

**MINUTES - REGULAR MEETING
DECEMBER 9, 2015**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Ken Farrell at 7:30 PM on Wednesday, December 9, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence in remembrance of the innocent victims of the Paris and San Bernardino terrorist attacks, and then led those in attendance in the Pledge of Allegiance.

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

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. THE ORDER OF THE AGENDA WAS CHANGED AT THIS TIME: Presentation by Mr. D'Altrui

On behalf of the race committee, Mr. D'Altrui thanked the Mayor and Council, Mrs. Carafa, and the Borough for their support of the Sea Girt 5K Race. He further noted that the 10th Anniversary Race is schedule for August 6, 2016. He also thanked Mike and Nathaniel Matthews, Maryann Schobel, Kevin Callahan, Janine D'Altrui, UBS – Walker Group, Manasquan First Aid, DPW and Chief Davenport and his police department and many volunteers. The suggested use of the proceeds is for improvements to Baltimore Park. A check in the amount of \$33,132.00 was presented to Mayor Farrell and he thanked the committee for organizing a true community event.

3. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM: None

4. APPROVE MINUTES

A. Resolution No. 183-2015: Approve Minutes, November 12, 2015 Regular Meeting

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the Minutes of the Regular Meeting held December 9, 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)

Mayor Farrell noted that he received two emails regarding the county demo assessment program from upset residents. He explained the details of the program which affects all Monmouth County municipalities and noted the following:

- every home reassessed every year after 5th year of pilot program;
- The County Tax Board recently adopted a resolution allowing an opt-out but it is not clear as to the implications of the opt-out;
- Equalization and apportionment are detrimental to Sea Girt;
- 41.5 cents of every dollar goes to Monmouth County compared to 31 cents for Borough operations;
- Saluted Freeholders Curley and Arnone for acknowledging the Borough's contribution to the County by approving County participation in our major project;
- Mayor Farrell will be vigilant with follow up to the County;
- Council President Fetzer noted it might be worthwhile to have our Tax Assessor opine on the merits of the program before we take any action.

6. OLD BUSINESS

A. Ordinance No. 18-2015 – public hearing/possible adoption

The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Coast Star* on November 19, 2015:

ORDINANCE NO. 18-2015

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 17-5.22, SWIMMING POOLS, OF CHAPTER XVII, ZONING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

Mayor Farrell explains ordinance. Must submit 3 copies the as-built survey after constructing a pool

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

Section 1. Section 17-5.22(b), Regulations, is hereby supplemented as follows:

Subsection 17. No Certificate of Occupancy shall be issued by the Construction Officer until endorsed by the Zoning Officer certifying that the completed construction and development complies with the requirements of this Chapter. Prior to such endorsement, the Zoning Officer shall have been provided by the owner at the time of inspection, three (3) raised seal "As Built" surveys. These surveys shall clearly show all work done and the Zoning Officer at his discretion may require additional surveys.

Section 2. Violation and Penalty. Any person violating this subsection shall be liable for the penalty stated in Chapter I, Section 1-5.

Section 3 Enforcement. This subsection shall be enforced by the Zoning/Local Code Official. (Ord. No. 440 §§ 1-7).

Section 4. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

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

UPON MOTION of Councilperson Morris, seconded by Councilperson Mulroy, carried that the meeting be opened to the public for comments on the said Ordinance only. Mr. Kregg asked why we allow someone to come back to the Planning Board for a variance after a variance has been approved for the initial construction. Mayor Farrell offered his explanation and Mr. Montenegro added that the Municipal Land Use Law allows an applicant to submit an application at any time. He further noted that each property is unique and no application decision are precedential. Norm Hall, Chairman, Planning Board noted that Mr. Kregg's comment did not apply to the public hearing on his Ordinance. He noted that corner lots have a hardship due to required front and side setbacks; it only requires a simple majority vote to approve an application. Mr. Hall suggested coming to a Planning Board Meeting to see what the reality is. Mr. Kregg asked how a corner lot has a hardship. **UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Buonocore, carried, the public hearing was closed. Council President Fetzer suggests the creation of a checklist be included with the application and made available to Jim Quigley and Sandy Ratz for their use in reviewing the requirements. Councilperson Mulroy asked what the penalty for not complying is. Mr. Montenegro explains penalty.

