

**MINUTES - REGULAR MEETING
June 13, 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, June 13, 2018 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence; he then led those in attendance in the Pledge of Allegiance.

The 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	

Note: Council President Fetzer arrived just as the Roll Call ended and before any business had been addressed.

2. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM: No comments from the public present.

3. CONSENT AGENDA - UPON MOTION of Councilman Mulroy, seconded by Councilwoman Anthony, carried, that the following Resolution be and the same is hereby adopted:

93.1: WHEREAS, St. Mark's Parish/Holy Name Society has made application to the Borough Council for an license to conduct an Off-Premise 50/50 for the benefit of the local charities on September 1, 2018 at 1:00 PM.

WHEREAS, the above is being conducted in accordance with Findings and Determinations of the verifying officer.

NOW, THEREFORE, BE IT RESOLVED, that the license requested be granted.

93.2: WHEREAS, Matthew Mastrorilli has been admitted to membership in the Sea Girt Fire Company on May 14, 2018 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 Matthew Mastrorilli 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			
Councilwoman Anthony	X			

4. APPROVE MINUTES

- **Resolution No.94-2018:** Approve Minutes, Regular Meeting held May 23, 2018

UPON MOTION of Councilwoman Morris, seconded by Council President Fetzer, carried, that the Minutes of the Regular Meeting held May 23, 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:** Councilwoman Anthony stated that she had received an e-mail from a person present at the May 23, 2018 who stated “that people did not respect the rules of the meeting by speaking out from the audience and speaking to council without abiding by the guidelines, nor staying on topic. Nor were the guidelines addressed or enforced. If we expect boundaries to be kept, then we have to hold to them as well. It is the nature of the world we live, the guidelines and rules don’t apply to me. A precedent that is occurring in all areas of life, but in a meeting such as that, they need to be thoughtfully kept to. I ask that the rules of the meetings be followed, and order be consistent”. The Mayor asked who the message was from; Councilwoman Anthony stated it was from Susan Blasi.

6. OLD BUSINESS - None

7. NEW BUSINESS

A. Ordinances – Introduction

1. **Ordinance No. 14-2018:** The Mayor read the said Ordinance by Title:

ORDINANCE NO. 14-2018

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO BALTIMORE PARK AND PROVIDING FOR THE COST THEREOF FROM MONMOUTH COUNTY OPEN SPACE GRANTS AND THE RECREATION TRUST FUND OF THE BOROUGH OF SEA GIRL, COUNTY OF MONMOUTH

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

Section 1. The Borough Council of the Borough of Sea Girt wishes to improve the grounds and facilities located at Baltimore Park and has received two grants from the County of Monmouth totaling \$100,000 with a matching funds requirement, said match to be allocated from the Recreation Trust Fund in the amount not to exceed \$125,000.

Section 2. The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$225,000.

Section 3. No debt is to be issued for said improvement and the cost of said improvement is to be financed from the funds awarded through the County of Monmouth Open Space Grants in the amount of \$100,000 and the Recreation Trust Fund of the Borough in the amount not to exceed \$125,000.

Section 4. 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 5. Effective Date

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

UPON MOTION of Councilman Meixsell, seconded by Councilman Mulroy, carried, that the said Ordinance be introduced on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as June 27, 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			

2. **Ordinance No. 15-2018:** The Mayor read the said Ordinance by Title:

ORDINANCE NO. 15-2018

AN ORDINANCE TO AMEND ORDINANCE NO. 12-2018 ENTITLED “AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-37, LOADING ZONES, 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 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 <u>per day for the period May 1 through September 15 of each year</u>	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 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.

SECTION 5. Effective Date

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

Council President Fetzer and Councilman Foley stated that they were under the impression after the last meeting that the loading zone would not be striped; the Administrator responded that was not her understanding since the police would have been unable to enforce the zone if the markings had not been done. There was a discussion about removing the markings in the fall if this amending Ordinance is adopted on June 27.

UPON MOTION of Councilperson Meixsell, seconded by Council President Fetzer, carried, that the said Ordinance be introduced on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as June 27, 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			

B. Resolution No. 95-2018: Beach Staff changes

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

WHEREAS, the Beach Manager has advised that he is in need of additional staff to provide services through the remainder of the 2018 season.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following persons be appointed as gate guards/beach crew for the 2018 season at the rate of \$8.60 per hour for hours worked:

Gateguard 293

Patrick Lintner
 Delaney Savage
 Jonathan Slovak
 Brigid Garrett
 Ray Lutick

Beach Crew: 294

Michael Cafiero

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the appropriate Beach Supervisor for his information and 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. 96-2018: Appoint lifeguard staff and set salaries for 2018 season

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

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

WHEREAS, the Lifeguard Chief has recommended the persons named on the attached listing for employment with the Borough.

