

**MINUTES - REGULAR MEETING  
OCTOBER 14, 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, October 14, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence, he 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. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM**

**3. CONSENT AGENDA – UPON MOTION,** of Councilperson Foley , seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

**A. Resolution No. 159 -2015** Sea Girt Elementary School PTO, On-Premise Raffle, November 22, 2015 at 4:00 PM

**WHEREAS,** The Sea Girt Elementary School Parent-Teacher Organization has made application to the Borough Council for a license to conduct a gift raffle at the Sea Girt Elementary School, on November 22, 2015 at 4:00 PM.

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

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

**Recorded Vote:**

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

**4. APPROVE MINUTES**

**A. Resolution No. 160-2015:** Approve Minutes, September 23, 2015 Regular Meeting

**UPON MOTION**, of Councilperson Rotolo, seconded by Councilperson Foley, carried, that the Minutes of the Regular Meeting held September 23, 2015 be and the same are hereby adopted as presented.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore			X	
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

5. **OPEN DISCUSSION** (Council is invited to speak on any subject) – There were no comments from the members of Council.

6. **OLD BUSINESS**

A. **Ordinance No. 15-2015:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Coast Star* on September 17, 2015:

**ORDINANCE NO. 15-2015:** The Mayor to read the said Ordinance by Title:

**AN ORDINANCE TO AMEND CHAPTER III (POLICE REGULATIONS), SECTION 3-15, MOTOR VEHICLES, TRUCKS, TRAILERS AND BOATS OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, TO PROHIBIT THE OUTDOOR STORAGE OF TRUCKS EXCEEDING 24 FEET IN LENGTH OR BOATS, TRAILERS, SNOWMOBILES OR PERSONAL WATERCRAFT EXCEEDING CERTAIN DIMENSIONS ON ANY RESIDENTIAL LOT IN RESIDENTIAL ZONES IN THE BOROUGH OF SEA GIRT; CERTAIN EXCEPTIONS PERMITTED**

**Section 1. Section 3-15.2 Storage of Trucks, Trailers, Personal Watercraft or Boats on Any Residential Lot in Any Residential Zone is Prohibited is hereby amended as follows:**

a. Deleted

b. *Not Permitted Outdoors on Any Residential Lot in Residential Zones.* No truck exceeding 24 feet in length may be stored outdoors on any residential lot in residential zones in the Borough of Sea Girt. Boats or boat trailers less than 18 feet in length may be parked or stored outside the confines of an enclosed structure only in accordance with the following provisions:

1. All boats or trailers shall be stored in rear yards only; no boat, snow mobile or trailer shall be parked in the front area of a lot. In the case of a corner lot, the smaller of the two lot lines co-existent with the street line shall be considered the front lot line.

2. Only one boat and one boat trailer may be stored on a residential lot.

3. The boat or boat trailer shall not exceed 18 feet in length, 6 feet in width or 6 feet in height from the ground.

4. To obscure any boat or boat trailer from view to the maximum extent possible, any boat, or boat trailer stored in a rear yard and not in an enclosed structure shall be screened by plantings a minimum of six feet high.

5. Pre-existing, non-conforming businesses located in a residential district are excluded from the provisions of Paragraph b.

6. Personal watercraft is defined as a motorized recreational water vehicle normally ridden by straddling a seat, including but not limited to those vehicles commonly referred to as jet skis, jet boats or jet scooters and must comply with the provisions of §3-15-2(b1 through b5), inclusive.

7. Snowmobile is defined as a motor vehicle with a revolving tread in the rear and steerable skis in the front for traveling over snow, including but not limited to those vehicles commonly referred to as skimobile or snowcat and must comply with the provisions of §3-15-2(b1 through b5), inclusive.

c. Deleted.

d. Deleted.

e. *Parking on Street.* No truck exceeding 24 feet in length or trailer, personal watercraft, snowmobile or boat of any length shall be parked on any public street in the Borough of Sea Girt for more than 24 consecutive hours.

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

g. *Enforcement.* This subsection shall be enforced by the Sea Girt Police Department or Zoning/Local Code Official. (Ord. No. 440 §§ 1–7).

