

**MINUTES - REGULAR MEETING**  
**March 27, 2019**

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, March 27, 2019 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	

The order of the Agenda was changed at this time.

**A. Resolution No. 55-2019: Appoint Class I Special Law Enforcement Officers**

**UPON MOTION** of Councilwoman Morris, seconded by Councilman Meixsell, 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 Class I Special Law Enforcement Officer's to support its 2019 operations; and,

**WHEREAS**, the Chief of Police has reviewed the applications and references of qualified candidates, and recommends the following appointments of as Class I Special Law Enforcement officers:

Alyson Morris	Douglas Pickell
Corey Gerard	Thomas Wagner
Megan Kudisch	Kyle Dudak
Daryl Hasting	Ryan Bradford
James Pignataro	

**NOW, THEREFORE, BE IT RESOLVED** that the above-named individual's 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			

2. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes) – There were no comments from the members of the public present.
3. **CONSENT AGENDA - Resolution No. 56-2019: UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the following Resolution’s be and the same are hereby adopted:

- **Proclaim April 26<sup>th</sup>, 2019 as “Arbor Day”**

**WHEREAS**, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and,

**WHEREAS**, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and,

**WHEREAS**, trees can reduce erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife; and,

**WHEREAS**, trees in our Borough increase property values, enhance the economic vitality of business areas, and beautify our community; and,

**WHEREAS**, the Borough of Sea Girt has achieved “Tree City USA” status by meeting the program’s four requirements: a tree board or department, a tree-care ordinance, an annual community forestry budget of at least \$2 per capita and an Arbor Day observance.

**NOW, THEREFORE, BE IT MEMORIALIZED** by the Mayor and Borough Council of the Borough of Sea Girt that April 26<sup>th</sup>, 2019 is celebrated as

**ARBOR DAY**

in the community of Sea Girt and we urge all citizens to support efforts to protect our existing trees and woodlands and we urge all citizens to plant trees to beautify our community and promote the well-being of present and future generations.

- **Proclaim “Distracted Driving 2019 Crackdown”, April 1-21<sup>st</sup>**

**WHEREAS**, distracted driving is a serious, life-threatening practice that is preventable; and,

**WHEREAS**, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and,

**WHEREAS**, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and,

**WHEREAS**, in 2015 alone distracted driving-related crashes resulted in 3,477 deaths and 391,000 injuries on our nation's roads; and,

**WHEREAS**, in New Jersey distracted driving was listed as a contributing circumstance in nearly 750,000 crashes between 2011-2015; and,

**WHEREAS**, the State of New Jersey will participate in the nationwide *Distracted Driving 2018 Crackdown* from April 1 - 21, 2018 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and,

**WHEREAS**, the national slogan for the campaign is *U Drive. U Text. U Pay.*; and,

**WHEREAS**, a reduction in distracted driving in New Jersey will save lives on our roadways.

**NOW, THEREFORE, BE IS RESOLVED** that the Borough of Sea Girt Council declares its support for the *Distracted Driving 2019 Crackdown* both locally and nationally from April 1 - 21, 2019 and pledges to increase awareness of the dangers of distracted driving.

- **Application for Raffle License, Holly Club, May 19, 2019, 2:30 PM**

**WHEREAS**, Holly Club of Sea Girt, has made application to Council for a raffle license to conduct an off-premise draw raffle at the Sea Girt Lighthouse on May 19, 2019 at 2:30 pm; and,

**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			

#### 4. MINUTES

##### A. Resolution No. 57-2019: Approve Minutes, Regular Meeting held March 13, 2019

A correction was made to the Council comments on Ordinance No. 12-2019. A comment that this proposed Ordinance reflects standard ABC practice, attributed to Councilwoman Anthony, should have been attributed to Councilwoman Morris. **UPON MOTION** of Councilman Mulroy, seconded by Councilman Meixsell, carried, that the Minutes of the Regular Meeting held March 13, 2019 be and the same are hereby approved, as 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			

**5. OPEN DISCUSSION**

Councilman Meixsell addressed the public about an email which was circulated to many residents and non-residents regarding a conversation he had with the resident who distributed the email, stating that it contained factual errors; he read the statement and noted the information that he would like to be corrected:

1. The message stated that The Parker House requested the loading/unloading zone when in fact they did not ask for the zone.
2. The same message stated that violations in the area are “rarely ticketed”, when in fact Councilman Meixsell had stated in his conversation with the individual that 500 tickets had been issued had been issued in the area during the previous season.

Council President Fetzer thanked Councilwoman Anthony for her work on Edgemere Park and coordinating the volunteers.

**6. OLD BUSINESS**

**A. Ordinance No. 05-2019: Public hearing/possible adoption**

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on March 16, 2019:

ORDINANCE NO. 05-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 12-2, CONSTRUCTION PROCEDURE AND SITE REGULATION, SUBSECTION 12-2.2 ADDITIONAL REGULATIONS OF CHAPTER XII, BUILDING AND HOUSING IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, AS AMENDED

**BE IT HEREBY ORDAINED BY THE COUNCIL OF THE BOROUGH OF SEA GIRT AS FOLLOWS:**

**SECTION 1. Section 12-2.2(a) Definitions is hereby supplemented as follows:**

*Shoring*, form of prop or support that is typically used at construction sites in order to provide temporary support of soil and existing structures. A variety of materials and methods are available depending upon the space available, magnitude of forces, and the criticality of the area being shored.

