

MINUTES - REGULAR MEETING
May 23, 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, May 23, 2018 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence in memory of Ken Jelliff who was a tireless volunteer and a real gentleman; he then led those in attendance in the Pledge of Allegiance.

The Municipal 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	
Councilwoman Anthony	X	

- 2. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** No comments from the public present.
- 3. CONSENT AGENDA - Resolution No. 83-2018:** Proclamation Supporting the *Click It or Ticket* Mobilization of May 21 – June 3, 2018

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

WHEREAS, there were 626 motor vehicle fatalities in New Jersey in 2017; and,

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and,

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and,

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and,

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 21 – June 3, 2018 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and,

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 94% to 95.5%; and,

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IS RESOLVED that the Borough of Sea Girt declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 21 – June 3, 2018, inclusive, and pledges to increase awareness of the mobilization and the benefits of seat belt use.

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			

4. APPROVE MINUTES

- **Resolution No. 84-2018:** Approve Minutes, Regular Meeting held May 9, 2018

UPON MOTION of Councilman Foley, seconded by Councilman Meixsell, carried, that the Minutes of the Regular Meeting May 9, 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			

5. OPEN DISCUSSION: There were no comments from the Council at this time.

6. OLD BUSINESS -

The order of the Agenda changed at this time as the Council awaited the arrival of Chief Davenport who is on his way from a graduation ceremony.

A. Ordinance No. 13-2018 – Public Hearing/Possible Adoption:

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the Asbury Park Press on May 12, 2018:

ORDINANCE NO. 13-2018

BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”); APPROPRIATING \$690,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$683,000 BONDS OR NOTES OF THE BOROUGH TO THE FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Sea Girt, in the County of Monmouth, State of New Jersey (the “Borough”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$690,000, said sum being inclusive of a down payment in the aggregate amount of \$7,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes. Pursuant to the provisions of N.J.S.A. 40A:2-7 and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), no down payment is required for the Water Utility Improvements set forth in Section 3(a)(v) as the Water Utility of the Borough is self-liquidating.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$690,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the Borough are hereby authorized to be issued in the aggregate principal amount not exceeding \$683,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in an aggregate principal amount not exceeding \$683,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Police – Acquisition And Installation, As Applicable, Of Various Equipment Including, But Not Limited To, Cameras And Improvements To Police Department Building;	\$15,000	\$14,250	\$750	5 years
(ii) Public Works – Acquisition And Installation, As Applicable, Of Various Equipment Including, A Lift (Appropriation Is The Borough’s Share with Brielle and Spring Lake Heights);	\$30,000	\$28,500	\$1,500	5 years
(iii) Fire – Acquisition And Installation, As Applicable, Of Various Equipment for the Fire Department Pursuant To A List On File In The Office Of The Borough Clerk;	\$45,000	\$42,750	\$2,250	5 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(iv) Parks – Improvements To Crescent Park (Phase II) Including, But Not Limited To, Landscaping And Aesthetic Improvements; And	\$50,000	\$47,500	\$2,500	15 years
(v) Water Utility – 8 th Avenue Water Utility Improvements.	\$550,000	\$550,000	\$0	20 years
TOTALS	<u>\$690,000</u>	<u>\$683,000</u>	<u>\$7,000</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$683,000.

(c) The aggregate estimated cost of said improvements or purposes is \$690,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment available for said purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, preparation of plans and specifications, permits, bid documents, contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, is on file in the Office of the Clerk of the Borough and is available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 17.77 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$683,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$138,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements herein before described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its

undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 12. This Ordinance shall take effect twenty (20) days after final publication thereof after final adoption as provided by the Local Bond Law.

UPON MOTION of Councilman Foley, seconded by Council President Fetzer, 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 Council President Fetzer, seconded by Councilman Mulroy, carried, that the said Ordinance No. 13-2018 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			

7. NEW BUSINESS

- A. Resolution No. 85-2018:** Confirming that the Borough Council of the Borough of Sea Girt is the issuing authority with powers of enforcing Title 13 (ABC Rules and Regulations)

Councilman Meixsell stated that he is in support of the adoption of this Resolution.

