

**MINUTES - REGULAR MEETING
JUNE 28, 2017**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:30 PM on Wednesday, May 24, 2017 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence in memory of Virginia Maghan, the wife of our long time employee of our Public Works Department, Ernie Maghan and to keep both in your thoughts and prayers; 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 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 Meixsell	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilman Rotolo	X	

2. FY2018 CDBG Project Application – public hearing

- The Borough is planning to submit an application for a FY2018 CDBG Grant. Due to the requirements of the Program, the Borough is only eligible to apply for a grant for the removal of architectural barriers (aka ADA Accessibility Improvements). The Sea Girt Citizens Participation Committee met on June 19, 2017 and after reviewing the available options, recommended that an application be submitted to the County for the Project entitled "Removal of Architectural Barriers/ADA Improvements to the Sea Girt Library"; the amount requested is the program's maximum, \$200,000. The project includes a proposed 2,355 sq. ft. addition that will be utilized for Library and Community Programs and also include ADA-accessible restrooms, power-assist doors with ADA-compliant hardware, signage, installation of a sound system with accommodation for the hearing-impaired and improved parking.

Mayor Farrell explained the parameters of the program. Councilperson Morris also noted that the Library is need of updating as far as ADA compliance is concerned and noted that Mrs. Carafa, who is very familiar with the CDBG Program procedures, will complete and submit the Borough's application as required in July, with a presentation before the CDBG Participation Group in September. Councilperson Meixsell asked if matching funds are required; Mrs. Carafa advised that they are not, but the Borough plans to allocate funds to the project. Council President Fetzer asked if proposed improvements will be to the existing structure; Mrs. Carafa answered that retrofitting the existing structure is not cost effective, so a new structure is necessary to make the facility fully ADA-compliant.

UPON MOTION of Councilperson Foley, seconded by Councilperson Mulroy, carried, and by consensus, the meeting was opened to the public for comments on the proposed application only.

Mrs. Kane, Crescent Pkwy., noted that she is excited that the Borough will be submitting the grant application, as the library has been a welcoming and vibrant asset to the Community.

Mrs. Goski, Washington Blvd., asked where the addition would be relative to the existing structure; Mrs. Carafa replied that is will be located to the south of the existing Library structure. There being no further comment and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Morris, carried, the public hearing was closed.

Resolution No. 115-2017: UPON MOTION of Councilperson Rotolo, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt Citizens' Participation Group met on June 19, 2017 to discuss the possible submission of a qualifying project for funding consideration through the Monmouth County Community Development Block Grant Program; and,

WHEREAS, said meeting was advertised as required in the news section of *The Coast Star* on June 8, 2017 and said notice included the notification that a public hearing would be held by the Borough Council on a qualifying project on June 19, 2017 and the Affidavit of Publication of said notice is on file in the Clerk's Office; and,

WHEREAS, the Sea Girt Citizens' Participation is aware that the Borough would only qualify for a presumed benefit project which serves a special population considered by HUD to qualify (i.e., handicapped persons) for the purpose of removing architectural barriers from public buildings in the Borough; and,

WHEREAS, it is the desire of the Borough of Sea Girt Citizens' Participation Group to recommend that an application be submitted for a FY2018 Community Development Block Grant Program funding for a project to remove architectural barriers at the Sea Girt Library; and,

NOW, THEREFORE, BE IT RESOLVED, after a public hearing thereon, that the Borough Council of the Borough of Sea Girt has approved the project to be known as Removal of Architectural Barriers at the Sea Girt Library and authorized the Community Development Program Representative to submit an application for a FY2018 Community Development Block Grant in the amount not to exceed \$200,000 for the said Project.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted with the application for the FY2018 Community Development Block Grant.

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. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** No comments from the public present.
4. **CONSENT AGENDA - Resolution No. 116-2017: UPON MOTION** of Councilperson Foley, seconded by Council President Fetzer, carried, that the following Resolutions be and the same are hereby adopted:
 - **Special Event Application**, Emerald Shore, Inc. t/a Harrigan's Pub, Oktoberfest to benefit SG Fire Department, October 7, 2017, Noon to 4:00 PM:

WHEREAS, Emerald Shore, Inc. t/a Harrigan’s Pub has submitted a Special Event application to hold an Oktoberfest gathering on their parking lot in honor of and to benefit the Sea Girt Fire Department on October 7, 2017 from Noon to 4:00 PM; and,

WHEREAS, the Applicant has submitted the required Social Affair Permit Application to hold the said event in their parking lot adjacent to their premises at 703 Baltimore Blvd.; and,

WHEREAS, Chief Davenport has reviewed both applications and has no objection to holding this event.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the request of Emerald Shore, Inc. t/a Harrigan’s Pub to hold an Oktoberfest gathering on their parking lot in honor of and to benefit the Sea Girt Fire Department on October 7, 2017 from Noon to 4:00 PM be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to William Passaic of the Emerald Shore, Inc. t/a Harrigan’s Pub for his information.

