

MINUTES - REGULAR MEETING
April 11, 2018

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:00 PM on Wednesday, April 11, 2018 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence in memory of Dave Shafto, who served as a Borough Volunteer Firefighter and a Class I & II SLEO; he then led those in attendance in the Pledge of Allegiance.

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 | |
| Councilwoman Anthony | X | |

2. APPROVE MINUTES

A. Resolution No. 60-2018: Approve Minutes, Regular Meeting held March 28, 2018

UPON MOTION OF Councilwoman Morris, seconded by Councilwoman Anthony, carried, that the Minutes of the Regular Meeting held March 28, 2018 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 | | | |
| Councilwoman Anthony | X | | | |

3. OPEN DISCUSSION: Councilwoman Anthony asked if there have been any updates from NJ Transit on improvements to the rail road crossings on Beacon Blvd. and Washington Blvd. Ms. Carafa replied she has contacted NJ Transit and is still awaiting their response.

4. OLD BUSINESS

A. Public Hearing/Possible Adoption - 2018 Municipal Budget

The Mayor advised that the State is requiring the Borough to amend the budget; therefore, the public hearing will be held as scheduled but adoption will be postponed until April 25.

- a. COLA has been calculated at 2.5%;
- b. Ordinance No. 01-2018 – authorizes 3.5% increase *and* allows CAP banking; banking is not permitted without the adoption of the Ordinance; adopted on January 24, 2018;

- c. 2018 proposed budget is within 3.5% appropriations CAP;
- d. the proposed levy is within the 2% Levy CAP;
- e. revenue projections – State aid will remain flat for 2018;
- f. 7th consecutive year – since 2012, the Council has consistently reduced the municipal tax levy (2018: \$5,015,752; 2017: \$5,031,254)
- g. 7th consecutive year – since 2012, the Council has consistently reduced the municipal rate (2018 preliminary rate: \$0.20; 2017 actual: \$0.212);
- h. The Borough's usable fund balance (surplus) is \$1,996M; after reductions for the 2018 surplus anticipated and other liabilities, the net usable surplus balance is \$996,275, representing 14.5% of our operating budget. To put this figure in perspective, in 2008, the Borough's net usable surplus balance was approximately \$30,000;
- i. Maintains all services at current levels;
- j. The final County levy figure will not be available until the conclusion of the 2018 appeal process, expected to be on or about May 3;
- k. See the table below for a snapshot of the impact the reduced rate will have on your municipal taxes; *please note that these values represent municipal taxes only as the Borough of Sea Girt has no control over County or School taxes:*

| 2018 | | 2017 | |
|-----------------|--------------------|-----------------|--------------------|
| ASSESSED VALUE | MUNICIPAL TAX LEVY | ASSESSED VALUE | MUNICIPAL TAX LEVY |
| \$ 1,000,000.00 | \$ 2,000.00 | \$ 1,000,000.00 | \$ 2,100.00 |
| \$ 1,500,000.00 | \$ 3,000.00 | \$ 1,500,000.00 | \$ 3,150.00 |
| \$ 2,000,000.00 | \$ 4,000.00 | \$ 2,000,000.00 | \$ 4,200.00 |
| \$ 3,000,000.00 | \$ 6,000.00 | \$ 3,000,000.00 | \$ 6,300.00 |
| \$ 3,500,000.00 | \$ 7,000.00 | \$ 3,500,000.00 | \$ 7,350.00 |
| \$ 4,000,000.00 | \$ 8,000.00 | \$ 4,000,000.00 | \$ 8,400.00 |
| \$ 4,500,000.00 | \$ 9,000.00 | \$ 4,500,000.00 | \$ 9,450.00 |
| \$ 5,000,000.00 | \$ 10,000.00 | \$ 5,000,000.00 | \$ 10,500.00 |

- 1. **Resolution No. 61-2018: UPON MOTION** of Councilman Mulroy, seconded by Councilwoman Anthony, carried, that the following Resolution be and the same is hereby adopted:

NOW, THEREFORE, BE IT RESOLVED that I, Lorraine P. Carafa, Clerk of the Borough of Sea Girt, do hereby certify that the 2018 Approved Budget of the Borough of Sea Girt has been available for public review in the Municipal Office since March 15, 2018; in the Sea Girt Library since April 2, 2018 and available on the Borough of Sea Girt website, www.seagirtboro.com, since March 15, 2018.