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

WHEREAS, the Alcohol Beverage Control Law, *N.J.S.A.* 13:1, et seq., identifies the governing body of the municipality as the issuing authority for purposes of issuing, renewing and transferring retail licenses and enforcing that law, Alcohol Beverage Control rules and regulations and local ordinances pertaining to the control of alcoholic beverages.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Girt confirms that the designation of the governing body as the issuing authority for purposes of issuing, renewing and transferring retail licenses and enforcing the Alcohol Beverage Control law, *N.J.S.A.* 13:1, et seq., Alcohol Beverage Control rules and regulations and local ordinances pertaining to the control of alcoholic beverages and violations at all licensed premises in the Borough of Sea Girt will be addressed by the Borough Council.

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

1. Chief Davenport
2. Charles Sapienza, Esq., Special Counsel
3. Nicholas Montenegro, Esq. Borough Attorney

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. ABC License Renewal:

1. **Resolution No. 86-2018:** Emerald Shore, Inc. t/a Harrigan's Pub, Plenary Retail Consumption License #1344-33-001-004, July 1, 2018 through June 30, 2019, inclusive

Council President Fetzer asked that the Council hold the vote on this matter until Chief Davenport arrives. Chief Davenport arrived and has no issues with the license being renewed.

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

WHEREAS, an application for renewal of Plenary Retail Consumption License #1344-33-001-004 has been submitted by Emerald Shore, Inc. t/a Harrigan's Pub to the State of New Jersey, Alcohol Beverage Control Commission with the required State fee of \$200; and,

WHEREAS, the applicant has also remitted the required Municipal fee of \$2,500.00; and,

WHEREAS, the Tax Clearance Certificate has been issued by the State of New Jersey; and,

NOW, THEREFORE BE IT RESOLVED that the Plenary Retail Consumption License #1344-33-001-004, issued to Emerald Shore, Inc. t/a Harrigan's Pub for the premises located at 703 Baltimore Boulevard, Sea Girt, New Jersey be and the same is hereby approved for renewal for the period July 1, 2018 to June 30, 2019, inclusive.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted to the State of New Jersey and supplied to the applicant for its information and files

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. 87-2018: Setting policy for claimant certification pursuant to *N.J.A.C. 5:30-9A.6* and *N.J.A.C. 5:31-4.1*

Council President Fetzer stated that he is in favor of adopting this Resolution.

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

WHEREAS, pursuant to *N.J.A.C. 5-30-9A.6* AND *5:31-4.1*, there is a requirement that a claimant certification be executed by a vendor for all transactions between the parties; and,

WHEREAS, the Division of Local Government Services has issued Local Finance Notice No. 2018-13 promulgating more flexible rules for local units that adopt a policy in implementing the claimant certification requirement set forth in *N.J.S.A. 40A:5-26(a)*; and,

WHEREAS, upon the recommendation of the Qualified Purchasing Agent of the Borough, the Borough Council wishes to adopt a new policy in implementing the claimant certification requirement set forth in *N.J.A.C. 5-30-9A.6(c)* and *5:31-4.1*, waiving the required claimant certification for transactions totaling less than \$6,000 along with transactions involving the following:

- Payment obligations to the State or to Federal governments;
- Membership in a non-profit organization;
- Educational course, including but not limited to, those where continuing education credits are awarded;
- Registration for a conference or convention sponsored by a non-profit organization;
- Website hosting including registration and maintenance of a domain name; and,

WHEREAS, the claimant certification requirement shall not be waived for transactions involving reimbursement of employee expenses and for all transactions totaling \$6,000 or above, the bid threshold for local units with an appointed Qualified Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Girt hereby authorizes a new policy pursuant to *N.J.A.C. 5-30-9A.6(c)* and *5:31-4.1* waiving the required claimant certification for transactions totaling less than \$6,000 and certain other transactions as specified above.

BE IT FURTHER RESOLVED that the claimant certification will still be required for all transactions totaling \$6,000 or above and for all transactions involving the reimbursement of employee expenses.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to the Chief Financial Officer and the Borough Auditor for their information.