- **Special Event Application**, Boardwalk Stroll in Memory of Teri Shibles on September 24, designating September 2017 as Ovarian Cancer Awareness Month and allowing teal ribbons to be tied to Boardwalk lampposts from September 1 through September 30, inclusive:

WHEREAS, John Shibles has requested that the Borough Council designate September 2017 as “Ovarian Cancer Awareness Month” to promote awareness of ovarian cancer and its silent symptoms, permit the tying of teal ribbons to Boardwalk lamp posts for the period September 1 through September 30, inclusive, and permit a “Boardwalk Stroll in Memory of Teri Shibles” on Sunday, September 24, 2017 beginning at 9:00 AM; and,

WHEREAS, the Special Event Permit application has been filed as required by Borough Ordinance; and,

WHEREAS, Mr. Shibles has agreed to remove all ribbons from the lamp posts not later than October 1, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that September 2017 is hereby designated as “Ovarian Cancer Awareness Month” to promote awareness of ovarian cancer and its silent symptoms, and permission is hereby granted to allow the tying of teal ribbons to Boardwalk lamp posts for the period September 1 through September 30, inclusive, and permit a “Boardwalk Stroll in Memory of Teri Shibles” on Sunday, September 24, 2017 beginning at 9:00 AM.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Mr. Shibles for his information and files.

- **Authorize 2017 Beach Access** for Volunteer Fire Company and Manasquan First Aid Squad Members:

WHEREAS, the residents of the Borough of Sea Girt wish to acknowledge the service of Sea Girt Volunteer Fire Dept. and Manasquan First Aid Squad members and are extremely grateful for the job they do each and every day; and,

WHEREAS, the Borough Council, on behalf of all the families of Sea Girt, wish to recognize the member of the Sea Girt Volunteer Fire Dept. and Manasquan First Aid Squad by establishing a special program of free beach admission for the summer of 2017; and,

WHEREAS, any Sea Girt Volunteer Fire Dept. or Manasquan First Aid Squad Member who uses this privilege shall make themselves known to the lifeguard on duty and volunteer to assist in any first aid/emergency situations that they become aware of during their time on the beach; and

WHEREAS, this privilege shall only be extended to active, qualified members of the Sea Girt Volunteer Fire Dept. and Manasquan First Aid Squad and shall not include their families or governing body members of the Borough of Sea Girt; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that in recognition of the service of Sea Girt Volunteer Fire Dept. and Manasquan First Aid Squad members that free beach admission be provided during the 2017 season to each active, qualified member of the Sea Girt Volunteer Fire Dept. and Manasquan First Aid Squad upon the presentation of a valid identification card or badge at any beach entrance.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall remain in effect throughout the 2017 beach season.

Recorded Vote:

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

5. APPROVE MINUTES

- **Resolution No. 117-2017:** Approve Minutes, Regular Meeting held June 14, 2017

UPON MOTION of Councilperson Meixsell, seconded by Councilperson Morris, carried, that the Minutes of the Regular Meeting held June 14, 2017 be and the same are hereby approved as presented.

Recorded Vote:

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

6. OPEN DISCUSSION:

Council President Fetzer thanked the Council on behalf of the Fire Company for the beach badges which are greatly appreciated; he also noted that he is impressed with Jay Amberg's efforts in

monitoring construction projects. Mayor Farrell concurred with Council President Fetzer's comments regarding Jay Amberg.

7. OLD BUSINESS

A. Ordinance No. 11-2017 – public hearing/possible adoption

The Mayor read the said Ordinance by Title and advised of its publication in its entirety in *The Asbury Park Press* on June 17, 2017:

ORDINANCE NO. 11-2017

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER X, PARKS AND RECREATION, ARTICLE 10-1, MUNICIPAL TENNIS COURTS AND ARTICLE 10-2, PADDLE TENNIS COURTS, TO SET RULES FOR USE OF MUNICIPAL TENNIS AND PADDLE TENNIS COURTS IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

BE IT ORDAINED by the Borough Council of the Borough of Sea Girt as follows:

10-1 MUNICIPAL TENNIS COURTS.

