

**MINUTES - REGULAR MEETING  
JULY 8, 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, July 8, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence, 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. Resolution No. 118-2015: Appoint new Patrolman, Jeremy D. Sorrentino**

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

**WHEREAS**, the Borough of Sea Girt has the need to fill a vacancy in the Sea Girt Police Department created by the retirement of Officer Robert Melendez effective June 30, 2015; and,

**WHEREAS**, Chief Kevin Davenport has recommended that Jeremy D. Sorrentino be appointed to this position; and,

**WHEREAS**, the Chief Financial Officer certifies that funds are available in the 2015 Budget of the Borough to fund this salary and provision will be made for this salary in future years' budgets of the Borough.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council hereby appoints Jeremy D. Sorrentino to the position of Patrolman and authorizes Mayor F. Ken Farrell to administer the Oath of Office to Mr. Sorrentino, effective July 1, 2015 at the starting salary of \$45,900.00.

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			

Mayor Farrell commented on Rob Melendez's service to the Boro and wished him well in his retirement. He noted that he is proud and honored to swear in our newest Police Officer, Jeremy Sorrentino.

3. **SWEAR IN NEW PATROLMAN**, Jeremy D. Sorrentino
4. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** There were no comments from the public present.
5. **CONSENT AGENDA - UPON MOTION** of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, that the following Resolution be and the same is hereby adopted:

A. **Resolution No. 119-2015:** The Sea Girt Lighthouse Citizens Committee

**WHEREAS**, the Sea Girt Lighthouse Citizens Committee has made application to the Borough Council for a raffles license to conduct an on-premise 50/50 raffle at the Sea Girt Lighthouse on August 1, 2015 at 7:30 pm; and

**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.

B. **Resolution No. 119.1:** Donation of two (2) 2015 Season Badges to Sea Girt Fire Company

**WHEREAS**, The Sea Girt Fire Company has made application to the Borough Council for the donation of two season beach badges as part of their annual fundraiser to be held on July 9, 2015.

**NOW, THEREFORE, BE IT RESOLVED** that the donation of two season beach badges to the Sea Girt Fire Company be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Kevin Hanley and Jim Freda, Beach Manager, for their information.

**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			

6. **APPROVE MINUTES**

A. **Resolution No. 120-2015:** Approve Minutes, June 10, 2015 Regular Meeting

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the Minutes of the Regular Meeting held June 10, 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			

**B. Resolution No. 121-2015: Approve Minutes, June 24, 2015 Regular Meeting**

**UPON MOTION** of Councilperson Buonocore, seconded by Council President Fetzer, carried, that the Minutes of the Regular Meeting held June 24, 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			

7. **OPEN DISCUSSION:** There were no comments from any Council members.

8. **OLD BUSINESS**

A. **Ordinance No. 13-2015 – public hearing/possible adoption**

The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on June 26, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

**ORDINANCE NO. 13-2015**

AN ORDINANCE TO AMEND THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, INCLUDING CHAPTERS XIV, XV, XVI, XVII AND XVIII AND REPEALING SECTION 15-6, GENERAL PENALTY FOR VIOLATIONS IN ITS ENTIRETY TO BE REPLACED AS NOTED

**BE IT ORDAINED** by the Borough Council of the Borough of Sea Girt that the Land Use Volume of the Borough of Sea Girt which includes Chapters X I V, XV, XVI, XVII and XVIII shall be amended as follows:

**Section 1.** Section 15-6, General Penalty for Violations, shall be repealed in its entirety and replaced as follows:

**15-6 LAND USE VOLUME GENERAL PENALTY.**

**15-6.1 Maximum Penalty.**

a. For violations of any provision of the Borough of Sea Girt Land Use Volume, Chapters XIV through XVIII or other ordinance of the Borough of Sea Girt amending the Land Use Volume, unless a specific penalty is otherwise provided in connection with the

provision violated, the maximum penalty upon conviction of the violation shall be by one (1) or more of the following: imprisonment in the County Jail or in any place provided by the Borough for any term not exceeding ninety (90) days; or by a fine not exceeding two thousand (\$2,000.00) dollars; or by a period of community service not exceeding ninety (90) days, per violation, per day until abated.

