

## MINUTES - REGULAR MEETING

April 10, 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, April 10, 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:

	Present	Absent
Mayor Farrell	X	
Councilman Foley	X	
Councilman Meixsell	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilwoman Anthony	X	

### 2. PRESENTATION - MANASQUAN FIRST AID SQUAD

Dave Egan, Trustee of the Manasquan First Aid Squad, presented a request to Council for additional funding to upgrade equipment in 2019; the cost is approximately \$34,000 per vehicle for three vehicles. Mr. Egan noted that the Borough has always been responsive to their requests...

Mayor Farrell asked how much in additional funding are needed; Mr. Egan responded that their request is \$34,000 from the Borough to upgrade one vehicle; he noted that they also requested the same additional funding from the Borough of Manasquan to upgrade a second vehicle; Mayor Farrell stated that he and the Borough always try to support the First Aid and will try to provide funding, possibly in the 2020 budget year. Mr. Egan was asked to provide specifications to the Borough Administrator prior to October 2019.

### 3. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM (Comments limited to 7 minutes)

- **CONSENT AGENDA - Resolution No. 59-2019:** St. Mark's Church Altar Rosary Society, request for donation of two 2019 adult season beach badges to the Spring Luncheon raffle

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

**WHEREAS**, Altar Rosary Society of St. Mark's Church, has made application to Council for a donation to their Spring Luncheon.

**NOW, THEREFORE, BE IT RESOLVED**, that the said donation request 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. MINUTES

A. **Resolution No. 60-2019:** Approve Minutes, Regular Meeting held March 27, 2019

(Councilman Foley does not vote): **UPON MOTION** of Councilman Meixsell, seconded by Councilman Mulroy, carried, that the minutes of the March 27, 2019 meeting be and the same are 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			

5. **OPEN DISCUSSION** (Council is invited to speak on any subject)

Councilman Foley advised that he is resigning from his seat on the Council effective April 30, 2019. He stated that is has been a great pleasure to serve but now is the time for him to step down and have someone else join council.

Mayor Farrell thanked Councilman Foley for his efforts and keeping the best interests of the Borough at heart; he further noted that he has been a great asset to the Council and the Borough.

Councilman Meixsell thanked Councilman Foley and his family for their service. He further offered an apology to Mrs. Metcalf for his perceived slight (of her) at the last Council meeting, stating that it was not his intention. Councilman Meixsell then proposed the option of banning building on Saturdays effective on Memorial Day weekend instead of waiting until July 1<sup>st</sup>. Mayor Farrell said that he is in favor of the change Mrs. Carafa will prepare Ordinance for consideration at May 1<sup>st</sup> Council meeting.

Councilwoman Morris is in favor of the suggested ban on Saturday construction beginning Memorial Day weekend also; she also thanked Councilman Foley and his family for his service, noting that Sea Girl is losing a great advocate.

Councilman Mulroy thanked Councilman Foley for his service and wished him well.

Council President Fetzer thanked Councilman Foley for his service, stating that it has been a pleasure to work with him and wishing him well.

Councilwoman Anthony noted it was a pleasure working with Councilman Foley, stating that she appreciated his advice and assistance along the way; wishing him much success in the future.

6. OLD BUSINESS

A. 2019 Municipal Budget – Public hearing/adoption

Mayor Farrell discussed various aspects of the budget: although the bottom line is increased; the amount to be raised by taxation is decreasing; this is the 8<sup>th</sup> year that the Mayor and Council have reduced the amount to be raised by taxation, in total, by 5.7% over those 8 years. He noted that all our services have been maintained at previous levels and further stated that everything is going well. He thanked Mrs. Carafa for her efforts stating that our budget execution has helped to increase our net surplus, which represents the Borough's "savings" account. He further noted that the County takes 42 cents of every dollar raised by taxation, while the municipal budget only uses 30 cents and school budget 28 cents of those dollars. Mayor Farrell is proud of all our Department heads for their efforts and for a strong budget. He also noted that we have a regular program of Capital improvements that has put our infrastructure in excellent shape. Further budget facts:

- a. COLA has been calculated at 2.5%;
- b. Ordinance No. 01-2019 – authorizes 3.5% increase *and* allows CAP banking; banking is not permitted without the adoption of the Ordinance; the Borough's Ordinance was adopted on January 23, 2019;
- c. 2019 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 2019;
- f. 8th consecutive year that the Council has consistently reduced the municipal tax levy (or amount to be raised by taxation: 2019: \$4,999,893; 2018: \$5,015,751)
- g. The Borough's net usable fund balance (surplus) is \$1.374M after appropriating \$987,640 to the 2019 budget;
- h. Maintains all services at current levels;
- i. The final County levy figure will not be available until the conclusion of the 2019 appeal process, expected to be on or about May 1;
- j. 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 Council of Sea Girt has no control over County or School taxes:*

2019		2018	
ASSESSED VALUE	MUNICIPAL TAX LEVY	ASSESSED VALUE	MUNICIPAL TAX LEVY
\$ 1,000,000.00	\$ 2,000.00	\$ 1,000,000.00	\$ 2,000.00
\$ 1,500,000.00	\$ 3,000.00	\$ 1,500,000.00	\$ 3,000.00
\$ 2,000,000.00	\$ 4,000.00	\$ 2,000,000.00	\$ 4,000.00
\$ 3,000,000.00	\$ 6,000.00	\$ 3,000,000.00	\$ 6,000.00
\$ 3,500,000.00	\$ 7,000.00	\$ 3,500,000.00	\$ 7,000.00
\$ 4,000,000.00	\$ 8,000.00	\$ 4,000,000.00	\$ 8,000.00
\$ 4,500,000.00	\$ 9,000.00	\$ 4,500,000.00	\$ 9,000.00
\$ 5,000,000.00	\$ 10,000.00	\$ 5,000,000.00	\$ 10,000.00

k. **Resolution No. 61-2019: UPON MOTION** of Councilman Foley, seconded by Councilman Meixsell, carried, that the said Resolution be and the same is hereby adopted:

**NOW, THEREFORE, BE IT RESOLVED** that a copy of the Budget has been available for public review in the Municipal Office since March 14, 2019, in the Sea Girt Library since March 15, 2019 and available on the Borough of Sea Girt website, [www.seagirtboro.com](http://www.seagirtboro.com), since March 15, 2019.

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			

1. **Resolution No. 62-2019:** CFO Certification that the Borough meets the requirements for self-examination of the 2019 proposed budget. **UPON MOTION** of Councilman Foley, seconded by Councilman Mulroy, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, *N.J.S.A.* 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and,

**WHEREAS**, *N.J.A.C.* 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and,

**WHEREAS**, pursuant to *N.J.A.C.* 5:30-7.2 through 7.5, the Borough of Sea Girt has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Sea Girt that in accordance with *N.J.A.C.* 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
  
2. That the provisions relating to limitation on increases of appropriations pursuant to *N.J.S.A.* 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at *N.J.S.A.* 40A:4-45.3 et seq., are fully met (complies with CAP law).
  
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and *N.J.A.C.* 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of *N.J.S.A.* 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Recorded Vote:

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

**UPON MOTION** of Councilman Mulroy, seconded by Councilwoman Anthony, carried, that the meeting be opened to the public comments on the said Budget only.

Catherine Metcalf, Ocean Ave., questioned how much of the budget is utilized for the benefit of The Parker House, further stating that her OPRA requests for 40 years of police expenses was denied. She stated her opinion that the 2019 police budget of \$1.4M when compared to Spring Lake and Spring Lake Heights is bloated and that Sea Girt is spending more than \$800 per citizen on police services. She again stated her opinion that the “real” expenses for services to the Parker House were much higher than 20 cents of every dollar. She requested information on the “real” costs citizens pay to support The Parker House. She is asking for citizens to educate themselves on what the real numbers are that are being spent on this non-citizen business.

Mayor Farrell explained that the County and School receive about 70 cents of each dollar raised by taxation and even with that, the Borough has been able to reduce the amount raised by taxation over the last several years.

Nancy Hurley, Trenton Blvd., stated that she is concerned that police costs are much higher when compared to Spring Lake and Spring Lake Heights; complimented Council on their efforts to keep taxes down but The Parker House is a real issue; supports her neighbors in their opposition to the operation of The Parker House.