10-1.1 Use by Residents Only.

The tennis courts on Bell Place and Crescent Park are for the use of the residents of the Borough upon registration and the payment of the appropriate fee. Residents may register for an annual, weekly or daily permit; The *members* of the Recreation *Commission*, the officers of the Police Department and other authorized personnel of the Borough may demand, at any time, proof of payment of the permit fee as a condition precedent to the use of the aforesaid tennis courts by any person. (Ord. No. 547 § 1)

10.1.1.1 Resident shall be defined as any person owning, residing in or legally renting a residence in the Borough of Sea Girt.

10.1.1.2 Renting shall be defined as inhabiting a residence located in the Borough for which the property owner has registered for a landlord license and a Certificate of Occupancy for the rental has been issued by the Zoning Official of the Borough.

10-1.2 Replaced in its entirety as shown below

10-1.2 Permit Required; Fees.

a. Fees.

1. Annual membership, available to residents only:

a. The annual family membership for parents and minor children residing in the same household valid from March 1 to February 28 of the following year: one hundred fifteen (\$115.00) dollars.

b. individual membership permit: sixty-five (\$65.00) dollars.

2. Weekly permit (valid for a single, seven (7) day period of consecutive days only): \$20.00

3. Daily permit fees: ten (\$10.00) dollars per day.

4. Permit fees are non-refundable.

b. Purchase of Permits. All permits shall be purchased using the on-line access and reservation process.

c. Reservations. Reservation for court time shall be obtained using the on-line reservation system. Holders of an annual permit or purchaser of a weekly or daily permit may make a reservation to play subject to the following rules:

1. Reservations are valid for a maximum of two (2) consecutive hours of play

2. When the application for reservation is made the applicant must furnish the name and address of all players and pay the appropriate fees for all persons not registered for a permit.

3. Prioritization of access:

1. Permit holders with a valid reservation shall have priority over permit holders without a reservation;

2. Permit holders without a valid reservation shall have priority over those without a valid permit.

3. Groups must relinquish the court to those with priority over them. If groups have equal priority, the courts are available on a first-come, first served basis. Two (2) hour maximum play time when others are waiting to play.

10-1.3 Rules and Regulations.

The Recreation Commission of the Borough is authorized to prepare, in writing, reasonable rules and regulations for the use and maintenance of the tennis courts. Rules and regulations shall be available upon request by any resident of Sea Girt and, further, pertinent excerpts of such rules and regulations shall be posted conspicuously at the tennis courts on Bell Place and Crescent Park. (Ord. No. 547 § 3)

a. Other:

1. Proper tennis footwear is required on the courts at all times.

2. No pets allowed on the courts at any time.

3. No skateboarding, roller blading, bicycle riding or other activities allowed on the courts at any time.

10-1.4 Violations and penalties.

Every person, firm, association, organization or corporation violating any provisions of this article or any regulations adopted pursuant thereto shall, upon conviction, be liable to the penalty stated in Chapter 1, General Provisions, Article 1-5 et seq., General Penalty.

10-2 PLATFORM TENNIS COURTS.

10-2.1 Hours of Operation.

The platform tennis court are solely for the use of the residents of the Borough. Non-resident guests are permitted when accompanied by a resident who is a member upon purchase of a daily permit. The platform tennis court may be used between the hours of 8:00 a.m. and 10:00 p.m. daily, except when not in use the court shall be kept locked at all times. (Ord. No. 946 § 1)

10-2.2 Permit Required; Fees.

a. Fees.

1. Annual family membership for parents and minor children residing in the same household valid from June 1 to May 31 of the following year: one hundred fifteen (\$115.00) dollars.
2. Annual individual membership permit: sixty-five (\$65.00) dollars.
3. Daily permit: fifteen (\$15.00) dollars.
4. Permit fees are non-refundable.

b. Purchase of Permits. Annual permits shall be purchased using the on-line access and reservation process.

c. Reservations. Reservation for court time shall be obtained using the on-line reservation system. Holders of an annual permit or purchaser of a daily permit may make a reservation to play subject to the following rules:

1. When the application for reservation is made the applicant must furnish the name and address of all players and pay the appropriate fees for all persons not holding an annual permit.