Recorded Vote:

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

UPON MOTION of Councilwoman Morris, seconded by Councilman Foley, carried, that the meeting be opened to the public comments on the said Budget only. There were no comments from the public present, and **UPON MOTION** of Councilman Meixsell, seconded by Councilwoman Morris, carried, the public hearing was closed. The Clerk announced that the Division of Local Government Services is requiring the following amendment to the 2018 Municipal Budget:

2. **Resolution No. 62-2018:** To amend the 2018 Municipal Budget, if necessary

UPON MOTION of Councilman Foley, seconded by Councilwoman Anthony, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the local budget for the year 2018 was approved on March 14, 2018; and,

WHEREAS, the public hearing on said budget has been held as advertised; and,

WHEREAS, it is desired to amend the said approved budget.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Girt, Monmouth County, that the following amendments to the approved budget of 2018 be made:

| Current Fund Budget | FROM | TO |
|--|----------------|----------------|
| General Revenues: | | |
| 1. Surplus Anticipated | \$1,000,000.00 | \$1,067,500.00 |
| 5. Sub-total General Revenues | \$1,867,792.74 | \$1,935,292.74 |
| 7. Total General Revenues | \$6,883,544.52 | \$6,951,044.52 |
| 8. General Appropriations: | | |
| (A) Operations excluded from "CAPS" – Shared Service Agreements | | |
| Construction Official | \$ 7,500.00 | \$ 75,000.00 |
| Total Shared Service Agreements | \$ 178,930.00 | \$ 246,430.00 |
| Total Operations Excluded from "CAPS" | \$ 238,910.00 | \$ 306,410.00 |
| Detail: Other Expenses | \$ 201,130.00 | \$ 306,410.00 |
| (H-2) Total General Operations for Municipal Purposes Excluded from "CAPS" | \$1,429,274.64 | \$1,496,775.64 |
| (L) Subtotal General Appropriations – Items {(H-1) and (O)} | \$6,533,071.78 | \$6,600,571.78 |
| 9. Total General Appropriations | \$6,883,544.52 | \$6,951,044.52 |

BE IT FURTHER RESOLVED that this amendment will be published in The Coast Star on April 19, 2018 and a public hearing will be held on April 25, 2018 at 7:00 PM at the Sea Girt Elementary School, Bell Place.

BE IT FURTHER RESOLVED that three certified copies of this Resolution shall be filed in the Office of the Director of Local Government Services for his certification of the 2018 Local Municipal Budget so amended.

Recorded Vote:

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

B. Ordinance No. 07-2018: Public Hearing/Adoption

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on March 31, 2018:

ORDINANCE NO. 07-2018

AN ORDINANCE CANCELING THE BALANCE OF VARIOUS GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS FINALLY ADOPTED BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough Council of the Borough of Sea Girt, in the County of Monmouth, New Jersey (the "Borough"), has heretofore finally adopted various beach capital improvement authorizations at various times; and,

WHEREAS, as of the date of adoption of this ordinance, there remains balances in the various ordinances which are no longer necessary for the purposes authorized therein; and,

WHEREAS, the Borough now desires to cancel the uncommitted balances remaining in the Ordinances to Beach Capital Fund Balance.

NOW, THEREFORE, BE IT ORDAINED BY the Council of the Borough of Sea Girt, in the County of Monmouth, New Jersey that:

Section 1. The Borough hereby cancels the uncommitted balances of the appropriations authorized under the various Ordinances shown below; said excess balances totaling \$1,360.97:

| Ordinance No. | Account Number | Balance |
|---------------|-----------------|----------|
| IA # 2006-06 | B-08-55-551-501 | \$ 21.91 |
| IA # 2009-07 | B-08-55-552-501 | 19.80 |
| IA #06-2011-1 | B-08-55-561-519 | 1,316.48 |
| IA #01-2013 | B-08-55-562-501 | 0.23 |
| IA#17-2014 | B-08-55-563-501 | 2.55 |

Section 2. The Borough Council hereby authorizes the Chief Financial Officer of the Borough to transfer said excess balance in the amount of \$1,360.97 to Capital Fund Balance to be available for other capital improvement purposes or the payment of outstanding debt.