D. Resolution No. 88-2018: Conditionally approving the use of Crescent Park Tennis Courts by the Sea Girt School Booster Club for Purposes of Conducting Tennis Clinics, June – August, 2018

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

WHEREAS, Sea Girt School Booster Club has requested permission to operate a tennis clinic at the Crescent Park Tennis Courts on June 25-29, July 30 -August 3 from 9:00 AM to 12:00 PM; and August 13–17 and August 20-24 from 5:00 PM to 8:00 PM, inclusive; and,

WHEREAS, said request is accompanied by a Certificate of Insurance naming the Borough of Sea Girt as an additional insured with aggregate limit of \$1,000,000 for personal injury and \$2,000,000 general aggregate, where \$3,000,000 aggregate is usually required and a Hold Harmless Agreement executed by an official of the organization.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that after due consideration, the said request of the Sea Girt School Booster Club to utilize the Crescent Park Tennis Court for a tennis clinic on June 25-29, July 30 -August 3 from 9:00 AM to 12:00 PM; and August 13–17 and August 20-24 from 5:00 PM to 8:00 PM, inclusive, is hereby *approved subject to the following conditions*:

1. The Certificate of Insurance naming the Borough of Sea Girt as an additional insured with limits as specified above is acceptable to the Borough;
2. A Hold Harmless Agreement has been submitted by the appropriate official of the Sea Girt School Booster Club;
3. Documentation to be supplied not later than June 22, 2018, verifying that the Tennis Clinic Instructor has undergone a background check with fingerprints within the last three calendar years valid through August 31, 2018 as a minimum.
4. Subject to availability of courts.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Sea Girt School Booster Club for their information.

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			

E. Resolution No. 89-2018: Authorize the Issuance of Taxi Owner License for Blue Star Taxi Services, LLC.

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

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

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

WHEREAS, the license approved herewith shall expire on October 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt that a license for 2018 be approved for the taxi/autocab owner Blue Star Taxi Services, LLC.

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			

F. Resolution No. 90-2018: Appoint seasonal beach staff – Gateguards, office staff, and beach crew

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

WHEREAS, the Beach Utility is in need of personnel to fill the various staff positions necessary to operate the Borough Beach during the 2018 season; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following named individuals are hereby appointed as seasonal staff members to be employed in the positions noted at the season or hourly rates listed for the 2018 beach season:

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

2018 Sea Girt Beach Department
Roster & Hourly Wages
Office, Gate guards & Beach Crew

Office: 291

Jim Freda - Beach Manager	18,905.00
Alanna Cosgrove - Asst. Cashier	12.00
Carol Hanley – Asst. Cashier	12.00
Patricia Summers – Head Cashier	13.75
Jean Trimble – Asst. Cashier	12.75
Doug Megill – Office Assistant	9.85

Gate guards 293

Kelly Akselsen	8.60
John Allen	8.60
Carol Bals	8.85
Edward Bals	8.60
Frances Bonassisa	8.85
Nina Branch	8.60

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Daemen DenBleyker	8.85
Maria Dimitroulakos	8.60
Robin Forish	8.85
Christie Freda	8.85
Helen Goss	10.50
Mary Louse Gruchacz	8.60
Charlie Kane	8.60
Kristin Lange	8.60
Sofia Major	8.60
Anthony Mauro	8.60
Grace McNamara	8.60
Isabella Pacetti	8.60
Patty Raffetto	8.85
Sal Sarno	8.85
Jonathan Schnittman	8.60
Ron Scotto	8.85
Jacqueline Timbrook	8.60
Jessica Timbrook	8.60
Arianna Valdez	8.60
Maggie Weeks	8.60

Beach Crew: 294

Jake Bradle	8.60
Daniel Burns	8.60
Brendan Clayton	8.60
Nolan Dacey	8.60
Tommy Freda	8.60
Daniel Hyland	8.60
Jared Kaminski	8.60
Myles Lembo	8.60
Nicholas Libertucci	8.60

Restroom Attendant

Norman Goss	13.75
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Recorded Vote:

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

12. ADMINISTRATOR REPORTS/DISCUSSION

1. Ocean Avenue:

- Milling and paving have been delayed due to the weather and are now scheduled for May 29 and 30, 2018;
- **Changes** to note to roadway configuration and parking on Ocean Avenue:
 - There is now a traffic calming bump out at the northwest corner of Beacon Blvd.; all traffic must move to the right to proceed down Ocean Avenue;
 - There is now a designated loading zone on the east side of Ocean Avenue just south of the handicapped spot; cars will not be permitted to stop in the intersection nor will they be permitted to block the crosswalk.

