

**MINUTES - REGULAR MEETING  
MAY 10, 2017**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:35 PM on Wednesday, May 10, 2017 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence; he then led those in attendance in the Pledge of Allegiance.

The Clerk read the Compliance Statement: this meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, PL 1975, Section 5: adequate notice of this meeting has been given by posting the Notice on the Borough Bulletin Board and by transmitting the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

**ROLL CALL:**

|                          | <b>Present</b> | <b>Absent</b> |
|--------------------------|----------------|---------------|
| Mayor Farrell            | X              |               |
| Councilman Foley         | X              |               |
| Councilman Meixsell      | X              |               |
| Councilwoman Morris      | X              |               |
| Council President Fetzer | X              |               |
| Councilman Mulroy        | X              |               |
| Councilman Rotolo        | X              |               |

1. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes) – No comments from the public present.
2. **CONSENT AGENDA - Resolution No. 81-2017: UPON MOTION** of Council President Fetzer, seconded by Councilperson Meixsell, carried, that the following Resolutions be and the same are hereby adopted:
  - **Approve Sea Girt PTO request for an Off-Premise 50/50 Raffle License, drawing to be held on June 8, 2017**

**WHEREAS**, the Sea Girt Elementary School Parent-Teacher Organization has made application to the Borough Council for a license to conduct a 50/50 for the benefit of the Sea Girt Elementary School, on June 8, 2017 at 9:00 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.

- **Approve St. Mark's Holy Name Society request for an Off-Premise 50/50 Raffle License, drawing to be held on September 3, 2017**

**WHEREAS**, St. Mark's Parish/Holy Name Society has made application to the Borough Council for an license to conduct an Off-Premise 50/50 for the benefit of the local charities on September 3, 2017 at 1:00 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.

- **Appoint Citizen Participation Group – members: Anne B. Morris, Susan Blasi, Lorraine P. Carafa, Lisa Luke, James Sandford**

**WHEREAS**, the Borough of Sea Girt wishes to appoint a Citizens’ Participation Group to discuss and choose possible projects for submission to the Monmouth County Community Development Program for grant funding.

**NOW, THEREFORE, BE IT RESOLVED** that the following persons will constitute the Borough of Sea Girt Citizens’ Participation Group for review of possible projects for submission to the Monmouth County Planning Board, Community Development Program for grant funding:

Susan Blasi  
 Lisa Luke  
 James Sandford  
 Councilperson Anne Morris  
 Borough Administrator/CDBG Representative Lorraine P. Carafa

Recorded Vote:

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

**3. APPROVE MINUTES**

- **Resolution No. 82-2017: UPON MOTION** of Council President Fetzer , seconded by Councilperson Mulroy, carried that the Minutes of the Regular Meeting held April 26, 2017, amended as follows: Resolution No. 78-2017, **BE IT RESOLVED** paragraph is amended to include review of the contract by the Borough Attorney and a typographical error in Mayor Farrell’s report on the total gross cost of the SMRSA pump station upgrades is corrected to \$7.4M, be and the same are hereby approved as amended.

Recorded Vote:

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

**4. OPEN DISCUSSION:** No comments

**5. OLD BUSINESS**

- A. **Ordinance No. 06-2017** – tabled

**ORDINANCE NO. 06-2017**

**AN ORDINANCE TO AMEND AND SUPPLEMENT VARIOUS SECTIONS OF THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT CODE, MORE PARTICULARLY SECTION 15-3.6 OF CHAPTER XV, LAND USE PROCEDURES, SECTION 17-2, DEFINITIONS; SECTION 17-4, SCHEDULE OF LIMITATIONS; AND SECTION 17-5, GENERAL REGULATIONS OF CHAPTER XVII, ZONING, IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**

The Mayor requested a motion to table the said Ordinance until the Planning Board can provide its comments. **UPON MOTION** of Councilperson Foley, seconded by Councilperson Rotolo, carried, that the matter be tabled until the May 24<sup>th</sup> Council meeting.

Recorded Vote:

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

**B. Resolution No. 83-2017: Request for moratorium waiver – 509-511 Philadelphia Blvd.**

Mr. John Child, First Equity Homes, commented that in his opinion it is excessive to be required to do the whole block and would be costly for the homeowner. Councilperson Rotolo is concerned with the cost which seems excessive and unfair; he suggested that the owner mill and pave from curb to curb and property line to property line. Councilperson Foley concurs with Councilperson Rotolo; he asked if the Borough Engineer or the Engineer for the applicant could offer suggestions for less expensive alternatives. Councilperson Meixsell noted contractors should be aware of the moratorium schedule; he did agree that we should make this reasonable for everybody. Councilperson Morris and Council President Fetzer were opposed to allowing the waiver.