**Section 2.** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

**Section 3.** This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Mulroy, carried that the meeting be opened to the public for comments on the said Ordinance only.

Mrs. Bossett, Chicago Blvd, asked if the Ordinance also applies to snowmobiles; after discussion and guidance from Mr. Montenegro, the Council determined that the Ordinance should apply to snowmobiles, and the inclusion of snowmobile into the Ordinance is not a substantive revision.

Mr. Morton, Beacon Blvd., thanked the Council for considering the public's input to revise the original Ordinance.

Mr. Kregg, Boston Blvd., commented that he is still concerned the Ordinance doesn't read that the driveway is not part of the backyard. Mr. Montenegro explained that the driveway provision to which he refers is applicable to this Ordinance. **UPON MOTION** of Councilperson Foley, seconded by Councilperson Mulroy, carried, the public hearing was closed.

Councilperson Morris asked the Ordinance be reconsidered as she would like to see boats and trailers in backyards prohibited completely; properties are too small to allow this.

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Mulroy, carried, that the said Ordinance No. 15-2015 be adopted, as amended to include snowmobiles, on final reading, directing the Clerk to post and publish as required by law:

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore			X	
Councilwoman Morris		X		
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**B. Resolution No. 161-2015:** Correct amount of contract awarded to Precise Construction, Inc. for the Outfall Extension and Infrastructure Improvement Project to \$2,265,700 due to an error in the proposal for Item #32, from the originally reported \$2,256,700; this change has no effect on the order of bidders.

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

**WHEREAS**, the Borough of Sea Girt advertised for bids on July 6, 2015 in accordance with the specifications prepared by Leon S. Avakian, Inc. and approved by the New Jersey Department of Environmental Protection for the project known as Baltimore Blvd. and Neptune Place Outfall Extensions and Infrastructure Improvements and accepted the bid of Precise Construction, Inc. of Freehold, NJ, the low bidder, in the Base Bid only amount of \$2,256,700.00 with the adoption of Resolution No. 131-2015 on August 12, 2015; and,

**WHEREAS**, the Base Bid proposal of Precise Construction, Inc. was inadvertently reported as \$2,256,700.00 when the correct figure, as noted on the Bid Proposal documents attached herewith, is \$2,265,700.00; and,

**Original Bid Summary Report**

<b>VENDOR</b>	<b>BASE BID</b>	<b>ALTERNATE #1</b>	<b>TOTAL BID</b>
Precise Construction, Inc., Freehold, NJ	\$2,256,700.00	\$307,500.00	\$2,564,200.00
Lucas Construction Group, Morganville	\$2,414,648.00	\$234,000.00	\$2,648,648.00
Pillari Bros. Construction, Farmingdale	\$2,386,190.00	\$359,675.00	\$2,745,865.00
Bird Construction, Bayville	\$2,497,708.10	\$353,850.00	\$2,851,558.10
Marbro, Inc., Long Branch	\$2,710,617.00	\$260,500.00	\$2,971,117.00

**Corrected Bid Summary Report:**

<b>VENDOR</b>	<b>BASE BID</b>	<b>ALTERNATE #1</b>	<b>TOTAL BID</b>
Precise Construction, Inc., Freehold, NJ	\$2,265,700.00	\$307,500.00	\$2,573,200.00
Lucas Construction Group, Morganville	\$2,414,648.00	\$234,000.00	\$2,648,648.00
Pillari Bros. Construction, Farmingdale	\$2,386,190.00	\$359,675.00	\$2,745,865.00
Bird Construction, Bayville	\$2,497,708.10	\$353,850.00	\$2,851,558.10
Marbro, Inc., Long Branch	\$2,710,617.00	\$260,500.00	\$2,971,117.00

**WHEREAS**, Precise Construction, Inc., Freehold, NJ, remains the low-bidder after correcting for the error noted above.