**15-6.2 Minimum Penalty.**

For violations of any provision of the Borough of Sea Girt Land Use Volume, Chapters XIV through XVIII or other ordinance of the Borough of Sea Girt amending the Land Use Volume, the minimum penalty shall be one hundred (\$100.00) dollars per violation per day until abated.

**15-6.3 Powers of the Court.**

The Court before which any person is convicted of violating any ordinance or Land Use Volume provision shall have power to impose any fine, term of imprisonment, or period of community service not less than the minimum and not exceeding the maximum fixed in the Land Use volume or in such ordinance, unless otherwise provided herein.

**15-6.4 Additional Fine for Repeat Offender**

Any person who is convicted of violating the Land Use Volume or any ordinance amending the Land Use Volume within one (1) year of the date of a previous conviction or the same provision of the Land Use Volume or of the same ordinance and who was penalized for the previous violation shall be penalized as a repeat offender. In the case of such repeat offender, the Court shall impose an enhanced fine/penalty not to exceed section 15-6.1 per violation.

**15-6.5 Default of Payment of Fine.**

Any person or offender convicted of the violation of any provision of this Land Use Volume or any ordinance may, in the discretion of the Court by which he/she was convicted, and in default of the payment of any fine imposed therefore, be imprisoned in the County Jail or place of detention provided by the municipality, for any term not exceeding ninety (90) days, or be required to perform community service for a period not exceeding ninety (90) days.

**15-6.6 Violations of Housing or Zoning Codes; Time Permitted to Abate Condition; Hearing.**

Any person, firm, or corporation violating any provisions of the Land Use Volume shall, upon conviction thereof by any court authorized by law to hear and determine the matter, be fined and/or penalized, as such court, in its discretion, may impose as set forth in Section 15-6.1.

Each day that such violation continues beyond a ten day period following written notice by the Code Enforcement Officer, Construction Official, Zoning Officer or other Official of the Borough as designated by the Governing Body served by certified or registered mail or personal service shall constitute a separate offense.

**15-6.7 Separate Violations.**

Each and every day in which a violation of any provision of the Land Use Volume or any other ordinance amending the Land Use Volume of the Borough of Sea Girt exists shall constitute a separate violation.

Section 17-9 shall be amended as follows:

**17-9 VIOLATIONS.**

**17-9.1 Penalties.**

Any person who violates any provision of this chapter shall, upon conviction, for each and every violation be subject to the penalties stated in Section 15-6, Land Use Volume General Penalty.

Section 17-11. 10 shall be amended as follows:

**17-11.10 Penalties.**

Any person who erects, constructs, alters, repairs, converts, maintains, or uses any building, structure or land in violation of this section shall be subject to the penalties stated in Section 15-6, Land Use Volume General Penalty.

**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.

Council Members are waiting on comments from the Sea Girt Planning Board. At this time, the Clerk-Administrator suggested that the matter should be tabled at this time and the provisions of the Ordinance revised. By consensus, the Council agreed to table this matter until the next Council meeting. **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Mulroy, carried, that the following Ordinance be tabled until next Council Meeting on August 12, 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			

**9. NEW BUSINESS**

~~A. Ordinance No. 14-2015 – introduction – The Mayor to read the said Ordinance by Title:~~

ORDINANCE NO. 14-2015

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

**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 undertake various general improvements in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT	ESTIMATED COST
Underground storage tank remediation	\$16,000.00

**Section 2.** The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$16,000.00.

**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 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 and setting the date for the public hearing as August 12, 2015.