2. Persons obtaining a reservation will be given a key to the court fifteen (15) minutes prior to the reserved time. At the conclusion of the reserved time the holder of the reservation shall leave the court and return the key to the lockbox affixed to the exterior of Police Headquarters. In no event may the key be left with succeeding players. If applicable, on leaving the court, lights and heat shall be turned off. Players without a reservation may be bumped by persons with the reservation.

(Ord. No. 946 § 2; Ord. No. 2007-20 § 2; New)

d. Violations and penalties.

Every person, firm, association, organization or corporation violating any provisions of this article or any regulations adopted pursuant thereto shall, upon conviction, be liable to the penalty stated in Chapter 1, General Provisions, Article 1-5 et seq., General Penalty.

Mayor Farrell explained the Ordinance and the online registration system. Council President Fetzer asked if the paddle tennis court is locked when not in use; he was advised that it is, and that registered users have an access code when they want to use the court; Councilperson Mulroy noted that he is in favor of implementing the on-line registration system.

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, carried, and by consensus, the meeting was opened to the public for comments on the said Ordinance only.

Mr. Kregg, Boston Blvd., noted that the fee is too low for paddle tennis, as private courts are much more expensive; he also noted that he is in favor of a fee for guests/non-residents. There being no further comment and **UPON MOTION** of Councilperson Foley, seconded by Councilperson Mulroy, carried, the public hearing was closed.

UPON MOTION of Councilperson Rotolo, seconded by Councilperson Mulroy, carried, that the said Ordinance No. 11-2017 be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

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

8. NEW BUSINESS

A. Resolution No. 118-2017: Employee Changes

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

WHEREAS, the Borough has appointed staff for the DPW and Beach Departments during the last several months; and,

WHEREAS, changes are necessary to the rosters of both Departments.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that following staff changes be and the same are hereby authorized:

Bryan Pollack has resigned as part-time laborer for the Department of Public Works and been replaced by Joseph Slattery at the rate of \$15.30/hour for hours worked;

Elizabeth Graver is appointed as Gate guard at \$8.44/hour for hours worked.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Department of Public Works and Beach Managers, respectively, and Chief Financial Officer for their information and further action.

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. Health Insurance Opt-Out

a. Resolution No. 119-2017: L. Carafa

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough’s cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Lorraine P. Carafa has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Lorraine P. Carafa is to receive payment in the amount of \$4,500.00 for 2017 for choosing to decline major medical and hospitalization coverage offered by the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Finance Office Assistant and Chief Financial Officer.

Recorded Vote:

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

b. Resolution No. 120-2017: J. Hunnewell

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough’s cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Jane Hunnewell has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Jane Hunnewell is to receive payment in the amount of \$4,500.00 for 2017 for choosing to decline major medical and hospitalization coverage offered by the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Chief Financial Officer.

Recorded Vote:

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

c. **Resolution No. 121-2017: J. Quigley**

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough’s cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, James Quigley has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that James Quigley is to receive payment in the amount of \$4,500.00 for 2017 for choosing to decline major medical and hospitalization coverage offered by the Borough.

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

d. Resolution No. 122-2017: Z. Sherman

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough’s cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Zachary Sherman has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Zachary Sherman is to receive payment not to exceed \$4,500.00 for 2017 for choosing to decline major medical and hospitalization coverage offered by the Borough.

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

C. Resolution No. 123-2017: Authorize final payment, Helios Construction, Inc., \$9,555, Barrier-Free Access, Sea Girt Police Headquarters

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

WHEREAS, the Borough of Sea Girt originally awarded a contract to Helios Construction, Inc., Ocean Township, NJ for the Improvements to Police Headquarters in the total amount of \$69,000.00 on September 2, 2017; and,

WHEREAS, the Contractor has submitted the required Maintenance Bond in the amount of \$17,250.00 along with other supporting documentation and a request for final payment in the amount of \$9,555.00; and,

WHEREAS, the Project Architect has reviewed the submitted documentation and approved the request for payment.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Payment No. 2 in the net amount of \$9,555.00 for the Project known as Improvements to Police Headquarters be and the same is hereby approved.

