

**MINUTES - REGULAR MEETING**

**April 25, 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 25, 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:**

	<b>Present</b>	<b>Absent</b>
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:** Marjorie Kane, Crescent Parkway, as member of the PTO asked Council to look favorably on the PTO applications.
- 3. CONSENT AGENDA - Resolution No. 67-2018:** Authorize submission of Recycling Tonnage Grant application;

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

**WHEREAS**, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and,

**WHEREAS**, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

**WHEREAS**, The New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

**WHEREAS**, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

**WHEREAS**, A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and

Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

**WHEREAS**, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Girt that the Borough of Sea Girt hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and Energy and designates the Recycling Coordinator to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the Recycling Tonnage Grant be deposited in a dedicated Recycling Trust Fund to be used solely for the purposes of recycling.

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			

- **Resolution No. 67.1-2018:** Certification of recycling taxes paid in 2017

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

**WHEREAS**, the Recycling Enhancement Act, P.L. 2007, C.311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and,

**WHEREAS**, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Sea Girt that the Borough of Sea Girt hereby certifies submission of expenditure for taxes paid pursuant to P.L. 2007, C.311, in 2017 in the amount of \$2,697.21. Documentation supporting this submission is available at Borough Hall, 321 Baltimore Boulevard, Sea Girt, New Jersey and shall be maintained for no less than five years from this date.

REA Tax certified by: Edward Hudson, CFO  
Date: 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			

- **Resolution No. 67.2-2018:** Approve Sea Girt Elementary School PTO request for an Off-Premise 50/50 Raffle License, drawing to be held on June 2, 2018;

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

**WHEREAS**, the Sea Girt Elementary School Parent-Teacher Organization has made application to the Borough Council for a license to conduct an Off Premise Raffle License on the lawn adjacent to the Sea Girt Library for the benefit of the Sea Girt Elementary School, on June 2, 2018 at 8:00 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.

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			

- **Resolution No. 67.3-2018:** Approve Special Event Application request for Sea Girt Elementary School PTO, Clam Bake on Saturday, June 2, 2018 from 5:00 PM to 8:00 PM at the Sea Girt Library (lawn adjacent); waive Special Event fee.

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

**WHEREAS**, the Sea Girt Elementary School Parent-Teacher Organization has requested permission to hold a Clam Bake on the lawn adjacent to the Sea Girt Library on June 2, 2018, beginning at 5:00 PM to 8:00 PM; waive special event fee; and,

**WHEREAS**, the required Certificate of Insurance naming the Borough as an additional insured has been submitted; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the request of the Sea Girt Elementary School Parent-Teacher Organization for permission to hold a

Clam Bake on the lawn adjacent to the Sea Girt Library on June 2, 2018 from 5:00 PM to 8:00 PM be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that garbage pickup will be the responsibility of the Department of Public Works.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Lauren Liebler of the Sea Girt PTO, DPW Manager Jared McKittrick and Chief Kevin Davenport 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			

**4. APPROVE MINUTES**

**A. Resolution No. 68-2018:** Approve Minutes, Regular Meeting held April 11, 2018

**UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the Minutes of the Regular Meeting April 11, 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:** Council President Fetzer thanked Lorraine Carafa for providing a quick response to his question posed this afternoon.

**6. OLD BUSINESS**

**A. Public Hearing/Adoption – Amendment to 2018 Municipal Budget**

- 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

**B. Resolution No. 69-2018:** To amend the 2018 Municipal Budget

**UPON MOTION** of Councilman Mulroy, seconded by Council President Fetzer, carried, that the meeting be opened to the public for comments on the said Budget amendment 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. The Clerk announced that the Division of Local Government Services was requiring the following amendment to the 2018 Municipal Budget:

**UPON MOTION** of Councilman Foley, seconded by Councilman Meixsell, 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			

C. **Resolution No. 70-2018:** To adopt the 2018 Municipal Budget , as amended

Mayor Farrell explained certain information regarding budget; net surplus just under \$1M. He thanked Lorraine Carafa for executing the budget flawlessly; saluted Chief Davenport, Jared McKittrick and all staff members for their efforts on behalf of the Borough.

**UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the following resolution be adopted:

**BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$5,015,751.78. for municipal purposes.

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

1. Division of Local Government Services
2. County Tax Administrator
3. Chief Financial Officer for his 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			

**7. NEW BUSINESS**

- A. Ordinance No. 10-2018 – Introduction:** The Mayor to read the said Ordinance by Title:

**ORDINANCE NO. 10-2018**

**AN ORDINANCE AMENDING CHAPTER IX, BEACHES, BOARDWALK AND DUNES,  
SECTION 9-1.2, RULES AND REGULATIONS OF THE BOROUGH CODE OF THE  
BOROUGH OF SEA GIRT, MONMOUTH COUNTY,  
NEW JERSEY**

**WHEREAS**, Chapter IX, Beaches, Boardwalk and Dunes of the Borough Code governs beach regulations in the Borough of Sea Girt; and,

**WHEREAS**, the following sections of Chapter IX are amended with additions reflected in **bold underline**;

**NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Borough Council of the Borough of Sea Girt in the County of Monmouth and State of New Jersey as follows:

**Section 1. Section 9-1.2 is hereby supplemented as follows:**

**bb. No tents or canopies are permitted, only umbrellas with one central stanchion and a top no larger than six (6 feet) across to provide shade whether upright or at a ninety degree position. Devices designed or used to shade infants, no larger than forty (40") inches high by forty (40") inches wide by forty (40") deep are permitted for infant use only.**

**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 preceding Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as May 9, 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. 71-2018: Appoint Class I SLEO – Evan D. Tyler for the Borough of Sea Girt**

**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 Police Department is in need of the services of a Class I Special Law Enforcement Officer to support its 2018 operations; and,

**WHEREAS**, the Chief of Police has reviewed the applications and references of qualified candidates, and recommends Evan D. Tyler for this position:

**NOW, THEREFORE, BE IT RESOLVED** that the above-named individual be appointed as a Class I Special Law Enforcement Officer for the Borough of Sea Girt, at the hourly rate of \$12.00 per hour, effective immediately.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Chief Davenport for his information and the Chief Financial Officer for his action.



Recorded Vote:

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

**C. Resolution No. 72- 2018: To Allow Active Military and their Dependents to have Free Access to Borough Beaches for 2018**

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

**WHEREAS**, members of the Armed Forces of the United States, including residents of the Borough of Sea Girt, are today actively engaged in combat operations, or are deployed or otherwise serving in support of those operations, and in support of the on-going efforts of our Armed Forces throughout the world to protect and defend our nation and its citizens; and,

**WHEREAS**, since September 11, 2001, the men and women of the Armed Forces have been called up to active duty status in increasing numbers, and their support and service have been and will continue to be essential to the overall success of military efforts both home and abroad; and,

**WHEREAS**, the Mayor and Borough Council, on behalf of all the families of Sea Girt, wish to honor and recognize our active military personnel and their immediate families by establishing a special program for the summer of 2018.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sea Girt, in honor and recognition of our active-duty military personnel and their families for the daily sacrifices they are making and to demonstrate the gratitude of the residents of the Borough of Sea Girt, Free beach admission shall be provided during the 2018 season to each member of the active military and their dependents upon the presentation of a valid military identification card at any beach entrance.

**BE IT FURTHER RESOLVED** that this resolution shall take effect on May 26, 2018 and shall remain in effect through September 3, 2018, inclusive.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be provided to Beach Manager James Freda for distribution to Beach Staff.

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. Beach News:

- **2018 Season Beach Badges** are now available through Community Pass; check the Borough's website [www.seagirtboro.com](http://www.seagirtboro.com) or log in to Community Pass directly via this link: <https://register.communitypass.net/SeaGirtBorough>. The deadline for renewing bathhouse registration is May 5 and for kayak and storage locker registration is May 25;
- **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;
- **Dune Grass Planting** – Saturday, April 28; meet at 9:00 AM at the Philadelphia Blvd. entrance to the Beach.