Section 3. Repeal, Severability.

a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 4. Effective Date

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

UPON MOTION of Council President Fetzer, seconded by Councilman Mulroy, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Councilwoman Morris, seconded by Councilman Foley, carried, the public hearing was closed.

UPON MOTION of Councilman Foley, seconded by Council President Fetzer, carried, that the said Ordinance No. 07-2018 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 Meixsell | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilman Mulroy | X | | | |
| Councilwoman Anthony | X | | | |

B. Ordinance No. 08-2018: Public hearing/adoption

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on March 31, 2018:

ORDINANCE NO. 08-2018

AN ORDINANCE CANCELING THE BALANCE OF VARIOUS BEACH IMPROVEMENT AUTHORIZATIONS FINALLY ADOPTED BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough Council of the Borough of Sea Girt, in the County of Monmouth, New Jersey (the "Borough"), has heretofore finally adopted various beach capital improvement authorizations at various times; and,

WHEREAS, as of the date of adoption of this ordinance, there remains balances in the various ordinances which are no longer necessary for the purposes authorized therein; and,

WHEREAS, the Borough now desires to cancel the uncommitted balances remaining in the Ordinances to Beach Capital Fund Balance.

NOW, THEREFORE, BE IT ORDAINED BY the Council of the Borough of Sea Girt, in the County of Monmouth, New Jersey that:

Section 1. The Borough hereby cancels the uncommitted balances of the appropriations authorized under the various Ordinances shown below; said excess balances totaling \$1,360.97:

| Ordinance No. | Account Number | Balance |
|----------------------|-----------------------|----------------|
| IA # 2006-06 | B-08-55-551-501 | \$ 21.91 |
| IA # 2009-07 | B-08-55-552-501 | 19.80 |
| IA #06-2011-1 | B-08-55-561-519 | 1,316.48 |
| IA #01-2013 | B-08-55-562-501 | 0.23 |
| IA#17-2014 | B-08-55-563-501 | 2.55 |

Section 2. The Borough Council hereby authorizes the Chief Financial Officer of the Borough to transfer said excess balance in the amount of \$1,360.97 to Capital Fund Balance to be available for other capital improvement purposes or the payment of outstanding debt.

Section 3. Repeal, Severability.

a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 4. Effective Date

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

UPON MOTION of Councilman Foley, seconded by Councilwoman Morris, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Councilman Foley, seconded by Councilwoman Morris, carried, the public hearing was closed.

UPON MOTION of Councilman Foley, seconded by Councilwoman Anthony, carried, that the said Ordinance No. 08-2018 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 Meixsell | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilman Mulroy | X | | | |
| Councilwoman Anthony | X | | | |

C. Ordinance No. 09-2018: Public hearing/adoption

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on March 31, 2018:

ORDINANCE NO. 09-2018

AN ORDINANCE CANCELING THE BALANCE OF VARIOUS WATER AND SEWER IMPROVEMENT AUTHORIZATIONS FINALLY ADOPTED BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough Council of the Borough of Sea Girt, in the County of Monmouth, New Jersey (the "Borough"), has heretofore finally adopted various water and sewer capital improvement authorizations at various times; and,

WHEREAS, as of the date of adoption of this ordinance, there remains uncommitted balances in the various ordinances which are no longer necessary for the purposes authorized therein; and

WHEREAS, the Borough now desires to cancel the balances remaining in the Ordinances to Water-Sewer Capital Fund Balance.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough Of Sea Girt, in the County of Monmouth, New Jersey that:

Section 1. The Borough hereby cancels the uncommitted balances of the appropriations authorized under the various Ordinances shown below, said balances totaling \$1,601,872.91:

| Ordinance No. | Account Number | Balance |
|----------------------|-----------------------|----------------|
| IA # 08-2011-1 | W-06-55-576-501 | \$ 472.39 |
| IA # 08-2011-4 | W-06-55-576-504 | 15.00 |
| IA # 12-2013 | W-06-55-577-501 | 0.61 |
| IA # 31-2013 | W-06-55-578-501 | 2.20 |
| IA # 14-2013 | W-06-55-580-501 | 10.00 |
| IA # 09-2015 | W-06-55-586-501 | 1,601,090.30 |
| IA # 07-2016 | W-06-55-590-501 | 282.41 |

Section 2. The Borough Council hereby authorizes the Chief Financial Officer of the Borough to transfer said excess balance in the amount of \$1,601,872.91 to reserve for debt service to be available for debt reduction.