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

Timothy Harmon, Lifeguard Captain, \$14,662.50

Aljian, Rich	PT	10	16.00
Amato, Matthew	PT	8	15.00
Andresen, Ryan	FT	6	14.50
Barrows, Mike	PT	10	16.00
Bell, Christine	PT	10	16.00
Bell, Jeff	PT	10	16.00

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Belott, Frank	FT	Sgt. 2	17.00
Bianco, Phil	FT	7	14.75
Bogan, Francis	PT Aug	5	14.00
Boodey, Christian	FT	9	15.50
Brennan, Sarah	FT	3	13.00
Brown Amanda	PT	Sgt. 1	16.50
Brown, Conor	FT	9	15.50
<i>Brown, Carson</i>		New	11.00
Buob, Alan	PT	9	15.50
Cannon, Jake	PT	6	14.50
Connolly, Dan	PT	Lt. 2	18.00
Cosgrove, Liam	FT	4	13.50
<i>Costanza, Eric</i>		New-10	16.00
Criqui, Lindsey	PT	2	12.50
Dacey, Brianna	FT	5	14.00
Dacey, Mike	FT	3	13.00
D'Anna, Alex	FT	Sgt. 1	16.50
Earley, Matt	PT	3	13.00
Fabrizio, Dan	AUG	10	16.00
Finnigan, Gary	PT	Sgt. 2	17.00
Fittin, Annie	PT	10	16.00
Fittin, Peter	PT	10	16.00
Forrester, John	PT	10	16.00
Gmelich, Caroline	FT	3	13.00
Goldsmith, Tyler	PT	2	12.50
Green, Jon	FT	7	14.75
Halas, Paul	PT	10	16.00
Hall, John	FT	5	14.00
Harmon, Matt	FT	Lt. 2	18.00
Hefferman, Patrick	PT	3	13.00
Hoffman, Ray	PT	10	16.00
<i>Ivins, Jason</i>		New- 4	13.50
Keenan, Maggie	FT	3	13.00
Kelly, Billy	PT	Sgt. 2	17.00
Kern, Carolyn	FT	5	14.00
Krausser, Ed	FT	Sgt. 2	18.00
Lilley, Austin	PT	5	14.00
Liu, Jessica	FT	3	13.00
Lonsdale, Thomas	FT	10	16.00
<i>Lopiana, Rose</i>		New	11.00
<i>Lukins, Robin</i>		New	11.00
Lynch, Julia	FT	5	14.00

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Lynch, Bridget	FT	8	15.00
Mallett, Colby	FT	3	13.00
Masciandaro, Vince	FT	5	14.00
<i>McCarthy, Will</i>		New	11.00
Merkler, JP	FT	5	14.00
Miller, Jillian	FT	Sgt. 2	17.00
Mulroy, Justin	FT	8	15.00
Mulroy, Kiera	FT	5	14.00
Murphy, Brianna		New	11.00
O'Boyle, Steven		New-10	16.00
Orzechowski, Drew	FT	7	14.75
Oser, Edward	FT	2	12.50
Pirtle, Mike	PT	9	15.00
Poland, Jeff	FT	10	16.00
Quigley, Justin	FT	4	13.50
<i>Quigley, Patrick</i>		New	11.00
Ruckert, Brendan	PT	8	15.00
Schoebel, Marie	FT	3	13.00
Shangle, James	FT	3	13.00
Silvestri, Matt	FT	6	14.50
Skimmons, Annie	FT	7	14.75
Skimmons, Joe	FT	5	14.00
Sodano, Will	PT	Sgt. 1	16.50
Stamburger, Ainsley	FT	2	12.50
Sudol, Todd	FT	Lt. 2	18.00
Violette, Tyler	PT	7	14.75
Wade, Ryan	PT	10	16.00
Yaegar, Natasha	PT	10	16.00
Yaegar, Nikki	PT	10	16.00
Zane, Matt	FT	Lt. 2	18.00

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Beach Manager, Lifeguard Chief and Chief Financial Officer for their information and further action as necessary.