**C. Residential Knox Boxes** – the Fire Inspector and Fire Chief have amended their proposal regarding mandatory residential Knox boxes to facilitate first responder action in cases of emergency to a voluntary program. Information will be available on the Borough's website and through our newsletter. All residents, but especially seasonal residents, are urged to participate.

**D. 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).

**B. QPA REPORTS** (of activity since previous Council Meeting): BDL Landscaping, Planting bed maintenance through October 31, 2018, \$13,760; BRB Valuation & Consulting Services, limited use appraisal of Block 7, Lot 2 for appeal purposes, \$3,500.

**C. COUNCIL REPORTS:** Councilman Foley and Council President Fetzer had no report.

Councilman Meixsell reported as follows that the Baltimore Park Improvement Project anticipated mobilization date is September 4, 2018.

Councilwoman Morris reported as follows:

- Friends of Library reported \$46K in donations; they are now planning for the Annual Wine and Cheese Celebration to be held on Saturday, June 23 from 5:00 pm to 7:00 pm;
- Working on creating a comprehensive report to the residents for presentation at either the May 23 or June 13 council meeting;
- Code and Zoning Enforcement Committee met with Chris Willms this week and discussed his progress; as of January, 44 applications have been submitted, 22 CO's issued, Chris Willms is working on implementing a GovPilot Program which will allow zoning applications and permits to be submitted online;
- Police Department participated in a Multi-Agency Active Shooter exercise at St. Denis School which was organized by the Monmouth County Active Shooter Partnership (cooperative of seven towns) and the Rogers Group. Our Chief was complimented on the

performance of our officers: Sgt. DeMillio, Officers Bolchune, Fasano and Sorrentino; the exercise was very successful;

- Accreditation renewal was approved last Thursday; Sgt DeMillio has done a tremendous job.

Councilwoman Anthony reported that the Lighthouse Lawn Party is Saturday, August 4 and that Lighthouse tours have begun again on Sunday afternoons.

Councilman Mulroy reported as follows: beach is mobilized and well into pre-season preparations.

Mayor Farrell reported as follows:

- Many spam calls on telephone – and urged residents to just hang up;
- Master Plan Re-examination – public comments during hearing held last week at the Planning Board meeting; two major suggestions that were voiced urged the inclusion of a tree ordinance, as we are losing too many trees and that houses are too large; committee is working hard and anticipate adopting the reexamination report during June meeting;
- Read a letter thanking Detective Matt Mason for helping to reclaim \$8,000 in funds taken via a stolen check from the Fire Department;
- Read a letter from Jeff Kurtz complementing Captain Macko for his thoughtfulness.

**D. Resolution No. 73-2018: Payment of bills**

CURRENT FUND	\$ 411,081.67
WATER/SEWER OPERATING FUND	\$ 4,796.06
BEACH OPERATING FUND	\$ 2,907.15
TRUST FUND	\$ 1,612.24
RECREATION TRUST FUND	\$ 547.88
DOG TRUST FUND	\$ 14.40
GENERAL CAPITAL FUND	\$ 15,168.66

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

Mayor Farrell opened the meeting to the public. Sue Blasi, New York Blvd., saluted the Police Department for their hard work; on behalf of Shade Tree Commission, we urge Council to adopt policies to educate the public on the benefits of trees.

Robert Kregg, Boston Blvd., the development at NGTC is a potential problem for the Borough; also suggest they replant some of the trees they removed; clean trash up along fence lines; he asked about the plans to rehabilitate Crescent Park and was advised that Phase I specifications are being prepared.

Norm Hall, Baltimore Blvd., noted that he is asking Camp Commander to come to a Planning Board meeting to discuss plans for the camp; tree situation is a major issue that the Board hopes to deal with in the Master Plan Reexamination Report. There being no further comments, the public hearing was closed.

There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Anthony, carried, that the meeting be finally adjourned at 7:50 PM.