**UPON MOTION** of Councilperson Foley, seconded by Council President 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 by law and setting the date for public hearing as August 12, 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			

**B. 2014 Audit Report**

**1. Resolution No. 122-2015: Accept Corrective Action Report**

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

**WHEREAS**, the Borough of Sea Girt's 2014 Audit shows a need for corrective action and the Chief Financial Officer must prepare a plan to address all audit comments; and,

**WHEREAS**, the Chief Financial Officer of the Borough of Sea Girt has prepared such a plan as required by Statute; and,

**WHEREAS**, that plan has been distributed to the members of the Borough Council and a copy is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Sea Girt does hereby authorize the acceptance and implementation of the 2014 Corrective Action plan.

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			

**Resolution No. 123-2015: Governing Body Certification/Acceptance of Audit Report**

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

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “General Comments” and “Recommendations”; and,

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “General Comments” and “Recommendations” as evidenced by the group affidavit form of the governing body attached hereto; and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Girt hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July

30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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. 124-2015:** Authorize refund, Michael D’Altrui (for daughter, Summer Recreation Program and Summer Tennis Fee), \$200.00 (broken wrist)

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

**WHEREAS**, Michael D’Altrui registered his daughter for the full-season summer recreation program and August tennis clinic before June 1, 2015; and,

**WHEREAS**, Mr. D’Altrui subsequently submitted a doctor’s note confirming that his daughter will be unable to participate in either program due to an accident; her program registrations have been withdrawn and he has requested a refund of fees paid (\$200); and,

**WHEREAS**, Recreation program fees are generally non-refundable, however, neither program had started nor had any recreation funds been expended for this child for these programs.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the request of Michael D’Altrui for the refund of the \$200 Summer Recreation full-season program and Tennis Clinic fees be and the same is hereby approved.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be supplied to Michael D’Altrui for his information and the Chief Financial Officer for his action.

Recorded Vote:

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

D. **Resolution No. 125-2015:** Memorialize appointment, Richard Lyster, seasonal administrative employee

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



**WHEREAS**, the Administrative Offices of the Borough of Sea Girt is in need of the services of a part-time, seasonal assistant to support its 2015 operations; and,

**WHEREAS**, the Borough Administrator has appointed Richard Lyster, who served in this position during the summer of 2013 and 2014, to the position.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Administrator’s appointment of Richard Lyster as seasonal office assistant for the Borough of Sea Girt, at the hourly rate of \$21.00 per hour, effective immediately, be and the same is hereby memorialized.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the Chief Financial Officer for his 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			

E. **Resolution No. 126-2015:** Authorize Shared Service Agreement with Monmouth County for drainage improvements to Sea Girt Avenue (work to be completed by Borough contractor, County will reimburse up to \$50,000 for the cost of the project)

Council President Fetzer noted it is great to be able to get this project done in the Borough. Mayor Farrell has received high level of response from Freeholders Arnone and Curley.

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

**WHEREAS**, the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et seq.) authorizes local units such as this Municipality to enter into shared service agreements with other local units; and,

**WHEREAS**, the Borough wishes to enter into a Shared Services Agreement with Monmouth County for the project known as Improvements To Sea Girt Avenue Drainage Infrastructure; and,

**WHEREAS**, pursuant to the terms and conditions of the Agreement, the County will reimburse the Borough for up to \$50,000 of the costs of the project to be completed under the Borough’s existing contract for Water and Wastewater System Maintenance Services; and,

**WHEREAS**, the effective dates of this agreement shall be for the period January 1, 2015 through December 31, 2015, inclusive, or until the project is deemed complete and accepted by the Borough.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the attached agreement is approved and the Mayor and Clerk authorized to execute the said Agreement.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and the executed Agreement will be forwarded to the Monmouth County Engineering Office and the Borough Engineer for their information.

Recorded Vote:

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

- F. **Resolution No. 127-2015:** Accept 2013 Green Communities Grant (\$3,000 grant; \$3,000 in-kind match [services]) - resolution authorizing grant acceptance was originally adopted in March 2014; DEP did not complete the execution of the grant agreement so grant has to be reauthorized by Council.