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

1. Helios Construction, Inc.
2. Paul Damiano, Project Architect.
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			

9. ADMINISTRATOR REPORTS/DISCUSSION

- The Terrace Rehabilitation Project** – project has been completed with the exception of a few punch list items. As many of you may know and is currently posted, the Borough has reduced the speed limit on The Terrace and Carriage Way from 15mph to 10mph in attempts to reduce the speed which will protect the integrity of the gravel surface. Through recent traffic monitoring, we have come in contact with violators many of whom, unfortunately, are residents, family members or their visitors not in compliance with the new speed limit restrictions. I am asking residents to please remind your family or visitors to abide by the 10mph restrictions on The Terrace so we can get the maximum longevity out of the new improvements. The police department will continue its efforts in monitoring and enforcing the speed limit to ensure public safety which will in turn extend the life of the road. Thank you.
- Beach News** – Endangered and threatened species' have nested on North Beach and the surrounding areas; please be cautious when walking in the area so as not to disturb the nests.
- Centennial Celebration** – There are a few tickets left for our Centennial Celebration; reserve your tickets now (\$125/person; tables of eight may be purchased); NO tickets will be sold after July 31 and NO tickets will be sold at the door.

D. Have a safe and enjoyable July 4th holiday!

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

11. **COUNCIL REPORTS:** Councilpersons Foley, Meixsell and Rotolo had no reports.

Councilperson Morris reported as follows:

- Thanked everyone for their support of the 5th Annual Wine and Cheese Party which was a wonderful event; thanked the committee for their dedication to the library;
- No construction or landscapers are permitted to work on Saturday through Labor Day; Police and Code Enforcement will enforce the Ordinance which is now in effect;
- Read letter from Mr. Kelly thanking Chief for and acknowledging the efforts of the entire Police Department for assistance rendered to him after an accident at his home.

Councilperson Mulroy reported that beach badge sales are okay despite the unfavorable weather; we do expect a busy week if the weather holds out as expected; lifeguards will be ready when the crowds arrive for the 4th of July holiday.

Council President Fetzer reminded the public that July and August months have the heaviest demand for water and requested that residents conserve when possible.

Mayor Farrell reported as follows:

- SMRSA – work progressing on the ocean outfall in Lake Como; upgrading co-gen system, 2.6M total cost, approximate half of grants; paid off Pitney and Lake Como pump stations;
- Permitting system for The Terrace and Carriage Way when construction is planned on adjacent properties; also review the entire zoning permitting process and the fees being charged.

12. **Resolution No. 124-2017:** 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 June 23, 2017 in the totals as follows:

CURRENT FUND	\$ 408,066.68
WATER/SEWER OPERATING FUND	\$ 26,408.96
BEACH OPERATING FUND	\$ 9,308.73
RECREATION TRUST FUND	\$ 1,060.87
DOG TRUST FUND	\$ 37.80
GENERAL CAPITAL FUND	\$ 8,701.00

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			

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

Mrs. Manley, Ocean Avenue, commented that the trash left in backyards of corner properties is visible for many days and is unsightly.

Mr. Kregg, Boston Blvd., noted many of the new drains installed on The Terrace are full of stones.

Mr. O’Grady, The Terrace, noted The Terrace looks wonderful, but stated that he does not like the color of the stones.

There being no further comments, and by consensus, the public hearing was closed. Mayor Farrell advised that Council has matters to discuss in Executive Session.

14. Resolution No. 125-2017: Executive Session – to update Council on proceedings in any or all of the following litigation or personnel matters; 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 Morris, seconded by Councilperson Mulroy, carried, that the following **Resolution No. 125-2017** 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 as follows:
 - a. 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;
 - b. 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;

- c. 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.
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action shall 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 9:15 PM. The Clerk advised that Council had discussed the matter Walker v. the Borough of Sea Girt, et al. in Executive Session and agreed to take action as follows:

- **Resolution No. 126-2017:**

UPON MOTION of Councilperson Mulroy, seconded by Council President Fetzer, carried, that the matter be settled per the offer discussed in Executive Session.

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			

Mayor Farrell did not vote. The Borough Attorney announced that since there is a tie, the offer discussed in Executive Session is thereby declined. There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Morris, carried, that the meeting be finally and immediately adjourned at 9:30 PM.