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

**WHEREAS**, the Borough of Sea Girt has enacted and currently enforces a five-year moratorium on road openings calculated from the date of the Project close-out on those roads that have recently been repaved during the on-going Road and Infrastructure Improvement Program; and,

**WHEREAS**, John M. Childs of First Equity Homes representing property owners Shawn Doherty and Jerry McGorry has requested relief from the moratorium in order to proceed with the redevelopment of the property.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt that the request of John M. Childs on behalf of Shawn Doherty and Jerry McGorry for a waiver from the five-year Philadelphia Blvd. moratorium be and the same is hereby approved with the following conditions:

1. The area shall be restored with curb-to-curb, property line to property line, milling and paving of the entire block, including infra-red treatment of all seams, pending review and recommendation of the Borough Engineer;
2. All fees associated with the Engineer’s review of plans, pre- and post-opening inspection and the restoration process are the responsibility of the property owner and shall be secured with an escrow deposit in the amount of \$5,000;
3. A bond in the full amount of the cost of the restoration shall be submitted to the Borough of Sea Girt prior to the commencement of any work associated with this waiver.
4. This approval shall expire as of December 31, 2017 if work has not been completed. The Zoning Official may extend this deadline if work is progressing but not completed for up to one year upon quarterly application of the contractor.

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

1. John M. Childs, First Equity Homes
2. Peter Avakian, Borough Engineer

Recorded Vote:

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

**6. NEW BUSINESS**

- A. **Resolution No. 84-2017:** Authorize purchase, Kubota Utility Vehicle for DPW through MRESC Coop #65MCESCPCS from Cherry Valley Tractor Sales, \$18, 290.00

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

**WHEREAS**, the Borough of Sea Girt authorized the purchase of various equipment for the Department of Public Works, including a Kubota Utility Vehicle, pursuant to its 2017 Capital Plan and Ordinance No. 09-2017, finally adopted on April 26, 2017 after a public hearing thereon; and,

**WHEREAS**, the Borough has become a member of the Middlesex County Educational Services Commission Cooperative Purchasing Program #65MCESCPCS, which has received bids for the said vehicle pursuant to Bid #ESCNJ 15/16-08 with the equipment and accessories required by Borough at a 23% discount from list price, or \$18,290.00 complete; and,

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this purchase pursuant to Ordinance No. 09-2017.

**NOW, THEREFORE, BE IT RESOLVED** that the quote of Cherry Valley Tractor Sales in the amount of \$18,290.00 pursuant to Bid #ESCNJ 15/16-08 through the Borough’s participation in the Middlesex County Educational Services Commission Cooperative Purchasing Program #65MCESCPCS, be and the same is hereby accepted.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the following persons for their information and further action:

1. Cherry Valley Tractor Sales
2. Manager, Department of Public Works
3. Chief Financial Officer, Borough of Sea Girt

Recorded Vote:

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

**B. Resolution No. 85-2017:** Authorizing issuance of 2017 Taxi Owner Licenses

Councilperson Mulroy asked if the number of vehicles per owner can be reduced to address complaints of residents. Councilperson Morris noted the number of cab’s lined up at closing enables the quick dispersal of patrons and noted that the Borough does allow Uber drivers to pick-up passengers at the taxi station. Chief Davenport commented that fewer cars could cause a problem at bar break; the goal is to exit patrons quickly; he further noted that he will be meeting with taxi owners on May 17 to discuss the upcoming season. The Borough Administrator advised that the owners’ applied for licenses knowing that they were permitted to license up to ten vehicles; if the Council is considering reducing the number of permitted vehicles, it could not be accomplished for 2017, but would have to be deferred until 2018. Mayor Farrell thanked Councilperson Morris, Chief Davenport and Mrs. Carafa for keeping situation under control.