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

The governing body of the Borough of Sea Girt desires to further public interest by obtaining a grant from the State of New Jersey to fund the following project:

Title of Grant:	2013 Green Communities Grant
Amount of Grant:	\$3,000
Work period:	The work period for this agreement expires on December 31, 2016, the date the Federal Domestic Grant 13-DG-11420004-183 expires. Grant fund may be used only to satisfy obligations which arise during the work period.
Report(s)/Deliverable(s) Due:	30 days from the end of the work period
Payment Schedule:	Reimbursement upon receipt of the final expenditure report
Purpose and Authority:	Support to Municipalities and Counties for the development of comprehensive Community Forestry Management Plan

Source of Funds:	
State General Fund:	0.00
Federal:	\$3,000.00      FY13-100-042-4870-039
Grantee:	\$3,000.00
Other:	0.00
Total Approved:	\$6,000.00

**THEREFORE**, the governing body resolves that F. Ken Farrell or the successor to the office of Mayor is (a) authorized to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$3,000 and not more than \$3,000, and (c) to execute ( ) any amendments thereto (x) any amendments thereto which do not increase the Grantee's obligations.

\*This Resolution authorizes Borough of Sea Girt and hereby agrees to match \$3,000.00 of the Total Project Amount, in compliance with the match requirements of the Agreement. The availability of the match for such purposes, whether cash, services or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by the grant program requirements and the agreement).\*

The Grantee agrees to comply with all applicable federal, State and municipal laws, rules, and regulations in its performance pursuant to the agreement.

**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			

**10. ADMINISTRATOR REPORTS/DISCUSSION**

- A. **Outfall Extension/Drainage Improvements** – the Borough received permission to advertise the Notice to Bidders for the Outfall Extension and Drainage Improvement Project – advertisement appeared July 6; bids due, July 31, 2015.
- B. **2015 Tax Rate** has been issued by Monmouth County – the breakdown of the rate is as follows:
 

	<u>2015 Rate</u>	<u>2014 Rate</u>
County:	\$0.268	\$0.289
County Library:	0.018	0.018
County Open Space:	0.015	0.015
School:	0.195	0.211
Municipal:	0.228	0.255
 Total Rate:	 0.724	 0.789
- C. **2015 Beach Season:** weather has not been good on weekends, so daily badge sales are down from prior year's levels; season badges sales are running at approximately the same level as 2014.
- D. **Road Projects Update:** in conjunction with the Outfall Extension and Drainage Improvement Project, the Borough is working with the County to prioritize the list of in-kind projects that the County will perform for the Borough including, but not limited to, milling and paving of Baltimore Blvd. including The Terrace east of First Avenue, Seaside, Neptune, Morven and Ocean Avenues.
- E. **Pending Ordinances:** Impervious Surface, Storage of Boats, etc., will be drafted for review and possible introduction on August 12;
- F. **Private, For-Profit Business using Borough Property Policy** – please advise if you have any questions or comments; if not, will be listed as an action item on the August 12 Agenda;
- G. **Recreation** – Movie on The Beach, Dolphin Tale 2, July 13, at dusk (approximately 8:45 PM)
- H. **Sea Girt Lighthouse 35th Annual Lighthouse Lawn Party:** The gala will be held Saturday, August 1, from 6 to 8 p.m. in celebration of the 118-year-old landmark. Tickets \$60 per person. Please send checks to Sea Girt Lighthouse Citizens Committee, Inc., P.O. Box 83, Sea Girt, NJ 08750. Tickets will not be sold at the door. Further information: 732-974-0514. All proceeds go to the operation of the lighthouse. Rain date: August 2.