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			

D. Resolution No. 97-2018: c.159, Alcohol Education and Rehabilitation Fund

UPON MOTION of Councilman Foley, seconded by Councilwoman Morris, 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 2018 in the sum of \$292.93 which is now available from the State of New Jersey, Administrative Office of the Courts, Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the same amount.

BE IT FURTHER RESOLVED that the like sum of \$292.93 is hereby appropriated under the caption Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund; and,

BE IT FURTHER RESOLVED that above is the result of funds from the State of New Jersey, Administrative Office of the Courts, Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$292.93.

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. 98-2018: c.159, Clean Communities Grant

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

UPON MOTION of Councilperson Foley, seconded by Councilperson Morris, 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 2018 in the sum of \$7,204.99 which is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Grant in the same amount.

BE IT FURTHER RESOLVED that the like sum of \$7,204.99 is hereby appropriated under the caption Clean Communities Grant; and,

BE IT FURTHER RESOLVED that above is the result of funds from the State of New Jersey, Department of Environmental Protection, Clean Communities Program in the amount of \$7,204.99

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. 99-2018: ABC License Renewal, Jo-Yo LLC t/a Egan’s Sea Girt Wines and Liquors: The Clerk advised that since the Tax Clearance Certificate has not been issued by the State, the Council is unable to act on this application this evening. UPON MOTION of Councilman Foley, seconded by Councilwoman Anthony, carried, that the matter be tabled until such time as the required tax clearance certificate has been issued.

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			

G. Resolution No. 100-2018: Authorize Services by M & W Communications, Inc.

UPON MOTION of Council President Fetzer, 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 and services from M & W Communications, Inc. during the period June 1, 2017 through June 5, 2018, inclusive, that would, with this purchase of \$2,105.60 for the transfer of communications equipment from one vehicle to another and \$303.50 for radio repairs in the aggregate exceed the \$17,500 maximum permitted by statute for QPA authorized purchase.

NOW, THEREFORE, BE IT RESOLVED that the transfer of communications equipment from one vehicle to another at the cost of \$2,105.60 and the repair of other communications equipment costing \$303.50 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			

H. Resolution No. 101-2018: Authorize Parts Purchase, Cherry Valley Tractor Sales

UPON MOTION of Councilman Meixsell seconded by Councilwoman Morris, 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 May 2017 through May 2018, inclusive, that would, with this purchase of \$509.60 for ball joints for the Kubota RTVX1100C, in the aggregate exceed the \$17,500 maximum permitted by statute for QPA authorized purchase.

NOW, THEREFORE, BE IT RESOLVED that the purchase of eight (8) each of K7591-18533, upper ball joints at the cost of \$32.52 each and eight (8) each of K7591-18542, lower ball joints at the cost of \$31.18 each the Kubota equipment in the amount of \$509.60 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			

I. Resolution No. 102-2018: Improvements to Baltimore Park

The Clerk reported that four bids were received on June 8, 2018:

BIDDER	BASE BID	ALTERNATE A	ALTERNATE B
Thor Construction Group	\$168,570	\$23,000	\$12,600
Cypreco Industries, Inc.	218,710	7,500	6,000
Sussman Enterprises	207,175	27,800	17,300
Down to Earth Landscaping	231,890	30,200	18,500

Council President Fetzer asked if the award could be made this evening; the Clerk advised that she confirmed with the Borough Auditor that since the Borough has received confirmation of two Monmouth County Open Space Grants in the amount of \$50,000 each and \$125,000 in funds available from the Recreation Trust Fund, this award could be acted upon this evening, pending the recommendation from the Borough Engineer.

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

WHEREAS, the Borough of Sea Girt advertised for bids on May 24, 2018 in accordance with the specifications prepared by Leon S. Avakian, Inc. for the Project known as Improvements to Baltimore Park and received bids on June 8, 2018; and,

WHEREAS, four (4) vendors submitted proposals by the date and time required in the Bid Specifications:

BIDDER	BASE BID	ALTERNATE A	ALTERNATE B
Thor Construction Group, LLC	\$168,570	\$23,000	\$12,600
Cypreco Industries, Inc.	218,710	7,500	6,000
Sussman Enterprises	207,175	27,800	17,300
Down to Earth Landscaping	231,890	30,200	18,500

WHEREAS, subject to review of said bids 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,

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 of the low bidder, Thor Construction, LLC, W. Long Branch, NJ is accepted subject to review by representatives of Leon S. Avakian, Inc. and the Borough Attorney, and findings of compliance with the Local Public Contracts Law, *N.J.S.A.* 40A:11-1 et seq. and the Bid Specifications, in the amount of \$168,570 for the Base Bid and \$12,600 for Alternate B for a combined total of \$181,350.
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract with Thor Construction, LLC, W. Long Branch, NJ for the said Project.

