

**MINUTES - REGULAR MEETING
OCTOBER 11, 2017**

The Regular Meeting of the Borough of Sea Girt Council was called to order at 7:30 PM on Wednesday, October 11, 2017 at the Sea Girt Elementary School, Bell Place, Sea Girt by Mayor F. Ken Farrell. Mayor Farrell asked for a moment of silence to remember the victims of the Las Vegas shooting and the victims of the wildfires in California; 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, 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 Meixsell	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilman Rotolo	X	

2. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM: There were no comments from the public present.

3. CONSENT AGENDA - Resolution No. 155-2017: UPON MOTION OF Councilperson Rotolo, seconded by Councilperson Meixsell, carried, that the following Resolution be and the same is hereby adopted:

- Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act

WHEREAS, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

WHEREAS, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary and pander to the citizens of the State, and would result in significant financial and administrative burdens on municipalities; and,

WHEREAS, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and,

WHEREAS, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and,

WHEREAS, under the bills, the responsibilities of municipal clerks, who the Legislature has already burdened with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and,

WHEREAS, the bills would impose a financial burden on municipalities, including a fee shifting provision for the payment of attorney’s fees similar to the provision in Employment Practices cases which has resulted in an explosion of lawsuits filed against municipalities by disgruntled employees leading to verdicts awarding exorbitant payments, that has would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and,

WHEREAS, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be responsible to meet the myriad new requirements of the law.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Sea Girt that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and their clerks with the resources to effectuate these changes for the benefit of the public.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the our legislative representatives and the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming law.

- Approve Membership in State Firemen’s Association – Paul R. Johnson

WHEREAS, Paul R. Johnson has been admitted to membership in the Sea Girt Fire Company on September 6, 2016 and has submitted an application for membership in the New Jersey State Firemen’s Association.

NOW, THEREFORE, BE IT RESOLVED that the application for membership in the New Jersey State Firemen’s Association for Paul R. Johnson be and the same is hereby approved.

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. APPROVE MINUTES

- **Resolution No. 156-2017:** Approve Minutes, Regular Meeting held September 27, 2017

UPON MOTION of Councilperson Meixsell, seconded by Councilperson Foley, carried, that the Minutes of the Regular Meeting October 11, 2017 be and the same are hereby approved as presented.

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			

5. **OPEN DISCUSSION** – There were no comments from members of Council

6. **OLD BUSINESS** – None

7. **NEW BUSINESS**

A. **Ordinances – Introduction**

a. **Ordinance No. 13-2017:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO.13-2017

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING, SECTION 17-7, CERTIFICATES AND PERMITS OF THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT CODE, IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

WHEREAS, the Borough of Sea Girt, County of Monmouth, State of New Jersey (the “Borough”) after public hearing and consideration of the recommendations of the Borough’s Land Use Review Committee, desires to amend its Land Use Code to update Paragraph 17-7.1, Zoning Permit Application fees.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey (the “Borough”), as follows:

SECTION 1. Chapter XVII of the Borough Code of the Borough of Sea Girt, entitled “Zoning” more particularly Paragraph 17-7.1 entitled “Zoning Permits”, is hereby amended as follows:

a. Schedule of Application Fees for review of initial plan submission and one subsequent plan review, if necessary:

1. New structures or additions exceeding 750 square feet in area plus Engineering Review Fee for new structures or additions	\$1,000 \$1,500
2. Pools (above and in-ground) Engineering Review Fee for pools, escrow, unexpended balance refunded to property owner	\$1,000 \$1,500
3. Additions and renovations under 750 square feet (including garages and additional accessory structures)	\$750
4. Incidental structures(includes sheds, driveways, sidewalks, walkways, patios, hardscape, trellis, arbors, colonnades, fences, and line walls and similar structures, as determined by Zoning Official)	\$500
5. Plan review, three or more submissions	\$500 each

(Ord. #579, A VII, §1; Ord. #755, §13; Ord. #02-2006, §1)

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This Ordinance shall take effect upon publication in an official newspaper of the Borough, as required by and in conformance with law.

SECTION 5. A copy of this Ordinance shall be filed with the Borough of Sea Girt Planning Board, the Monmouth County Planning Board and adjacent communities pursuant to N.J.S.A. 40:55D-16.