Section 3. Repeal, Severability.

a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 4. Effective Date

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

UPON MOTION of Council President Fetzer, seconded by Councilwoman Meixsell, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Councilman Foley, seconded by Councilman Mulroy, carried, the public hearing was closed.

UPON MOTION of Councilman Foley, seconded by Councilwoman Anthony, carried, that the said Ordinance No. 09-2018 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 Meixsell | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilman Mulroy | X | | | |
| Councilwoman Anthony | X | | | |

5. NEW BUSINESS

A. Resolution No. 63-2018: Award bid, Improvements to Ocean Avenue Project

The Administrator advised that the Borough is in receipt of the Engineer's recommendation; the recommendation is to award the bid to the low bidder, Earle Asphalt. Council President Fetzer asked that the bid recommendation from Mr. Avakian be revised to read "low bidder".

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

WHEREAS, the Borough of Sea Girt advertised for bids on March 22, 2018 in accordance with the specifications prepared by Leon S. Avakian, Inc. for the Project known as Improvements to Ocean Avenue and received bids on April 5, 2018; and,

WHEREAS, five (5) vendors submitted proposals by the date and time required in the Bid Specifications:

| BIDDER'S NAME | BID AMOUNT |
|---|-------------------|
| Earle Asphalt, Farmingdale, NJ | \$158,613.13 |
| Fiore Paving Company, Oceanport, NJ | \$160,344.05 |
| Meco, Inc., Clarksburg, NJ | \$162,699.75 |
| Black Rock Enterprises, LLC, Old Bridge, NJ | \$163,785.00 |
| Fernandes Construction, Inc., Monroe, NJ | \$186,465.00 |

WHEREAS, said bids were reviewed by representatives of Leon S. Avakian, Inc. and the Borough Attorney for compliance with the Local Public Contracts Law, *N.J.S.A.* 40A:11, et seq., and found to be in compliance therewith; and,

WHEREAS, funds are available for this Project and the Chief Financial Officer has so certified.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The bid for the Project known as Improvements to Ocean Avenue be and the same is hereby accepted from the lowest bidder, Earle Asphalt, Farmingdale, NJ in the total amount of \$158,613.13, subject to the approval of the Department of Transportation.
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract with Earle Asphalt, Farmingdale, NJ for the said Project.

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

1. Earle Asphalt, Farmingdale, NJ;
2. Leon S. Avakian, Inc.;
3. Chief Financial Officer for their information and action.

Recorded Vote:

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

B. Resolution No. 64 -2018: Refund overpaid water/sewer payment for Ray Strong.

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

WHEREAS, Ray Strong, former owner of record of the property located at 301 Philadelphia Blvd., advised that a payment of \$169.50 was withdrawn from his bank account as he had previously authorized

NOW, THEREFORE, BE IT RESOLVED that a refund in the amount of \$169.50 be and the same is hereby approved as the property had been sold prior to the automatic payment processing.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to 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 | | | |
| Councilwoman Anthony | X | | | |

- C. **Resolution No. 65-2018:** Authorize State Contract #43022 Purchase, Cherry Valley Tractor Sales, \$2,162.67

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

WHEREAS, the Borough of Sea Girt has purchased equipment from Cherry Valley Tractor Sales during the period April 2017 through April 2018, inclusive, that would, with this purchase of \$2,162.67 for tires included, in the aggregate exceed the \$17,500 maximum permitted by Borough Ordinance for the QPA to authorize said purchase.

NOW, THEREFORE, BE IT RESOLVED that the purchase of sixteen (16) each of K7561-19320, 25 x 1 tires for the Kubota equipment in the amount of \$2,162.67 be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to 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 | | | |
| Councilwoman Anthony | X | | | |

6. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Master Plan Reexamination Report** – the Planning Board is currently in the process of reviewing the Master Plan and will be issuing the statutorily request Reexamination Report later this year. The Board is now soliciting public comments on the Plan. The next meeting of the Board is scheduled for April 18 at 7:00 PM; the meeting is held at the Sea Girt Elementary School;
- B. **Proposed Ordinance** prohibiting tents/large canopies on the beach is submitted for Council’s review;
- C. **Dune Grass Planting Project:** was canceled again due to the weather; we are attempting to reschedule;