- I. **Monmouth County Regional Health Commission No. 1** will be conducting the 8<sup>th</sup> Annual *Choose your Cover* - free Skin Cancer screenings at Asbury Park, Belmar, Bradley Beach and Sea Bright beaches on July 18 from 10 to 2; at Long Branch on July 25 from 10 – 2; no appointment necessary.
- J. **SMRSA** – met with administrative staff last week to discuss creating a uniform process throughout the participating municipalities; requested a Shared Services Agreement to formalize the now information process of lending or borrowing equipment upon request; I have supplied a copy of our existing agreement with Brielle for use as a template.
- K. **Site Remediation** – status report supplied; all parameters are below Groundwater Quality Standards (GWQS) with the exception of Tetracholoroethene, which exceeded the GWQS in all wells (not the responsibility of the Borough; documented to be coming from the White Swan Superfund site. Historical groundwater monitoring graphs are also included which generally show decreasing trends for all contaminants. Conclusion is that the chemical oxidation is working and the groundwater is almost remediated with respect to petroleum related compounds. Additional groundwater testing results are expected in about two weeks. If the results are similar to these results, the case could be closed soon – two rounds of groundwater sampling in a row with all compounds and TIC's below regulatory standards and limits is required.
- L. **Water Treatment Plant** – final inspection with NJEIT and DEP staff is scheduled for July 7.

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

12. **COUNCIL REPORTS**

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

Councilperson Morris reported as follows:

- Library Book Sale is this weekend;
- Police Department – National Night Out is on Tuesday, August 4, 2015 with no rain date; free shredding; classic car show, meet our Police Officers and other events; IRS scam surfaced again and a reminder not to do business over the phone; Saturday, July 11 is the Pedestrian Decory Operation which educates people on how to walk safe at cross walks;

Council Mulroy reported as follows:

- Thanked the Fire Department and Council for the donation of two beach badges; Annual Fire Dept. fundraiser is Thursday night and everyone is encouraged to attend;
- Four new lifeguards and all current lifeguards are certified; 130 rescues for the season; first Lifeguard Tournament was in Belmar and SG placed 3<sup>rd</sup>, next tournament is in Avon Thursday night; Jr. Guard program is ongoing and mini guards starts Friday. Beach is in great shape.

Mayor Farrell reported as follows:

- Our Lifeguard staff are excellent and everyone should feel safe on the beach;

- DPW – second day of moving the sand away from the ends of the outfalls; we are diligent about keeping up our efforts; minor flooding on Tuesday; our project will be implemented this fall;
- Flower beds are continuing to look great and thanked Jane Hunnewell for her efforts.

**13. Resolution No. 128-2015: 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 July 2, 2015 in the totals as follows:

CURRENT FUND	\$ 153,065.13
WATER/SEWER OPERATING FUND	\$ 310,952.76
BEACH OPERATING FUND	\$ 2,545.49
TRUST	\$ 2,086.00
RECREATION TRUST	\$ 3,665.34
GENERAL CAPITAL	\$ 29,783.60
BEACH CAPITAL	\$ 20,940.00
PAYROLL	\$ 42.36

**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			

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

Barbara Ranta, Baltimore Blvd, thanked Mrs. Carafa for her efforts and Council for deploying the pump. She questioned how the pipe is getting extended and Mayor Farrell explained the project.

John O’Grady, The Terrace, asked for status of Impervious Surface Ordinance; review committee meeting is not until September where drafted Ordinances will be reviewed; street names on Boardwalk – some street names on Boardwalk where ends don’t go through are confusing.

Robert Kregg, Boston Blvd., commented on a recent building in Sea Girt that was almost 100% impervious coverage with pavers and deck.

There being no further business and **UPON MOTION** of Councilperson Morris, seconded by Council President Fetzer, carried, that the meeting be finally adjourned at 8:30PM.