Lorraine P. Carafa

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
16-00612	06/24/16	00434	CLEAN AIR CO.	Inspections for plymovent	Open	326.00	0.00
17000002	01/12/17	CLF01	Carton Law Firm	2017 Prosecutor	Open	953.75	0.00 B
17000003	01/12/17	00019	GUARDIAN LIFE INSURANCE	2017 Blanket	Open	361.38	0.00 B
17000004	01/12/17	01688	HORIZON BC/BS OF NJ DENTAL	Dental Insurance 2017	Open	2,276.98	0.00 B
17000005	01/12/17	01142	STANDARD INSURANCE COMPANY	2017 Disability Insurance	Open	207.00	0.00 B
17000006	01/12/17	00045	SEA GIRT BOARD OF ED	2017 School taxes, 2nd half	Open	376,110.00	0.00 B
17000020	01/12/17	01786	TOWNSHIP OF WALL	2017 Court Services, Interlocal	Open	169.50	0.00 B
17000028	01/12/17	00295	ASBURY PARK PRESS	2017 Legal advertising	Open	198.90	0.00 B
17000033	01/12/17	00490	CERTIFIED SPEEDOMETER	Speedometer calibration testin	Open	195.00	0.00 B
17000048	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 service	Open	1,729.56	0.00 B
17000053	01/12/17	01230	KEPWEL SPRING WATER CO., INC.	2017 Service	Open	14.90	0.00 B
17000054	01/12/17	01230	KEPWEL SPRING WATER CO., INC.	2017 Service	Open	63.65	0.00 B
17000061	01/12/17	MAZZA	Mazza Mulch, Inc.	Brush	Open	409.50	0.00 B
17000064	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	321.94	0.00 B
17000065	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	33.35	0.00 B
17000066	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	28.09	0.00 B
17000067	01/12/17	00602	NJ WATER SUPPLY AUTHORITY	2017 Raw Water	Open	4,031.73	0.00 B
17000070	01/12/17	RECOM	ReCommunity Recycling	Recycling 2017	Open	256.94	0.00 B
17000074	01/12/17	00889	STATE OF NEW JERSEY	Dog License fees	Open	37.80	0.00 B
17000077	01/12/17	01635	SWIFTREACH NETWORKS, INC.	2017 services	Open	295.33	0.00 B
17000087	01/12/17	00349	VERIZON WIRELESS	2017 service	Open	478.25	0.00 B
17000088	01/12/17	00349	VERIZON WIRELESS	2017 service	Open	155.76	0.00 B
17000095	01/12/17	00614	Optimum	2017 services H2O	Open	215.94	0.00 B
17000096	01/12/17	00614	Optimum	2017 Services Beach	Open	104.89	0.00 B
17000099	01/12/17	00203	Ruderman, Horn & Esmerado PC	2017 Legal Services	Open	5,924.00	0.00 B
17000147	01/23/17	STOCKTON	Stockton University	Internal Affairs school	Open	598.00	0.00
17000152	01/25/17	00295	ASBURY PARK PRESS	Legal advertising PB	Open	43.25	0.00 B
17000200	02/07/17	TENNISB	Tennis Bookings	2017 Scheduling services	Open	75.00	0.00
17000242	02/17/17	SJE01	South Jersey Energy	Natural Gas supplier	Open	97.76	0.00 B
17000243	02/17/17	SJE01	South Jersey Energy	Natural Gas Supplier	Open	4.07	0.00 B
17000251	02/22/17	00964	A'S GARDEN & HOME CENTER	Blanket	Open	10.64	0.00 B
17000292	03/06/17	00233	Copy Center Inc.	Public works copier maintenanc	Open	12.65	0.00 B
17000332	03/23/17	01076	ATLANTIC CLUB	Facility Rental, Swim test	Open	210.00	0.00
17000333	03/23/17	00502	JERSEY SHORE AWNING, INC.	Reinstall awning	Open	255.00	0.00
17000398	04/07/17	MTG01	Material Transport Group LLC	Mulch	Open	320.00	0.00
17000424	04/17/17	00915	WILFRED - MACDONALD	Cushman parts	Open	67.79	0.00
17000431	04/19/17	01686	W.B. MASON COMPANY, INC.	Supplies	Open	39.45	0.00
17000455	04/26/17	00633	TAYLOR HARDWARE	2017 Blanket	Open	417.69	0.00 B
