the following:

- If residents put recycling out to the curb, it has been picked up; call DPW if there are any extenuating circumstances. Wreck Pond plans for the living shore line and berm may affect Borough residents, so we are following up with Peter Avakian, who is also working with Spring Lake on this project;
- We continue to work on the flooding issues at Sea Girt Avenue near railroad and First Ave and Baltimore. We are working with the County to obtain all necessary approvals and have this project expedited.
- Outfall/drainage issues, out meeting was postponed due to the weather, so we are working now to get the meeting rescheduled to address final issues on permitting requirements;
- We continue to pursue the County to pick up some or all of the costs; a meeting with the Freeholders is scheduled for next week.

11. **Resolution No. 23-2015:** 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 Lists dated January 23, 2015 in the totals as follows:

CURRENT FUND	\$2,053,376.62
WATER/SEWER OPERATING FUND	\$ 68,762.99
BEACH OPERATING FUND	\$ 4,617.87
TRUST FUND	\$ 8,999.06
RECREATION TRUST	\$ 3,870.13
GENERAL CAPITAL	\$ 3,037.64
BEACH CAPITAL	\$ 2,415.55

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			

*Council President Fetzer noted he was abstaining with respect to any payments listed for Hatch Mott MacDonald and NJ American Water Company.

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

The Mayor opened the meeting to the public for comments.

Sharon Kregg, Brooklyn Blvd., noted that our library is a gem and closing it should not be an option.

There being no further comments, the public hearing was closed. **UPON MOTION**, of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the following **Resolution No. 24-2015** 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 as follows: potential and pending litigation (Edgars, Patock, and Sitar).
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			

There being no further business and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Foley, carried, that the meeting be finally adjourned at 9:25 PM.

Lorraine P. Carafa, RMC
Municipal Clerk