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*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	50.00	0.00
17000331	03/23/17	H2M	H2M Associates, Inc.	R 96-2016 Water/waste water	Open	2,472.00	0.00 B
17000930	09/27/17	CROSS01	Cross Over Networks	Repair refurbish LESO computer	Open	900.00	0.00
18-00001	01/09/18	00045	SEA GIRT BOARD OF ED	2018 School tax 1st half	Open	376,110.00	0.00 B
18-00025	01/12/18	00019	GUARDIAN LIFE INSURANCE	2018 Life Ins.	Open	367.51	0.00 B
18-00035	01/12/18	00099	ASSOCIATED HUMANE SOCIETY	2018 Animal Control Services	Open	463.00	0.00 B
18-00040	01/12/18	00774	BOROUGH OF BRIELLE	2018 Salt & Brine Interlocal	Open	814.24	0.00 B
18-00044	01/12/18	00136	THE COAST STAR	2018 Legal ads	Open	189.60	0.00 B
18-00045	01/12/18	00136	THE COAST STAR	2018 Legal ads	Open	13.16	0.00 B
18-00053	01/12/18	DYN01	Dynamic Testing Services	2018 Drug/Alcohol screening	Open	215.00	0.00 B
18-00058	01/12/18	00575	JASPAN HARDWARE	2018 Misc Supplies	Open	5.97	0.00 B
18-00061	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	1,653.03	0.00 B
18-00067	01/12/18	H2M	H2M Associates, Inc.	2018 Services	Open	1,637.50	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	56.70	0.00 B
18-00070	01/12/18	01230	KEPWEL SPRING WATER CO., INC.	2018 Botteled Water Delivery	Open	42.70	0.00 B
18-00071	01/12/18	KEK01	The Law Offices of	Planning Brd. Services	Open	504.00	0.00 B
18-00072	01/12/18	LEVEL3	Level 3	2018 Services	Open	923.66	0.00 B
18-00081	01/12/18	01258	NJ American Water	2018 Public Fire Service	Open	89.87	0.00 B
18-00082	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	1,875.27	0.00 B
18-00083	01/12/18	00051	NJ NATURAL GAS CO.	2018 service	Open	226.06	0.00 B
18-00084	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	38.15	0.00 B
18-00088	01/12/18	00614	Optimum	2018 Cable	Open	232.42	0.00 B
18-00089	01/12/18	00614	Optimum	2018 Cable	Open	30.99	0.00 B
18-00090	01/12/18	RECOM	ReCommunity Recycling	2018 Recycling	Open	853.98	0.00 B
18-00091	01/12/18	00321	SEABOARD WELDING SUPPLY, INC.	2018 Rentals	Open	27.00	0.00 B
18-00093	01/12/18	00889	STATE OF NEW JERSEY	2018 Dog License fees	Open	14.40	0.00 B
18-00094	01/12/18	SBS01	Stewart Business Systems	2018 Maintenance	Open	40.23	0.00 B
18-00095	01/12/18	01635	SWIFTRREACH NETWORKS, INC.	2018 Service	Open	250.00	0.00 B
18-00096	01/12/18	TENNISB	Tennis Bookings	2018 Bookkinh services	Open	75.00	0.00 B
18-00098	01/12/18	TR01	Test Rite - Diesel Emission	2018 Emissions Testing	Open	150.00	0.00 B
18-00100	01/12/18	01607	TREASURER, STATE OF NEW JERSEY	UCC Training Fees	Open	2,329.31	0.00 B
18-00101	01/12/18	00053	VAN WICKLE AUTO SUPPLY	Misc. Repair Parts	Open	909.70	0.00 B
18-00110	01/12/18	00096	A.T. THORN & SON	2018 Service	Open	661.14	0.00 B
18-00113	01/12/18	CLF01	Carton Law Firm	Pro	Open	953.75	0.00 B
18-00204	02/02/18	00507	TAYLOR FENCE CO., INC.	DPW yard Fencing Imp.	Open	12,443.66	0.00
18-00240	02/16/18	01886	RUTGERS THE STATE UNIV OF NJ	Registration, C Willms	Open	382.00	0.00
18-00246	02/22/18	KEK01	The Law Offices of	Woszczak, 321 Stockton	Open	210.00	0.00 B
18-00247	02/22/18	KEK01	The Law Offices of	Miranda, 2 Beacon Blvd.	Open	560.00	0.00 B
18-00251	02/23/18	00349	VERIZON WIRELESS	2018 Service	Open	156.21	0.00 B
18-00266	02/27/18	00507	TAYLOR FENCE CO., INC.	Fence installation	Open	2,725.00	0.00
18-00268	02/27/18	NJFPPA	NJ Fire Prevention & Protectio	2018 Membership, C Willms	Open	35.00	0.00
18-00290	03/05/18	00809	PROFESSIONAL GOV.EDUCATORS,INC	Seminar Registration	Open	90.00	0.00
18-00311	03/05/18	00456	RED THE UNIFORM TAILOR	Breakaway vests	Open	569.05	0.00
18-00318	03/07/18	DEPTCOR	DEPTCOR	Signs	Open	356.75	0.00
18-00325	03/08/18	00456	RED THE UNIFORM TAILOR	Breakaway Vests	Open	149.75	0.00
18-00336	03/13/18	00141	GFOA of New Jersey	2018 GFOA Spring Mini Conferen	Open	95.00	0.00
18-00339	03/14/18	ACTION U	Action Uniform Co.	uniform Hat, Marotta	Open	58.00	0.00
18-00364	03/29/18	HARRIMAN	Dawn Harriman	Reimbursement	Open	311.00	0.00
18-00367	03/29/18	00383	ALLISON PEST CONTROL	PW Termite renewal	Open	185.00	0.00