**SECTION 2.** Section 12-2.2, *Additional Regulations*, is hereby supplemented as follows:

- (a) **Subsection o.** All excavations equal to or greater than five (5) feet deep and five (5) wide must include the installation of shoring to provide temporary support of soil and existing structures.
1. The side and rear of the excavation throughout the project shall be supported in such a manner that no caving will result from the excavations and that no driveway, structure or public or private property outside the project limits will be damaged. A sloped area no larger than fifteen (15') in width may be left open at the front of the excavation to allow for equipment access into the excavation.
  2. The property owner shall submit signed and sealed plans for the shoring, designed by an engineer licensed in the State of New Jersey and shall be included with the application for zoning approval.
- (b) **Subsection p.** The requirement of Subsection o, shoring of an excavation shall be waived upon the submission of a written agreement, witnessed by a notary public licensed by the State of New Jersey, between the owner of the site upon which the construction will occur and the owners of properties adjacent to the side and rear setbacks of the site upon which the construction will occur. Said Agreement must be submitted to the Zoning Official of the Borough prior to the commencement of any construction activity. The requirements of Subsection "o" shall remain in full force and effect if the written agreement(s) between all the parties is not submitted prior to the commencement of construction.

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

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

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

**UPON MOTION** of Council President Fetzer, seconded by Councilman Meixsell, carried that the meeting be opened to the public for comments on the said Ordinance only.

Lynn Ward, Sea Girt Avenue, said that she would like to see proposed Ordinances posted with the Agenda on the website; she then asked if the Ordinance requires each part of the excavation shored or only once the entire excavation is dug and further stated the Ordinance should be refined to prohibit an excavation within 2 feet of an adjoining property line.

Mayor Farrell suggested adding additional verbiage to tighten the Ordinance. Council President Fetzer noted installation of driveways may violate the provision recommended by Mrs. Ward.

Eileen Koncyck, Crescent Parkway, stated that she experienced the same problem as Mrs. Ward and found that the builder was not responsive; she is in favor of the excavation limitation within 2 feet of the property line.

Megan Pacetti, Washington Blvd., supports the restriction on excavating with two feet of the property line.

After discussion and **UPON MOTION** of Councilperson Mulroy, seconded by Councilwoman Anthony, carried that the said Ordinance be tabled for further revision and will be considered again on April 10<sup>th</sup> after review and recommendations from the Borough Engineer.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**B. Ordinance No. 07-2019:** Councilwoman Morris requested that action on the proposed Ordinance No. 07-2019 be tabled to a future meeting for further review. After discussion and **UPON MOTION** of Councilwoman Morris, seconded by Councilman Meixsell, carried, that the motion to table Ordinance No. 07-2019 for further review 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			

**7. NEW BUSINESS**

**A. Eighth Avenue Water Main Improvements** – Bids were received as scheduled; however, there is a question as to whether the low bid is responsive to the specifications. The Administrator reported that the bid were in the hands of the Borough Attorney, who is consulting with the Borough Engineer before a final recommendation on the award of the bid is promulgated. The matter will be listed for action by Council at the April 10 meeting.

**8. ADMINISTRATOR REPORTS/DISCUSSION**

- **Annual Easter Egg Hunt**, Saturday, April 13, meet at 10:30 AM for face-painting; 11:00 AM for the hunt; rain date, Sunday, April 14 at 1:00 PM;
- **2019 Season Beach Badges** are now available through Community Pass; check the Borough’s website for the link under Beach (top right of the home page);

- **Cyber Risk Management Program** – The Administrator reported that the Borough has now met all the requirements of the Municipal Excess Liability Fund and is now certified for the Tier II deductible reimbursement of \$7,500 per occurrence (current deductible is \$10,000);
- **April 24 Council Meeting:** The Administrator noted that SGEs is closed during the week of April 22 through 26; and asked if there was a consensus to reschedule the meeting to May 1 (the following Wednesday) or maintain the date as originally scheduled? After discussing the fact that there is no suitable alternate location for the Council to hold its meeting and by consensus, the Council members agreed to reschedule the April 24 meeting to May 1. The Clerk will send the required notice to the newspapers.

9. **QPA REPORTS:** *none*

10. **COUNCIL REPORTS:** Councilpersons Meixsell, Anthony and Mulroy had no reports.

Councilwoman Morris reported as follows:

- **Zoning/Code Enforcement** – status report from Chris Willms as of March 20<sup>th</sup> - 22 total applications received: 7 approved 1 denied, 12 under engineering review; 2 pending more information; total fees collected since 1/1/18 is \$29,866.99; escrow fees \$21,000.00. Code enforcement: 10 permits issued since 3/20/19; fees collected \$650.00; 6 CO's; 14 warnings issued; fees collected \$1,100.00; 44 active sites undergoing construction.
- Met with members of Bulk Building Committee and noted that they expressed concerns about the proposed shoring excavation ordinance; they also will seek council consensus to consider all pools in impervious surface coverage calculation. She encouraged residents to attend Planning Board meetings and she thanked Mrs. Ward for the invitation to the committee meeting.