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

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

1. Thor Construction, LLC, W. Long Branch, NJ
2. Leon S. Avakian, Inc.
3. Chief Financial Officer

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

- A. **Ocean Avenue:** 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.

- B. **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.

- C. **Coffee with the Mayor**, Saturday, June 30, 9:00 AM in the Fire Hall

- D. **Monmouth County Board of Chosen Freeholders Regular Meeting** scheduled for Thursday, July 26, 2018 will be held at the Sea Girt Elementary School at 7:00 PM; residents are invited to participate

- E. **Recycling Schedule** – weekly recycling begins again on June 13th through September 5th (both zones)

- F. **Master Plan Reexamination Report Public Hearing and Possible Adoption** – the final version of the Master Plan Reexamination Report will be considered for final adoption after a public hearing thereon held at the Planning Board Meeting scheduled for June 20, 2018 at 7:00 PM.

- G. **Library Wine and Cheese Gathering**, Saturday, June 23, 2018 from 5:00 to 7:00 PM; tickets are \$45 in advance and \$50 at the door and may be ordered at either Borough Hall or the Library

H. **Other News:** On Friday, June 15th, Sea Girt Elementary School will rename the North Field to PATRIOTS' FIELD in honor of the Sea Girt Police, Fire, Public Works, Beach Patrol, and Manasquan First Aid Squad. All Sea Girt residents are invited to attend the dedication on Friday, June 15th at 11:00 AM on the school grounds.

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

14. **Council Reports:** Councilpersons Foley, Meixsell and Anthony had no reports this evening.

- Councilwoman Morris reported as follows:
 - **Library:** that the Borough has been researching the options for leaving the Monmouth County Library System; she noted that a public hearing is required and will be held on July 11;
 - **Police:** officers have purchased new vests to use in lieu of belts for carrying their equipment; the vests are black as they are not available in the Borough's standard uniform color of French blue; Patrolmen Joule and Bolchune were commended for their representation of the Borough – Office Joule for his services as the Borough's Instructor to the SGES for the LEED (Law Enforcement Education against Drugs) Program; Officer Bolchune for his participation and fund-raising success for the Law Enforcement Torch Run.

- Councilman Mulroy reported as follows:
 - **Fire Department:** in May, there were 463 man hours of training and response time; a small structure fire occurred at the Army Camp; average response time was 4.3 minutes and the average call lasted 31 minutes; the Department mourned the loss of former Chief Ken Jelliff, for whom there was a very moving tribute at his service;
 - **Beach:** some beach erosion has occurred as a result of recent storms, more noticeable at Seaside, Neptune and Philadelphia; despite the inclement weather, badge sales are just slightly behind last years; our lifeguards conducted water safety classes for area schools and the staff responded to a first aid call while conducting pre-season work.

- Council President Fetzler reported as follows:
 - **Water:** there will be a Water Committee meeting in the next few weeks to discuss our progress with the Asset Management Plan;
 - **Labor:** we continue to meet with the PBA; negotiations are continuing.

- Mayor Farrell reported as follows:
 - Thanked the residents of Ocean Avenue for their patience during the recent repaving project;
 - Thanked DPW for working so diligently to prepare the Borough for the summer season;
 - Noted that new streetlights, similar to the decorative ones located in the business district, will be installed along First Avenue and Washington Blvd.

15. Resolution No. 103-2018: UPON MOTION OF Council President Fetzer, seconded by Councilwoman Anthony, carried, that the following Resolution be and the same is hereby adopted:

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List date June 8, 2018 in the totals as follows:

CURRENT FUND	\$ 140,426.28
WATER/SEWER OPERATING FUND	\$ 52,422.62
BEACH OPERATING FUND	\$ 36,052.59
TRUST FUND	\$ 742.00
RECREATION TRUST FUND	\$ 284.06
GENERAL CAPITAL FUND	\$ 1,873.00
WATER CAPITAL	\$ 11,047.92

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 HEARING: The Mayor opened the meeting to the public for comments.