- D. **2018 Season Beach Badges** are now available through Community Pass; check the Borough's website www.seagirtboro.com or log in to Community Pass directly via this link: <https://register.communitypass.net/SeaGirtBorough>
- E. **Boardwalk Reminders** – no smoking or vaping on the beach or boardwalk; dogs are not permitted on the Borough's Boardwalk at any time; dogs are now prohibited from the Borough beach through September 30, 2018. We appreciate your cooperation.
- F. **Residential Knox Boxes** – the Fire Inspector and Fire Chief have proposed adding a requirement for residential Knox boxes to facilitate first responder action in cases of emergency; an Ordinance would be required. After discussion, the apparent consensus is to suggest that this program be voluntary.
- G. **Other News:** On Friday, June 15th, Sea Girt Elementary School, will rename the North Field to PATRIOTS' FIELD. A monument will be unveiled and dedicated to the various public agencies which serve and protect the students and staff of the school, as well as the greater community of Sea Girt. Honored will be Sea Girt Police, Fire, Public Works, Beach Patrol, and Manasquan First Aid Squad. All Sea Girt residents are invited to join the parents, students and staff of the school, the agencies so honored, and Borough officials beginning at a time to be determined for the dedication. (This project is completely funded by voluntary donations, resulting in no cost to the Borough or the School System).

- 7. **QPA REPORTS** (of activity since previous Council Meeting): Crossover Networks, upgrades to Pavilion network, security and telephone systems, \$6,028.97
- 8. **COUNCIL REPORTS:** Councilmembers Foley, Meixsell and Anthony had no reports.

Councilwoman Morris reported as follows:

- Zoning permits – 36 applications to date, 24 approved, 2 denied and 5 Engineering reviews;
- Code Enforcement – 18 permits issued; 1 warning issued, 4 summonses, 23 certificate of occupancies inspections, 11 rental applications, and 12 sales;
- Parker House Meeting – met with management regarding 2018 operation; good meeting; working on good ideas to have a less disruptive summer season.

Councilman Mulroy reported as follows:

- Fire House – March conducted a house drill and responded to two cooking fires and two gas leaks; the average response time is less than 4 minutes; responded to a basement fire on Boston Blvd. and were able to contain the fire with minimal damage; the Monmouth County Fire Marshall noted it was a great stop and a job well done by the firefighters.

Council President Fetzter reported as follows:

- No water/sewer report;
- Labor negotiations - still awaiting a response from PBA to our last offer.

Mayor Farrell reported as follows:

- File financial disclosure form before April 30 as required;
- DPW getting ready for summer season;
- NJDEP has been sending almost daily communications regarding operation of our beach and endangered species accommodations;
- Assembly Bill No. 3725 is legislation that is being promoted to create a NJ Coastal Commission; in effect, this will usurp local land use control; the Borough will continue to monitor and respond when necessary.

9. Resolution No. 66-2018: 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 April 6, 2018 in the totals as follows:

| | |
|----------------------------|--------------|
| CURRENT FUND | \$ 86,863.27 |
| WATER/SEWER OPERATING FUND | \$ 3,440.61 |
| BEACH OPERATING FUND | \$ 1,118.94 |
| TRUST FUND | \$ 1,144.00 |
| RECREATION TRUST FUND | \$ 2.25 |

Recorded Vote:

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

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

Mayor Farrell opened the meeting to the public. Bryan Becker, Associated Humane Societies, he discussed new programs regarding feral cat control and trap neuter release programs which are free to the municipality.

Robert Kregg, Boston Blvd., questioned changes to seasonal liquor licenses; Mayor Farrell reads letter he sent to the committee considering changes to the seasonal license requirements; he also suggested adding curbs to west side of parking area near the Lighthouse and add step entrances on south side of Chicago and Brooklyn Blvds. Mayor Farrell read the letter he sent to the legislative committee considering the changes to the seasonal license provisions to the public. The letter is attached to these Minutes.

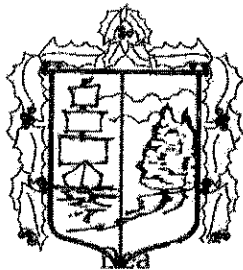
LeAnn Hoffman, Philadelphia Blvd., asked when a public presentation will be held on leaving the Monmouth County Library; noting that the current information available is minimal; Mayor Farrell advised that a presentation will be forthcoming.