Council President Fetzer noted that PBA negotiations are still open and he hopes that the outstanding issues will be resolved shortly.

Mayor Farrell reported as follows:

- Garden trash pickup begins on April 1<sup>st</sup>;
- Request received for possible reduced price of season badge purchased after August 1<sup>st</sup>;
- Received communication from Mr. Sitar on the development of his property for Senior Housing; our Borough Engineer has provided his comments.

11. **Resolution No. 58-2019:** 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 List dated March 22, 2019 in the totals as follows:

CURRENT FUND	\$ 982,681.88
WATER/SEWER OPERATING FUND	\$ 32,921.00
BEACH OPERATING FUND	\$ 3,010.43
TRUST FUND	\$ 1,934.90
RECREATION TRUST FUND	\$ 45.12

BEACH CAPITAL FUND	\$ 4,178.75
CAPITAL FUND	\$ 83,086.19
WATER CAPITAL	\$ 40,357.50

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

Catherine Metcalf, Ocean Avenue., commented extensively on matters relating to the loading/unloading zone and her dissatisfaction with the entire process associated with its implementation; she also read a letter from her husband that was sent to the Coast Star. She noted that she was dissatisfied with the Council action to table Ordinance No. 07-2019 this evening. She further noted that she had requested the costs of total legal expenses paid for The Parker House issues. Mrs. Metcalf then explained the information in the packet that she provided to Council members only. She also stated that Ordinances should be available to the public on the website; commented on a 2018 incident involving Dominic Cunningham that she stated occurred in the loading zone. She encouraged everyone to educate themselves and for Council to represent the citizen tax payers, not the non-conforming business.

Karen Brisben, Beacon Blvd., asked if the Borough received money from The Parker House in 2018 for Police Services, Mrs. Carafa responded the Borough did not. Mrs. Brisben stated that she is not in favor of the proposed upgrades at Edgemere Park although she applauded Councilwoman Anthony's efforts; Mrs. Brisben noted that she is concerned that clearing away the brush will adversely affect the wildlife inhabiting the area and also undermine the integrity of the ground cover; she suggested that heavy rain could erode the pond banks and cause runoff into Wreck Pond. She also asked if the classrooms proposed for the site will require electric and water lines. Mrs. Anthony thanked her for her comments and explained the project is intended to be a passive recreation area; there are plans to add natural materials in the park; Fire Chief Scipione visited the area and is concerned about fire safety given the amount of brush in the area. Mrs. Brisben noted the area is tick infested and asked that the Borough not to spray the area as that could potentially cause harm to the wildlife.

Megan Pacetti, Washington Blvd., thanked Council for supporting the placement of "watch for pedestrian" signs on Washington Blvd. and said she would like to see a "radar operated speed sign" added to the road. Captain Macko noted that anything posted or installed on Washington Blvd. requires County approval. Ms. Pacetti also noted that yellow lines need to be repainted on Washington Blvd. and was advised this would occur as part of the road rehabilitation scheduled for the Fall 2019.

Eileen Lundy, Chicago Blvd., read a letter from Tess Manley, who was not present at the meeting, in which Mrs. Manley objected to the seasonal operations at The Parker House.

Candice Kadimik, Beacon Blvd., supports previous comments regarding the negative impact that The Parker House has on the neighbors and added that doesn't want The Parker House to close, but demanded that Council must act to control the operation; she also noted that there are too few toilets on the premises and that the Borough does not have adequate infrastructure to handle the number of patrons coming to the premises; she stated that cost of services provided to The Parker House are exorbitant; there



are many police calls in the area. She demanded that Council reduce the occupancy and control the situation. She further stated that the Parker House has turned into a nightclub.

Councilman Meixsell responded that occupancy is an issue and asked what options the Council has if the special conditions imposed on the license are not enough to control the situation.

Mayor Farrell commented that he and the Council are trying to contain the problem and get patrons out of town as soon as possible; goal is to maintain peace and quiet for residents while preserving public safety.

Eileen Devlin, Beacon Blvd., noted that distracted driving is prevalent on First Avenue; likes The Parker House but stated that it has changed over the years, attributed the change to the use of social media; she noted that while she isn't affected by The Parker House but is concerned for the neighbors. Her suggested solution is to have taxis and Ubers stage on Bell Place in the school parking lot. She also feels that The Parker House should provide a solution to the Uber/taxi issue.

Mayor Farrell noted that there are limits to our authority in this instance.

Mr. Garber, Beacon Blvd. suggested closing The Parker House for a week or two if there is a violation. Mayor Farrell responded that the State ABC makes the laws. Mr. Garber asked if there was ever a fire, shooting or stabbing at The Parker House, how long it would take to evacuate the premises.

An unknown person commented that years ago our town Attorney said the license issued to another establishment could be not renewed and the decision was not rendered by the State ABC Bureau. Mayor Farrell noted that in the instance the person referred to, there were other issues relevant to the status of the license, including that it was dormant by the actions of the ownership. She then asked why The Parker House isn't paying Sea Girt for police services.