Mayor Farrell explained that the Borough’s fees for zoning reviews have not been updated since 2006 while the Borough’s costs have increased. Council President Fetzer asked that the Borough keep track of costs associated with the issuance of permits to ensure that the fees are not too high, suggesting that the preliminary version of the Ordinance provided to Council with fees of \$1,500 pursuant to items 1 and 3 be reduced. After discussion and by consensus, the Council agreed that the fees listed for items 1 and 3 be reduced to \$1,000. Councilperson Meixsell stated that given the number of years since the last fee adoption, an update is appropriate and the fees seem reasonable. Councilperson Morris asked if the proposed fees are high enough to cover costs; the Borough Administrator advised that they are sufficient.

UPON MOTION of Councilperson Foley, seconded by Council President Fetzer, carried, that the said Ordinance, as amended, be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as November 8, 2017.

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. **Ordinance No. 14-2017:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 14-2017

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 17-5, GENERAL REGULATIONS – ADDING SUBSECTION 17-5.2, REGULATIONS FOR THE CONSTRUCTION OF A BASEMENT BENEATH AN ACCESSORY OR PRINCIPAL STRUCTURE, OF CHAPTER XVII, ZONING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

WHEREAS, the Borough of Sea Girt, County of Monmouth, State of New Jersey (the “Borough”) after public hearing, desires to amend its Land Use Code to revise its regulations related to the construction of a basement beneath an accessory and/or principal structure; and,

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey (the “Borough”), as follows:

SECTION 1. Chapter XVII of the Borough Code of the Borough of Sea Girt, entitled “Zoning” in particular Section 17-5 entitled “General Regulations”, subsection 17-5.2, Basement beneath an Accessory or Principal Structure:

A. Definition: For purposes of this section, the following definition shall prevail:

“*Basement*” or “*cellar*” shall mean a story having more than fifty (50%) percent of its height below finished grade.

B. Section 17-5.2 shall be added as follows:

A grading and drainage plan shall be submitted with the permit application which plan shall include:

- a. a full depth soil boring to the seasonal high groundwater table as prepared by a fully licensed Professional Engineer.
- b. location of existing and proposed grades.
- c. groundwater conditions.
- d. Construction activities shall be undertaken in accord with all governmental agencies including, but not limited to, the regulatory requirements of the Freehold Soil Conservation District which include, but are not limited to, the following: Stone Tracking Pad; Perimeter Silt Fence; Hay Bale Inlet Protection; Zero Silt Runoff from Residential Property; No off Site Discharge of Construction Dewatering Activities.
- e. Bottom elevation of the basement or cellar shall not be less than two (2) feet above the seasonal high groundwater elevation, as defined by January 1 through April 1 of each year.

SECTION 2. Enforcement.

It shall be the duty of the Code Enforcement Officer to enforce the provisions of this Chapter. All complaints shall be filed with the Code Enforcement Officer.

SECTION 3. Violations and penalties. Any person who shall violate any of the provisions of this Chapter shall, upon conviction, be subject to the penalties as provided in Chapter 1, Section 1-5 entitled "General Penalty." Each day of violation shall constitute a separate offense.

SECTION 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 6. This Ordinance shall take effect upon publication in an official newspaper of the Borough, as required by and in conformance with law.

SECTION 7. A copy of this Ordinance shall be filed with the Monmouth County Planning Board, pursuant to N.J.S.A. 40:55D-16 and adjacent municipalities.

Council President Fetzer noted that this requirement should be considered and noted that in his opinion, this will cause pressure on structure heights to be increased. Mayor Farrell noted this would be a variance issue.

UPON MOTION of Councilperson Meixsell, seconded by Councilperson Rotolo, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as November 8, 2017.

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. 157-2017: Authorize Halloween Curfew, October 30 and 31, 2017

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

WHEREAS, the Borough Council of the Borough of Sea Girt feels it would be in the best interests of the citizens of the Borough of Sea Girt to enact a curfew for the evenings of October 30th and 31st, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that a curfew be enacted beginning at 8:00 PM on October 30th through 7:00 AM on October 31, inclusive, and beginning at 9:00 PM on October 31 through 7:00 AM on November 1, inclusive, for all children under the age of 17, unless accompanied by an adult.

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. 158-2017: Atlantic Resources Group, LLC, outdoor deck use and bond release

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

WHEREAS, the Borough of Sea Girt entered into a settlement agreement with Atlantic Resources Group, LLC dba Reef and Barrel (formerly Edgar's) (hereafter "ARG") on April 24, 2015 that imposed conditions limiting the use of an open-air rooftop deck to seasonal only between May 1 and September 30 of each year, among others; and,

WHEREAS, ARG has requested relief from the condition(s) limiting the use of its open-air rooftop deck to a seasonal basis to use of the rooftop deck whenever weather permits.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that, after due consideration and acknowledgement that there have been no difficulties associated with the use of the rooftop deck, the request of ARG for relief from the condition limiting the use of an open-air rooftop deck from a seasonal basis only to use of the rooftop deck whenever weather permits be and the same is hereby granted for a period commencing September 30, 2017 through September 30, 2018 after which time the use of the open-air rooftop deck shall be limited to the period of May 1 through September 30.