Heidi Amici, Assistant Director, Monmouth County Library, noted that the statistics cited by Ms. Tolchen during the public comments at the last meeting were correct.

There being no further comments, the public hearing was closed. There being no further business, and **UPON MOTION** of Councilwoman Morris, seconded by Councilwoman Anthony, carried, that the meeting be finally adjourned at 8:10 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk



BOROUGH OF SEA GIRT

Sea Girt, New Jersey April 4, 2018

Ken Farrell, Mayor

Dear Members of the New Jersey State Senate and Assembly,

It has come to my attention that yet again there is a proposal to not only extend the 8 seasonal liquor licenses that reside near our community of Sea Girt but to allow the licenses to become year round licenses. I am 100% opposed to this proposal.

State statutes require populations of 3,500 for each restaurant liquor license and 7,000 for each liquor store. Sea Girt has 3 year round restaurants, 1 liquor store and 1 seasonal license. Sea Girt has a year round population of approximately 1,850. We have about 4,000 in the summer. These businesses are all grandfathered and existed before the statutes were put in place. This proposal will not create any new business. It will merely shift the same drink to a different bar stool.

In Sea Girt, the seasonal license is held by a place commonly known as "The Parker House". I would state up front that the ownership has shown me no interest in opening outside of the summer season. The bigger issue to me is what a new owner may decide to do. The Parker House is a building built around 1880. It occupies a lot of 125 ft. X 150 ft. On a busy weekend, it fills to its capacity of 1,264. Often there are several hundred patrons waiting outside in line. The Parker House is in a residential neighborhood and is a "pre-existing non-conforming use". Any expansion of this facility should be governed by our planning board via a "use variance".

Typically the Parker House is open 16 weeks per year. On weekends, we need to have between 10-15 police officers dedicated to the area around the Parker House. The ownership does work with us and contributes significant money toward the hiring of special police officers. Over the past 5 summers, we have seen 400-500 summons written each year mostly for ordinance violations such as trespassing, public urination and fights. There are 60-70 arrests made per year including assaults upon police officers. I am willing to supply full records on this.

It is my understanding that the ABC has only 8 undercover agents in all of New Jersey. I know my police chief has a contact at the ABC but they simply do not seem to have the manpower to help us very much. The same goes for Monmouth County. They simply do not have the resources to help us much. The complete responsibility for maintaining law and order falls on our police force. This is a hardship for our community during the summer months.

I do have a question. Why on earth is this being proposed? The only benefit created is to the bar owners. I have lived in New Jersey my whole life. It would seem to me that there are major problems for our legislators to be working on. This is NOT one of them.