17000456	04/26/17	01250	SHERWIN WILLIAMS	2017 Blanket	Open	173.92	0.00 B
17000467	05/02/17	ROCKET	Rocket Software Inc.	Software for PD	Open	1,788.00	0.00
17000471	05/03/17	TEAM01	TEAM LIFE INC.	AED batteries & pads	Open	439.00	0.00
17000478	05/04/17	01803	Central Jersey Equipment LLC	Service on Gators	Open	1,632.66	0.00 B
17000506	05/16/17	01625	GRAINGER	Janitorial supplies	Open	812.63	0.00
17000518	05/18/17	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	64.19	0.00
17000528	05/23/17	01625	GRAINGER	Flashlights	Open	225.67	0.00
17000530	05/23/17	COMMUSA	Communications USA Inc.	Portable Radios	Open	8,701.00	0.00
17000551	05/25/17	00029	SEA BREEZE FORD	Repaire Fire Chief's car	Open	918.08	0.00
17000553	05/30/17	WG01	WatchGuard	Camera mount	Open	487.50	0.00
17000557	05/31/17	BFAS	B & F Auto Services	Diagnose problem with 44-25	Open	519.87	0.00 B
17000560	06/02/17	SPARTAN	Spartan Athletic Co.	Benches	Open	699.80	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17000561	06/02/17	00255	AMERICAN UNIFORM & SUPPLY	Men's strike pants	Open	79.99	0.00
17000566	06/08/17	00143	HULSART & CO.	Audit Services	Open	17,000.00	0.00 B
17000568	06/09/17	01642	FREEHOLD FORD	Brake parts	Open	205.77	0.00
17000569	06/09/17	VAN01	Van Duyne Bros., Inc.	Repair Surf boat	Open	725.00	0.00
17000582	06/14/17	00169	GOODYEAR TIRE CRAFT	Tires	Open	258.04	0.00
17000586	06/14/17	00383	ALLISON PEST CONTROL	Beach services 5/27/17	Open	315.28	0.00
17000590	06/14/17	00401	MONMOUTH COUNTY TREASURER	Postage, 2017 sample ballots	Open	128.56	0.00
17000591	06/14/17	TSNJ ELE	Treasurer State of New Jersey	Annual Inspection fee	Open	182.00	0.00
17000601	06/15/17	01741	PATRICIA PETERSON	Reimbursement	Open	77.98	0.00
17000605	06/19/17	FARY	Jennifer Fary	Postage	Open	32.85	0.00
17000613	06/20/17	MOTCTA	Mon./Ocean Co. TCTA	Registration, L. Carafa	Open	29.00	0.00
17000616	06/20/17	00077	PUBLIC EMPLOYEES RET. SYSTEM	Employer share, PERS retro	Open	546.83	0.00
17000617	06/20/17	PFRS	Police & Fire Retirement System	PFRS Employer share retro	Open	341.87	0.00
17000623	06/21/17	M1960	BERNADETTE MCGULLAM	Advance, Summer Camp supplies	Open	180.00	0.00
17000626	06/23/17	01473	TREASURER, STATE OF NJ	Coastal General Permit	Open	1,000.00	0.00
17000627	06/23/17	01931	LORRAINE P. CARAFA	Reimbursment	Open	186.09	0.00

Total Purchase Orders: 66 Total P.O. Line Items: 0 Total List Amount: 434,803.02 Total Void Amount: 0.00

Sharon Kregg	Reimbursement tumblers	1,017.03
SEMMUA	2nd Q payment	17,831.78
	Total	453,584.04

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	326.00	0.00	326.00	0.00	0.00	326.00
		407,740.68					
CURRENT FUND	7-01	406,723.65	67.79	406,791.44	0.00	0.00	406,791.44
		26,408.96					
WATER OPERATING	7-05	8,577.18	0.00	8,577.18	0.00	0.00	8,577.18
BEACH OPERATING	7-09	9,308.73	0.00	9,308.73	0.00	0.00	9,308.73
BOARD OF RECREATI	7-26	1,060.87	0.00	1,060.87	0.00	0.00	1,060.87
DOG LICENSE TRUST	7-32	37.80	0.00	37.80	0.00	0.00	37.80
Year Total:		425,708.23	67.79	425,776.02	0.00	0.00	425,776.02
GENERAL CAPITAL	C-04	8,701.00	0.00	8,701.00	0.00	0.00	8,701.00
Total of All Funds:		434,735.23	67.79	434,803.02	0.00	0.00	434,803.02
		453,584.04					