2. **Primary Election** is scheduled for June 5; polls will be open from 6:00 AM to 8:00 PM; if you are unable to vote in person, voters can complete a Vote by Mail application, which can be obtained from the County Clerk's Elections website at www.MonmouthCountyVotes.com or by downloading the free Monmouth County Votes Mobile App. Voters can obtain an application in person by visiting the County Clerk's Elections Office at 300 Halls Mill Road in Freehold or the Municipal Clerk of their hometown. Please note that applications to Vote by Mail that are sent by U.S. Mail must be received by the County Clerk's Elections Office seven days before an election. For the June 5 Primary Election, that date is Tuesday, May 29.

2. Beach News:

- Beach opens this Saturday, May 26 for weekends only through June 16; thereafter open daily through Labor Day, September 3. Season badges are still available for purchase;
- **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.

3. **Memorial Day Parade and Remembrance Ceremony** will be held on Monday, May 28 at 8:45 AM. The Parade will kick off from Bell Place and follow the usual route to The Plaza, where the Remembrance Ceremony will be held. Please join us as we acknowledge those who sacrificed for our freedom!

4. **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 11:00 AM for the dedication. (This project is completely funded by voluntary donations, resulting in no cost to the Borough or the School System).

5. **Assessment Demonstration Program Property Inspections** – this year's inspections of both interior and exterior of the premises will be conducted by RDS beginning in June or July. Notification cards will be sent to the affected properties in advance of the date scheduled for inspections to begin; the notice to the residents will also be posted on the Borough website.

- 6. Recreation** – The Recreation Commission has requested permission to donate \$20,000 from the proceeds of the 2018 5k Race sponsor donations to the SG Elementary School for the installation of rubberized surface on the school playground.

On behalf of the Recreation Commission, Councilman Meixsell explained the request for the donation of \$20,000 to the SGES to install a rubberize surface on the playground; the funds would come from the proceeds of the sponsor donations to the 2018 5K race; he further asked the Council to commit the funds now for this project in order to allow the project to start immediately once school ends in June; the Recreation Commission would like a decision tonight, despite the fact that the approval of this request would have an impact on the amount of the donation already committed to the Borough from the race proceeds.

Mayor Farrell noted the need for a confirmation from our Borough Auditor that a donation is acceptable. Mike D’Altrui, Director of Recreation Commission, said a precedent was set by previous donations and explained using 5K sponsor donations for this expense. The Borough Administrator advised that as long as the funds are on-hand, the Auditor has advised that this donation would be acceptable.

There was further discussion among Mr. D’Altrui, Mr. Leonhardt and various members of Council. Council President Fetzer asked if the Recreation Commission was looking for approval from the Council members to deviate from the 90% contribution while waiting on the bids on Baltimore Park Project. Todd Leonhardt, Sea Girt Board of Education, noted this project is for the children and the town; Recreation Trust has donated prior. Councilman Foley suggested that it might be prudent to wait until the bids are received for the Baltimore Park Improvements before making such a commitment. After further discussion, the following **Resolution No. 91-2018** be and the same is hereby adopted: **UPON MOTION** of Councilman Meixsell, seconded by Councilman Foley, carries that the funds are to be authorized from the 5K Race sponsor donations contingent upon bids for the Improvements to Baltimore Park coming in at \$250,000 or less.

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			

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

A. Ordinance No. 12-2018 – Public Hearing/Possible Adoption:

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the Asbury Park Press on May 12, 2018:

Mayor Farrell explained the said Ordinance; he asked Chief Davenport for his input which the Chief responded the changes are recommended to enhance safety; many alternatives were considered; this was determined to be the most practical solution; concentrating on Beacon Blvd. and Ocean Avenue area.

ORDINANCE NO. 12-2018

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC,
ARTICLE 7-37 LOADING ZONES AND ARTICLE 7-39, HANDICAPPED PARKING
ON STREETS, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT**

WHEREAS, the Borough Council of the Borough of Sea Girt has determined that the designation of a loading zone and handicapped parking spot on Ocean Avenue near Beacon Boulevard is necessary to preserve and protect the safety and well-being of the general public.

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

SECTION 1. Article 7-37, LOADING ZONES, is hereby amended and supplemented as follows:

The locations described are hereby designated as Loading Zones. No person shall park a vehicle in these locations during the times indicated other than for the loading or unloading of passengers, goods and materials.

<i>Name of Street</i>	<i>Time</i>	<i>Side</i>	<i>Location</i>
Ocean Avenue	24 hours	East side	Beginning at a point 36 feet south of the southern crosswalk marking of Beacon Blvd. south for a distance of 109 feet

SECTION 2. Article 7-39 HANDICAPPED PARKING, is hereby amended and supplemented as follows:

7-39.1 Handicapped Parking on Streets.