**NOW, THEREFORE, BE IT RESOLVED** that Resolution No. 131-2015, awarding the contract to Precise Construction, Inc. of Freehold, NJ, be and is hereby amended to reflect the correct Base Bid amount of \$2,265,700.00 and Total Bid amount of \$2,573,200.00 for the Project known as Baltimore Blvd. and Neptune Place Outfall Extensions and Infrastructure Improvements.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be supplied to Precise Construction, Inc., Freehold, NJ, Leon S. Avakian, Inc., the New Jersey Department of Environmental Protection, the New Jersey Environmental Infrastructure Trust and the Chief Financial Officer for their information and action.

**Recorded Vote:**

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

**7. NEW BUSINESS**

**A. Resolution No. 162-2015: LESO (1033) Program Authorization (for light stanchions and pumps)**

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

**WHEREAS**, Federal law permits the Secretary of the United States of Defense to transfer to federal and State agencies personal property of the Department of Defense that the Secretary determines is suitable for use by agencies in law enforcement activities; and

**WHEREAS**, Informally known as Program 1033 this initiative allows local law enforcement agencies to obtain, at little or no cost surplus federal property; and

**WHEREAS**, in this era of fiscal constraint, participation in the 1033 Program allows local units to obtain equipment that they might not otherwise be able to afford, and to prepare for, respond to, and recover from incidents of terrorism and natural disasters such as hurricanes and severe floods; and

**WHEREAS**, although equipment is provided through the 1033 program at no cost to the county and municipal law enforcement agencies, these entities are responsible for costs associated with the maintenance, fueling and upkeep of this equipment, and for specialized training for its operation; and

**WHEREAS**, the governing body, in accordance with recent legislation must approve the local law enforcement participation in any Program established by the United States Department of Defense and the acquisition of any property by the local law enforcement agency enrolled in said Program shall be approved by a resolution adopted by the majority of the full membership of the governing body; and

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

1. That the Mayor and Borough Committee hereby approve the enrollment of the Sea Girt Police Department in the United States Department of Defense 1033 Program.
2. That the Mayor and Borough Council hereby approve the acquisition of the following equipment under the United States Department of Defense 1033 Program:  
  

**Two Diesel powered, portable and transportable light towers**  
**Two Diesel powered, portable and transportable water pumps**
3. That a certified copy of this resolution shall be forwarded to the NJ Office of Emergency Management who serves as the State Coordinator in the 1033 Program, the Chief Financial Officer and the Chief of Police.

**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. **Resolution No. 163-2015:** Authorize Right-of-Way Agreement, Cross River Fiber, Inc.

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

**WHEREAS**, Cross River Fiber, Inc. (“Cross River”) advises that it is a public utility and telecommunications carrier as defined by N.J.S.A. 48:2-13; and

**WHEREAS**, Cross River advises that it is authorized to provide service by the New Jersey Board of Public of Utilities and the Federal Communications Commission; and

**WHEREAS**, Cross River is seeking to install telecommunications facilities on utility poles or within underground conduits located in the public right-of-way in the Borough of Sea Girt in order to provide telecommunications services to the public, and to operate, maintain and repair facilities; and

**WHEREAS**, N.J.S.A. 48:17-10 through 48:17-12 permits municipalities to enter into a Rights-of-Way Use Agreement with a telecommunications carrier; and

**WHEREAS**, Cross River desires to enter into a Rights-of-Way Use Agreement with the Borough of Sea Girt that sets forth the terms of use, occupancy and manner in which Cross River will utilize the Borough of Sea Girt Rights of ways (“Use Agreement”); and

**WHEREAS**, the Use Agreement shall be effective for an initial seven (7) year term and contain renewal options; and

**WHEREAS**, annexed hereto is a copy of the Use Agreement to be entered into by and between the Borough of Sea Girt and Cross River;

**NOW, THEREFORE, BE IT RESOLVED**, by the municipal council of the Borough of Sea Girt, being the governing body thereof, that the Mayor be and hereby is authorized to execute and the Municipal Clerk be and hereby is authorized to witness, the annexed Rights-of-Way Use Agreement between the Borough of Sea Girt and Cross River Fiber, Inc.