UPON MOTION of Councilperson Morris, seconded by Councilperson Rotolo, carried, that the following Ordinance be and the same is hereby adopted, and the Clerk directed 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. Resolution No. 184-2015: Reappoint Registered Municipal Clerk, Lorraine P. Carafa

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

WHEREAS, the Borough of Sea Girt requires the services of a Registered Municipal Clerk pursuant to *N.J.S.A.* 40A:9-133, et seq.; and,

WHEREAS, Lorraine P. Carafa was appointed as the Registered Municipal Clerk of the Borough of Sea Girt for the three-year term commencing January 1, 2013 through December 31, 2015, inclusive; and,

WHEREAS, the Mayor has recommended the reappointment of Lorraine P. Carafa as the Registered Municipal Clerk of the Borough of Sea Girt, effective January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that Lorraine P. Carafa be and she is hereby reappointed as the Registered Municipal Clerk of the Borough of Sea Girt commencing January 1, 2016 for a three-year period at the salary pursuant to Borough Ordinances and Resolution of \$65,545.20 for the period January 1, 2016 through December 31, 2016 with compensation in subsequent years subject to future Borough Ordinances and Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Lorraine P. Carafa for her information and files and to the Chief Financial Officer for his information.

Council President Fetzer asked why this appointment is being heard now and not at reorganization meeting; the Clerk advised that the current appointment ends December 31 and therefore, the reappointment should be done prior to the end of the term. Councilperson Mulroy inquired as to the performance review process for department heads by the Personnel Committee; Mayor Farrell advised that there has not been a formal procedure to evaluate Department Heads and that that Council Committee Chairs generally review the performance of department heads since they work closely with them, not the Personnel Committee.

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			

B. Outfall Extension and Infrastructure Improvement Project

1. **Resolution No. 185-2015:** Authorize Modification Order No. 1, Precise Construction, Inc., \$24,000, longer pile length required by U.S. Army Corps of Engineers, 48 @ \$500 each.

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

WHEREAS, the Borough of Sea Girt originally awarded a contract to Precise Construction, Inc., Freehold, NJ for the Project known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements in the total amount of \$2,256,700 on August 12, 2015, subsequently amended to a new grand total amount of \$2,573,200 pursuant to Resolution No. 161-2015 adopted on October 14, 2015 and Resolution No. 176-2015 adopted on November 12, 2015; and,

WHEREAS, the U.S. Army Corps of Engineers advised after the original award of the contract that it requires the installation of longer piles in order to provide a minimum of thirty (30) feet embedment depth to resist uplift from coastal storm events. This requires a change in the contract for the purchase and installation of an additional five (5) feet of pile length and the mobilization of a larger pile driver, resulting in additional cost of \$24,000 (48 piles @ \$500 each); and,

WHEREAS, the Borough Engineer has reviewed the said Contract Modification Proposal No. 1 and recommends the approval of the same.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Contract Modification Proposal No. 1 in the amount of \$24,000 for the Project known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be supplied to:

1. Precise Construction, Inc.
2. Peter R. Avakian of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt
4. NJEIT Program Reviewer Mary Pearsall
5. Jim Keil, NJDEP

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. 186-2015:** Approve Payment No. 1, Precise Construction, Inc., \$307,455.40

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

WHEREAS, the Borough of Sea Girt originally awarded a contract to Precise Construction, Inc., Freehold, NJ for the Project known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements in the total amount of \$2,256,700 on August 12, 2015, subsequently amended to a new grand total amount of \$2,573,200 pursuant to Resolution No. 161-2015 adopted on October 14, 2015 and Resolution No. 176-2015 adopted on November 12, 2015 and approved Proposed Contract Modification (Change Order) No. 1 increasing the amount of the amended contract by \$24,000, to a new total of \$2,597,200 on December 9, 2015.

WHEREAS, Precise Construction, Inc. has submitted Payment Application No. 1 in the amount of \$307,445.40 to the Borough Engineer for review; said Application No. 1 has been reviewed and found to be correct and the Borough Engineer has so notified the Borough Administrator.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Payment Application No. 1 in the amount of \$307,445.40 to Precise Construction, Inc. for the Project known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be supplied to:

1. Precise Construction, Inc.
2. Peter R. Avakian of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt
4. NJEIT Program Reviewer Mary Pearsall
5. Jim Keil, NJDEP

Councilperson Rotolo asked if Peter Avakian can provide his opinion as to the possibility of putting a grate or guard at end of pipes for safety purposes.