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

**WHEREAS**, the Borough of Sea Girt has previously adopted Ordinance No. 13-2009, as amended by Ordinances No. 24-2009 & No. 19-2010, respectively, authorizing the issuance of taxi licenses in the Borough; and,

**WHEREAS**, the number of taxi/autocab owners’ licenses that may be issued in any one year shall not exceed fifteen (15) unless duly authorized by Mayor and Council; and,

**WHEREAS**, the licenses set forth on the attached list shall expire on October 31, 2017; and,

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the Borough of Sea Girt that licenses for 2017 be approved for the taxi/autocab owners listed below:

|                                     |                               |
|-------------------------------------|-------------------------------|
| Bay Breeze Taxi, LLC                | Homestead Transportation, LLC |
| Belmar Reliable Transportation. LLC | Junu Generation Taxi, LLC     |
| Coast City Taxi, LLC                | Leon’s Transportation, LLC    |
| DM Taxi, LLC                        | ML Transportation, LLC        |
| Eastern Links, Inc.                 | Squan Transportation, LLC     |
| Heikal Taxi, LLC                    | Royal One Transport, LLC      |

Recorded Vote:

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

**C. Resolution No. 86-2017:** Appoint Beach Staff (non-Lifeguard); set salaries

**WHEREAS**, the Beach Utility is in need of personnel to fill the various staff positions necessary to operate the Borough Beach during the 2017 season; and,

**WHEREAS**, the Beach Manager has recommended the persons listed below for employment with the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the following named individuals are hereby appointed as seasonal staff members to be employed in the positions noted at the season or hourly rates listed for the 2017 beach season:

(\*) names listed in *bold* type are new hires

**Office: 291**

|                                 |           |
|---------------------------------|-----------|
| Jim Freda - Beach Manager       | 18,905.00 |
| Alanna Cosgrove - Asst. Cashier | 11.75     |
| Carol Hanley – Asst. Cashier    | 11.90     |
| Patricia Summers – Head Cashier | 13.70     |
| Jean Trimble – Asst. Cashier    | 12.65     |

**Gateguards 293**

|                          |             |
|--------------------------|-------------|
| Brianna Bals (sub)       | 8.76        |
| Carol Bals               | 8.76        |
| Edward Bals              | 8.44        |
| Elaina Bals (sub)        | 8.44        |
| Frances Bonassisa (sub)  | 8.44        |
| Nina Branch              | 8.44        |
| Daemen DenBleyker        | 8.76        |
| <b>Christopher DiLeo</b> | <b>8.44</b> |
| <b>Julia DiLeo</b>       | <b>8.44</b> |
| <b>Sarah Dunn</b>        | <b>8.44</b> |
| Robin Forish (sub)       | 8.76        |
| Christie Freda           | 8.76        |
| Helen Goss               | 10.26       |
| Caitlyn Hartigan         | 8.44        |
| Julia Horan              | 8.76        |
| Rosemarie Kiernan        | 8.76        |
| Shane Kiernan            | 8.44        |

Sandy Lattimer 8.44  
 Doug Megill 8.44  
 Patty Raffetto 8.44  
**Caroline Rogers 8.44**  
 David Sain 9.77  
 Sal Sarno 8.44  
 Brian Scheiderman 9.77  
 Mary Scheiderman 9.77  
 Ron Scotto 8.76  
**Jacqueline Timbrook 8.44**  
**Dayna Van Pelt 8.44**  
 Trevor Wells 8.44

**Beach Crew : 294**

Matt Drake 8.44  
 Tommy Freda 8.44  
**Jack Haag 8.44**  
**Luke Hessinger 8.44**  
**Leone Johnson 8.44**  
**Patrick Litner 8.44**  
**Thomas Perry 8.44**  
 Sean Rogers 8.44  
 Ryan Scott 8.44  
**Holden Sorensen 8.44**  
**Aidan Tolnoi 8.44**  
 Evan Wells 8.44

**Restroom Attendant**

Norman Goss 13.75

Recorded Vote:

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

**7. ADMINISTRATOR REPORTS/DISCUSSION**

- A. **Centennial Garden at Borough Hall** – the Holly Club has donated a beautiful garden to celebrate our Centennial – it is a wonderful enhancement to the grounds of Borough Hall; we invite everyone to come by to take a look.
- B. **The Terrace Rehabilitation Project** – the project began on schedule but progress has been delayed by the inclement weather; we are closely monitoring the project.