There were no further comments from the public present, and **UPON MOTION** of Councilman Foley, seconded by Councilman Mulroy, carried, the public hearing was closed. **UPON MOTION** of Councilman Foley, seconded by Councilwoman Morris, carried, that the following **Resolution No. 63-2019** 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 \$7,238,903.24 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. 05-2019:** – Councilman Meixsell requested that action on the proposed Ordinance No. 05-2019 be tabled until the next council meeting on May 1<sup>st</sup> pending feedback from our Borough Engineer. **UPON MOTION** of Councilman Meixsell, seconded by Council President Fetzer, carried, that the motion to table Ordinance No. 05-2019 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			

**B. Ordinance No. 13-2019:** The Mayor to read the said Ordinance by Title:

**ORDINANCE NO. 13-2019**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-39.1, HANDICAPPED PARKING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT**

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

**SECTION 1. Article 7-39 HANDICAPPED PARKING,** is hereby amended and supplemented as follows:

**7-39.1 Handicapped Parking on Streets.**

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

<i>Name of Street</i>	<i>Time</i>	<i>Side/Number</i>	<i>Location</i>
Philadelphia Blvd.	24 hours per day	North side/2	2 Spaces - Beginning at a point 85 feet east of the easterly curb line of Third Avenue for a distance of 55 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.

**UPON MOTION** of Council President Fetzer, seconded by Councilwoman Anthony, carried, that the said 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 1, 2019.

Recorded Vote:

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

**C. Ordinance No. 14-2019:** The Clerk advised that the proposed Ordinance required further Council discussion and asked that action be deferred until the conclusion of tonight’s Executive Session. By consensus, Council agreed to defer action at this time.

**D. Resolution No. 64-2019:** Memorialize QPA Award for Garden Maintenance Services to East Coast Land Care, Inc., \$12,645.00

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

**WHEREAS**, the Borough of Sea Girt is in need of garden maintenance services at various locations throughout the Borough; and,

**WHEREAS**, a proposal was issued for these services and three responses received as follows:

BIDDER	AMOUNT BID
BDL Landscaping, Lakewood, NJ	\$13,760.00
East Coast Land Care, Inc., Point Pleasant, NJ	\$12,645.00
ELD Landscaping, Wall Township, NJ	\$25,989.00

**WHEREAS**, funds are available for this award in the 2019 Municipal Budget as adopted and the Chief Financial Officer has so certified.

**NOW, THEREFORE, BE IT RESOLVED** that the contract for Borough-wide garden maintenance services for the 2019 season be awarded to East Coast Land Care, Inc., Point Pleasant, NJ, in the amount of \$12,645.00.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to East Coast Land Care, Inc. along with a properly executed Purchase Order; the Public Works Manager and the Chief Financial Officer for his information and action.

Recorded Vote:

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

**E. Resolution No. 65-2019:** Award Contract to M.S.P. Construction Corp., for the Project Known as Eight Avenue Water Main Improvements; \$410,717.00

Mayor Farrell noted that a lower bid was received but it was not responsive to the required specifications. Both the Borough Engineer and Borough Attorney recommended the award to the second low bidder. Council President Fetzer commented that H2M and Peter Avakian were very responsive to his concerns. Mayor Farrell added that Freeholder Arnone committed the County to paving in the fall.

**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 advertised for bids on March 7, 2019 in accordance with the specifications prepared by Leon S. Avakian, Inc. for the Project known as Eighth Avenue Water Main Improvements in the Borough of Sea Girt, Monmouth County, NJ and received bids on March 21, 2019; and,

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



BIDDER	BASE BID
1-Mark Woszczak Mechanical Contractors	\$344,990
2-M.S.P. Construction Corp.	\$410,717
3-Fernandes Construction, Inc.	\$472,713.55
4-Earle Asphalt	\$582,813.13
5-T&T Commonwealth Construction	\$773,745

**WHEREAS**, bids have been reviewed by the Borough Attorney for compliance with the Local Public Contracts Law, *N.J.S.A.* 40A:11, et seq.; and,

**WHEREAS**, apparent low bidder Mark Woszczak Mechanical Contractors bid submission contained an acknowledged material defect due to unilateral mistake by the bidder mandating rejection of the bid; and,

**WHEREAS**, second low bidder M.S.P. Construction Corp. bid submission contains no material defects and is within project estimates/appropriations; and,

**WHEREAS**, the Borough Engineer and Borough Attorney recommend the award of the contract to the lowest responsive bidder, M.S.P. Construction Corp. in accord 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; and,