John Ward, Sea Girt Avenue, stated that the Borough must support the recommendations of the Master Plan Reexamination Report as regards overbuilding, bulk and drainage issues and the need to adopt required ordinances to limit the size of buildings by applying floor area ratios and other suggested solutions to the overbuilding issues that the Borough is currently experiencing.

Charles Anthony, Brooklyn Blvd., stated that in his opinion, the dunes on the Borough beach are now too high and should be lowered. Mayor Farrell responded that the Borough is working towards making the dunes wider but not much taller, but stated emphatically that the dunes provide protection to the Borough's homes and infrastructure.

Katherine Metcalfe, Ocean Avenue, objected to the creation of the loading zone on Ocean Avenue, and stated that the area must be relined if the requirement becomes seasonal as proposed by the amending Ordinance this evening.

Carolyn Carilli, The Terrace, objected to the new traffic control efforts employed by our Police in the vicinity of Beacon Blvd. and First Avenue. The Mayor reiterated his previous statements that the Borough's infrastructure is not adequate to handle the traffic in the vicinity of the Parker House.

Tom Metcalfe, Ocean Avenue, stated that a traffic study should have been done before the Council authorized the Ordinance creating the loading zone. By consensus, the Council directed the Clerk to reach out to our Engineer to obtain a traffic study.

MaryAnn Keller, Beacon Blvd. asked why the Borough's infrastructure problems are the residents' problems, and stated that the Parker House should be required to address the problems.

There being no further comments, and by consensus, the public hearing was closed. **UPON MOTION** of Councilperson Morris, seconded by Councilperson Meixsell, carried, that the following **Resolution No. 104-2018** be and the same is hereby adopted:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is as follows:
 - a. Ira Walker v. the Borough of Sea Girt, F. Ken Farrell, Individually and in his official capacity as Mayor; James Quigley, Individually and in his official capacity as Zoning and Code Enforcement Official (Note: complaints against Mayor Farrell and Mr. Quigley were dismissed by the Court on the motions for summary judgment filed by their respective Counsels);
 - b. 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;
 - c. Contract negotiations
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			
Councilwoman Anthony	X			