Mrs. Kadimik, Beacon Blvd. said it is her understanding that the Council is the ABC Board for the Borough and has the power to put conditions on the license; conditions have been imposed on the license since the 1980's; She further stated again that the occupancy (sic, in the Parker House) should be reduced.

Councilman Meixsell asked how many more conditions can be added to the license.

Mrs. Metcalf, Ocean Blvd. commented that The Parker House has given cause; doesn't want to see The Parker House closed but the issues must be addressed with The Parker House regarding their responsibilities to the neighbors.

Mr. Finn, Chicago Blvd., asked what "not having the infrastructure" means and what is the Borough going to do to address it. He then stated that if The Parker House violates the law they should be closed.

There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Morris, carried, that the meeting be finally adjourned at 9:30 PM.

*Lorraine P. Carafa*

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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
16-01129	12/27/16	00392 LEON S. AVAKIAN INC.	GIS Infrastructure Map/Softwar	Open	2,517.50	0.00	B
18-00762	08/15/18	01338 WINNER FORD	Ford 2019 F350 4WD pickup	Open	36,749.00	0.00	
19-00013	01/09/19	CL-BLOCK CLAYTON BLOCK	3/8" Blue stone	Open	261.46	0.00	B
19-00019	01/09/19	00774 BOROUGH OF BRIELLE	Interlocal Gasoline	Open	7,511.34	0.00	B
19-00020	01/09/19	00964 A'S GARDEN & HOME CENTER	Misc Supplies	Open	163.41	0.00	B
19-00022	01/09/19	AMMM01 Apruzzese, McDermott, Mastro	2019 Legal Services	Open	346.50	0.00	B
19-00023	01/09/19	00295 ASBURY PARK PRESS	2019 Legal Ads 2	Open	262.00	0.00	B
19-00024	01/09/19	00099 ASSOCIATED HUMANE SOCIETY	2019 Animal Control Service	Open	463.00	0.00	B
19-00032	01/09/19	DYN01 Dynamic Testing Services	Drug & Alcohol Screening	Open	215.00	0.00	B
19-00038	01/09/19	00575 JASPAN HARDWARE	Misc Supplies	Open	29.62	0.00	B
19-00042	01/09/19	KEK01 The Law Offices of	Planning Board Service	Open	1,568.00	0.00	B
19-00048	01/09/19	01166 MONTENEGRO, THOMPSON, ET ALS.	2019 Legal Services	Open	6,521.68	0.00	B
19-00055	01/09/19	00068 OLD TOWNE CAR WASH INC.	Car Washing	Open	60.00	0.00	B
19-00056	01/09/19	00614 Optimum	Beach, DPW, Police	Open	336.92	0.00	B
19-00061	01/09/19	SBS01 Stewart Business Systems	Stewart Business System	Open	45.53	0.00	B
19-00070	01/10/19	01635 SWIFTREACH NETWORKS, INC.	2019 Police Network Service	Open	250.04	0.00	B
19-00090	01/11/19	01688 HORIZON BC/BS OF NJ DENTAL	Horizon Principle Dental	Open	3,625.58	0.00	B
19-00091	01/11/19	01142 STANDARD INSURANCE COMPANY	Standard Insurance Employee	Open	278.25	0.00	B
19-00111	01/15/19	01912 STAPLES ADVANTAGE	office supplies	Open	144.36	0.00	
19-00120	01/17/19	00051 NJ NATURAL GAS CO.	DPW-NJ Gas Service	Open	2,004.87	0.00	B
19-00123	01/18/19	00051 NJ NATURAL GAS CO.	Paddle Tennis NJ Gas	Open	45.12	0.00	B
19-00125	01/18/19	00045 SEA GIRT BOARD OF ED	1st half 2019 School Tax	Open	383,632.00	0.00	B
19-00127	01/18/19	PRINCIPA Principal Life Insurance Co	Life Insurance	Open	260.86	0.00	B
19-00128	01/18/19	00602 NJ WATER SUPPLY AUTHORITY	Raw Water	Open	3,808.23	0.00	B
19-00200	02/07/19	00168 Monmouth County Treasurer	Shared services 911	Open	90,208.15	0.00	
19-00219	02/15/19	FAZZIO Joseph Fazzio - Wall, LLC	Lanyard & harness	Open	111.94	0.00	
19-00222	02/19/19	00051 NJ NATURAL GAS CO.	Library NJ Gas	Open	264.45	0.00	B
19-00230	02/21/19	BLUELEL Blue Line Emergency Lighting	Gun racks & installation	Open	983.26	0.00	
19-00234	02/22/19	00349 VERIZON WIRELESS	wireless phone service	Open	156.69	0.00	B
19-00238	02/25/19	01625 GRAINGER	Requisition Request 19-022	Open	358.80	0.00	
19-00245	02/26/19	00550 MARINE RESCUE PRODUCTS	Beach wheel chair	Open	2,615.00	0.00	
19-00258	02/27/19	00334 HOME DEPOT CREDIT SERVICES	Requisition Request 19-052-1	Open	17.39	0.00	
19-00265	02/28/19	00302 MACLEARIE PRINTING/COPY CENTER	Beach Coupon Book of 10	Open	360.00	0.00	
19-00276	03/05/19	01591 ORIENTAL TRADING CO., Inc.	Easter Supplies	Open	147.09	0.00	
19-00286	03/07/19	H2M H2M Associates, Inc.	Water/waste water engineering	Open	10,719.50	0.00	B
19-00291	03/08/19	00255 AMERICAN UNIFORM & SUPPLY	Uniform, Irizarry	Open	68.99	0.00	
19-00293	03/11/19	00334 HOME DEPOT CREDIT SERVICES	Requisition Request 19-060	Open	1,067.55	0.00	
19-00298	03/14/19	KEK01 The Law Offices of	108 Stockton, Fiorino/Scatuto	Open	308.90	0.00	B
19-00299	03/14/19	KEK01 The Law Offices of	804 First Ave, MLZ	Open	546.00	0.00	B
19-00302	03/15/19	00060 MGL PRINTING SOLUTIONS	Homestead rebate forms	Open	58.00	0.00	
19-00304	03/18/19	QBE INS QBE Specialty Insurance Co.	EW retention/coinsurance	Open	4,273.10	0.00	
19-00311	03/20/19	00552 EDWARDS TIRE CO.	Truck tires	Open	1,122.68	0.00	
19-00314	03/21/19	00057 NJ TRANSIT CORP.	Occupancy permit	Open	216.00	0.00	
19-00315	03/21/19	00392 LEON S. AVAKIAN INC.	Zoning	Open	1,080.00	0.00	
19-00316	03/21/19	00392 LEON S. AVAKIAN INC.	Capital Engineering	Open	45,601.25	0.00	
19-00317	03/21/19	00392 LEON S. AVAKIAN INC.	water Capital Engineering	Open	37,840.00	0.00	
19-00318	03/21/19	00392 LEON S. AVAKIAN INC.	General Engineering	Open	4,415.00	0.00	
19-00319	03/21/19	00392 LEON S. AVAKIAN INC.	Beach Engineering	Open	4,178.75	0.00	
19-00320	03/22/19	01413 JARED MC KITTRICK	Reimbursement	Open	40.00	0.00	
19-00321	03/22/19	01585 MICHAEL T. MCARTHUR	Reimbursement	Open	30.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
Total Purchase Orders:		50	Total P.O. Line Items:	0	Total List Amount:	657,888.76	Total Void Amount:	0.00