**WHEREAS**, project commencement is contingent upon receipt of all permits, including NJDEP and NJDOT, as set forth in the bid information to bidders.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The bid of Mark Woszczak Mechanical Contractors is rejected due to material defect due to unilateral mistake of bidder.
2. The bid of the lowest responsive bidder, M.S.P. Construction Corp is accepted subject to all conditions outlined in the Notice to Bidders, the Bid Specifications and Contract Documents, in the amount of \$410,717.
3. The Mayor and Municipal Clerk are hereby authorized to execute the contract with M.S.P. Construction Corp, Branchburg, NJ for the said Project.
4. The Borough Engineer is authorized to return the bid bond and/or other security received from the unsuccessful bidder(s) within three (3) days after execution of the contract and to notify all bidders of the award of the contract.

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

1. M.S.P. Construction Corp
2. Leon S. Avakian, Inc.
3. Chief Financial Officer, Edward J. Hudson
4. Nicholas C. Montenegro, Esquire
5. QPA Lorraine P. Carafa

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. 66-2019:** Award Contract to Compass Construction, Inc. for the Project known as Ocean Avenue Pavilion Bulkhead Replacement, \$54,000

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

**WHEREAS**, the Borough of Sea Girt advertised for bids on March 21, 2019 in accordance with the specifications prepared by Leon S. Avakian, Inc., for the Project known as Ocean Avenue Pavilion Bulkhead Replacement in the Borough of Sea Girt, Monmouth County, NJ and received bids on April 4, 2019; and,

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

BIDDER	BASE BID
Compass Construction, Inc.	\$54,700 (corrected amount)
Bird Construction	\$58,200
Albert Marine Construction, Inc.	\$76,690
Midlantic Construction, LLC	\$91,000
T.R. Weniger, Inc.	\$97,000

**WHEREAS**, bids have been reviewed by the Borough Attorney for compliance with the Local Public Contracts Law, *N.J.S.A. 40A:11, et seq.*; and,

**WHEREAS**, while the bid submission of the low bidder, Compass Construction, Inc. contains no material defects and is within project estimates/appropriations, there was an error in addition that requires correction, the total of all items shown on the submitted proposal form is \$54,000, when \$54,700 is the correct amount ; and,

**WHEREAS**, the Borough Engineer and Borough Attorney recommend the award of the contract to the lowest responsive bidder, Compass Construction, Inc. in accord 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; and,

**WHEREAS**, project commencement is contingent upon receipt of all permits, including NJDEP and NJDOT, as set forth in the bid information to bidders.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The bid of the lowest responsive bidder, Compass Construction, Inc. is accepted subject to all conditions outlined in the Notice to Bidders, the Bid Specifications and Contract Documents, in the corrected amount of \$54,700.00.
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract with Compass Construction, Inc., New Egypt, NJ for the said Project.
3. The Borough Engineer is authorized to return the bid bond and/or other security received from the unsuccessful bidder(s) within three (3) days after execution of the contract and to notify all bidders of the award of the contract.

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

1. Compass Construction, Inc.
2. Leon S. Avakian, Inc.
3. Chief Financial Officer, Edward J. Hudson
4. Nicholas C. Montenegro, Esquire
5. QPA Lorraine P. Carafa

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. 67-2019:** Approving the Use of Crescent Park Tennis Courts by the Sea Girt School Booster Club for Purposes of Conducting Tennis Clinics, July – August, 2019

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

**WHEREAS**, Sea Girt School Booster Club has requested permission to operate a tennis clinic at the Crescent Park Tennis Courts on July 8-12, July 22 -26, 9:00 AM to 12:00 PM; and August 5–9 and August 12-16 from 5:00 PM to 8:00 PM, inclusive; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that after due consideration, the said request of the Sea Girt School Booster Club to utilize the Crescent Park Tennis Court for a tennis clinic on July 8-12, July 22–July 26; 9:00 AM to 12:00 PM; and August 5–9 and August 12-16 from 5:00 PM to 8:00 PM, inclusive, is hereby approved subject to the following conditions:

1. Documentation to be supplied not later than July 1, 2019, verifying that the Tennis Clinic Instructor has undergone a background check with fingerprints within the last three calendar years valid through August 31, 2019 as a minimum.
2. Subject to availability of courts.