**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. Nor’easter (10/1-10/4) Update** – The Administrator noted that she wished to acknowledge the outstanding efforts of our DPW, Police and Fire staff and our Emergency Management Coordinator for their work during and after the recent nor’easter. Thanks to the pro-active decision of the Council to restore our dunes, the Borough experienced minimal ill effects from the storm – some trees and branches came down, minor flooding on Sea Girt Avenue at Bell Place, erosion of sand from the replenished beaches and the accumulation of sand on Ocean Avenue and our boardwalk. She also noted that the Borough anticipates that the sand will return to the beach as the seas and winds change. All streets have all been cleared of debris and the Boardwalk will be cleared of sand as soon as our staff has the necessary equipment available to accomplish this task. Please note that the rescheduled bulk pick-up will be completed on October 19.

**B. Public Works Projects:**

- **Outfall Extension and Drainage Infrastructure Project** – the contractor is completing all preliminary work and ordering the necessary equipment; we anticipate that on-site work will begin on or about October 19;
- **Sea Girt Avenue Drainage Improvements** – we anticipate that the project will begin on or about October 19 and take several days to complete; access to Washington Blvd. will be affected; there will be detours in place;
- **Baltimore Blvd. Roadway Improvements** – because of the delay created by the lack of response from the State DOT to Borough questions regarding the use of grant funds, the Borough has arranged a bifurcated construction schedule beginning on October 13: Phase I will encompass Baltimore Blvd. from Eighth Avenue to Fifth Avenue and The Terrace east of First Avenue, the scope of work will include the replacement of curbs, driveway aprons, resetting of manholes, installation of new storm drain grates, milling and paving anticipated to be completed before mid-December. Phase II will include Baltimore Blvd. east of Fifth Avenue to the intersection with First Avenue for the replacement of curbs, driveway aprons, resetting of manholes, installation of new storm drain grates; unfortunately, final milling and paving may be delayed until the Spring in this section of the street. A section of curbing on Second Avenue south of Beacon

Blvd. will also be replaced at this time. *Please note that this schedule is dependent on weather conditions and is subject to change.* We apologize for the delay and we will do our best to minimize the inconvenience to our residents.

- C. **Best Practices 2015** - the Borough will be submitting the completed inventory by October 16 as required; a further requirement is that the results must be discussed at a public meeting. The Borough is required to obtain a score of 41 out of 50 to avoid the penalty, i.e., pro-rated reduction of state aid based upon the # of questions with responses of “yes, prospective or not applicable”. The Borough’s score is 43 out of 50, so we will receive 100% of our State Aid allocation for 2015.
- D. **Site Remediation** – additional treatments were conducted on September 2<sup>nd</sup> and September 9<sup>th</sup>; on September 23<sup>rd</sup>, new groundwater samples were collected from the monitoring wells for testing. We have not received a progress report as of today.
- E. **Halloween Celebration**, Friday, October 23, 2015 at the Firehouse beginning at 6:00 with non-scary hayrides for younger children; “scary” rides for older children will begin at 7:30 PM. Please note that the Borough has enacted a curfew for the period beginning at 8:00 PM on October 30<sup>th</sup> through 7:00 AM on October 31, inclusive, and beginning at 9:00 PM on October 31 through 7:00 AM on November 1, inclusive, for all children under the age of 17, unless accompanied by an adult.
- F. **Clean Ocean Action**, Fall Beach Sweeps, Saturday, October 24, 2015 from 9:00 AM to Noon; meet at the Pavilion on Beacon Blvd.; wear hats, hard-soled shoes and sunscreen; bring gloves;
- G. **Election Day, Tuesday, November 3** – polls are open from 6:00 AM to 8:00 PM; *mail-in ballot applications* are available at Borough Hall or through the County Clerk’s new voter education/information website, [www.monmouthcountyvotes.com](http://www.monmouthcountyvotes.com) *now* for the benefit of those residents who may wish to vote early or who may not be here on November 3. These applications must be returned to the County Clerk’s office by *Tuesday, October 27*.
- H. **November Meeting Reminder** – due to the Veteran’s Day holiday, the November meeting will be held on *Thursday, November 12, 2015* at 7:30 PM at the Sea Girt School
- I. **Phase III, Dune Grass Planting**, Saturday, November 14, 2015: meet at 8:45 AM at Philadelphia Blvd. – area to be planted is south of Baltimore Blvd. to Boston Blvd.; volunteers are needed for this important project – contact Lynn Drury at [drury7@verizon.net](mailto:drury7@verizon.net) for information.
- J. **October 28 Agenda note** – the Chamber of Commerce will be announcing the winners of the Halloween Poster Contest at our meeting.