Thank you for your time,
/s/F. Ken Farrell

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 |
|----------|----------|----------|----------------------------------|--------------------------------|--------|-------------|---------|
| 17000200 | 02/07/17 | TENNISB | Tennis Bookings | 2017 Scheduling services | Open | 50.00 | 0.00 |
| 18-00007 | 01/09/18 | H2 LLC | H2 LLC | Heating Repairs | Open | 210.00 | 0.00 |
| 18-00011 | 01/10/18 | SBS01 | Stewart Business Systems | BO45:510907, Maintenance | Open | 239.41 | 0.00 B |
| 18-00028 | 01/12/18 | 00964 | A'S GARDEN & HOME CENTER | 2018 Misc Supplies | Open | 286.28 | 0.00 B |
| 18-00032 | 01/12/18 | AMM01 | Apruzzese, McDermott, Mastro | 2018 Services | Open | 33.00 | 0.00 B |
| 18-00033 | 01/12/18 | 00295 | ASBURY PARK PRESS | 2018 Legal ads | Open | 377.80 | 0.00 B |
| 18-00036 | 01/12/18 | 00008 | AT&T | 2018 Services | Open | 57.00 | 0.00 B |
| 18-00037 | 01/12/18 | 00046 | AQUATIC SERVICES, INC. | 2018 Lab Testing Services | Open | 510.00 | 0.00 B |
| 18-00051 | 01/12/18 | CONSTELL | Constellation NewEnergy, Inc. | 2018 Street lighting | Open | 397.27 | 0.00 B |
| 18-00056 | 01/12/18 | 01725 | FRANK'S TOWING & TRANSPORT SER | Towing 2018 | Open | 100.00 | 0.00 B |
| 18-00058 | 01/12/18 | 00575 | JASPAN HARDWARE | 2018 Misc Supplies | Open | 12.99 | 0.00 B |
| 18-00060 | 01/12/18 | 00016 | JERSEY CENTRAL POWER & LIGHT | 2018 Service | Open | 1,717.42 | 0.00 B |
| 18-00061 | 01/12/18 | 00016 | JERSEY CENTRAL POWER & LIGHT | 2018 Service | Open | 197.85 | 0.00 B |
| 18-00062 | 01/12/18 | 00016 | JERSEY CENTRAL POWER & LIGHT | 2018 Service | Open | 2,419.05 | 0.00 B |
| 18-00063 | 01/12/18 | 00016 | JERSEY CENTRAL POWER & LIGHT | 2018 Services | Open | 241.60 | 0.00 B |
| 18-00064 | 01/12/18 | 00016 | JERSEY CENTRAL POWER & LIGHT | 2018 Services | Open | 294.38 | 0.00 B |
| 18-00065 | 01/12/18 | 00016 | JERSEY CENTRAL POWER & LIGHT | 2018 Service | Open | 2.25 | 0.00 B |
| 18-00077 | 01/12/18 | 00040 | MONMOUTH COUNTY TREASURER | 2018 Tipping Fees | Open | 4,945.11 | 0.00 B |
| 18-00078 | 01/12/18 | 01166 | MONTENEGRO, THOMPSON, ET ALS. | 2018 Services | Open | 9,076.35 | 0.00 B |
| 18-00082 | 01/12/18 | 00051 | NJ NATURAL GAS CO. | 2018 Service | Open | 153.23 | 0.00 B |
| 18-00085 | 01/12/18 | 01942 | ONE CALL CONCEPTS | 2018 Mark-out service | Open | 71.25 | 0.00 B |
| 18-00086 | 01/12/18 | 00068 | OLD TOWNE CAR WASH | Car Washing | Open | 60.00 | 0.00 B |
| 18-00087 | 01/12/18 | 00614 | Optimum | 2018 Cable | Open | 97.27 | 0.00 B |
| 18-00088 | 01/12/18 | 00614 | Optimum | 2018 Cable | Open | 14.58 | 0.00 B |
| 18-00089 | 01/12/18 | 00614 | Optimum | 2018 Cable | Open | 229.78 | 0.00 B |
| 18-00094 | 01/12/18 | SBS01 | Stewart Business Systems | 2018 Maintenance | Open | 40.23 | 0.00 B |
| 18-00097 | 01/12/18 | TU01 | TransUnion Risk & Alternative | 2018 Background Searches | Open | 25.00 | 0.00 B |
| 18-00101 | 01/12/18 | 00053 | VAN WICKLE AUTO SUPPLY | Misc. Repair Parts | Open | 524.42 | 0.00 B |
| 18-00102 | 01/12/18 | 00007 | VERIZON | 2018 Service | Open | 277.71 | 0.00 B |
| 18-00103 | 01/12/18 | 00007 | VERIZON | 2018 Service | Open | 40.50 | 0.00 B |
| 18-00104 | 01/12/18 | 00007 | VERIZON | 2018 Service | Open | 105.02 | 0.00 B |
| 18-00105 | 01/12/18 | 00007 | VERIZON | 2018 Service | Open | 39.97 | 0.00 B |
| 18-00106 | 01/12/18 | 00007 | VERIZON | 2018 Service | Open | 381.64 | 0.00 B |
| 18-00107 | 01/12/18 | 00349 | VERIZON WIRELESS | 2018 Service | Open | 209.12 | 0.00 B |
| 18-00111 | 01/12/18 | GREER | Greer Law Firm | Public Defender Services 2018 | Open | 250.00 | 0.00 B |
| 18-00131 | 01/18/18 | STREETCO | NJ Crimial Interdiction LLC | Course Registration, B Fasano | Open | 199.99 | 0.00 |
| 18-00173 | 01/26/18 | 01565 | MON. CTY. REG. HEALTH COMM. #1 | 2018 Public health services | Open | 8,481.75 | 0.00 B |
| 18-00196 | 01/31/18 | SHI | SHI International Corp. | Microsoft windows Server Licen | Open | 619.43 | 0.00 |
| 18-00223 | 02/14/18 | PLN01 | Pinelands Nursery, Inc. | American Dune Grass plugs | Open | 850.00 | 0.00 |
| 18-00289 | 03/05/18 | 00809 | PROFESSIONAL GOV. EDUCATORS, INC | Seninar registration | Open | 90.00 | 0.00 |
| 18-00292 | 03/05/18 | 00964 | A'S GARDEN & HOME CENTER | PD Cleaning | Open | 96.61 | 0.00 |
| 18-00294 | 03/05/18 | 01912 | STAPLES ADVANTAGE | Supplies | Open | 81.33 | 0.00 |
| 18-00316 | 03/06/18 | 01625 | GRAINGER | Lamps | Open | 305.31 | 0.00 |
| 18-00344 | 03/22/18 | 00057 | NJ TRANSIT CORP. | Occupancy permit P1333-3411-01 | Open | 216.00 | 0.00 |
| 18-00346 | 03/22/18 | KNOX | Knox Associates, Inc. | KeySecure lockbox | Open | 607.00 | 0.00 |
| 18-00348 | 03/27/18 | 01931 | LORRAINE P. CARAFA | Reimbursement | Open | 92.19 | 0.00 |
| 18-00366 | 03/29/18 | 01631 | JOSEPH ROMAINE | Reimbursement | Open | 60.00 | 0.00 |
| 18-00368 | 04/03/18 | TAXAD01 | County Tax Administrator | Assessment Cards Mailed | Open | 449.82 | 0.00 |
| 18-00371 | 04/03/18 | 00392 | LEON S. AVAKIAN INC. | Zoning | Open | 7,092.50 | 0.00 |
| 18-00373 | 04/05/18 | STRONG | Ray Strong | Refund direct withdrawal | Open | 169.50 | 0.00 |