- C. **Beach News** – Beach opens on Saturday, May 27 for weekends only through June 17; thereafter open daily through Labor Day, September 4. The Pavilion Beach Office will be open for season badge sales on Saturday, May 20; then Monday through Friday, May 22 through May 26, inclusive.
- D. **Centennial Celebration** – We are pleased to announce that as part of our Centennial Celebration weekend, Manasquan Bank is sponsoring a Fireworks Display on Friday evening, September 8 along the beachfront. Our festivities continue on Saturday, September 9 with our parade kicking off at Noon with dignitaries participating, including our local representatives Assemblymen Kean and Rible; Freeholders Arnone and DiMaso; Sheriff Golden and representatives from the Sheriff's Department including the Honor Guard; Fire Department and Police Department representatives from neighboring communities; bands including the Sea Girt Elementary School Band, the State Police Pipe and Drum Corps, the Jersey Shore Pipe and Drum Corps; and representatives of our local Chamber of Commerce. The parade will be followed by an afternoon of fun and games for children of all ages at Baltimore Park, hosted by the Sea Girt Fire Department. The day concludes with the adults only dining and dancing under tents at the NGTC from 7 to 11 PM; advance ticket sales only, reserve your tickets now (\$125/person; tables of eight may be purchased) by logging onto to our website, [www.seagirtboro.com](http://www.seagirtboro.com), and downloading the ticket order form.
- E. **Zoning Reminder** – Pursuant to Chapter XI, Rental Property, Section 11-1 et seq. of the Borough Code, *all* property owners must obtain a Permit before a property can be rented and also requires that a Rental Certificate of Occupancy be issued before leasing all or any part of a residential property and for any change of tenancy thereafter. Applications are available to download from the Borough's website, [www.seagirtboro.com](http://www.seagirtboro.com) by clicking on the *Forms and Documents* heading on the left side of the home page, then opening the *Landlord Leasing* tab.
- F. **Recycling Schedule Enhancement** – Wednesday, May 31 is the 5<sup>th</sup> Wednesday and normally, recycling would not be picked up, however, in light of the Memorial Day weekend, we are adding a Zone 1 and 2 pick-up on that day. For this one pick-up, we ask that all residents put their recycling at the curb to allow our DPW staff to perform the pick-up as expeditiously and efficiently as possible. We thank our residents for their anticipated cooperation.
- G. **Memorial Day Ceremony** will take place on Monday, May 29; the parade will kick-off at 8:45 AM from the school, followed by a brief commemoration at The Plaza.

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

9. **COUNCIL REPORTS**

Councilpersons Foley, Meixsell and Rotolo had no reports.

Councilperson Morris reported:

- The Friends of the Library are having the 5<sup>th</sup> Annual Wine and Cheese Party on June 24<sup>th</sup>; tickets are available at the Library;
- Chief Davenport and Captain Macko met with the Parker House management and staff to discuss policies and procedures for 2017. Parker House staff will be using walkie-talkies to communicate and wearing marked shirts to identify themselves as security; opening this weekend; there will be zero tolerance starting on day one.



- Police – Zach Sherman graduated from Ocean County Police Academy on May 3<sup>rd</sup>; he received the merit award for his class that was voted on by his peers.

Councilperson Mulroy reported the beach crew is working hard getting ready for the summer.

Council President Fetzer thanked Mike McArthur for his prompt response to a resident's recent perceived water issue.

Mayor Farrell noted May 15<sup>th</sup> is bulk pickup; weekly recycling starts June 14<sup>th</sup> through September 6<sup>th</sup>, inclusive.

**10. Resolution No. 87-2017: Payment of bills**

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List date May 5, 2017 in the totals as follows:

|                            |                 |
|----------------------------|-----------------|
| CURRENT FUND               | \$ 1,959,601.05 |
| WATER/SEWER OPERATING FUND | \$ 37,103.11    |
| BEACH OPERATING FUND       | \$ 28,979.50    |
| RECREATION TRUST FUND      | \$ 153.38       |
| GRANT FUND                 | \$ 179.00       |

Recorded Vote:

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

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

Robert Kregg, Boston Blvd. noted a POD has been on the property of 706 Chicago Blvd. for over a month and asked if they have a permit; with regard to the moratorium waiver, he noted that \$30,000 to re-pave the road is not excessive and prefers the curb-to-curb, end-to-end option as patches are not perfect.