BE IT FURTHER RESOLVED that the bond posted by ARG be released in recognition of their compliance with the terms and conditions of the original agreement.

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

1. James Kinneally, Esq., Attorney for ARG
2. Chief Davenport, Borough of Sea Girt Police Department
3. N. Montenegro, Esq., Borough Attorney for 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			

D. **Resolution No. 159-2017:** Appoint Interim Zoning-Code Enforcement Official for the period October 1, 2017 through December 31, 2017, inclusive (Christopher Willms)

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

WHEREAS, the Borough is in need of the services of an Interim Zoning and Code Enforcement Official to fill a vacancy created by the current appointee’s extended leave.

NOW, THEREFORE, BE IT RESOLVED that the appointment of Christopher Willms, the Borough’s Fire Inspector, to the position of Interim Zoning and Code Enforcement Official be and the same is hereby approved for the period commencing retroactively to October 1, 2017 through December 31, 2017, inclusive, for a maximum of twenty-four (24) hours per week at \$25.00 per hour for hours worked, to complete plan review for compliance with Borough Ordinances, perform Code Enforcement tasks and other duties as assigned.

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

E. **Resolution No. 160-2017:** c.159, Body Armor Replacement Fund Grant, \$1,383.80

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

WHEREAS, N.J.S. 40A:4-87 provides that that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt in the County of Monmouth, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the

sum of \$1,383.80 which is now available from the State of New Jersey Division of Criminal Justice, Body Armor Replacement Fund Program in the same amount.

BE IT FURTHER RESOLVED that the like sum of \$1,383.80 is hereby appropriated under the caption Body Armor Replacement Fund Program.

BE IT FURTHER RESOLVED that above is the result of funds received from the State of New Jersey Division of Criminal Justice, Body Armor Replacement Fund Program in the amount of \$1,383.80.

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			

F. **Resolution No. 161-2017:** Appoint full-time DPW laborer, Joseph Slattery

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 Department of Public Works is in need of the services of full-time laborer to fill a vacancy within the Department; and,

WHEREAS, the Manager of the Department has reviewed the applications and references of qualified candidates, and recommends the appointment of Joseph Slattery to the position.

NOW, THEREFORE, BE IT RESOLVED that the appointment of Joseph Slattery as full-time laborer for the Department of Public Works of the Borough of Sea Girt, at the rate of \$19,3061 per hour for 40 hours per week, pro-rated as necessary, be and the same is hereby approved, effective October 16, 2017.

BE IT FURTHER RESOLVED that pursuant to the provisions of the Collective Bargaining Agreement now in effect between the Borough and Teamsters Local No. 97, Mr. Slattery shall be considered a probationary employee for the one-year period from the date of original appointment.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Joseph Slattery and Jared McKittrick, Department Manager, for their information and the Chief Financial Officer for his 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			

8. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Best Practices Inventory, CY2017** – The Administrator advised that the Borough is required to submit the completed Inventory by October 20 per the DCA; further requirements include certification of the survey by the Administrator and CFO; the Clerk must attest to their certifications. The results must also be presented and discussed at a public meeting. The survey has been revised for 2017: there are 25 questions that must be answered and the municipality must receive positive credit on a minimum of 21 questions in order to avoid the State withholding aid based upon a sliding scale. The Borough's positive score is 23 out of 25, so we will receive 100% of our State Aid allocation for 2017. The Borough's Inventory has been certified by the Administrator and CFO and I have attested to the same.
- B. **Final Bulk pick-up for the year** – October 16, 2017; **NO** garden trash will be picked-up.
- C. **Halloween Haunted Hayride/Celebration** – Friday, October 20 – children up to age 6, 6:30 – 7:30 PM; children ages 7 and up, 7:30 – 8:30 PM; celebration immediately follows in the Fire House (bring a treat for the sharing table).
- D. **Beach: Clean Ocean Action Fall Beach Sweeps** – October 21, 2017; meet at the Beacon Blvd. Pavilion at 9:00 AM; wear hats, sunscreen and hard-soled shoes; bring gloves.
- E. **Staff In-Service Training Day** is scheduled for Thursday, October 26, 2017; all Borough services (except emergency services) are suspended for the day and Borough offices will be closed. Zones 1 and 2 trash pick-up will be completed on Friday, October 27.