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
15-00007	01/02/15	CLF01	Carton Law Firm	Posecutor Services 2015	Open	953.75	0.00 B
15-00009	01/02/15	01942	ONE CALL CONCEPTS	2015 Service acct# 12-SGB	Open	58.28	0.00 B
15-00011	01/02/15	00090	SOUTH MON. REG. SEW. AUTHORITY	2015 Sewer Use Charges	Open	63,974.85	0.00 B
15-00013	01/02/15	00614	CABLEVISION	Cable service 2015	Open	89.90	0.00 B
15-00014	01/02/15	00614	CABLEVISION	2015 Cable service	Open	9.99	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	3,244.88	0.00 B
15-00018	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, library	Open	191.42	0.00 B
15-00019	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, beach	Open	143.72	0.00 B
15-00020	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 service, paddle tennis	Open	17.36	0.00 B
15-00021	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, Street lighting	Open	2,116.31	0.00 B
15-00022	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, PW	Open	992.89	0.00 B
15-00026	01/02/15	DEB01	Direct Energy Business	2015 Service, PW	Open	39.04	0.00 B
15-00027	01/02/15	DEB01	Direct Energy Business	2015 Service, library	Open	1.59	0.00 B
15-00033	01/02/15	00007	VERIZON	2015 Service, beach	Open	340.92	0.00 B
15-00034	01/02/15	00007	VERIZON	2015 Service, PD & A&E	Open	265.67	0.00 B
15-00036	01/02/15	00007	VERIZON	2015 Service, FD	Open	35.61	0.00 B
15-00037	01/02/15	00349	VERIZON WIRELESS	2015 Services, PD & OEM	Open	477.89	0.00 B
15-00040	01/02/15	00019	GUARDIAN LIFE INSURANCE	2015 Life Insurance	Open	331.88	0.00 B
15-00041	01/02/15	01688	HORIZON BC/BS OF NJ DENTAL	2015 Dental Ins.	Open	2,420.21	0.00 B
15-00042	01/02/15	01142	STANDARD INSURANCE COMPANY	2015 Short Term Didsability	Open	213.90	0.00 B
15-00043	01/02/15	01786	TOWNSHIP OF WALL	2015 Court Services	Open	29,183.00	0.00 B
15-00046	01/02/15	01565	MON. CTY. REG. HEALTH COMM. #1	2015 Services	Open	7,931.75	0.00 B
15-00064	01/05/15	00295	ASBURY PARK PRESS	Legal Advertizing	Open	212.00	0.00 B
15-00069	01/05/15	00040	MONMOUTH COUNTY TREASURER	2015 Tipping fees	Open	8,812.66	0.00 B
15-00076	01/05/15	KEK01	The Law Offices of	2015 Services	Open	1,526.00	0.00 B
15-00078	01/05/15	00053	VAN WICKLE AUTO SUPPLY	2015 Blanket	Open	174.38	0.00 B
15-00079	01/05/15	00964	A'S GARDEN & HOME CENTER	2015 Blanket	Open	16.98	0.00 B
15-00083	01/05/15	00964	A'S GARDEN & HOME CENTER	2015 Blanket	Open	147.19	0.00 B
15-00121	01/22/15	00349	VERIZON WIRELESS	2015 Service, Water Dept.	Open	204.64	0.00 B
15-00128	01/26/15	00007	VERIZON	2015 Service	Open	90.28	0.00 B
15-00170	02/06/15	00046	AQUATIC SERVICES, INC.	2015 Water testing services	Open	1,121.00	0.00 B
15-00334	04/02/15	HERTRICH	Hertrich Fleet Services Inc.	2015 Ram Crew Cab	Open	23,343.60	0.00
15-00365	04/15/15	01092	ALL AMERICAN TURF, INC.	Small engine maintenance	Open	207.04	0.00 B
15-00366	04/15/15	VCS	Visual Computer Solutions	Scheduling software for PD	Open	7,067.50	0.00
15-00368	04/15/15	MIKULA	Rick Mikula	Butterfly program	Open	195.00	0.00
15-00381	04/17/15	KEK01	The Law Offices of	Egan, 307 Stockton Blvd.	Open	280.00	0.00 B
15-00388	04/21/15	00633	TAYLOR HARDWARE	Blanket, Beach	Open	302.44	0.00 B
15-00423	04/24/15	DAMIANO	Paul A. Damiano, LLC	R-78-2015,Architectural srv.	Open	940.00	0.00 B
15-00425	04/27/15	01449	BURKE ENVIRONMENTAL INC.	Supply & Installation, Cypress	Open	645.00	0.00
15-00428	04/28/15	01250	SHERWIN WILLIAMS	2015 Blanket, paint & supplies	Open	9.07	0.00 B
15-00466	05/07/15	TSS01	W. L. Snook & Assoc., Inc.	LED Traffic wands	Open	278.84	0.00
15-00485	05/19/15	01691	J. E. Hannon, Inc.	Beach Ramp & Stairs project	Open	33,200.00	0.00 B
15-00486	05/19/15	00060	MGL PRINTING SOLUTIONS	water bills	Open	409.50	0.00
15-00499	05/20/15	01587	ATLANTIC IRRIGATION SPEC. INC	Parts for Sprinkler system	Open	175.44	0.00 B