The Council returned to public session at 9:00 PM. There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the meeting be finally adjourned at 9:00 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	2017 Scheduling services	Open	0.00	0.00
17000455	04/26/17	00633	TAYLOR HARDWARE	2017 Blanket	Open	12.56	0.00 B
17000660	06/30/17	GP JAGER	G. P. Jager Inc.		Open	2,740.29	0.00
17001124	12/20/17	DEERE	Deere & Company	John Deere XUV590M vehicle	Open	19,707.28	0.00
18-00011	01/10/18	SBS01	Stewart Business Systems	BO45:510907, Maintenance	Open	204.41	0.00 B
18-00028	01/12/18	00964	A'S GARDEN & HOME CENTER	2018 Misc Supplies	Open	342.40	0.00 B
18-00029	01/12/18	00964	A'S GARDEN & HOME CENTER	Misc. Supplies 2018	Open	12.08	0.00 B
18-00030	01/12/18	00964	A'S GARDEN & HOME CENTER	2018 Misc. Supplies	Open	245.30	0.00 B
18-00033	01/12/18	00295	ASBURY PARK PRESS	2018 Legal ads	Open	135.45	0.00 B
18-00034	01/12/18	00295	ASBURY PARK PRESS	2018 Planning Brd Advertising	Open	45.45	0.00 B
18-00036	01/12/18	00008	AT&T	2018 Services	Open	60.77	0.00 B
18-00037	01/12/18	00046	AQUATIC SERVICES, INC.	2018 Lab Testing Services	Open	1,690.00	0.00 B
18-00040	01/12/18	00774	BOROUGH OF BRIELLE	2018 Salt & Brine Interlocal	Open	6,122.31	0.00 B
18-00041	01/12/18	00774	BOROUGH OF BRIELLE	2018 Gasoline Interlocal	Open	8,307.42	0.00 B
18-00044	01/12/18	00136	THE COAST STAR	2018 Legal ads	Open	47.74	0.00 B
18-00045	01/12/18	00136	THE COAST STAR	2018 Legal ads	Open	14.52	0.00 B
18-00053	01/12/18	DYN01	Dynamic Testing Services	2018 Drug/Alcohol screening	Open	215.00	0.00 B
18-00060	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	1,379.29	0.00 B
18-00061	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	1,770.87	0.00 B
18-00062	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	2,691.01	0.00 B
18-00063	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Services	Open	196.72	0.00 B
18-00064	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Services	Open	203.90	0.00 B
18-00065	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	11.42	0.00 B
18-00068	01/12/18	01230	KEPWEL SPRING WATER CO., INC.	2018 Bottled water Delivery	Open	21.95	0.00 B
18-00069	01/12/18	01230	KEPWEL SPRING WATER CO., INC.	2018 Botteled Water Delivery	Open	49.75	0.00 B
18-00071	01/12/18	KEK01	The Law Offices of	Planning Brd. Services	Open	1,582.00	0.00 B
18-00072	01/12/18	LEVEL3	Level 3	2018 Services	Open	936.90	0.00 B
18-00076	01/12/18	MAZZA	Mazza Mulch, Inc.	2018 Recycling, Brush	Open	1,480.00	0.00 B
18-00077	01/12/18	00040	MONMOUTH COUNTY TREASURER	2018 Tipping Fees	Open	7,691.95	0.00 B
18-00078	01/12/18	01166	MONTENEGRO, THOMPSON, ET ALS.	2018 Services	Open	7,140.01	0.00 B
18-00080	01/12/18	00480	MANASQUAN BICYCLE, INC.	2018 Beach Police Bike tune up	Open	596.55	0.00 B
18-00081	01/12/18	01258	NJ American Water	2018 Public Fire Service	Open	84.90	0.00 B
18-00082	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	86.06	0.00 B
18-00085	01/12/18	01942	ONE CALL CONCEPTS	2018 Mark-out service	Open	70.00	0.00 B
18-00087	01/12/18	00614	Optimum	2018 Cable	Open	97.27	0.00 B
18-00089	01/12/18	00614	Optimum	2018 Cable	Open	285.50	0.00 B
18-00090	01/12/18	RECOM	ReCommunity Recycling	2018 Recycling	Open	942.79	0.00 B
18-00091	01/12/18	00321	SEABOARD WELDING SUPPLY, INC.	2018 Rentals	Open	27.00	0.00 B
18-00094	01/12/18	SBS01	Stewart Business Systems	2018 Maintenance	Open	80.46	0.00 B
18-00095	01/12/18	01635	SWIFTREACH NETWORKS, INC.	2018 Service	Open	270.97	0.00 B
18-00097	01/12/18	TU01	TransUnion Risk & Alternative	2018 Background Searches	Open	50.00	0.00 B
18-00101	01/12/18	00053	VAN WICKLE AUTO SUPPLY	Misc. Repair Parts	Open	607.22	0.00 B
18-00102	01/12/18	00007	VERIZON	2018 Service	Open	282.37	0.00 B
18-00103	01/12/18	00007	VERIZON	2018 Service	Open	40.32	0.00 B
18-00104	01/12/18	00007	VERIZON	2018 Service	Open	106.54	0.00 B
18-00105	01/12/18	00007	VERIZON	2018 Service	Open	40.80	0.00 B
18-00106	01/12/18	00007	VERIZON	2018 Service	Open	93.55	0.00 B
18-00107	01/12/18	00349	VERIZON WIRELESS	2018 Service	Open	208.42	0.00 B
18-00108	01/12/18	00349	VERIZON WIRELESS	2018 Service	Open	852.60	0.00 B
18-00109	01/12/18	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water Taps & curb stops	Open	24,275.05	0.00 B