There being no further comments and by consensus, the public hearing was closed at 8:30 PM. Mr. Montenegro advised that Council had matters to discuss in Executive Session, and noted that public is invited to remain outside and may return to the meeting room when the Council returns to public session, as action may be taken at that time. **UPON MOTION** of Councilperson Morris, seconded by Councilperson Mulroy, carried, that the following **Resolution No. 88-2017** 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 the following personnel or pending litigation matters:
  - a. Personnel matters (grievance);
  - b. Ira Walker v. the Borough of Sea Girt, F. Ken Farrell, Individually and in his official capacity as Mayor; James Quigley, Individually and in his official capacity as Zoning and Code Enforcement Official;
  - c. Kevin Thompson and Susan Thompson v. Borough of Sea Girt, Borough of Sea Girt Department of Public Works, Al Bunting, Ken Farrell, Fred Buonocore, Michael Mulroy, Anne Morris, Paul Cerami, ABC Corp.(s) 1-10, John Doe(s) 1-10, and/or Jane Doe(s) 1-10;
  - d. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;
  - e. Patricia Raffetto v. State of New Jersey; State of New Jersey Department of Law and Public Safety; New Jersey State Police; New Jersey State Police Office of Forensic Sciences East Regional Laboratory; State of New Jersey Department of Military and Veterans Affairs; New Jersey Army National Guard; Borough of Sea Girt; Borough of Sea Girt Department of Public Works; Borough of Sea Girt Shade Tree Commission; Monmouth County Shade Tree Commission, et als.
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
4. This Resolution shall take effect immediately.

Recorded Vote:

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

The Council returned to public session at 9:00 PM. The Clerk advised that Council had discussed the matters noted above in Executive Session and agreed to take action as follows:

**Resolution No. 89-2017: BE IT RESOLVED** that the Administrator will contact the individuals identified during the Executive Session to arrange for a consultation with the Borough Attorney on the matter discussed.

Minutes – Regular Meeting  
May 10, 2017

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Recorded Vote:

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

There being no further business, and **UPON MOTION** of Councilperson Morris, seconded by Council President Fetzer, carried, that the meeting be finally and immediately adjourned at 9:10 PM.

*Lorraine P. Carafa*

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LORRAINE P. CARAFA, RMC  
Municipal Clerk