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

Recorded Vote:

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

**H. Resolution No. 68-2019: Authorize Refund, Planning Board Escrow Fee Balance**

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

**WHEREAS**, the following entity has posted escrow for Planning Board application review and the balances remaining in said accounts are as follows:

NAME OF APPLICANT	BLOCK #	LOT #	PROPERTY LOCATION	ACCOUNT BALANCE
MLZ Corporation, LLC	8	10	804 First Avenue	\$3,509.00

**WHEREAS**, the Planning Board Secretary has advised that all of the fees associated with this application have been paid in full and the application has now been withdrawn.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt that the remaining escrow balances be refunded to the applicant listed in the amounts specified.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer be and he is hereby authorized to issue the refunds specified to the applicants named.

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			

**8. ADMINISTRATOR REPORTS/DISCUSSION**

- **Grant Award** – The Borough Administrator announced that the Borough has been awarded a NJDOT Grant in the amount of \$325,000 for The Plaza Streetscape Project;

- **Semi-Annual Hydrant Flushing, April 11 through May 3, inclusive:** To maintain high quality and reliable service to our customers, the Sea Girt Water Department flushes the Borough's hydrants twice annually. The flushing serves to remove harmless mineral deposits and sediment that may have built up inside the water pipes. At no time will the water quality be compromised; the water will remain safe for use. Discoloration may occur but the quality of the water is not affected and will meet all primary (health related) standards. The discoloration consists primarily of harmless silt and air that only affects the appearance of the water and not the water quality. Residents are advised to check their water for signs of discoloration before doing laundry. If laundry appears stained keep articles wet and rewash using an iron-removing compound. DO NOT use bleach, as this will set the stain. If you notice discoloration in the water, let the COLD WATER run until it runs clear before doing laundry. It is important to remember that your water is completely safe to drink at all times during the hydrant flushing program. We apologize for any inconvenience this may cause.
- **Annual Easter Egg Hunt**, Saturday, April 13 at The Plaza, 10:30 AM for face-painting; 11:00 AM start; 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); AVOID THE RUSH - badges may be picked up at Borough Hall (2<sup>nd</sup> floor conference room) on April 10, 17, 24, May 1 and 8 from 10 AM to 2 PM.
- **Public Works:** Zones 1 and 2 trash pick-up will be completed on Thursday, April 18; no pick-up on Friday, April 19 (Borough offices closed);
- **Suggested Change to Borough Zoning Regulations:** For Council discussion: a request has been received to add "Senior Citizen Housing" (age 55 and up) as a Conditionally Permitted Use in the District 2 East Convenience Commercial District.

Mayor Farrell stated that he was contacted by the owner of property at Fifth Avenue and Washington Blvd., requesting that the Borough consider adding "Senior Citizen Housing (age 55 and up)" as a conditionally permitted use in the District. Mayor Farrell said he doesn't recommend allowing as condo units. Councilman Meixsell commented the idea has some merit; could be a less intensive use for the area and may provide options for retired residents to stay in Sea Girt.

Mayor Farrell invited Norm Hall, Planning Board Chairman to address Council. Mr. Hall noted that he met with Peter Avakian to discuss the recommendation of having conditional use added to the current zoning/land use; not re-zoning the entire district; Mr. Hall made it clear he is not giving an opinion but agrees something could be done for the area. He further noted that if the option to allow the conditional use in the area is granted, it could still be turned back into commercial use, if necessary at a later date. Mr. Hall reiterated that he is not in favor one way or the other, but suggested further discussion is warranted.

Council President Fetzer stated that he is in favor of considering the conditional use option. Councilman Mulroy stated that he is also in favor of considering the request but was concerned with parking. Councilwoman Anthony noted that age 55 seems too young for a senior designation; potentially could have family living at home; open to consider, but requires further discussion. Councilwoman Morris stated that she is open to consideration and further discussion, but the potential negative impacts must be addressed.

Councilman Meixsell commented that the consultant’s letter stated that there would be compliant on-site parking and is willing to consider this option as a less intensive use than the current commercial zoning.

- 9. **QPA REPORTS:** Opdyke, \$4,385 (replacement awning/hardware, sunbrella fabric with 10 year warranty if properly removed and stored)
- 10. **COUNCIL REPORTS:** Councilpersons Foley, Meixsell, Morris and Anthony had no reports.