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

10. **COUNCIL REPORTS** – Councilpersons Foley, Meixsell, Morris, Rotolo and Mulroy had no reports.

Council President Fetzler reported as follows:

- Water sampling is complete; results will be made public when the results are available;
- Labor negotiations scheduled for October 16, 23 & 30.

Mayor Farrell reported as follows:

- SMRSA – Director Michael Ruppel is retiring this December; he noted that he has been an excellent leader and SMRSA will miss him; Ryan Krause will replace him; the Authority budget is scheduled for adoption tomorrow night. With the new budget, the Borough's annual fee is going up 1.6% to \$283,000; we are seeing the benefits from our infrastructure improvements as the flow rate per person in Sea Girt is approximately 127 gallons per person per day; by comparison, Spring Lake's is 248 gallons per person per day and their annual fee is going up to \$888,000.

11. **Resolution No. 162-2017: 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 Lists date October 6, 2017 in the totals as follows:

CURRENT FUND	\$109,125.87
WATER/SEWER OPERATING FUND	\$ 13,403.97
BEACH OPERATING FUND	\$ 2,916.03
TRUST FUND	\$ 3,752.63
RECREATION TRUST FUND	\$ 3,530.00
WATER CAPITAL FUND	\$ 3,826.02

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			

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

- John O’Grady, The Terrace, noted that there should be a better sound system in the room; bike equipment regulations should be enforced; nobody “stops” at stop signs; asked for street names to be put on the boardwalk; noted that there are invasive species on private property and in the forest that could be addressed using goats and donkeys; and suggested a new recreation program for seniors - Tai Chi.
- Robert Kregg, Boston Blvd., noted that DPW employee painting lines on the street has no “system” in place; the Borough should require an escrow fee for any demolition projects before permits are issued; cleaning of trucks on sites should be prohibited.
- Marjorie Kean, asked for recreation to support and expand senior recreation offerings; also Sea Girt PTO liaison and will be attending meetings.