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. 188-2015: Appropriations Transfers

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

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-1, et seq.) permits the transfer of funds between appropriations during the last two months of the current budget year; and,

WHEREAS, the Chief Financial Officer has determined that certain 2015 appropriations of the Borough of Sea Girt require additional funds while other appropriations have an available balance not needed for its original purposes.

Account No.	Appropriation Title	From	To
5-01-20-100-042	A & E, School	\$ 500.00	
5-01-20-120-104	Clerk, Elections	500.00	
5-01-20-120-221	Clerk, Advertising	1,500.00	
5-01-20-120-258	Clerk, General Supplies		\$ 2,500.00
5-01-20-155-029	Legal, Contractual		25,000.00
5-01-23-220-000	Insurance, Group	25,000.00	
5-01-26-290-011	Public Works, S/W	7,500.00	
5-01-26-315-201	Vehicle Maintenance, O/E		7,500.00
	Total	\$35,000.00	\$35,000.00

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following appropriations transfers as listed above be and the same are hereby approved.

Recorded Vote:

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

- D. **Resolution No. 189-2015:** Municipal Alliance Strategic Funding Plan (Total funding: \$49,072.00 – Borough share is approximately \$4,500, depending upon the actual expenses)

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

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

WHEREAS, The Borough of Sea Girt Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

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

WHEREAS, the Borough of Sea Girt Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Sea Girt, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough of Sea Girt Council does hereby authorize submission of a strategic plan for the Shore Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	\$49,072.00
Cash Match	\$12,268.00
In-Kind	\$36,804.00

2. The Borough of Sea Girt Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Recorded Vote:

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

8. ADMINISTRATOR REPORTS/DISCUSSION

- A. Chapter XVII, Land Use, Section 17-5, Impervious Surface Coverage Limitations,** recommendations for review and possible implementation (see separate sheet attached):

Mrs. Carafa read the draft recommendations; Mayor Farrell explains purpose of limiting impervious coverage is to address run-off and prevent future occurrences of flooding. Council President Fetzer noted he is concerned with garages being included in impervious coverage definition; dry wells can offer a solution and credits should be offered if installed; why is impervious coverages installed on only two sides? Credits should be offered if grading of property directs flow to rear yards. Councilperson Mulroy noted this is a great start.

- B. Assessment Demonstration Program** – the Borough has received notification the Commissioners of the Monmouth County Board of Taxation have adopted a resolution that permits any municipality to opt-out of the performing mandatory “annual reassessments” beginning in 2017. They have also advised that they will be issuing detailed information concerning program alternatives and enhancements in the coming weeks along with information about the specific effects this may have on future revaluation requirements. The Council has requested that the Assessor be available to discuss this fully when the additional information is released; I anticipate that he will be attending a meeting with Council in early 2016.

- C. Public Works Projects:**

- **Outfall Extension and Drainage Infrastructure Project** – after several delays, the subcontractor mobilized an additional crew on Monday to facilitate the construction of the coffer dams and outfall extensions.
- **Baltimore Blvd. Roadway Improvements** – project is completed with the exception of some punch list items.

- D. Special Recognition** to our Beach Manager, Jim Freda, who was instrumental in saving the lives of two fishermen whose boat was overturned by high seas while entering the Manasquan Inlet on Friday, November 27. Jim and his associates pulled two of the men from the water and rushed them to waiting EMS crews on shore.

- E. Phase III, Dune Grass Planting,** event was held on Saturday, November 14, 2015. There were approximately 35 volunteers who planted in excess of 5,000 plugs south of Baltimore Blvd. to Boston Blvd. Thank you to Lynn Drury who organized the volunteers and all those who came out to help on a blustery November day!

- F. **Christmas Tree Lighting and Celebration** – thank you to the volunteers and our staff who assisted in the preparations and helped make the event a special one. Special recognition is in order for our DPW employee Charlie Hill, who restored the Borough’s treasured decorations to brand-new condition.
- G. Coffee with the Mayor, Saturday, December 12, 2015 at 9:00 AM at the Fire Hall
- H. The Council’s Reorganization Meeting (followed by a Regular Meeting) will be held on Wednesday, January 6, 2016 at 7:30 PM at the Sea Girt School.
- J. As we close out this year, I want to express my thanks to Chief Davenport and the staff of the Sea Girt Police Department; Jared McKittrick, Michael McArthur and the staff of the Public Works and Water Departments; Jim Freda, Tim Harmon and the staff of the Beach Department; Lynn Kroll, our recently retired Librarian and the Library volunteers; Kevin Hanley, Chris Willms and all the Fire Company volunteers; our Administrative Staff and all the other volunteers who participated in our events throughout the year for their hard work and efforts on behalf of our residents.