Councilman Mulroy reported the Sea Girt Fire Company had 21 calls to date; they assisted with the cleanup of Edgemere Park; CPR training class was well attended.

Council President Fetzer reported that there was a mishap at the testing facility in regard to the water samples taken during the first quarter testing period, requiring the samples to be replaced. The Borough’s Water Plant Operator received permission from the State to exceed the submission deadline.

Mayor Farrell thanked the volunteers who worked removing brush from Edgemere and Crescent Park.

**11. Resolution No. 69-2019: 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 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			
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 Ave., asked the status of Ordinance No. 07-2019 noting that there is a petition to repeal the loading zone; she distributed data from April, 1980 which in her opinion, is still relevant today regarding problems associated with the operation of The Parker House. She further stated that the ride share problem is created because of The Parker House and it should be the responsibility of The Parker House to address. She again called for the removal of the loading zone on Ocean Avenue, stating that she feels The Parker House should have a pickup location on their premises for patrons. In light of the 633 summons issued last year, she stated that The Parker House should address their problems.

Mayor Farrell stated that relocating the loading zone from Ocean Avenue will be exporting the problems to other neighbors and that this is not a viable solution. Mrs. Metcalf responded that the Council “overreached” when they added the loading zone on Ocean Avenue to benefit The Parker House. She stated that there are many signatures on a petition to remove the loading zone and require the Parker House to accommodate rideshare people on their porch.

Mayor Farrell noted that some residents in the area don’t mind the loading zone and do not want it moved. Mrs. Metcalf then commented on the 2018 process through which the loading zone was approved, stating that the process was not correct.

Mrs. Kregg, Brooklyn Blvd., stated that she is not in favor of the loading zone; parking is a problem, not a Parker House problem; she thought that the painted lines were supposed to be replaced after the summer. Mrs. Kregg, further noted that she wants to reduce current commercial hours of operation from 8:00 AM to 6:00 PM, requiring all businesses to end their work by 5:00 PM during the week, as well as on Saturday. She also thanked Councilman Foley for his service.

Lynn Ward, Trenton Blvd. stated that the allowable impervious coverage for 50x150 lots is too high; she suggested that an impervious allowance of 3,480 sq. ft. equals 46% impervious coverage where the current ordinance allows 55% of pervious coverage up to 4,125 sq. ft. She expressed her opinion that we cannot live in a coastal plain area and pave over everything; current impervious surface ordinance is too lenient; she also suggested that The Parker House lot could be used for patron pickup in her opinion.

Megan Pacetti, Washington Blvd., stated that The Parker House is out of control; she feels sorry for the neighbors; she noted she isn’t against The Parker House, but the problems need to be contained; The Parker House should be required to identify a solution to the problems.

Megan Kadimik, Beacon Blvd., stated that there are creative solutions to ride share programs; The Borough should work with Uber and Lyft on limitations; Mayor Farrell responded that Sea Girt doesn’t have the physical infrastructure to handle all the vehicles and efforts to work with ride-share operations were unsuccessful.

Candice Kadimik, Beacon Blvd. questioned Norm Hall’s statement on the tabled ordinance 05-2019; Mayor Farrell responded his first statement was regarding shoring of properties with retaining walls; she then noted that parking is an issue along the beachfront; solution must be on The Parker House.

Marianne Keller, Beacon Blvd., stated that an ABC liquor license is not supposed to serve people who are inebriated; she asked to have the Fire Inspector to review the occupancy capacity.

Mark Leddy, Beacon Blvd., suggested that the Borough challenge the occupancy at The Parker House.

There being no further comments, and by consensus, the public hearing was closed. Mayor Farrell advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that action may be taken by Council upon return to public session and that the public is invited to remain outside and may return to the meeting room when the Council returns to public session. **UPON MOTION** of Councilman Meixsell, seconded by Councilman Mulroy, carried, that the following **Resolution No. 70-2019** 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. 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;
2. 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;
3. Contractual matters.