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
18-00369	04/03/18	00136 THE COAST STAR	Display ad 3/22 Bath House	Open	148.00	0.00		
18-00375	04/06/18	00094 R & R RADAR, INC.	Certify and maintenance	Open	469.00	0.00		
18-00380	04/10/18	BLACKBOX Black Box Corp of Pennsylvania	RMW5110ACG-R2, ClimateCab AC	Open	2,578.41	0.00		
18-00382	04/10/18	KEK01 The Law Offices of	Schatzman, 304 Crescent Pkwy	Open	28.00	0.00	B	
18-00392	04/12/18	NJEZPASS NJ E-Z Pass	EZPASS device and service char	Open	13.75	0.00		
18-00412	04/19/18	01741 PATRICIA PETERSON	Reimbursement, Tennis balls	Open	77.98	0.00		
Total Purchase Orders:		56	Total P.O. Line Items:	0	Total List Amount:	416,838.85	Total Void Amount:	0.00

18-00036	AT&T	Repalcement check	59.34
18-00092	State of NJ	PWT	127.53
	Police & Fireman's	Retirement System	
		Delayed Enrollment	<u>19,152.34</u>
		Total	<u>436,178.06</u>

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	900.00	0.00	900.00	0.00	0.00	900.00
WATER OPERATING	7-05	2,472.00	0.00	2,472.00	0.00	0.00	2,472.00
BOARD OF RECREATI	7-26	0.00	50.00	50.00	0.00	0.00	50.00
Year Total:		3,372.00	50.00	3,422.00	0.00	0.00	3,422.00
		410,181.67					
CURRENT FUND	8-01	<del>390,969.99</del> 2,324.06	0.00	390,969.99	0.00	0.00	390,969.99
WATER OPERATING	8-05	<del>2,196.53</del>	0.00	2,196.53	0.00	0.00	2,196.53
BEACH OPERATING	8-09	2,907.15	0.00	2,907.15	0.00	0.00	2,907.15
TRUST OTHER	8-25	1,612.24	0.00	1,612.24	0.00	0.00	1,612.24
BOARD OF RECREATI	8-26	547.88	0.00	547.88	0.00	0.00	547.88
DOG LICENSE TRUST	8-32	14.40	0.00	14.40	0.00	0.00	14.40
Year Total:		398,248.19	0.00	398,248.19	0.00	0.00	398,248.19
		436,252.06					
GENERAL CAPITAL	C-04	15,168.66	0.00	15,168.66	0.00	0.00	15,168.66
Total of All Funds:		<del>416,788.85</del> 436,128.06	50.00	416,838.85	0.00	0.00	<del>416,838.85</del> 436,178.06