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

10. **COUNCIL REPORTS**

Councilpersons Foley, Mulroy and Fetzer had no reports.

Councilperson Morris reported that the Lighthouse Challenge is this weekend, both Saturday and Sunday.



Councilperson Rotolo reported as follows:

- Recreation Commission met to discuss Halloween Event; volunteers are needed for setup at 5:00 pm in the woods and 8:30 pm to help clean up.
- The availability of a reservation system for Tennis and Paddle Tennis courts through the Community Pass System is under review; paddle tennis permits will run from October 1<sup>st</sup> through September 30<sup>th</sup>.
- A new lock box will be hung in front of the Police Station for the paddle tennis court key; the passcode will emailed to person who register for a permit through Community Pass; this should help avoid non-permit users on the courts;
- The on-going remediation of the Crescent tennis court surfaces is under review.

Mayor Farrell reported as follows:

- Leaf pickup begins October 15; appreciates efforts to keep leaves from storm drains; bulk day is reschedule for October 19<sup>th</sup>;
- Thank you to Tim Harmon and Lorraine Carafa for organizing the OEM Meeting prior to the storm and updating us on the weather; also thank you to Chief Davenport for keeping everyone updated on the storm; and Jarret McKittrick and DPW who worked so diligently cleaning up the aftermath of the storm.

**11. Resolution No. 164-2015: 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 October 9, 2015 in the totals as follows:

CURRENT FUND	\$ 97,567.44
WATER/SEWER OPERATING FUND	\$ 32,789.79
BEACH OPERATING FUND	\$ 8,555.34
RECREATION TRUST	\$ 6,592.51
TRUST	\$ 1,260.00
BEACH CAPITAL	\$ 758.00

**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)**

Ms. McCormick, Chicago Blvd. wants to investigate saving the only remaining Beech tree in the Borough that is at least 100 years old; would like to see a historic preservation committee preserve trees. During her comments, she showed a picture of the tree which appears to show it straddling the property line, in which case she would have standing to prevent the tree from being removed. It was suggested that

she contact the Shade Tree Commission to discuss; Mr. Montenegro noted that this is a neighbor-to-neighbor issue and unfortunately, the Borough does not have any jurisdiction to intervene.

Mr. Kregg, Boston Blvd., commented that a heavy piece of equipment with tracks is being off-loaded onto Borough streets; he suggested notification requirement prior to a demolition being started be implemented; recycling schedule needs to be reevaluated; residents very confused with schedule.

Mrs. Bossett, Chicago Blvd., asked for an updated on the Maritime Forest rehabilitation; Mayor Farrell advised that the Vasan's are working with NJ Audubon on the plan; Ms. Bossert also asked if Centennial Celebration Committee has been created; Mayor Farrell noted that he is in the process of creating such a committee; she also asked that the Pavilion bathrooms be prepared for heavy use during this weekend's Lighthouse Challenge.

There being no further comments, and **UPON MOTION** of Councilperson Morris, seconded by Councilperson Mulroy, carried, the public hearing was closed.

13. **Resolution No. 165-2015: Executive Session** (to discuss pending litigation). Please note that action may be taken by Council upon return to public session. The public is invited to remain outside and may return to the meeting room when the Council returns to public session.

**UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Morris, that the following Resolution 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 (Sea Girt v. Walker).
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:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore			X	
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Cerami	X			

The Council returned to public session at 9:00 PM. There being no further business and **UPON MOTION** of Councilperson Rotolo, seconded by Council President Fetzer, carried, that the meeting be finally adjourned at 9:00 PM.