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00112	01/12/18	01786	TOWNSHIP OF WALL	Municipal Court Services 2018	Open	16,232.75	0.00 B
18-00113	01/12/18	CLF01	Carton Law Firm	Pro	Open	953.75	0.00 B
18-00225	02/14/18	00383	ALLISON PEST CONTROL	Beach pest control services	Open	60.00	0.00 B
18-00246	02/22/18	KEK01	The Law Offices of	Woszczak, 321 Stockton	Open	84.00	0.00 B
18-00251	02/23/18	00349	VERIZON WIRELESS	2018 Service	Open	156.21	0.00 B
18-00277	02/28/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform T Ridoux	Open	440.92	0.00
18-00279	02/28/18	00255	AMERICAN UNIFORM & SUPPLY	Unifoms M Miller	Open	452.49	0.00
18-00280	02/28/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, N Irizarry	Open	413.00	0.00
18-00300	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform M Marotta	Open	401.43	0.00
18-00303	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, M Hurych	Open	578.90	0.00
18-00304	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, K McCrossan	Open	578.90	0.00
18-00306	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, R Hornberger	Open	578.90	0.00
18-00307	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, M O'Neill	Open	578.90	0.00
18-00309	03/05/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, M Puchacz	Open	578.90	0.00
18-00314	03/06/18	01809	BOROUGH OF SEA GIRT	2018 Water bills	Open	3,895.80	0.00 B
18-00320	03/08/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Zach Partenfelder	Open	440.93	0.00
18-00322	03/08/18	00255	AMERICAN UNIFORM & SUPPLY	Uniform, James Szewczuk	Open	440.93	0.00
18-00340	03/15/18	01625	GRAINGER	batteries	Open	137.11	0.00
18-00347	03/26/18	01542	KUBE PAK	flowers	Open	1,327.30	0.00
18-00372	04/04/18	01722	DRAEGER, INC.	Mouth pieces	Open	145.00	0.00
18-00377	04/09/18	01245	Genuine Parts Co.	Parts	Open	35.96	0.00 B
18-00379	04/09/18	DOHENY	Jack Doheny Co., Inc.	Sewer Jet Nozzel & Hose	Open	3,665.92	0.00
18-00393	04/12/18	ACTION U	Action Uniform Co.	BDU shorts	Open	414.00	0.00 B
18-00399	04/17/18	BDL	By Design Landscapes, Inc.	Garden Maintenance	Open	1,720.00	0.00 B
18-00401	04/19/18	01922	POWERHOUSE SIGNWORKS	Taxi Decals	Open	198.00	0.00
18-00402	04/19/18	00774	BOROUGH OF BRIELLE	Fuel pump service, Interlocal	Open	385.33	0.00
18-00404	04/19/18	00456	RED THE UNIFORM TAILOR	Hi Viz breakaway vest	Open	29.95	0.00
18-00406	04/19/18	CASEY	Casey Fury	CPR Class	Open	880.00	0.00
18-00408	04/19/18	IDENTICA	Identicard	ID holders	Open	235.62	0.00
18-00409	04/19/18	FF001	Firefighter One	Clip	Open	371.00	0.00
18-00413	04/19/18	00131	LANIGAN ASSOCIATES, INC.	OC Spray and Holders	Open	644.10	0.00
18-00423	04/25/18	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	818.56	0.00
18-00440	04/26/18	01226	BRB VALUATION & CONSULTING SER	valuation srv. 720 Morven Terr	Open	3,500.00	0.00 B
18-00442	04/27/18	01912	STAPLES ADVANTAGE	office supplies	Open	50.25	0.00
18-00443	04/27/18	00633	TAYLOR HARDWARE	Blanket	Open	119.60	0.00 B
18-00444	04/27/18	01250	SHERWIN WILLIAMS	paint & supplies	Open	1,730.16	0.00 B
18-00445	04/27/18	SHI	SHI International Corp.	Adobe Acrobat Standard 2017	Open	292.78	0.00
18-00455	05/03/18	ITSI01	Pumping Services Inc.	SCAD repair service	Open	735.00	0.00
18-00457	05/04/18	01625	GRAINGER	Janitorial supplies	Open	851.82	0.00
18-00458	05/04/18	01642	FREEHOLD FORD	Replacement mirror for TP	Open	395.02	0.00
18-00466	05/09/18	00169	GOODYEAR TIRE CRAFT	Multi trac Tires	Open	138.00	0.00
18-00467	05/09/18	DW001	David Weber Oil	32 A/W Hydraulic oil	Open	821.70	0.00
18-00469	05/10/18	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	34.40	0.00
18-00479	05/14/18	00507	TAYLOR FENCE CO., INC.	Fencing repairs	Open	685.00	0.00
18-00481	05/15/18	00012	Thomson Reuters - West	Pocket parts statutes updates	Open	884.00	0.00
18-00483	05/17/18	MON01	Monmouth County Treasurer	2018 MOCERT Assessment	Open	1,000.00	0.00
18-00484	02/02/18	00388	GREG'S AUTO CARE	Auto detailing PD vehicles	Open	400.00	0.00
18-00491	05/17/18	00302	MACLEARIE PRINTING/COPY CENTER	2018 Beach Daily Coupon books	Open	360.00	0.00
18-00494	05/18/18	01332	TOP SECURITY LOCKSMITH	Service safe	Open	265.00	0.00
18-00497	05/21/18	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	262.58	0.00
18-00499	05/22/18	01912	STAPLES ADVANTAGE	office supplies	Open	49.30	0.00
18-00501	05/22/18	00559	GARDEN STATE HIGHWAY PRODUCTS	Loading Unloading signs	Open	110.50	0.00
18-00502	05/22/18	01245	Genuine Parts Co.	Parts	Open	276.27	0.00
18-00504	05/23/18	WG01	WatchGuard	Body cameras	Open	1,374.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00506	05/24/18	01587	ATLANTIC IRRIGATION SPEC. INC	Parts for sprinklers	Open	288.50	0.00 B
18-00522	05/30/18	GLOUCEST	Gloucester Co. Police Academy	Course registration	Open	40.00	0.00
18-00524	05/30/18	00503	MARK WOSZCZAK MECH.CONTS. INC.	Ocean Ave & Beach pavilion	Open	7,382.00	0.00
18-00525	05/31/18	00502	JERSEY SHORE AWNING, INC.	Reinstall awning	Open	250.00	0.00
18-00528	05/31/18	KEK01	The Law Offices of	313 Philadelphia Bell	Open	210.00	0.00 B
18-00529	05/31/18	KEK01	The Law Offices of	JTAS Realty 528 Washington	Open	420.00	0.00 B
18-00532	06/01/18	01601	ARMPCO	Ink For postage meter	Open	269.07	0.00
18-00533	06/01/18	00241	POSTMASTER	Rental for PO Box 22	Open	112.00	0.00
18-00535	06/04/18	FAZZIO	Joseph Fazzio - Wall, LLC	3/8" carriage bolts	Open	40.35	0.00
18-00538	06/04/18	00261	NJ DIV. OF ALCOHOL BEV.CONTROL	Liquor License renewals	Open	15.00	0.00
18-00539	06/04/18	00328	RELIANCE GRAPHICS	2018 Primary ballots	Open	752.00	0.00
18-00546	06/05/18	WG01	WatchGuard	Body Cameras and clips	Open	499.00	0.00
18-00548	06/07/18	ALS01	Atlantic Lock & Safe	Replace door handle & lock	Open	239.00	0.00
18-00554	06/07/18	AA01	Aspiring Artist, LLC	Instruction, Art class 6/5/18	Open	112.50	0.00
18-00561	06/08/18	00143	HULSART & CO.	Final billing 2017 Audit	Open	8,000.00	0.00
Total Purchase Orders: 119				Total P.O. Line Items: 0	Total List Amount: 164,996.48	Total Void Amount: 0.00	0.00