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

10. **COUNCIL REPORTS:**

Councilpersons Buonocore, Morris and Rotolo had no reports.

Councilperson Mulroy thanked the beach employees for their efforts and also commended Mr. Freda for his heroic efforts saving the lives of two fishermen recently in the Manasquan Inlet; a beach committee meeting will be held in mid-January; open to community suggestions regarding the beach.

Council President Fetzer thanked everyone for a good year; coordinating a water committee meeting next week;

Mayor Farrell thanked all the Department Heads; and noted how impressed he is with everyone working together to keep Sea Girt a beautiful place; thank you to everyone, Merry Christmas and Happy New Year!

11. **Resolution No. 190-2015:** 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 December 3, 2015 in the totals as follows:

CURRENT FUND	\$ 682,267.27
WATER/SEWER OPERATING FUND	\$ 119,650.41
BEACH OPERATING FUND	\$ 3,980.02
TRUST	\$ 8,867.00
RECREATION TRUST	\$ 3,519.91
GENERAL CAPITAL	\$ 29,447.75
WATER CAPITAL	\$ 341,323.65

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			

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

Ed Robinson, Brooklyn Blvd., commented on copper beech tree and removal of the tree; suggests Planning Board inspect all properties before an application is heard; tree could be in right-of-way; suggested that trees from private property could be transplanted onto Borough property; not in favor of Ordinance that would limit a property owner's rights.

Robert Kregg, Boston Blvd., noted there is no security on beach at Baltimore at the project site; curbing is also needed along First Ave. south to at least Philadelphia but probably to Washington Blvd.

Norm Hall, Baltimore Blvd., noted with regard to trees, Borough officials may not know about a demolition unless a variance has been approved; Planning Board has no jurisdiction; he invited all present to attend a Planning Board meeting to see what happens at meetings;

Sharon Kregg, Brooklyn Blvd., commented that sometimes trees do have to come down; on the Assessment Demonstration Program: if the statute requires all towns to have a ratio at or close to 100%, why isn't this enforced?

There being no further business and **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the meeting be finally adjourned at 9:30 PM.

Lorraine P. Carafa, RMC
Municipal Clerk

Section 17-2, Definitions, is hereby amended and supplemented as follows:

Deck shall mean a wooden floor outside a house, usually with railings and without a roof installed over a pervious surface.

Pool Coping shall mean the edging material that is installed around the top of a swimming pool that acts as a cap or cover for the wall.

Impervious Surface Coverage shall mean the square footage or other are measurement by which a building or structure occupies the land as measured on a horizontal plane. The maximum impervious surface coverage requirements permitted by this chapter shall be the total area of all buildings and structures as herein defined. Building and structures include, but are not limited to, buildings, structures, dwellings, accessory buildings, garages, storage sheds, tool shed, recreational courts, including but not limited to tennis and basketball courts, pools, pool houses, cabanas, covered decks, patios, porches, driveways, walkways and all other areas covered by pavers or impervious materials. For purposes of this ordinance, porous pavers, porous concrete and asphalt shall be deemed to be an impervious surface. In-ground pools with coping on all four (4) sides shall be excluded from the impervious surface coverage calculation.

17-5 General Regulations is hereby amended and supplemented as follows:

c. 17-5.1(3) (i) Building Coverage. The maximum permitted building coverage on any residential lot shall be the equivalent of twenty (20%) percent of lot size, calculated by dividing the first floor area, as that term is defined in Section 17-2, of the principal building by the total square footage of the lot.

d. 17-5.1(3) (j) Impervious Coverage. The maximum permitted impervious coverage on any residential lot shall be the equivalent of thirty (30%) percent of lot size, including all site features other than principal dwelling and garage. Driveways, walkways, patios, covered decks, decks installed over impervious materials, recreational facilities/courts, swimming pools, sheds, cabanas, porches and all other areas covered by pavers or impervious material.

e. 17-5.1(3) (k) An uncovered deck installed over a pervious surface shall be excluded from the calculation of impervious coverage.

f. 17-5.1(3) (k) Dry Well(s) Installation required. Dry wells must be installed to capture a minimum of 75% of the roof run-off, Calculations of capacity must be prepared by the property owner's professional engineer and verified by the Borough Engineer prior to the granting of any zoning or building permit.

g. 17-5.1(?) (?) An impervious surface shall only be installed on two (2) sides of a pool – between the rear of the principal dwelling and the pool coping and along an adjacent driveway and the pool coping.