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

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

| PO #     | PO Date  | Vendor   | PO Description                  | Status                         | Amount | Void Amount  | PO Type |
|----------|----------|----------|---------------------------------|--------------------------------|--------|--------------|---------|
| 16-00098 | 01/21/16 | 01786    | TOWNSHIP OF WALL                | 2016 Court services            | Open   | 892.52       | 0.00 B  |
| 16-00822 | 08/29/16 | 00958    | M & W COMMUNICATIONS, INC.      | Upgrade repeater               | Open   | 105.00       | 0.00    |
| 16-01137 | 12/28/16 | 01803    | Central Jersey Equipment LLC    | Lens                           | Open   | 21.78        | 0.00    |
| 17000007 | 01/12/17 | 00002    | COUNTY OF MONMOUTH - COUNTY     | 2017 County taxes              | Open   | 1,501,593.74 | 0.00 B  |
| 17000008 | 01/12/17 | 00003    | COUNTY OF MONMOUTH - LIBRARY    | 2017 Library tax 1st half      | Open   | 103,088.87   | 0.00 B  |
| 17000009 | 01/12/17 | 00680    | COUNTY OF MON. - OPEN SPACE     | 2017 Open Spece tax 1st half   | Open   | 86,264.40    | 0.00 B  |
| 17000017 | 01/12/17 | 00774    | BOROUGH OF BRIELLE              | Salt/Brine Interlocal          | Open   | 2,451.37     | 0.00 B  |
| 17000018 | 01/12/17 | 00774    | BOROUGH OF BRIELLE              | Gasoline, Interlocal           | Open   | 3,152.68     | 0.00 B  |
| 17000025 | 01/12/17 | 00964    | A'S GARDEN & HOME CENTER        | 2017 Misc supplies             | Open   | 116.97       | 0.00 B  |
| 17000026 | 01/12/17 | 00964    | A'S GARDEN & HOME CENTER        | 2017 Misc. Supplies            | Open   | 83.94        | 0.00 B  |
| 17000028 | 01/12/17 | 00295    | ASBURY PARK PRESS               | 2017 Legal advertising         | Open   | 86.70        | 0.00 B  |
| 17000029 | 01/12/17 | 00008    | AT&T                            | 2017 telephone sevices         | Open   | 63.87        | 0.00 B  |
| 17000031 | 01/12/17 | 00233    | Copy Center Inc.                | 2017 maintenance               | Open   | 104.09       | 0.00 B  |
| 17000037 | 01/12/17 | CONSTELL | Constellation NewEnergy, Inc.   | Street lt. electric supplier   | Open   | 398.43       | 0.00 B  |
| 17000043 | 01/12/17 | 00643    | FEDERAL EXPRESS CORP.           | Shipping charges               | Open   | 36.30        | 0.00 B  |
| 17000045 | 01/12/17 | 00575    | JASPAN HARDWARE                 | Misc. Supplies                 | Open   | 349.45       | 0.00 B  |
| 17000047 | 01/12/17 | 00016    | JERSEY CENTRAL POWER & LIGHT    | 2017 service                   | Open   | 575.87       | 0.00 B  |
| 17000048 | 01/12/17 | 00016    | JERSEY CENTRAL POWER & LIGHT    | 2017 service                   | Open   | 81.44        | 0.00 B  |
| 17000049 | 01/12/17 | 00016    | JERSEY CENTRAL POWER & LIGHT    | 2017 Service                   | Open   | 96.85        | 0.00 B  |
| 17000050 | 01/12/17 | 00016    | JERSEY CENTRAL POWER & LIGHT    | 2017 Service                   | Open   | 1,203.53     | 0.00 B  |
| 17000051 | 01/12/17 | 00016    | JERSEY CENTRAL POWER & LIGHT    | 2017 Service                   | Open   | 168.96       | 0.00 B  |
| 17000052 | 01/12/17 | 00016    | JERSEY CENTRAL POWER & LIGHT    | 2017 Service                   | Open   | 12.17        | 0.00 B  |
| 17000060 | 01/12/17 | 00040    | MONMOUTH COUNTY TREASURER       | 2017 Tipping fees              | Open   | 3,104.82     | 0.00 B  |
| 17000061 | 01/12/17 | MAZZA    | Mazza Mulch, Inc.               | Brush                          | Open   | 130.00       | 0.00 B  |
| 17000062 | 01/12/17 | 01166    | MONTENEGRO, THOMPSON, ET ALS.   | 2017 Legal Services            | Open   | 13,721.50    | 0.00 B  |
| 17000068 | 01/12/17 | 01942    | ONE CALL CONCEPTS               | 2017 Mark-out service          | Open   | 80.00        | 0.00 B  |
| 17000072 | 01/12/17 | 00321    | SEABOARD WELDING SUPPLY, INC.   | Cylinder Rental 2017           | Open   | 14.50        | 0.00 B  |
| 17000075 | 01/12/17 | SBS01    | Stewart Business Systems        | Copier maintenance agreement   | Open   | 158.95       | 0.00 B  |
| 17000081 | 01/12/17 | 00053    | VAN WICKLE AUTO SUPPLY          | 2017 Blanket                   | Open   | 1,444.17     | 0.00 B  |
| 17000082 | 01/12/17 | 00007    | VERIZON                         | 2017 service                   | Open   | 271.95       | 0.00 B  |
| 17000084 | 01/12/17 | 00007    | VERIZON                         | 2017 service                   | Open   | 100.00       | 0.00 B  |
| 17000085 | 01/12/17 | 00007    | VERIZON                         | 2017 Service                   | Open   | 38.69        | 0.00 B  |
| 17000086 | 01/12/17 | 00007    | VERIZON                         | 2017 Service                   | Open   | 364.88       | 0.00 B  |
| 17000089 | 01/12/17 | 00349    | VERIZON WIRELESS                | 2017 Service                   | Open   | 195.17       | 0.00 B  |
| 17000090 | 01/12/17 | 00503    | MARK WOSZCZAK MECH.CONTS. INC.  | 2017 Taps                      | Open   | 8,024.00     | 0.00 B  |
| 17000096 | 01/12/17 | 00614    | Optimum                         | 2017 Services Beach            | Open   | 104.89       | 0.00 B  |
| 17000097 | 01/12/17 | 00096    | A.T. THORN & SON                | 2017 Services                  | Open   | 499.32       | 0.00 B  |
| 17000127 | 01/18/17 | 00334    | HOME DEPOT CREDIT SERVICES      | Blanket                        | Open   | 306.90       | 0.00 B  |
| 17000134 | 01/18/17 | 00168    | Monmouth County Treasurer       | E911, Interlocal Dispatch srv. | Open   | 90,208.15    | 0.00    |
| 17000146 | 01/23/17 | 01722    | DRAEGER SAFETY DIAGNOSTIC, INC. | Breathalyzer supplies          | Open   | 179.00       | 0.00    |
| 17000155 | 01/26/17 | 00233    | Copy Center Inc.                | ID D0372, Mx264 55010684       | Open   | 14.58        | 0.00 B  |
| 17000161 | 01/27/17 | 00330    | MON. CTY. POLICE ACADEMY        | Fire Investigation, M. Mason   | Open   | 50.00        | 0.00    |
| 17000165 | 01/27/17 | 00484    | BENCHMARK PROF. SEMINARS, INC.  | NJ PD Records Management Cours | Open   | 737.50       | 0.00    |
| 17000180 | 02/01/17 | TU01     | Transunion Risk & Alternative   | Investigation services         | Open   | 50.00        | 0.00 B  |
| 17000203 | 02/08/17 | 00089    | BOROUGH OF MANASQUAN            | Water/Sewer bills              | Open   | 738.43       | 0.00 B  |
| 17000229 | 02/15/17 | 00113    | AHERN BLUEPRINTING, INC.        | Misc. printing                 | Open   | 326.25       | 0.00 B  |
| 17000235 | 02/16/17 | 01482    | IDville                         | Supplies                       | Open   | 347.46       | 0.00    |
| 17000242 | 02/17/17 | SJE01    | South Jersey Energy             | Natural Gas supplier           | Open   | 533.41       | 0.00 B  |
| 17000243 | 02/17/17 | SJE01    | South Jersey Energy             | Natural Gas Supplier           | Open   | 77.39        | 0.00 B  |
| 17000244 | 02/17/17 | SJE01    | South Jersey Energy             | Natural Gas supplier           | Open   | 12.22        | 0.00 B  |