18-00025-5	Guardian Ins.	Life Ins. premium June	367.51
18-00026-5	Horizon	Dental Ins. June	2,445.94
18-00027-5	Standard Ins	Short Term Disability June	246.45
18-00520	Power DMS	Tracking software maintenance	7,099.20
	State of NJ	Health benefits	49,846.89
	SEMUA	1 Q payment	<u>17,846.00</u>
		Total	242,848.47

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
WATER OPERATING	7-05	2,740.29	0.00	2,740.29	0.00	0.00	2,740.29
BEACH OPERATING	7-09	19,719.84	0.00	19,719.84	0.00	0.00	19,719.84
BOARD OF RECREATI	7-26	0.00	0.00	0.00	0.00	0.00	0.00
Year Total:		22,460.13	0.00	22,460.13	0.00	0.00	22,460.13
CURRENT FUND	8-01	85,715.11	0.00	85,715.11	0.00	0.00	85,715.11
		49,682.33					
WATER OPERATING	8-05	31,836.33	0.00	31,836.33	0.00	0.00	31,836.33
		16,332.75					
BEACH OPERATING	8-09	11,037.93	0.00	11,037.93	0.00	0.00	11,037.93
TRUST OTHER	8-25	742.00	0.00	742.00	0.00	0.00	742.00
BOARD OF RECREATI	8-26	284.06	0.00	284.06	0.00	0.00	284.06
Year Total:		129,615.43	0.00	129,615.43	0.00	0.00	129,615.43
GENERAL CAPITAL	C-04	1,873.00	0.00	1,873.00	0.00	0.00	1,873.00
WATER CAPITAL	W-06	11,047.92	0.00	11,047.92	0.00	0.00	11,047.92
Total of All Funds:		164,996.48	0.00	164,996.48	0.00	0.00	164,996.48
		242,848.47					