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, and requested a motion to adjourn for purposes of the Executive Session; he further noted that action may be taken by Council upon return to public session and that 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 Foley, seconded by Councilperson Meixsell, carried, that the following **Resolution No. 163-2017** 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. 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 Meixsell, 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;
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 9:15 PM. The Clerk advised that Council had discussed the matters noted above in Executive Session. There being no further business, and **UPON MOTION** of Councilperson Morris, seconded by Councilperson Foley, carried, that the meeting be immediately and finally adjourned at 9:15 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
17000002	01/12/17	CLF01	Carton Law Firm	2017 Prosecutor	Open	953.75	0.00 B
17000022	01/12/17	01565	MON. CTY. REG. HEALTH COMM. #1	2017 Regional Health Services	Open	8,248.00	0.00 B
17000025	01/12/17	00964	A'S GARDEN & HOME CENTER	2017 Misc Supplies	Open	245.39	0.00 B
17000026	01/12/17	00964	A'S GARDEN & HOME CENTER	2017 Misc. Supplies	Open	44.43	0.00 B
17000027	01/12/17	AMMM01	Apruzzese, McDermott, Mastro	2017 Legal Services	Open	7,859.50	0.00 B
17000029	01/12/17	00008	AT&T	2017 telephone sevices.	Open	66.06	0.00 B
17000037	01/12/17	CONSTELL	Constellation NewEnergy, Inc.	Street lt. electric supplier	Open	398.56	0.00 B
17000043	01/12/17	00643	FEDERAL EXPRESS CORP.	Shipping charges	Open	32.87	0.00 B
17000047	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 service	Open	1,277.43	0.00 B
17000048	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 service	Open	137.49	0.00 B
17000049	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	231.37	0.00 B
17000050	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	3,938.93	0.00 B
17000051	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	275.33	0.00 B
17000056	01/12/17	KEK01	The Law Offices of	Planning Brd Legal Service	Open	714.00	0.00 B
17000060	01/12/17	00040	MONMOUTH COUNTY TREASURER	2017 Tipping fees	Open	9,819.14	0.00 B
17000062	01/12/17	01166	MONTENEGRO, THOMPSON, ET ALS.	2017 Legal Services	Open	7,438.67	0.00 B
17000063	01/12/17	01258	NJ American Water	2017 Public Fire Services	Open	90.20	0.00 B
17000068	01/12/17	01942	ONE CALL CONCEPTS	2017 Mark-out service	Open	53.75	0.00 B
17000069	01/12/17	00068	OLD TOWNE CAR WASH	Car Wash Service 2017	Open	60.00	0.00 B
17000070	01/12/17	RECOM	ReCommunity Recycling	Recycling 2017	Open	92.43	0.00 B
17000075	01/12/17	SBS01	Stewart Business Systems	Copier maintenance agreement	Open	178.27	0.00 B
17000076	01/12/17	SBS01	Stewart Business Systems	Copier maintenance agreement	Open	72.90	0.00 B
17000079	01/12/17	00888	TREASURER, STATE OF NEW JERSEY	Marriage/Civil Union Fees	Open	75.00	0.00 B
17000080	01/12/17	01607	TREASURER, STATE OF NEW JERSEY	UCC Training Fees	Open	2,159.66	0.00 B
17000081	01/12/17	00053	VAN WICKLE AUTO SUPPLY	2017 Blanket	Open	185.59	0.00 B
17000082	01/12/17	00007	VERIZON	2017 service	Open	279.64	0.00 B
17000083	01/12/17	00007	VERIZON	2017 Service	Open	153.11	0.00 B
17000084	01/12/17	00007	VERIZON	2017 service	Open	106.23	0.00 B
17000085	01/12/17	00007	VERIZON	2017 Service	Open	39.07	0.00 B
17000086	01/12/17	00007	VERIZON	2017 Service	Open	359.93	0.00 B
17000089	01/12/17	00349	VERIZON WIRELESS	2017 Service	Open	193.83	0.00 B
17000090	01/12/17	00503	MARK WOSZCZAK MECH.CONTS. INC.	2017 Taps	Open	7,000.00	0.00 B
17000094	01/12/17	00614	Optimum	2017 service PD	Open	97.27	0.00 B
17000095	01/12/17	00614	Optimum	2017 services H2O	Open	29.16	0.00 B
17000096	01/12/17	00614	Optimum	2017 Services Beach	Open	104.89	0.00 B
17000178	01/31/17	UARM01	Up N Runnin' II, LLC	Reapirs to Truck # 1	Open	2,601.20	0.00 B
17000180	02/01/17	TU01	TransUnion Risk & Alternative	Investigation services	Open	25.00	0.00 B
17000200	02/07/17	TENNISB	Tennis Bookings	2017 Scheduling services	Open	75.00	0.00
17000203	02/08/17	00089	BOROUGH OF MANASQUAN	Water/Sewer bills	Open	757.42	0.00 B
17000230	02/15/17	CROSS01	Cross Over Networks	Wireless network w/, DPW/water	Open	3,826.02	0.00