In accordance with the provisions of N.J.S.A. 39:4-197, the following on street locations are designated as handicapped parking places. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these spaces. (Ord. No. 567; Ord. No. 861; Ord. No. 13-2010 § 2)

Ocean Avenue	East	1	Beginning at a point 25 feet south of the southern crosswalk marking of Beacon Boulevard and extending to a point 11 feet south thereof, angle parking
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SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. 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.

UPON MOTION of Councilman Foley, seconded by Councilman Mulroy, carried, that the meeting be opened to the public for comments on the said Ordinance only.

Tom Metcalf, Ocean Avenue, asked if the intent is to create a drop off zone at all beach entrances and was told it is not.

Dennis Lauzon, Beacon Boulevard, stated that he is in favor of the changes and thought this was a great concept; however, he complained about the volume of traffic on Beacon Blvd. and asked how this pattern will be enforced; Chief Davenport responded there will be a learning curve, but he believes it will enhance safety; a no tolerance policy will be strictly enforced.

Sharon Kregg, Brooklyn Boulevard, noted the need for additional bike racks near the Pavilion, also asked that an officer be stationed at Beacon Blvd., Ocean Avenue and Chicago Blvd. during busy hours; she also noted the need to address the problems inside the Parker House.

The following persons objected to the adoption of the Ordinance: Katherine Metcalf, Ocean Avenue, Robert Kregg, Boston Blvd., Tom Metcalf, Ocean Avenue, and Tess Manly, Ocean Avenue. There being no further comments and **UPON MOTION** of Councilman Mulroy, seconded by Councilwoman Anthony, carried, the public hearing was closed.

Councilman Meixsell commented that this is no easy solution; Chief Davenport and Mrs. Carafa have worked very hard on developing a solution.

Councilman Mulroy stated that he is not in favor of this Ordinance; Uber is very prevalent; creates congestion; noted that he does not like the location; competing interests of residents; should look at alternatives.

Councilwoman Morris thanked Chief Davenport for making this suggestion; our number one priority is public safety and improving the quality of life for the residents along Beacon Blvd.

Council President Fetzer commended Councilwoman Morris for her opinion; noted that the Borough identified the problem and are working on an appropriate solution; he further noted that this can be changed, if necessary in the future if it is determined that the solution is not working; we must deal with a problem we have here in town; not in favor of year round restriction.

Councilman Foley is not in favor of all year round restriction but noted that we must do something to address issue; trial and error process; we should give it try.

Councilwoman Anthony thanked everyone for their comments; we should have a few different drop-off zones; enforcement is necessary.

Mayor Farrell noted he appreciates the public's thoughtful comments; there is no solution that will satisfy everyone; our local roads cannot handle the volume; he applauded Chief Davenport for his great job.

UPON MOTION of Council President Fetzer, seconded by Councilwoman Morris, carried, that the said Ordinance No. 12-2018 be adopted on final reading, directing the Clerk to post and publish as required by law, amend to period May 1 through September 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		

14. COUNCIL REPORTS: Councilpersons Foley, Meixsell, Council President Fetzer and Councilwoman Anthony had no reports.

Councilwoman Morris reported that the Library is having their Wine and Cheese celebration on June 23 at the Plaza; an anonymous donor will match funds up to \$5,000; tickets available at Borough Hall and Library; \$45 advance or \$50 at door.

Councilman Mulroy reported as follows:

- Ken Jelliff was wonderful and generous man who will be sorely missed;
- Beach is now open and is in great shape for the season; new emergency phone on Beacon Blvd.; Jr. Lifeguard registration is open; get your badges.

Mayor Farrell commented as follows:

- Master Plan is available on the Borough website; scheduled for public hearing on June 20th; Ordinances are developed based on Master Plan recommendations;
- SMRSA – 2% cap imposed on authorities; includes individual town assessments as well; co-gen upgrades is on track; completion date expected to be in November.

15. Resolution No. 92-2018: 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 May 18, 2018 in the totals as follows:

CURRENT FUND	\$ 116,559.33
WATER/SEWER OPERATING FUND	\$ 1,678.33
BEACH OPERATING FUND	\$ 12,143.74
TRUST FUND	\$ 1,810.00
RECREATION TRUST FUND	\$ 12,844.22
GENERAL CAPITAL FUND	\$ 38,333.75

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			

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

Mayor Farrell opened the meeting to the public. Tess Manley, Ocean Avenue, stated that she has a continuing issue with individuals urinating in public; serious public safety issues; lawsuit will be in our future if nothing is done; we should have the right to enjoy our home.