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Lorraine P. Carafa, RMC  
Municipal Clerk

P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00008	01/02/15	01258	NJ AMERICAN WATER CO.	2015 Public Fire Services	Open	88.30	0.00 B
15-00009	01/02/15	01942	ONE CALL CONCEPTS	2015 Service acct# 12-SGB	Open	65.72	0.00 B
15-00013	01/02/15	00614	CABLEVISION	Cable service 2015	Open	111.25	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	4,234.79	0.00 B
15-00018	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, library	Open	243.59	0.00 B
15-00019	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, beach	Open	311.54	0.00 B
15-00020	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 service, paddle tennis	Open	11.20	0.00 B
15-00021	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, Street lighting	Open	2,142.88	0.00 B
15-00022	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, PW	Open	1,448.73	0.00 B
15-00025	01/02/15	00051	NJ NATURAL GAS CO.	2015 Service, PW	Open	27.03	0.00 B
15-00031	01/02/15	LEVEL3	Level 3	2015 Service	Open	921.98	0.00 B
15-00032	01/02/15	00008	AT&T	2015 Service	Open	56.73	0.00 B
15-00033	01/02/15	00007	VERIZON	2015 Service, beach	Open	341.81	0.00 B
15-00034	01/02/15	00007	VERIZON	2015 Service, PD & A&E	Open	271.78	0.00 B
15-00036	01/02/15	00007	VERIZON	2015 Service, FD	Open	35.99	0.00 B
15-00037	01/02/15	00349	VERIZON WIRELESS	2015 Services, PD & OEM	Open	479.26	0.00 B
15-00038	01/02/15	00349	VERIZON WIRELESS	2015 Service, A&E, PW, H2O &Pr	Open	230.63	0.00 B
15-00043	01/02/15	01786	TOWNSHIP OF WALL	2015 Court Services	Open	354.00	0.00 B
15-00046	01/02/15	01565	MON. CTY. REG. HEALTH COMM. #1	2015 Services	Open	7,931.75	0.00 B
15-00050	01/02/15	CROSS01	Cross Over Networks	2015 Service	Open	3,062.75	0.00 B
15-00065	01/05/15	00136	THE COAST STAR	Legal Advertizing	Open	70.86	0.00 B
15-00067	01/05/15	01230	KEPWEL SPRING WATER CO., INC.	2015 Service	Open	76.55	0.00 B
15-00068	01/05/15	01230	KEPWEL SPRING WATER CO., INC.	2015 Service	Open	13.90	0.00 B
15-00069	01/05/15	00040	MONMOUTH COUNTY TREASURER	2015 Tipping fees	Open	7,896.13	0.00 B
15-00070	01/05/15	00068	OLD TOWNE CAR WASH	2015 Service	Open	60.00	0.00 B
15-00072	01/05/15	00049	STATE OF NEW JERSEY - PWT	Public water Tax 2015	Open	373.78	0.00 B
15-00075	01/05/15	00203	RUDERMAN & GLICKMAN	2015 Services	Open	4,563.00	0.00 B
15-00076	01/05/15	KEK01	The Law Offices of	2015 Services	Open	1,302.00	0.00 B
15-00078	01/05/15	00053	VAN WICKLE AUTO SUPPLY	2015 Blanket	Open	240.86	0.00 B
15-00079	01/05/15	00964	A'S GARDEN & HOME CENTER	2015 Blanket	Open	52.79	0.00 B
15-00081	01/05/15	00575	JASPAN HARDWARE	2015 Blanket	Open	81.15	0.00 B
15-00082	01/05/15	00575	JASPAN HARDWARE	2015 Blanket	Open	3.11	0.00 B
15-00121	01/22/15	00349	VERIZON WIRELESS	2015 Service, Water Dept.	Open	155.61	0.00 B