RESOLUTION -2015

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that bills be paid as appearing on the attached Bill Lists dated December 3, 2015 in the totals as follows:

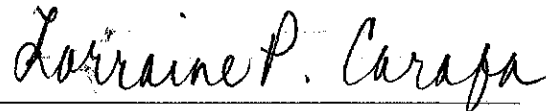
CURRENT FUND	\$ 682,267.27
WATER/SEWER OPERATING FUND	\$ 119,650.41
BEACH OPERATING FUND	\$ 3,980.02
TRUST	\$ 8,867.00
RECREATION TRUST	\$ 3,519.91
GENERAL CAPITAL	\$ 29,447.75
WATER CAPITAL	\$ 341,323.65

Recorded Vote:

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

CERTIFICATION

I, Lorraine Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on December 9, 2015.



Lorraine P. Carafa, Municipal Clerk

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00481	05/12/15	00334	HOME DEPOT CREDIT SERVICES	2015 Blanket	Open	325.18	0.00 B
15-00700	07/21/15	00733	KALDOR Emergency Light, LLC	Replacement siren	Open	340.09	0.00
15-00716	07/23/15	01364	STATE OF NJ - SFWTR	2006 1st Q tax and interest	Open	74.36	0.00 B
15-00784	08/12/15	PLN01	Pinelands Nursery & Supply	American Dune grass	Open	3,875.00	0.00
15-00822	08/19/15	FF001	Firefighter One	Camera Battery & Truck mount	Open	568.80	0.00
15-00825	08/19/15	00824	Action Fire Apparatus Co., Inc	Foam jet, eductor & hose Recou	Open	1,622.00	0.00
15-00853	08/26/15	01009	JOHNNY B'S CARPENTRY	Construct Lifeguard Tower	Open	1,995.83	0.00
15-00857	08/27/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	Utility work Baltimore Blvd.	Open	6,000.00	0.00
15-00858	08/27/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	New Tap, 611 Ocean Ave.	Open	7,863.50	0.00
15-00859	08/27/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	New Blow-off assembly at DPW	Open	6,800.00	0.00
15-00865	09/01/15	01598	Tropicana Casino and Resort	NJSLOM Convention Reservations	Open	200.00	0.00 B
15-00899	09/11/15	00958	M & W COMMUNICATIONS, INC.	Estimate, radio repair	Open	291.12	0.00
15-00931	09/24/15	01449	BURKE ENVIRONMENTAL INC.	Supply, Plant & mulch 8 trees	Open	2,874.00	0.00
15-00932	09/24/15	00107	ZEE MEDICAL, INC.	First Aid supplies	Open	467.67	0.00 B
15-00938	09/24/15	SBS01	Stewart Business Systems	Print Management Agreement	Open	147.95	0.00 B
15-00943	09/28/15	00233	Copy Center Inc.	Maintenance agreement, MX264	Open	2.67	0.00 B
15-00949	09/29/15	01912	STAPLES ADVANTAGE	Toner cartridge	Open	36.09	0.00
15-00953	09/30/15	KEK01	The Law Offices of	Sanzari, 1&3 New York, new	Open	1,176.00	0.00 B
15-00971	10/09/15	01686	W.B. MASON COMPANY, INC.	office supplies	Open	45.35	0.00
15-00976	10/16/15	01381	DIRECTPARTS	Repair parts	Open	895.42	0.00
15-00979	10/16/15	00334	HOME DEPOT CREDIT SERVICES	Ice Melt	Open	619.00	0.00
15-00981	10/16/15	00693	ODB COMPANY	ODB repair parts	Open	390.00	0.00