Mr. O'Brien, Beacon Blvd., commended Council for their efforts; noted that he has an issue with tennis registration not being easy process.

Sue Blasi, New York Blvd., as a substance abuse counselor, noted that while there is an opiate problem in this area, alcohol abuse is a greater problem. She noted that with the advent of Uber and Lyft, problems have been exacerbated. She also noted that the potential legalization of marijuana is a huge problem. There being no further comments, the public hearing was closed.

There being no further business, and **UPON MOTION** of Councilman Foley, seconded by Councilwoman Anthony, carried, that the meeting be finally 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
17000200	02/07/17	TENNISB	Tennis Bookings				
17000786	08/09/17	00987	CLAVIN TREE SERVICE LLC	2017 Scheduling services	Open	50.00	0.00
18-00028	01/12/18	00964	A'S GARDEN & HOME CENTER	Replacement Trees	Open	462.50	0.00
18-00033	01/12/18	00295	ASBURY PARK PRESS	2018 Misc Supplies	Open	60.82	0.00 B
18-00042	01/12/18	00490	CERTIFIED SPEEDOMETER	2018 Legal ads	Open	91.10	0.00 B
18-00043	01/12/18	00233	Copy Center Inc.	2018 Calabration testing	Open	197.50	0.00 B
18-00046	01/12/18	00233	Copy Center Inc.	2018 Maintenance	Open	19.79	0.00 B
18-00068	01/12/18	01230	KEPWEL SPRING WATER CO., INC.	2018 Maintenance	Open	125.19	0.00 B
18-00069	01/12/18	01230	KEPWEL SPRING WATER CO., INC.	2018 Bottled Water Delivery	Open	21.95	0.00 B
18-00072	01/12/18	LEVEL3	Level 3	2018 Botteled Water Delivery	Open	42.80	0.00 B
18-00076	01/12/18	MAZZA	Mazza Mulch, Inc.	2018 Services	Open	926.87	0.00 B
18-00081	01/12/18	01258	NJ American Water	2018 Recycling, Brush	Open	1,320.00	0.00 B
18-00082	01/12/18	00051	NJ NATURAL GAS CO.	2018 Public Fire Service	Open	84.90	0.00 B
18-00083	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	981.72	0.00 B
18-00084	01/12/18	00051	NJ NATURAL GAS CO.	2018 service	Open	87.00	0.00 B
18-00086	01/12/18	00068	OLD TOWNE CAR WASH	2018 Service	Open	42.97	0.00 B
18-00088	01/12/18	00614	Optimum	Car Washing	Open	122.00	0.00 B
18-00089	01/12/18	00614	Optimum	2018 Cable	Open	232.42	0.00 B
18-00091	01/12/18	00321	SEABOARD WELDING SUPPLY, INC.	2018 Cable	Open	30.99	0.00 B
18-00095	01/12/18	01635	SWIFTREACH NETWORKS, INC.	2018 Rentals	Open	27.00	0.00 B
18-00174	01/26/18	00770	VNA OF CENTRAL JERSEY	2018 Service	Open	303.32	0.00 B
18-00181	01/26/18	00168	Monmouth County Treasurer	2018 Services	Open	549.50	0.00 B
18-00226	02/15/18	00089	BOROUGH OF MANASQUAN	911 Shared Services, 2018	Open	90,208.15	0.00
18-00293	03/05/18	01686	W.B. MASON COMPANY, INC.	Water /sewer charges	Open	764.32	0.00 B
18-00377	04/09/18	01245	Genuine Parts Co.	Supplies	Open	40.05	0.00
18-00390	04/12/18	00580	JOHNSON'S RESTAURANT EQUIPMENT	Parts	Open	113.05	0.00 B
18-00391	04/12/18	COASTLIN	Coastline Custom Embroidery &	SAJ Ice Machine	Open	5,751.00	0.00
18-00400	04/17/18	01761	ARBOR DAY FOUNDATION	Ball Caps	Open	841.25	0.00
18-00407	04/19/18	01482	IDville	Annual Membership	Open	15.00	0.00
18-00414	04/20/18	01625	GRAINGER	Printer ribbon	Open	347.46	0.00
18-00418	04/23/18	NYT01	The New York Times	Valvoline	Open	344.50	0.00
18-00420	04/23/18	00540	SEA COAST CHEVROLET	Annual Subscription	Open	845.00	0.00
18-00436	04/26/18	00057	NJ TRANSIT CORP.	Diagnose & Repair	Open	145.00	0.00 B
18-00439	04/26/18	NJPSAC	NJ Public Safety Accreditation	Occupancy permits	Open	504.00	0.00
18-00446	04/30/18	00078	NJ STATE LEAGUE OF MUN.	2018 Membership	Open	300.00	0.00
18-00453	05/03/18	01352	FERNANDES CONSTRUCTION, INC.	Job listing 4/30-5/30	Open	115.00	0.00
18-00454	05/03/18	ROCKET	Rocket Software Inc.	600 Second Ave sinkhole repair	Open	3,480.00	0.00
18-00459	05/04/18	GIBBS	Patricia F. Gibbs	Software support renewal	Open	304.26	0.00
18-00460	05/08/18	KINTECH	Kintech, Inc.	Reimbursement	Open	102.90	0.00
18-00461	05/08/18	PRO01	Provantage LLC	Posters	Open	20.88	0.00
18-00463	05/09/18	HARRIMAN	Dawn Harriman	Emergency phone	Open	603.00	0.00
18-00464	05/09/18	01741	PATRICIA PETERSON	Reimbursement	Open	215.44	0.00
18-00470	05/11/18	00187	MON. CTY. ASSESSORS ASSOC.	Reimbursement	Open	53.27	0.00
18-00480	05/15/18	00078	NJ STATE LEAGUE OF MUN.	2018 Membership Dues	Open	150.00	0.00
18-00485	05/17/18	RTC01	Robert Cavanaugh	NJ Municipalities Magazine	Open	225.00	0.00
18-00486	05/17/18	00392	LEON S. AVAKIAN INC.	Spring Munchkin Soccer	Open	2,700.00	0.00
18-00487	05/17/18	00392	LEON S. AVAKIAN INC.	Engineering	Open	15,108.75	0.00
18-00488	05/17/18	00392	LEON S. AVAKIAN INC.	Engineering	Open	1,810.00	0.00
18-00489	05/17/18	00392	LEON S. AVAKIAN INC.	Engineering	Open	16,823.75	0.00
18-00490	05/17/18	00392	LEON S. AVAKIAN INC.	Engineering	Open	10,101.25	0.00
				Engineering	Open	3,258.75	0.00