April 6, 2018
01:08 PM

BOROUGH OF SEA GIRT
Bill List By P.O. Number

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type | |
|------------------------|----------|--------------------------|------------------------|--------|--------------------|-------------|--------------------|------|
| 18-00374 | 04/06/18 | 01931 LORRAINE P. CARAFA | Reimbursement | Open | 256.26 | 0.00 | | |
| Total Purchase Orders: | | 51 | Total P.O. Line Items: | 0 | Total List Amount: | 43,355.17 | Total Void Amount: | 0.00 |

| | | | |
|----------|-------------|-------------------|-----------|
| 18-00363 | Postmaster | PO Box 414 Rental | 168.00 |
| | State of NJ | Health Benefits | 49,095.90 |
| | | Total | 92,619.07 |

| Totals by Year-Fund and Description Fund | | Budget Rcvd | Budget Held | Budget Total | Revenue Total | G/L Total | Total |
|---|------|------------------|--------------|------------------|---------------|-------------|------------------|
| BOARD OF RECREATI | 7-26 | 0.00 | 50.00 | 50.00 | 0.00 | 0.00 | 50.00 |
| | | 86,863.27 | | | | | |
| CURRENT FUND | 8-01 | 37,599.37 | 0.00 | 37,599.37 | 0.00 | 0.00 | 37,599.37 |
| WATER OPERATING | 8-05 | 3,271.11 | 0.00 | 3,271.11 | 169.50 | 0.00 | 3,440.61 |
| BEACH OPERATING | 8-09 | 1,118.94 | 0.00 | 1,118.94 | 0.00 | 0.00 | 1,118.94 |
| TRUST OTHER | 8-25 | 1,144.00 | 0.00 | 1,144.00 | 0.00 | 0.00 | 1,144.00 |
| BOARD OF RECREATI | 8-26 | 2.25 | 0.00 | 2.25 | 0.00 | 0.00 | 2.25 |
| Year Total: | | <u>43,135.67</u> | <u>0.00</u> | <u>43,135.67</u> | <u>169.50</u> | <u>0.00</u> | <u>43,305.17</u> |
| Total Of All Funds: | | <u>43,135.67</u> | <u>50.00</u> | <u>43,185.67</u> | <u>169.50</u> | <u>0.00</u> | <u>43,355.17</u> |
| | | 92,399.57 | | 92,449.57 | | | 92,619.07 |