15-00983	10/16/15	CL-BLOCK	CLAYTON BLOCK	Lolly Column	Open	91.84	0.00
15-00985	10/19/15	00326	ENVIRON. LANDSCAPE DESIGN LLC	Install & supply silk trees	Open	560.00	0.00
15-00988	10/20/15	01625	GRAINGER	Halloween Glow Sticks	Open	151.20	0.00
15-01003	10/23/15	KEK01	The Law Offices of	PB, Feit 10 Brooklyn Blvd.	Open	504.00	0.00 B
15-01007	10/23/15	00540	SEA COAST CHEVROLET	Sea Cover	Open	246.28	0.00
15-01008	10/23/15	00366	ASBURY AUTO TOPS	Repair driver seat cushion and	Open	400.00	0.00
15-01009	10/23/15	00057	NJ TRANSIT CORP.	Occupancy permit P1333-3368-04	Open	216.00	0.00
15-01010	10/26/15	00693	ODB COMPANY	Hose for leaf machine	Open	795.00	0.00
15-01011	10/26/15	00693	ODB COMPANY	Sweeper parts	Open	527.00	0.00
15-01014	09/05/15	01413	JARED MC KITTRICK	Reimbursement	Open	50.00	0.00
15-01020	10/28/15	MMDA	Mousai Music and Dance LLC	Piano Instruction	Open	1,170.00	0.00
15-01024	10/30/15	00136	THE COAST STAR	Job listing, P/T Librarian	Open	152.00	0.00
15-01028	11/02/15	NOREIKA	Noreika Sales	Tractoe tires	Open	697.10	0.00
15-01030	11/02/15	JHARRIS	J. Harris Academy of Police	Course Registration, J Macko	Open	65.00	0.00
15-01031	11/02/15	00136	THE COAST STAR	Tax sale Ads	Open	97.82	0.00 B
15-01039	11/04/15	URN01	Urner Barry	Window envelopes	Open	374.00	0.00
15-01041	11/05/15	00233	Copy Center Inc.	Copy Overage XM363 25032862	Open	161.16	0.00
15-01042	11/05/15	00260	COMO ELECTRIC	Repair of underground cables	Open	412.19	0.00
15-01046	11/10/15	01472	RAYMOND F. HANBURY, PH.D.	Psychological Exams	Open	1,000.00	0.00
15-01050	11/10/15	PVBS01	PV Business Solutions, Inc.	2016 OSHA/Homeland sec.Journal	Open	298.50	0.00
15-01051	11/12/15	01886	RUTGERS THE STATE UNIV OF NJ	Registration, D Harriman	Open	629.00	0.00
15-01053	11/12/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	New water/sewer taps	Open	5,350.00	0.00
15-01054	11/12/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	Pump rental for Storm	Open	882.00	0.00
15-01055	11/17/15	00862	KEY-TECH, INC.	Core Drilling & testing	Open	1,100.00	0.00
15-01069	11/18/15	01625	GRAINGER	Supplies	Open	295.46	0.00
15-01070	11/18/15	01625	GRAINGER	Spray Paint	Open	485.04	0.00
15-01071	11/18/15	01767	JANE HUNNEWELL	Reimbursement	Open	161.80	0.00
15-01072	11/18/15	PUGLIESE	Michael D. Pugliese Esq.	SC5403 Re: Ira Walker	Open	600.00	0.00
15-01073	11/18/15	SCHUELER	Stephen G. Schueler, Esq.	SC 5403 Re: Ira Walker	Open	750.00	0.00
15-01074	11/18/15	MSAC01	Mid-State Abstract Company	Title # S-29211, Crescent Park	Open	1,400.00	0.00
15-01076	11/18/15	00552	EDWARDS TIRE CO.	Tires	Open	289.64	0.00
15-01082	11/23/15	TAXAD01	County Tax Administrator	MOD-IV, Records access fees	Open	500.00	0.00