May 18, 2018
01:16 PM

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
18-00492	05/17/18	TSONJ1	Treasurer State of New Jersey	Open	1,368.00	0.00		
18-00493	05/18/18	00987	CLAVIN TREE SERVICE LLC	Open	450.00	0.00		
18-00495	05/18/18	00392	LEON S. AVAKIAN INC.	Open	18,030.00	0.00		
Total Purchase Orders:		53	Total P.O. Line Items:	0	Total List Amount:	180,919.37	Total Void Amount:	0.00

Patty Summers Beach Change Fund 2,500.00
Total 183,419.37

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	7-01	462.50	0.00	462.50	0.00	0.00	462.50
BOARD OF RECREATI	7-26	0.00	50.00	50.00	0.00	0.00	50.00
Year Total:		462.50	50.00	512.50	0.00	0.00	512.50
CURRENT FUND	8-01	116,096.83	0.00	116,096.83	0.00	0.00	116,096.83
WATER OPERATING	8-05	1,678.33	0.00	1,678.33	0.00	0.00	1,678.33
		12,143.74					
BEACH OPERATING	8-09	9,643.74	0.00	9,643.74	0.00	0.00	9,643.74
TRUST OTHER	8-25	1,810.00	0.00	1,810.00	0.00	0.00	1,810.00
BOARD OF RECREATI	8-26	12,844.22	0.00	12,844.22	0.00	0.00	12,844.22
Year Total:		142,073.12	0.00	142,073.12	0.00	0.00	142,073.12
GENERAL CAPITAL	C-04	38,333.75	0.00	38,333.75	0.00	0.00	38,333.75
Total of All Funds:		180,869.37 183,369.37	50.00	180,919.37	0.00	0.00	180,919.37 183,419.37