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 9:15; the Clerk advised that all members of Council were present and that the Council had agreed to take the following actions: introduction of Ordinance No. 14-2019 and Resolution No. 71-2019:

**ORDINANCE NO. 14-2019**

**AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF SEA GIRT IN THE COUNTY OF MONMOUTH SUPPLEMENTING CHAPTER II, ADMINISTRATION, BY ADDING SECTION 2-62, PUBLIC SALE OF CERTAIN PROPERTY NOT REQUIRED FOR PUBLIC PURPOSES, TO ARTICLE VIII, ADMINISTRATIVE POLICIES, PURSUANT TO N.J.S.A. 40A:12-13(a)**

**WHEREAS**, *N.J.S.A. 40A:12-13(a)* authorizes a governmental unit to sell any real property, not needed for public use, by open public sale at auction to the highest bidder after the required advertisements or, in the alternative, be sold separately at public sale to the highest bidder(s) subject to the following terms and conditions hereinafter set forth pursuant to *N.J.S.A. 40A:12-13*; and,

**WHEREAS**, the Borough is the owner of real property identified as Block 81 (“the Property”) on the Official Tax Map of the Borough of Sea Girt; and ,

**WHEREAS**, the Governing Body has determined that the property is not needed for public use; and,

**WHEREAS**, an appraisal report prepared for the property determined that the property’s fair market value is two million four hundred fifty-six thousand dollars and no cents; and,

**NOW, THEREFORE, BE IT ORDAINED** by the Borough of Sea Girt, County of Monmouth, New Jersey, that Chapter II, ADMINISTRATION, ARTICLE VIII, ADMINISTRATIVE POLICIES of the Revised General Ordinances of the Borough of Sea Girt be amended to insert Section 2.62 as follows:



**2.62. Public Sale of Certain Property Not Required for Public Purposes Pursuant to N.J.S.A. 40A:12-13(a).**

**SECTION 2-62.1**

(a) The Governing Body hereby declares that the property is no longer needed for public use (vacant) and shall be sold in accordance with *N.J.S.A. 40A:12-13(a)*, et seq.

(b) There shall be an open public sale at auction on a date and time to be determined by the Borough Council at the Borough of Sea Girt Municipal Building, 321 Baltimore Blvd., Sea Girt, NJ 08750, where the property shall be offered to the highest bidder pursuant to *N.J.S.A. 40A:12-13(a)*.

The Borough hereby designates Lorraine P. Carafa, Business Administrator, or such other person the Borough Administrator designates to conduct the sale of the parcel.

Bids may be submitted, in writing, in advance of the auction or interested persons may attend the auction to present bids.

(c) The Borough shall sub-divide the existing Lot 1 consisting of 27,241 sq. ft. into two (2) lots as follows: Lot 1.01, 15,617 sq. ft.; Lot 1.02, 11,662 sq. ft. per the survey prepared by the firm of Leon S. Avakian, Inc. The minimum bid for Lot 1.01 shall be \$950,000; the minimum bid for Lot 1.02 shall be \$900,000.

(d) The Borough of Sea Girt reserves the right, in its sole discretion, to either accept or reject any bid it deems in the Borough's best interest. No bid shall be fully accepted until the passage of a Resolution by the Borough Council as set forth herein.

(e) The successful bidder shall be required to deposit ten (10%) percent of his or her bid with the Borough at the time of the auction. This deposit shall be made by a certified check, money order or cash in an amount equal to at least ten (10%) percent of the accepted bid by the Borough for the sale of the property. The combined form of deposit must equal ten (10%) percent of the total sale price. All monies so received will be credited to the total sale price, with the remaining monies due on delivery of the Deed.

(f) The Borough disclaims any and all implied warranties of habitability or usability with respect to the parcel. The highest bidder shall purchase the parcel in an "as is" condition, having had ample and sufficient opportunity to inspect said premises, examine its title, and review municipal ordinances and laws affecting the Parcel. No representations regarding, the character, value, quality, habitability or condition thereof, including any environmental conditions, prior to making the bid. The highest bidder, after closing, shall be responsible for all defects of any kind in the parcel. This agreement shall survive the closing of title.

(g) Non-Refundable Deposit. The deposit made by the purchaser is non-refundable. The purchaser is not entitled to a refund of this deposit in any case and the risk of loss is on the purchaser.

(h) All bidders must appear in person at the auction or by sealed bid and any person bidding on behalf of a corporation or limited liability company must either submit a copy of a resolution of the corporation/company or a letter on corporate stationery, signed by an officer of the corporation, authorizing the bidder to bid on the property on the corporation's behalf. A person bidding on behalf of a partnership or using a trade name must submit a copy of the certificate of trade name and a letter of authorization from the other partners. No other bidder may submit a bid on behalf of another, except that a husband or wife may bid on behalf of both.