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
15-00001	12/31/14	00958	M & W COMMUNICATIONS, INC.	2015 Emergency Service	Open	105.00	0.00 B
15-00003	01/02/15	00045	SEA GIRT BOARD OF ED	2015 School taxes 2nd half	Open	361,506.00	0.00 B
15-00007	01/02/15	CLF01	Carton Law Firm	Posecutor Services 2015	Open	953.75	0.00 B
15-00008	01/02/15	01258	NJ AMERICAN WATER CO.	2015 Public Fire Services	Open	90.20	0.00 B
15-00009	01/02/15	01942	ONE CALL CONCEPTS	2015 Service acct# 12-SGB	Open	45.88	0.00 B
15-00010	01/02/15	00805	ATLANTIC FARMS Inc.	Leaf Disposal	Open	1,650.00	0.00 B
15-00013	01/02/15	00614	CABLEVISION	Cable service 2015	Open	201.15	0.00 B
15-00014	01/02/15	00614	CABLEVISION	2015 Cable service	Open	189.44	0.00 B
15-00015	01/02/15	00614	CABLEVISION	2015 Cable service	Open	74.99	0.00 B
15-00017	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, water	Open	2,178.37	0.00 B
15-00018	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, library	Open	176.40	0.00 B
15-00019	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, beach	Open	162.69	0.00 B
15-00020	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 service, paddle tennis	Open	20.71	0.00 B
15-00021	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, Street lighting	Open	1,770.03	0.00 B
15-00022	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, PW	Open	1,211.15	0.00 B
15-00023	01/02/15	00051	NJ NATURAL GAS CO.	2015 Services, paddle tennis	Open	25.00	0.00 B
15-00024	01/02/15	00051	NJ NATURAL GAS CO.	2015 Service, library	Open	54.32	0.00 B
15-00025	01/02/15	00051	NJ NATURAL GAS CO.	2015 Service, PW	Open	531.77	0.00 B
15-00026	01/02/15	DEB01	Direct Energy Business	2015 Service, PW	Open	164.34	0.00 B
15-00027	01/02/15	DEB01	Direct Energy Business	2015 Service, library	Open	31.21	0.00 B
15-00029	01/02/15	01809	BOROUGH OF SEA GIRT	2015 Water Bills	Open	4,677.40	0.00 B
15-00031	01/02/15	LEVEL3	Level 3	2015 Service	Open	918.71	0.00 B
15-00037	01/02/15	00349	VERIZON WIRELESS	2015 Services, PD & OEM	Open	477.81	0.00 B
15-00040	01/02/15	00019	GUARDIAN LIFE INSURANCE	2015 Life Insurance	Open	343.18	0.00 B
15-00041	01/02/15	01688	HORIZON BC/BS OF NJ DENTAL	2015 Dental Ins.	Open	2,601.34	0.00 B
15-00042	01/02/15	01142	STANDARD INSURANCE COMPANY	2015 Short Term Didsability	Open	207.00	0.00 B
15-00065	01/05/15	00136	THE COAST STAR	Legal Advertizing	Open	64.40	0.00 B
15-00067	01/05/15	01230	KEPWEL SPRING WATER CO., INC.	2015 Service	Open	41.80	0.00 B
15-00068	01/05/15	01230	KEPWEL SPRING WATER CO., INC.	2015 Service	Open	13.90	0.00 B
15-00070	01/05/15	00068	OLD TOWNE CAR WASH	2015 Service	Open	120.00	0.00 B
15-00073	01/05/15	01635	SWIFTREACH NETWORKS, INC.	2015 Service	Open	740.68	0.00 B
15-00074	01/05/15	01166	MONTENEGRO, THOMPSON, ET ALS.	2015 Services	Open	9,994.79	0.00 B
15-00076	01/05/15	KEK01	The Law Offices of	2015 Services	Open	824.00	0.00 B
15-00078	01/05/15	00053	VAN WICKLE AUTO SUPPLY	2015 Blanket	Open	329.75	0.00 B
15-00079	01/05/15	00964	A'S GARDEN & HOME CENTER	2015 Blanket	Open	19.17	0.00 B
15-00082	01/05/15	00575	JASPAN HARDWARE	2015 Blanket	Open	6.58	0.00 B
15-00084	01/05/15	00010	MAZZA	2015 Brush	Open	133.65	0.00 B
15-00121	01/22/15	00349	VERIZON WIRELESS	2015 Service, Water Dept.	Open	155.49	0.00 B
15-00143	01/29/15	00321	SEABOARD WELDING SUPPLY, INC.	Cylinder Rental	Open	14.50	0.00 B
15-00152	02/03/15	00136	THE COAST STAR	Planning Brd 2015 Advertising	Open	12.14	0.00 B
15-00170	02/06/15	00046	AQUATIC SERVICES, INC.	2015 Water testing services	Open	564.00	0.00 B
15-00190	02/11/15	00099	ASSOCIATED HUMANE SOCIETY	2015 Animal Control Services	Open	463.00	0.00 B
15-00244	03/05/15	DYN01	Dynamic Testing Services	2015 Drug & Alcohol testing	Open	215.00	0.00 B
15-00252	03/10/15	01587	ATLANTIC IRRIGATION SPEC. INC	Parts for Beach railings	Open	27.53	0.00 B
15-00262	03/11/15	TR01	Test Rite - Diesel Emission	Emossions testing	Open	150.00	0.00 B
15-00276	03/13/15	AMMM01	Apruzzese, McDermott, Mastro	R-144-2014 Defense litigation	Open	577.50	0.00 B
15-00333	04/02/15	00136	THE COAST STAR	Ads Hydrant flushing	Open	74.96	0.00 B
15-00417	04/01/15	00096	A.T. THORN & SON	Plumbing services	Open	468.31	0.00 B
15-00427	04/28/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	Curb stops and repairs	Open	1,624.00	0.00 B
15-00442	04/29/15	MAZZA	Mazza Mulch, Inc.	2015 Brush	Open	650.00	0.00 B