| PO #                   | PO Date  | Vendor   | PO Description                  | Status                        | Amount             | Void Amount  | PO Type            |      |
|------------------------|----------|----------|---------------------------------|-------------------------------|--------------------|--------------|--------------------|------|
| 17000251               | 02/22/17 | 00964    | A'S GARDEN & HOME CENTER        | Blanket                       | Open               | 45.94        | 0.00 B             |      |
| 17000281               | 03/01/17 | 00540    | SEA COAST CHEVROLET             | Wire harness                  | Open               | 56.69        | 0.00 B             |      |
| 17000304               | 03/09/17 | 01765    | HERRMANN ENTERPRISES LLC        | Safety tees and vests         | Open               | 2,271.00     | 0.00               |      |
| 17000323               | 03/22/17 | 00086    | HACH COMPANY                    | Rust remover                  | Open               | 627.20       | 0.00               |      |
| 17000324               | 03/22/17 | 00334    | HOME DEPOT CREDIT SERVICES      | Locks                         | Open               | 799.80       | 0.00 B             |      |
| 17000325               | 03/22/17 | 00086    | HACH COMPANY                    | Chlorine reagent              | Open               | 583.20       | 0.00               |      |
| 17000331               | 03/23/17 | H2M      | H2M Associates, Inc.            | R 96-2016 water/waste water   | Open               | 1,675.00     | 0.00 B             |      |
| 17000340               | 03/24/17 | 01820    | METUCHEN CENTER INC             | Beach staff Uniforms          | Open               | 1,752.46     | 0.00 B             |      |
| 17000362               | 03/30/17 | 00540    | SEA COAST CHEVROLET             | Box Adjuster                  | Open               | 437.50       | 0.00               |      |
| 17000364               | 03/30/17 | 00255    | AMERICAN UNIFORM & SUPPLY       | Beach police equipment        | Open               | 115.95       | 0.00               |      |
| 17000372               | 03/30/17 | 01381    | DIRECTPARTS                     | Parts                         | Open               | 260.59       | 0.00               |      |
| 17000374               | 03/30/17 | LOWES    | Lowe's Business Credit          | Drill                         | Open               | 284.05       | 0.00               |      |
| 17000381               | 04/03/17 | 01765    | HERRMANN ENTERPRISES LLC        | Beach police shirts           | Open               | 784.00       | 0.00               |      |
| 17000384               | 04/04/17 | 00987    | CLAVIN TREE SERVICE LLC         | Tree work                     | Open               | 2,950.00     | 0.00               |      |
| 17000389               | 04/05/17 | 00552    | EDWARDS TIRE CO.                | Trailer tires                 | Open               | 1,232.40     | 0.00               |      |
| 17000413               | 04/11/17 | 01922    | POWERHOUSE SIGNWORKS            | Taxi Decals                   | Open               | 185.00       | 0.00               |      |
| 17000414               | 04/12/17 | DRAWBAUG | Drawbaugh Fiberglass works LLC  | Beach Pavilion Floor repairs  | Open               | 3,252.00     | 0.00               |      |
| 17000415               | 04/12/17 | 01050    | MANASQUAN GENERATOR             | Alternator                    | Open               | 165.00       | 0.00               |      |
| 17000426               | 04/17/17 | AWCC01   | United Cleaning Contractors, In | Window cleaning               | Open               | 175.00       | 0.00 B             |      |
| 17000436               | 04/21/17 | 00698    | MON. MUNICIPAL JOINT INS. FUND  | 2017 2nd installment          | Open               | 136,645.66   | 0.00               |      |
| 17000438               | 04/24/17 | 01625    | GRAINGER                        | Supplies                      | Open               | 46.62        | 0.00               |      |
| 17000441               | 04/24/17 | 00057    | NJ TRANSIT CORP.                | Occupancy permits             | Open               | 504.00       | 0.00               |      |
| 17000454               | 04/25/17 | 01767    | JANE HUNNEWELL                  | Reimbursement                 | Open               | 604.67       | 0.00               |      |
| 17000459               | 04/26/17 | TRALKA   | Charles & Jill Tralka           | Payment in full for damage    | Open               | 760.00       | 0.00               |      |
| 17000460               | 04/27/17 | 01741    | PATRICIA PETERSON               | Reimbursement                 | Open               | 38.99        | 0.00               |      |
| 17000461               | 04/28/17 | 01050    | MANASQUAN GENERATOR             | Repair strut                  | Open               | 75.00        | 0.00               |      |
| 17000464               | 05/01/17 | AA01     | Aspiring Artist, LLC            | Art Instruction 4/24          | Open               | 90.00        | 0.00               |      |
| 17000466               | 05/01/17 | PATC01   | Pennsylvania Turnpike Comm.     | DPW Toll 4/11/17              | Open               | 20.25        | 0.00               |      |
| 17000469               | 05/02/17 | DREW W   | William Drew                    | Water Collection license app  | Open               | 70.00        | 0.00               |      |
| 17000476               | 05/04/17 | 01413    | JARED MC KITTRICK               | Reimbursement                 | Open               | 151.95       | 0.00               |      |
| 17000479               | 05/04/17 | PIRTLE   | Mike Pirtle                     | Reimbursement, Title transfer | Open               | 60.00        | 0.00               |      |
| 17000481               | 05/05/17 | 01931    | LORRAINE P. CARAFA              | Reimbursement                 | Open               | 141.79       | 0.00               |      |
| 17000483               | 05/05/17 | 01413    | JARED MC KITTRICK               | Reimbursement                 | Open               | 202.85       | 0.00               |      |
| Total Purchase Orders: |          | 83       | Total P.O. Line Items:          | 0                             | Total List Amount: | 1,979,847.62 | Total Void Amount: | 0.00 |