(i) The successful bidder, within two weeks of the conclusion of the bidding, shall execute an Agreement of Sale. The balance of the purchase price shall be paid at closing which shall occur not later than sixty (60) days following the acceptance of the bid by the Borough. The purchaser shall be entitled to possession immediately following closing of title.

(j) The sale price, as may result from this auction sale, may not be used before any County Board of Taxation, State Tax Court or in any other court of this State to challenge the assessment with respect to the subject property nor may same be used as a comparable sale to challenge the assessment with regard to other properties.

(k) All conveyances by the Borough shall be made by bargain of sale and said conveyances shall carry a deed restriction that no further subdivision of either lot shall be permitted.

(l) The highest bid shall be accepted or rejected by resolution of the Governing Body no later than the second regular meeting of the Governing Body following the date of such auction sale.

(m) The successful bidder agrees that:

(1) The property is located in Zone 1E (single family, residential) and the successful bidder shall comply with the requirements of the Borough's Development Ordinances.

(2) He or she shall indemnify and hold the Borough harmless from any claim whatsoever arising out of the Borough's ownership interest including but not limited to environmental cleanup costs.

(2) Pay prorated real estate taxes for the balance of the current year, as of the date of closing.

(3) Abide by all appropriate zoning, subdivision, health and building regulations and codes and stipulations that this sale will not be used as grounds to support a challenge of the existing assessment of the subject property, nor shall the purchase price be used as a comparable sale to challenge assessments with regard to other properties.

(4) Failure to close title as agreed shall forfeit to the Borough of Sea Girt any and all money deposited with the Borough.

(n) A failure by the purchaser to fully comply with the terms, conditions, requirements and regulations of sale as herein contained shall be considered, at the option of the Borough of Sea Girt, as a material breach of the conditions of sale whereupon the Borough may declare said contract or purchase terminated and at an end. All monies paid on behalf of the purchase price, by way of deposit or otherwise, may be retained by the Borough as its liquidated damages and it may thereafter resell said property and/or pursue such other and further legal and/or equitable remedies as it may have and the defaulting purchaser shall continue to remain liable for all damages and losses sustained by the Borough of Sea Girt by reason of any such default.

(o) The sale is made subject to all applicable laws and ordinances of the State of New Jersey and the Borough of Sea Girt.

**SECTION 2-62.2.**

**NOTICE.** The Borough Clerk shall advertise copies of this Ordinance as required by *N.J.S.A. 40A:12-13(a)* and therefore shall advertise the open public sale at auction of the Property in a newspaper circulating in the municipality in which the Property is situated, by two insertions at least once a week during two consecutive weeks, the last publication to be not earlier than seven days prior to such sale.

**SECTION 2-62.3.**

**AUTHORIZATION.** The Mayor, Clerk, Borough Attorney and such other officials as may be necessary are authorized to perform such ministerial actions as are necessary to effectuate the purposes of this Ordinance including, but not limited to, preparing and executing a deed and all other necessary documents to convey the Property to the successful bidder, subsequent to the Governing Body adopting a resolution awarding the bid.

**UPON MOTION** of Councilman Meixsell, seconded by Councilwoman Anthony, carried, that Ordinance No. 14-2019 be adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as May 1, 2019:

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. 71-2019:** To Authorize Borough Attorney to proceed with subdivision of Block 81, Lot 1:

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

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF SEA GIRT** that Borough Attorney Nicholas Montenegro be and he is authorized to proceed with the subdivision of Block 81, Lot 1 into two lots per the survey prepared by Peter Avakian, 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			

There being no further business, and **UPON MOTION** of Councilman Foley seconded by Councilman Mulroy, carried, that the meeting be finally adjourned at 9:20 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
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 Recycling	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

Page No: 2

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
		<b>98,501.19</b>					
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	<u>127.00</u>	<u>0.00</u>	<u>127.00</u>	<u>0.00</u>	<u>0.00</u>	<u>127.00</u>
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:		<u>118,547.78</u>	<u>0.00</u>	<u>118,547.78</u>	<u>0.00</u>	<u>0.00</u>	<u>118,547.78</u>
		<b>177,826.53</b>					