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
15-01084	11/24/15	AA01	Aspiring Artist, LLC	Painting class, Fatellos	Open	367.50	0.00	
15-01085	11/25/15	CINTAS	Cintas Corp. Noo. 2	First Aid Supplies	Open	62.79	0.00	
15-01086	11/25/15	KEK01	The Law Offices of	PB,C. Dowicz, 407 Philadelphia	Open	112.00	0.00 B	
15-01087	11/25/15	KARP	Mitchell J. Karp	Fingerprinting Reimbursement	Open	24.20	0.00	
15-01088	11/25/15	01931	LORRAINE P. CARAFA	Reimbursement, NJSLOM conventi	Open	100.24	0.00	
15-01091	12/01/15	01931	LORRAINE P. CARAFA	Reimbursement	Open	479.98	0.00	
15-01098	12/02/15	00392	LEON S. AVAKIAN INC.	Engineering	Open	5,371.25	0.00	
15-01099	12/02/15	00392	LEON S. AVAKIAN INC.	Engineering	Open	26,073.75	0.00	
15-01100	12/02/15	00392	LEON S. AVAKIAN INC.	Engineering	Open	27,556.25	0.00	
15-01101	12/02/15	00392	LEON S. AVAKIAN INC.	Engineering	Open	3,200.00	0.00	
15-01102	12/02/15	00392	LEON S. AVAKIAN INC.	Engineering	Open	812.50	0.00	
15-01103	12/03/15	FF001	Firefighter One	Revised, from 15-00824	Open	1,752.00	0.00	
Total Purchase Orders:		116	Total P.O. Line Items:	0	Total List Amount:	520,587.51	Total Void Amount:	0.00

15-01045	Central Jersey Registrar's	Annual Meeting	25.00	25.00
15-01047	James & Bonnie Rotolo	Refund Tax over payment		4,546.71
	US Bank	MCLIA 2012B loan payment		288,668.75
	SEMMUA	4th Q payment		17,890.61
	State of NJ	SHB		49,966.39
	Precise Construction	Payment No. 1		<u>341,323.65</u>

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
		682,267.27					
CURRENT FUND	5-01	415,097.92	0.00	415,097.92	0.00	0.00	415,097.92
		119,650.41					
WATER OPERATING	5-05	25,722.30	74.36	25,796.66	0.00	0.00	25,796.66
BEACH OPERATING	5-09	3,980.02	0.00	3,980.02	0.00	0.00	3,980.02
TRUST OTHER	5-25	8,867.00	0.00	8,867.00	0.00	0.00	8,867.00
BOARD OF RECREATI	5-26	3,519.91	0.00	3,519.91	0.00	0.00	3,519.91
Year Total:		<u>457,187.15</u>	<u>74.36</u>	<u>457,261.51</u>	<u>0.00</u>	<u>0.00</u>	<u>457,261.51</u>
GENERAL CAPITAL	C-04	29,447.75	0.00	29,447.75	0.00	0.00	29,447.75
WATER CAPITAL	W-06	341,323.65	0.00	341,323.65	0.00	0.00	341,323.65
Total of All Funds:		<u>520,513.15</u>	<u>74.36</u>	<u>520,587.51</u>	<u>0.00</u>	<u>0.00</u>	<u>520,587.51</u>
		1,189,056.01					1,223,008.62