19-00303	John DeMillio	Reimbursement	416.01
19-00312	NJ Motor Vehicle Comm.	Registration	60.00
	SEMMUA	1st Quarter payment	17,806.00
	State of NJ	PERS Annual Approp.	199,595.00
	State of NJ	PFRS Annual Approp.	272,450.00
		Total	<u>1,148,215.77</u>

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	4,273.10	0.00	4,273.10	0.00	0.00	4,273.10
		<u>978,408.78</u>					
CURRENT FUND	9-01	<del>505,887.77</del>	0.00	505,887.77	0.00	0.00	505,887.77
		<u>32,921.00</u>					
WATER OPERATING	9-05	<del>15,115.00</del>	0.00	15,115.00	0.00	0.00	15,115.00
BEACH OPERATING	9-09	3,010.43	0.00	3,010.43	0.00	0.00	3,010.43
TRUST OTHER	9-25	1,934.90	0.00	1,934.90	0.00	0.00	1,934.90
BOARD OF RECREATI	9-26	45.12	0.00	45.12	0.00	0.00	45.12
Year Total:		<u>525,993.22</u>	0.00	<u>525,993.22</u>	<u>0.00</u>	<u>0.00</u>	<u>525,993.22</u>
BEACH CAPITAL	B-08	4,178.75	0.00	4,178.75	0.00	0.00	4,178.75
GENERAL CAPITAL	C-04	83,086.19	0.00	83,086.19	0.00	0.00	83,086.19
WATER CAPITAL	W-06	40,357.50	0.00	40,357.50	0.00	0.00	40,357.50
Total of All Funds:		<del>657,888.76</del>	0.00	<u>657,888.76</u>	<u>0.00</u>	<u>0.00</u>	<u>657,888.76</u>
		<u>1,148,215.77</u>					

**RESOLUTION 69-2019**

**Resolution Authorizing the 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 List dated April 4, 2019 in the totals as follows:

CURRENT FUND	\$ 98,591.19
WATER/SEWER OPERATING FUND	\$ 75,208.94
BEACH OPERATING FUND	\$ 309.33
RECREATION TRUST FUND	\$ 127.00
CAPITAL FUND	\$ 2,836.41
WATER CAPITAL	\$ 753.66

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilwoman Morris	X			
Councilwoman Anthony	X			
Councilman Meixsell	X			
Councilman Fetzer	X			
Councilman Mulroy	X			

**Certification**

I, Lorraine Carafa, Municipal Clerk of the Borough of Sea Girt, of the County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on the 10<sup>th</sup> April, 2019.