15-00128	01/26/15	00007	VERIZON	2015 Service	Open	97.28	0.00 B
15-00152	02/03/15	00136	THE COAST STAR	Planning Brd 2015 Advertising	Open	13.16	0.00 B
15-00170	02/06/15	00046	AQUATIC SERVICES, INC.	2015 Water testing services	Open	671.00	0.00 B
15-00190	02/11/15	00099	ASSOCIATED HUMANE SOCIETY	2015 Animal Control Services	Open	463.00	0.00 B
15-00237	03/03/15	MWCRI01	Monmouth wire and Computer	Computer/Electronic recycling	Open	87.00	0.00 B
15-00260	03/10/15	00552	EDWARDS TIRE CO.	Tire Repair	Open	26.90	0.00 B
15-00276	03/13/15	AMMM01	Apuzzese, McDermott, Mastro	R-144-2014 Defense litigation	Open	247.50	0.00 B
15-00333	04/02/15	00136	THE COAST STAR	Ads Hydrant flushing	Open	74.96	0.00 B
15-00359	04/14/15	00559	GARDEN STATE HIGHWAY PRODUCTS	Beach Signs	Open	4,330.50	0.00
15-00388	04/21/15	00633	TAYLOR HARDWARE	Blanket, Beach	Open	140.51	0.00 B
15-00442	04/29/15	MAZZA	Mazza Mulch, Inc.	2015 Brush	Open	994.50	0.00 B
15-00611	06/22/15	01725	FRANK'S TOWING & TRANSPORT SER	Towing services	Open	400.00	0.00 B
15-00617	06/23/15	00044	B & B TROPHY	Plaque for melendez retirement	Open	85.50	0.00
15-00627	06/29/15	00136	THE COAST STAR	Ad, Jr. Lifeguard Program	Open	340.32	0.00
15-00712	07/23/15	01945	KATHLEEN DAVIS	Yoga Instruction	Open	2,385.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
15-00716	07/23/15	01364	STATE OF NJ - SFWTR	2006 1st Q tax and interest	Open	74.36	0.00	B
15-00757	07/30/15	01578	MON. CTY. VOCATIONAL SCHOOL	Registration, William Drew	Open	900.00	0.00	
15-00762	07/31/15	JB01	Jay Butki	Surf Board	Open	2,717.00	0.00	
15-00820	08/19/15	TCTA NJ	Tax Collectors & Treasurers	Registration, K. Brisben	Open	35.00	0.00	
15-00826	08/19/15	GN 01	Golden Nugget	Conference Stay	Open	237.00	0.00	B
15-00827	08/19/15	TCTA NJ	Tax Collectors & Treasurers	Registration, L. Carafa	Open	35.00	0.00	
15-00850	08/26/15	KEK01	The Law Offices of	PB, Walsh, 104 Chicago Blvd.	Open	420.00	0.00	
15-00851	08/26/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	Emergency, Stormdrain Collapse	Open	2,691.50	0.00	
15-00854	08/26/15	00119	WICKER-PLUS IMPORTS	Picnic Tables	Open	2,400.00	0.00	
15-00872	09/03/15	01803	Central Jersey Equipment LLC	Diognose and repair Gator	Open	292.48	0.00	B
15-00873	09/03/15	00559	GARDEN STATE HIGHWAY PRODUCTS	Signs	Open	1,254.00	0.00	B
15-00882	09/04/15	00086	HACH COMPANY	Supplies	Open	1,044.77	0.00	
15-00892	09/09/15	00915	WILFRED - MACDONALD	Repair parts	Open	104.78	0.00	
15-00898	09/11/15	00405	SENSUS METERING SYSTEMS	SFTWR program support renewal	Open	1,617.45	0.00	
15-00900	09/11/15	01625	GRAINGER	Supplies	Open	366.01	0.00	
15-00902	09/11/15	01625	GRAINGER	Batteries	Open	62.10	0.00	
15-00906	09/15/15	00959	CODED SYSTEMS LLC	Supplements & Hosting services	Open	6,042.75	0.00	