17000251	02/22/17	00964	A'S GARDEN & HOME CENTER	Blanket	Open	95.65	0.00 B
17000336	03/23/17	KEK01	The Law Offices of	Valentino, 108 Seaside, B29 L4	Open	350.00	0.00 B
17000424	04/17/17	00915	WILFRED - MACDONALD	Cushman parts	Open	67.79	0.00
17000505	05/16/17	01458	MONMOUTH AUTO BODY II	Repairs, 2005 Tacoma	Open	1,228.24	0.00
17000559	06/02/17	00958	M & W COMMUNICATIONS, INC.	Radios for new Chief's vehicle	Open	2,392.07	0.00
17000711	07/21/17	01820	METUCHEN CENTER INC	Volleyball shirts	Open	485.00	0.00
17000722	07/25/17	01686	W.B. MASON COMPANY, INC.		Open	46.20	0.00
17000723	07/25/17	01686	W.B. MASON COMPANY, INC.	CD cases	Open	18.68	0.00
17000739	07/27/17	01686	W.B. MASON COMPANY, INC.	Paper	Open	27.10	0.00
17000746	07/31/17	01772	NORTHERN TOOL & EQUIPMENT	Drag Mat	Open	101.30	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
17000752	08/01/17	01886	RUTGERS THE STATE UNIV OF NJ	Muni Clerk's Review	Open	343.00	0.00	
17000758	08/02/17	01181	JOST GARAGE	Repairs to 2017 Ford Explorer	Open	975.00	0.00	
17000763	08/03/17	KEK01	The Law Offices of	PB Meyer, 108 Chicago B 20,L13	Open	728.00	0.00 B	
17000806	08/15/17	00325	COLLINS SURGICAL, INC.	First Aid Supplies	Open	430.77	0.00	
17000807	08/15/17	00733	KALDOR Emergency Light, LLC	Installation of equipment	Open	600.00	0.00	
17000850	08/28/17	01803	Central Jersey Equipment LLC	Repair parts	Open	720.61	0.00	
17000851	08/28/17	KONCZYK	Mich or Eileen Konczyk	Reimburse for damage, DPW	Open	1,220.00	0.00	
17000857	09/01/17	00029	SEA BREEZE FORD	Repair Explorer window track	Open	219.90	0.00	
17000871	09/07/17	OMAHA	Omaha Standard, LLC	Rubber strip for roll-off	Open	44.09	0.00	
17000874	09/11/17	GN 01	Golden Nugget	NJWA Conf. room reservations	Open	168.00	0.00	
17000875	09/11/17	01155	NJ WATER ASSOCIATION	NJWA Conference Registration	Open	280.00	0.00	
17000876	09/11/17	GN 01	Golden Nugget	NJWA Conf. Room Reservations	Open	168.00	0.00	
17000877	09/11/17	01155	NJ WATER ASSOCIATION	NJWA Conference Registration	Open	280.00	0.00	
17000891	09/13/17	INVITINK	Invitations Ink	Centennial Poster maps	Open	150.00	0.00	
17000897	09/14/17	01440	NJ SHADE TREE FEDERATION	Conference registration, Amber	Open	110.00	0.00	
17000898	09/15/17	VILLANE	Dave Villane	Refund for water/Sewer taps	Open	5,800.00	0.00	
17000903	09/18/17	HANDI01	Handi Lift Service Co., Inc.	Repair chairlift	Open	295.00	0.00	
17000904	09/20/17	MERGNER	Theresa L Mergner	Halloween face painting	Open	300.00	0.00	
17000905	09/21/17	00057	NJ TRANSIT CORP.	Occupancy permit	Open	216.00	0.00	
17000913	09/25/17	MON02	County of Monmouth	Light tower rental	Open	262.50	0.00	
17000915	09/26/17	REDALER	Red Alert Emergency Generator	Generator Maintenance	Open	2,250.00	0.00	
17000916	09/26/17	00552	EDWARDS TIRE CO.	Truck Tires	Open	1,471.38	0.00	
17000931	09/27/17	00392	LEON S. AVAKIAN INC.	Zoning	Open	8,596.25	0.00	
17000932	09/27/17	00392	LEON S. AVAKIAN INC.	Planning Brd.	Open	726.25	0.00	
17000933	09/27/17	KEK01	The Law Offices of	Schatzman 304 Crescent B52L10	Open	140.00	0.00 B	
17000934	09/27/17	KEK01	The Law Offices of	Flynn 514 Philadelphia B73L8	Open	112.00	0.00 B	
17000935	09/28/17	RTC01	Robert Cavanaugh	Fall Munchkin Soccer Instructi	Open	2,970.00	0.00	
17000936	09/28/17	00053	VAN WICKLE AUTO SUPPLY	Blanket	Open	14.96	0.00 B	
17000937	09/28/17	01440	NJ SHADE TREE FEDERATION	2017 Membership Dues	Open	95.00	0.00	
17000941	10/02/17	01585	MICHAEL T. MCARTHUR	Reimbursement, licenses	Open	197.85	0.00	
17000942	10/02/17	01931	LORRAINE P. CARAFA	Reimbursement,	Open	260.59	0.00	
Total Purchase Orders:		81	Total P.O. Line Items:	0	Total List Amount:	95,253.67	Total Void Amount:	0.00

State of New Jersey

Health Benefits
Total

47,156.85
142,410.52

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
		109,125.87					
CURRENT FUND	7-01	61,969.02	56.00	62,025.02	0.00	0.00	62,025.02
WATER OPERATING	7-05	13,403.97	0.00	13,403.97	5,800.00	0.00	19,203.97
BEACH OPERATING	7-09	2,916.03	0.00	2,916.03	0.00	0.00	2,916.03
TRUST OTHER	7-25	3,752.63	0.00	3,752.63	0.00	0.00	3,752.63
BOARD OF RECREATI	7-26	3,530.00	0.00	3,530.00	0.00	0.00	3,530.00
Year Total:		85,571.65	56.00	85,627.65	5,800.00	0.00	91,427.65
WATER CAPITAL	W-06	3,826.02	0.00	3,826.02	0.00	0.00	3,826.02
Total of All Funds:		89,397.67	56.00	89,453.67	5,800.00	0.00	95,253.67
		136,554.52					142,410.52