Lorraine P. Carafa, 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
19-00020	01/09/19	00964	A'S GARDEN & HOME CENTER	Misc Supplies	Open	136.25	0.00 B
19-00025	01/09/19	00008	AT&T	Library, Fire Phone Service	Open	53.64	0.00 B
19-00026	01/09/19	00046	AQUATIC SERVICES - E. Runyon	2019 Lab Tests	Open	378.00	0.00 B
19-00027	01/09/19	00113	AHERN BLUEPRINTING, INC.	Printing Services	Open	33.60	0.00 B
19-00029	01/09/19	00490	CERTIFIED SPEEDOMETER	Calabration Testing 2	Open	200.00	0.00 B
19-00031	01/09/19	00136	THE COAST STAR	2019 Legal Ads	Open	295.75	0.00 B
19-00034	01/09/19	FARMINGD	Farmingdale Recycling	Recycling	Open	1,500.12	0.00 B
19-00037	01/09/19	GREER	Greer Law Firm	2019 Public Defender	Open	250.00	0.00 B
19-00039	01/09/19	00016	JERSEY CENTRAL POWER & LIGHT	Water, JCP&L	Open	3,188.04	0.00 B
19-00041	01/09/19	01230	KEPWEL SPRING WATER CO., INC.	Bottled water Deposit	Open	133.25	0.00 B
19-00046	01/09/19	MAZZA	Mazza Mulch, Inc.	Brush Recyling	Open	900.00	0.00 B
19-00047	01/09/19	00040	MONMOUTH COUNTY TREASURER	Tipping Fees	Open	5,050.02	0.00 B
19-00048	01/09/19	01166	MONTENEGRO, THOMPSON, ET ALS.	2019 Legal Services	Open	14,832.99	0.00 B
19-00052	01/09/19	01258	NJ American Water	2019 Public Fire Service	Open	92.00	0.00 B
19-00056	01/09/19	00614	Optimum	Beach, DPW, Police	Open	471.63	0.00 B
19-00057	01/09/19	00321	SEABOARD WELDING SUPPLY, INC.	Gas Delivery	Open	27.00	0.00 B
19-00061	01/09/19	SBS01	Stewart Business Systems	Stewart Business System	Open	253.55	0.00 B
19-00065	01/09/19	00090	SOUTH MON. REG. SEW. AUTHORITY	2019 sewer charges	Open	70,052.90	0.00 B
19-00071	01/10/19	TENNISB	Tennis Bookings	Tennis Bookings	Open	125.00	0.00 B
19-00073	01/10/19	TU01	TransUnion Risk & Alternative	Background Searchers	Open	50.00	0.00 B
19-00074	01/10/19	TR01	Test Rite - Diesel Emission	Emissions Testing	Open	150.00	0.00 B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY	Miscellaneous Parts	Open	226.38	0.00 B
19-00079	01/10/19	00007	VERIZON	Verizon Service	Open	429.77	0.00 B
19-00080	01/10/19	00349	VERIZON WIRELESS	Verizon Wireless	Open	251.65	0.00 B
19-00086	01/11/19	01786	TOWNSHIP OF WALL	Municipal Court	Open	256.00	0.00 B
19-00099	01/14/19	01565	MON. CTY. REG. HEALTH COMM. #1	2019 Public Health services	Open	8,705.75	0.00 B
19-00120	01/17/19	00051	NJ NATURAL GAS CO.	DPW NJ Gas Service	Open	364.38	0.00 B
19-00164	01/29/19	TOXICOLO	State Toxicology Labratory	Applicant testing	Open	90.00	0.00
19-00185	02/05/19	MERGNER	Theresa L Mergner	Face painting, Easter egg hunt	Open	300.00	0.00
19-00232	02/22/19	00016	JERSEY CENTRAL POWER & LIGHT	DPW JCP&L	Open	1,910.40	0.00 B
19-00253	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Paddle Tennis JCP&L	Open	2.00	0.00 B
19-00254	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Library JCP&L	Open	166.47	0.00 B
19-00278	03/05/19	ITSI01	Pumping Services Inc.	Repairs	Open	735.00	0.00
19-00292	03/08/19	00016	JERSEY CENTRAL POWER & LIGHT	Street Lighting, JCP&L	Open	2,295.57	0.00 B
19-00307	03/18/19	01686	W.B. MASON COMPANY, INC.	Supplies, Also 00112 or 00228	Open	2,210.19	0.00
19-00326	03/22/19	KOEGEL	Jennifer Brooke Koegel	Paper goods	Open	14.00	0.00
19-00331	03/26/19	01625	GRAINGER	tools &stp switch	Open	324.89	0.00
19-00333	03/26/19	00053	VAN WICKLE AUTO SUPPLY	keys	Open	11.94	0.00
19-00334	03/26/19	00820	JUSTIN MACKO	Reimbursement	Open	30.00	0.00
19-00340	03/26/19	00198	POLAR AIR OF NJ, INC.	Install supply line, PD Reno	Open	300.00	0.00
19-00342	03/26/19	00774	BOROUGH OF BRIELLE	Fuel pump repairs per Interloc	Open	591.95	0.00
19-00351	03/27/19	01557	CHARLIE HILL	Reimbursement	Open	29.79	0.00
19-00352	03/27/19	TCTA NJ	Tax Collectors & Treasurers	Dues 2019, K Brisben	Open	100.00	0.00
19-00353	03/27/19	00081	NJ ST.ASSOC., CHIEFS of POLICE	Initial ACE Certification	Open	295.00	0.00
19-00354	03/27/19	00334	HOME DEPOT CREDIT SERVICES	Spplies PD renovation	Open	287.83	0.00
19-00355	03/28/19	01912	STAPLES ADVANTAGE	Supplies	Open	67.76	0.00
19-00356	03/28/19	01686	W.B. MASON COMPANY, INC.	Supplies	Open	55.77	0.00
19-00360	04/01/19	00964	A'S GARDEN & HOME CENTER	Misc Spplies for PD Reno	Open	146.55	0.00
19-00407	04/03/19	RESPONSE	Response Law , Inc.	Beach Sign Best Practices meet	Open	175.00	0.00