15-00506	05/21/15	IHC01	Indian Harbor Insurance Co.	Policy retention/Coins. amt.	Open	13,394.16	0.00
15-00510	05/26/15	FF001	Firefighter One	Nomex hoods	Open	1,591.96	0.00
15-00521	05/29/15	EASTEND	EastEnd Creative Group LLC	Photography class	Open	168.75	0.00
15-00523	06/01/15	LAWS01	Lawmen Supply Co.	Sabre red cross fire stream	Open	48.20	0.00
15-00526	06/01/15	01381	DIRECTPARTS	Repair parts	Open	373.94	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
15-00527	06/01/15	00180	ENTENMANN-ROVIN CO.	Badges	Open	325.50	0.00	
15-00540	06/03/15	KEK01	The Law Offices of	Wornow, 400 Washington Blvd.	Open	84.00	0.00 B	
15-00541	06/03/15	KEK01	The Law Offices of	Parker House, B14, L9	Open	1,624.00	0.00 B	
15-00542	06/03/15	KEK01	The Law Offices of	Kaufman, 647 Ocean Ave.	Open	98.00	0.00 B	
15-00547	06/04/15	TCTA	Mon./Ocean TCTA, M. Campbell	Seminar 7/8/15, K. Brisben	Open	30.00	0.00	
15-00551	06/08/15	00459	YARDVILLE SUPPLY CO.	Lime for WTP	Open	2,042.50	0.00	
15-00558	06/08/15	01597	NJEIT - US BANK NAT'L ASSOC.	Loan Payment due 8/1/2015	Open	222,097.47	0.00	
15-00559	06/08/15	01591	ORIENTAL TRADING CO., Inc.	Recreation Supplies	Open	1,246.14	0.00	
15-00563	06/10/15	00169	GOODYEAR TIRE CRAFT	Tires	Open	1,300.00	0.00	
15-00564	06/10/15	00552	EDWARDS TIRE CO.	Tires	Open	1,933.52	0.00	
15-00566	06/11/15	01625	GRAINGER	Cable ties & battery	Open	40.70	0.00	
15-00570	06/12/15	REINER	Robert Reiner	Concert	Open	375.00	0.00	
15-00572	06/12/15	SF01	Shore Flicks, LLC	Projectioist for Movie on beac	Open	600.00	0.00	
15-00574	06/15/15	01548	BAGEL BASKET CAFE	Lunch for DOC crew	Open	260.09	0.00 B	
15-00575	06/15/15	01901	JOE JOE'S PIZZERIA	Lunch for DOC crew	Open	152.30	0.00 B	
15-00576	06/17/15	01625	GRAINGER	Ballast & Lamps	Open	486.06	0.00	
15-00577	06/17/15	00169	GOODYEAR TIRE CRAFT	Tires	Open	500.76	0.00	
15-00584	06/17/15	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	365.04	0.00	
15-00599	06/18/15	01486	STORR TRACTOR CO.	parts	Open	177.08	0.00	
15-00602	06/18/15	00676	DANSKIN INSURANCE AGENCY, INC.	Recreation Accident policy	Open	2,600.00	0.00	
15-00603	06/18/15	00169	GOODYEAR TIRE CRAFT	tires	Open	275.36	0.00	
15-00604	06/22/15	PLANET01	Planet Shred Records	Document destruction	Open	382.00	0.00	
15-00605	06/22/15	DALTRUI	Janine D'Altrui	Refund	Open	200.00	0.00	
15-00606	06/22/15	01360	SIMONETTI SPORTS	Basketball nets	Open	36.00	0.00	
15-00608	06/22/15	ACF01	American Custom Fabricators,	Railing repairs	Open	140.00	0.00	
15-00609	06/22/15	01741	PATRICIA PETERSON	Tennisballs for Kid Tennis	Open	38.99	0.00	
15-00610	06/22/15	01642	FREEHOLD FORD	Parts	Open	65.00	0.00	
15-00611	06/22/15	01725	FRANK'S TOWING & TRANSPORT SER	Towing services	Open	100.00	0.00 B	
15-00614	06/22/15	00092	INVISUAL NEW MEDIA DESIGN	Annual hosting & web mainten	Open	644.40	0.00	
15-00619	06/23/15	LIZARD	Juniors' Ventures, Inc.	The Lizard Guys Show	Open	345.00	0.00	
15-00621	06/24/15	01625	GRAINGER	Supplies	Open	1,488.31	0.00	
15-00624	06/26/15	00524	MUELLER'S FLORIST	Memorial wreath	Open	175.00	0.00	
15-00626	06/29/15	01741	PATRICIA PETERSON	First Aid Kit and Cold Pack	Open	19.30	0.00	
15-00628	06/29/15	BP01	Benny's Pizza	Pizza, Jr. Guard preseason Par	Open	130.00	0.00	
15-00629	06/29/15	00077	PUBLIC EMPLOYEES RET. SYSTEM	Shortage W. Drew, 4th q 2013	Open	42.36	0.00	
15-00633	06/29/15	SWANK	Swank Motion Pictures, Inc.	Movie rental, Dolphin Tale 2	Open	351.00	0.00	
15-00644	07/01/15	00676	DANSKIN INSURANCE AGENCY, INC.	Policy #VFP-4231-264 1E-00	Open	3,985.00	0.00	
15-00651	07/01/15	PALUMBO	Palumbo's Appliance Center	Refrigerator for evidence stora	Open	699.96	0.00	
15-00652	07/02/15	01767	JANE HUNNEWELL	Reimbursement	Open	123.02	0.00	
15-00653	07/02/15	01931	LORRAINE P. CARAFA	Reimbursement	Open	224.77	0.00	
Total Purchase Orders:		90	Total P.O. Line Items:	0	Total List Amount:	453,849.00	Total Void Amount:	0.00