15-00907	09/16/15	01449	BURKE ENVIRONMENTAL INC.	Replace trees at Tennis Courts	Open	1,100.00	0.00	
15-00910	09/17/15	01250	SHERWIN WILLIAMS	Blanket PW	Open	42.39	0.00	B
15-00912	09/21/15	01413	JARED MC KITTRICK	Tool for signs	Open	10.69	0.00	
15-00914	09/21/15	01741	PATRICIA PETERSON	Reimbursement, tennis balls	Open	38.99	0.00	
15-00916	09/22/15	00733	KALDOR Emergency Light, LLC	Rebuild mini lightbar	Open	325.00	0.00	
15-00929	09/23/15	WHITE	Mark White Ph.D., P.A.	EAP 2015-2016	Open	2,112.50	0.00	B
15-00930	09/24/15	NJPSAC	NJ Public Safety Accreditation	Conference registration	Open	299.00	0.00	
15-00933	09/24/15	GP JAGER	G. P. Jager Inc.	Constant Chlor briquettes	Open	5,714.88	0.00	
15-00934	09/24/15	00546	TREVOR PALMER	Reimbursement, Pesticide Licen	Open	80.00	0.00	
15-00936	09/24/15	01440	NJ SHADE TREE FEDERATION	Conference registration	Open	110.00	0.00	
15-00939	09/24/15	01741	PATRICIA PETERSON	Reimbursement, Fingerprinting	Open	55.45	0.00	
15-00941	09/28/15	01767	JANE HUNNEWELL	Gardening supplies	Open	41.70	0.00	
15-00942	09/28/15	01952	LYNN KROLL	Reimbursement, Luncheon	Open	339.37	0.00	
15-00943	09/28/15	00233	Copy Center Inc.	Maintenance agreement, MX264	Open	10.74	0.00	B
15-00945	08/28/15	IMC01	Interstate Mobile Care	Hearing testing	Open	570.00	0.00	B
15-00951	09/30/15	KEK01	The Law Offices of	Holthusen, 311 Beacon Blvd.	Open	350.00	0.00	B
15-00952	09/30/15	KEK01	The Law Offices of	Meserlin, 505 Trenton Blvd.	Open	350.00	0.00	B
15-00953	09/30/15	KEK01	The Law Offices of	Sanzari, 1&3 New York, new	Open	140.00	0.00	B
15-00956	10/05/15	01602	DELL COMPUTER CORPORATION	Quote 10.7.2015 by CW	Open	120.98	0.00	
15-00965	10/07/15	01838	KAREN S. BRISBEN	Mileage reimbursement	Open	16.10	0.00	
15-00966	10/08/15	MERGNER	Terrie Mergner	Halloween Face painting & tatt	Open	300.00	0.00	
15-00967	10/08/15	01741	PATRICIA PETERSON	Reimbursement, Halloween deco	Open	27.00	0.00	
Total Purchase Orders:		89	Total P.O. Line Items:	0	Total List Amount:	80,332.00	Total Void Amount:	0.00

State Health Benefits	10/15/15	49,374.79
SMMUA	3rd Q	<del>17,890.61</del>
	<i>Total</i>	147,597.40

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	97,567.44 <del>48,192.65</del>	0.00	48,192.65	0.00	0.00	48,192.65
WATER OPERATING	5-05	32,789.79 <del>14,899.14</del>	74.36	14,973.50	0.00	0.00	14,973.50
BEACH OPERATING	5-09	8,555.34	0.00	8,555.34	0.00	0.00	8,555.34
TRUST OTHER	5-25	1,260.00	0.00	1,260.00	0.00	0.00	1,260.00
BOARD OF RECREATI	5-26	4,207.51	0.00	4,207.51	2,385.00	0.00	6,592.51
Year Total:		<u>77,114.64</u>	74.36	<u>77,189.00</u>	<u>2,385.00</u>	0.00	<u>79,574.00</u>
BEACH CAPITAL	B-08	758.00	0.00	758.00	0.00	0.00	758.00
Total of All Funds:		<u><del>77,872.64</del></u> 145,138.04	74.36	<u>77,947.00</u>	<u>2,385.00</u>	0.00	<u><del>80,332.00</del></u> 147,597.40