April 4, 2019  
01:06 PM

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
Total Purchase Orders:		49	Total P.O. Line Items:	0	Total List Amount:	118,547.78	Total Void Amount:	0.00

.9-00359	Verizon Wireless	monthly service	905.25
	State of Nj	Health Benefits	58,373.50
		Total	<u>177,826.53</u>

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	8-01	90.00	0.00	90.00	0.00	0.00	90.00
		98,501.19					
CURRENT FUND	9-01	<del>39,222.44</del>	0.00	39,222.44	0.00	0.00	39,222.44
WATER OPERATING	9-05	75,208.94	0.00	75,208.94	0.00	0.00	75,208.94
BEACH OPERATING	9-09	309.33	0.00	309.33	0.00	0.00	309.33
BOARD OF RECREATI	9-26	127.00	0.00	127.00	0.00	0.00	127.00
Year Total:		114,867.71	0.00	114,867.71	0.00	0.00	114,867.71
GENERAL CAPITAL	C-04	2,836.41	0.00	2,836.41	0.00	0.00	2,836.41
WATER CAPITAL	W-06	753.66	0.00	753.66	0.00	0.00	753.66
Total of All Funds:		118,547.78	0.00	118,547.78	0.00	0.00	118,547.78
		177,826.53					



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
16-01129	12/27/16	00392 LEON S. AVAKIAN INC.	GIS Infrastructure Map/Softwar	Open	2,517.50	0.00	B
18-00762	08/15/18	01338 WINNER FORD	Ford 2019 F350 4WD pickup	Open	36,749.00	0.00	
19-00013	01/09/19	CL-BLOCK CLAYTON BLOCK	3/8" Blue stone	Open	261.46	0.00	B
19-00019	01/09/19	00774 BOROUGH OF BRIELLE	Interlocal Gasoline	Open	7,511.34	0.00	B
19-00020	01/09/19	00964 A'S GARDEN & HOME CENTER	Misc Supplies	Open	163.41	0.00	B
19-00022	01/09/19	AMMM01 Apruzzese, McDermott, Mastro	2019 Legal Services	Open	346.50	0.00	B
19-00023	01/09/19	00295 ASBURY PARK PRESS	2019 Legal Ads 2	Open	262.00	0.00	B
19-00024	01/09/19	00099 ASSOCIATED HUMANE SOCIETY	2019 Animal Control Service	Open	463.00	0.00	B
19-00032	01/09/19	DYN01 Dynamic Testing Services	Drug & Alcohol Screening	Open	215.00	0.00	B
19-00038	01/09/19	00575 JASPAN HARDWARE	Misc Supplies	Open	29.62	0.00	B
19-00042	01/09/19	KEK01 The Law Offices of	Planning Board Service	Open	1,568.00	0.00	B
19-00048	01/09/19	01166 MONTENEGRO, THOMPSON, ET ALS.	2019 Legal Services	Open	6,521.68	0.00	B
19-00055	01/09/19	00068 OLD TOWNE CAR WASH INC.	Car Washing	Open	60.00	0.00	B
19-00056	01/09/19	00614 Optimum	Beach, DPW, Police	Open	336.92	0.00	B
19-00061	01/09/19	SBS01 Stewart Business Systems	Stewart Business System	Open	45.53	0.00	B
19-00070	01/10/19	01635 SWIFTREACH NETWORKS, INC.	2019 Police Network Service	Open	250.04	0.00	B
19-00090	01/11/19	01688 HORIZON BC/BS OF NJ DENTAL	Horizon Principle Dental	Open	3,625.58	0.00	B
19-00091	01/11/19	01142 STANDARD INSURANCE COMPANY	Standard Insurance Employee	Open	278.25	0.00	B
19-00111	01/15/19	01912 STAPLES ADVANTAGE	office supplies	Open	144.36	0.00	
19-00120	01/17/19	00051 NJ NATURAL GAS CO.	DPW NJ Gas Service	Open	2,004.87	0.00	B
19-00123	01/18/19	00051 NJ NATURAL GAS CO.	Paddle Tennis NJ Gas	Open	45.12	0.00	B
19-00125	01/18/19	00045 SEA GIRT BOARD OF ED	1st half 2019 School Tax	Open	383,632.00	0.00	B
19-00127	01/18/19	PRINCIPA Principal Life Insurance Co	Life Insurance	Open	260.86	0.00	B
19-00128	01/18/19	00602 NJ WATER SUPPLY AUTHORITY	Raw Water	Open	3,808.23	0.00	B
19-00200	02/07/19	00168 Monmouth County Treasurer	Shared services 911	Open	90,208.15	0.00	
19-00219	02/15/19	FAZZIO Joseph Fazzio - wall, LLC	Lanyard & harness	Open	111.94	0.00	
19-00222	02/19/19	00051 NJ NATURAL GAS CO.	Library NJ Gas	Open	264.45	0.00	B
19-00230	02/21/19	BLUELEL Blue Line Emergency Lighting	Gun racks & installation	Open	983.26	0.00	
19-00234	02/22/19	00349 VERIZON WIRELESS	wireless phone service	Open	156.69	0.00	B
19-00238	02/25/19	01625 GRAINGER	Requisition Request 19-022	Open	358.80	0.00	
19-00245	02/26/19	00550 MARINE RESCUE PRODUCTS	Beach wheel chair	Open	2,615.00	0.00	
19-00258	02/27/19	00334 HOME DEPOT CREDIT SERVICES	Requisition Request 19-052-1	Open	17.39	0.00	
19-00265	02/28/19	00302 MACLEARIE PRINTING/COPY CENTER	Beach Coupon Book of 10	Open	360.00	0.00	
19-00276	03/05/19	01591 ORIENTAL TRADING CO., Inc.	Easter Supplies	Open	147.09	0.00	
19-00286	03/07/19	H2M H2M Associates, Inc.	Water/waste water engineering	Open	10,719.50	0.00	B
19-00291	03/08/19	00255 AMERICAN UNIFORM & SUPPLY	Uniform, Irizarry	Open	68.99	0.00	
19-00293	03/11/19	00334 HOME DEPOT CREDIT SERVICES	Requisition Request 19-060	Open	1,067.55	0.00	
19-00298	03/14/19	KEK01 The Law Offices of	108 Stockton, Fiorino/Scatuto	Open	308.90	0.00	B
19-00299	03/14/19	KEK01 The Law Offices of	804 First Ave, MLZ	Open	546.00	0.00	B
19-00302	03/15/19	00060 MGL PRINTING SOLUTIONS	Homestead rebate forms	Open	58.00	0.00	
19-00304	03/18/19	QBE INS QBE Specialty Insurance Co.	EW retention/coinsurance	Open	4,273.10	0.00	
19-00311	03/20/19	00552 EDWARDS TIRE CO.	Truck tires	Open	1,122.68	0.00	
19-00314	03/21/19	00057 NJ TRANSIT CORP.	Occupancy permit	Open	216.00	0.00	
19-00315	03/21/19	00392 LEON S. AVAKIAN INC.	Zoning	Open	1,080.00	0.00	
19-00316	03/21/19	00392 LEON S. AVAKIAN INC.	Capital Engineering	Open	45,601.25	0.00	
19-00317	03/21/19	00392 LEON S. AVAKIAN INC.	Water Capital Engineering	Open	37,840.00	0.00	
19-00318	03/21/19	00392 LEON S. AVAKIAN INC.	General Engineering	Open	4,415.00	0.00	
19-00319	03/21/19	00392 LEON S. AVAKIAN INC.	Beach Engineering	Open	4,178.75	0.00	
19-00320	03/22/19	01413 JARED MC KITTRICK	Reimbursement	Open	40.00	0.00	
19-00321	03/22/19	01585 MICHAEL T. MCARTHUR	Reimbursement	Open	30.00	0.00	