|             |                       |                     |
|-------------|-----------------------|---------------------|
| State of NJ | State health benefits | 46,168.42           |
|             | Total                 | <u>2,026,016.04</u> |

| Totals by Year-Fund |      | Budget Rcvd             | Budget Held | Budget Total | Revenue Total | G/L Total | Total        |
|---------------------|------|-------------------------|-------------|--------------|---------------|-----------|--------------|
| Fund Description    | Fund |                         |             |              |               |           |              |
| CURRENT FUND        | 6-01 | 914.30                  | 0.00        | 914.30       | 0.00          | 0.00      | 914.30       |
| BEACH OPERATING     | 6-09 | 105.00                  | 0.00        | 105.00       | 0.00          | 0.00      | 105.00       |
| Year Total:         |      | 1,019.30                | 0.00        | 1,019.30     | 0.00          | 0.00      | 1,019.30     |
|                     |      | 1,958,686.75            |             |              |               |           |              |
| CURRENT FUND        | 7-01 | <del>1,912,518.33</del> | 0.00        | 1,912,518.33 | 0.00          | 0.00      | 1,912,518.33 |
| WATER OPERATING     | 7-05 | 37,103.11               | 0.00        | 37,103.11    | 0.00          | 0.00      | 37,103.11    |
| BEACH OPERATING     | 7-09 | 28,874.50               | 0.00        | 28,874.50    | 0.00          | 0.00      | 28,874.50    |
| BOARD OF RECREATI   | 7-26 | 153.38                  | 0.00        | 153.38       | 0.00          | 0.00      | 153.38       |
| Year Total:         |      | 1,978,649.32            | 0.00        | 1,978,649.32 | 0.00          | 0.00      | 1,978,649.32 |
| GRANT FUND          | 6-02 | 179.00                  | 0.00        | 179.00       | 0.00          | 0.00      | 179.00       |
| Total of All Funds: |      | <del>1,979,847.62</del> | 0.00        | 1,979,847.62 | 0.00          | 0.00      | 1,979,847.62 |
|                     |      | 2,026,016.04            |             |              |               |           |              |