15-00612	Petty Cash		104.36
15-00625	Bernadette McGullam	Advance for Summer Camp supplies	153.00
15-00636	NJ Motor Vehicle Comm.	Transfer title	60.00
	State of NJ	Health Benefits	51,023.71
	SMMUA	3rd Quarter payment	17,890.61
		2nd	
		Total	523,080.68

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
		153,065.13					
CURRENT FUND	5-01	<del>101,877.06</del>	0.00	101,877.06	0.00	0.00	101,877.06
		310,952.76					
WATER OPERATING	5-05	<del>293,062.15</del>	0.00	293,062.15	0.00	0.00	293,062.15
BEACH OPERATING	5-09	2,545.49	0.00	2,545.49	0.00	0.00	2,545.49
TRUST OTHER	5-25	2,086.00	0.00	2,086.00	0.00	0.00	2,086.00
		3,665.34					
BOARD OF RECREATI	5-26	<del>3,512.34</del>	0.00	3,512.34	0.00	0.00	3,512.34
Year Total:		403,083.04	0.00	403,083.04	0.00	0.00	403,083.04
BEACH CAPITAL	B-08	20,940.00	0.00	20,940.00	0.00	0.00	20,940.00
GENERAL CAPITAL	C-04	29,783.60	0.00	29,783.60	0.00	0.00	29,783.60
	P-99	42.36	0.00	42.36	0.00	0.00	42.36
Total of All Funds:		<del>453,849.00</del>	0.00	453,849.00	0.00	0.00	453,849.00
		523,080.68					