March 22, 2019  
11:46 AM

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	
Total Purchase Orders:		50	Total P.O. Line Items:	0	Total List Amount:	657,888.76	Total Void Amount:	0.00

19-00303	John DeMillio	Reimbursement	416.01
19-00312	NJ Motor Vehicle Comm.	Registration	60.00
	SEMMUA	1st Quarter payment	17,806.00
	State of NJ	PERS Annual Approp.	199,595.00
	State of NJ	PFRS Annual Approp.	272,450.00
		Total	<u>1,148,215.77</u>

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	8-01	4,273.10	0.00	4,273.10	0.00	0.00	4,273.10
		<u>978,408.78</u>					
CURRENT FUND	9-01	<del>505,887.77</del>	0.00	505,887.77	0.00	0.00	505,887.77
		<u>32,921.00</u>					
WATER OPERATING	9-05	<del>15,115.00</del>	0.00	15,115.00	0.00	0.00	15,115.00
BEACH OPERATING	9-09	3,010.43	0.00	3,010.43	0.00	0.00	3,010.43
TRUST OTHER	9-25	1,934.90	0.00	1,934.90	0.00	0.00	1,934.90
BOARD OF RECREATI	9-26	<u>45.12</u>	<u>0.00</u>	<u>45.12</u>	<u>0.00</u>	<u>0.00</u>	<u>45.12</u>
Year Total:		525,993.22	0.00	525,993.22	0.00	0.00	525,993.22
BEACH CAPITAL	B-08	4,178.75	0.00	4,178.75	0.00	0.00	4,178.75
GENERAL CAPITAL	C-04	83,086.19	0.00	83,086.19	0.00	0.00	83,086.19
WATER CAPITAL	W-06	40,357.50	0.00	40,357.50	0.00	0.00	40,357.50
Total of All Funds:		<del>657,888.76</del>	0.00	<u>657,888.76</u>	<u>0.00</u>	<u>0.00</u>	<u>657,888.76</u>
		<u>1,148,215.77</u>					