

MINUTES - REGULAR MEETING
January 23, 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, January 23, 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. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** No comments from the public present.
- 3. CONSENT AGENDA - Resolution No. 22-2019: UPON MOTION** of Councilman Meixsell, seconded by Councilman Mulroy, carried the following resolutions be and the same are hereby adopted:

- **Shade Tree Commission – Appoint Alex Fatenko to the Shade Tree Commission through December 31, 2020**

WHEREAS, the Mayor wishes to appoint Alex Fatenko to a position on the Shade Tree Commission

NOW, THEREFORE, BE IT RESOLVED that the appointment of Alex Fatenko to fill the unexpired term through December 31, 2020 on the Shade Tree Commission be and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be supplied to the Chairman of the Shade Tree Commission and the Municipal Clerk for their information and files.

- **Jersey Shore Relay/Jersey Shore Running Club, permission to hold Run-a-Palooza Relay Race on the Boardwalk and various streets in the Borough, April 6, 2019 between 11:00 AM and 1:00 PM, inclusive, contingent upon submission of a Certificate of Insurance naming the Borough of Sea Girt as an additional insured; no street closings required.**

WHEREAS, Jersey Shore Relay/Jersey Shore Running Club has requested permission to hold a relay race on the Boardwalk and through a limited number of Borough streets on April 6, 2019, beginning

at approximately 11:00 AM to approximately 1:00 PM with an estimated 200 participants for the benefit the Special Olympics of New Jersey; and,

WHEREAS, the applicant will submit the required Certificate of Insurance naming the Borough as an additional insured.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the request of the Jersey Shore Relay/Jersey Shore Running Club for permission to hold a relay race on the Boardwalk and through a limited number of Borough streets on April 6, 2019, beginning at approximately 11:00 AM to approximately 1:00 PM be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Joe Freeman of the Jersey Shore Relay/Jersey Shore Running Club and Kevin Davenport, for their information.

- **Approve Special Event Permit request, Annual Sgt. Nutter Run, June 15, 2019**

WHEREAS, the Borough of Sea Girt Borough Council supports the goal of the Sgt. Samuel Nutter Organization to provide aid and assistance to military families; and,

WHEREAS, the applicant has submitted the Certificate of Insurance naming the Borough of Sea Girt as an additional insured with coverage provided at the limits required by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Sgt. Samuel Nutter Organization request to hold the annual Sgt. Nutter Run within the Borough of Sea Girt and at the National Guard Training Center on June 15, 2019 from 8:30 AM to Noon.

BE IT FURTHER RESOLVED that set-up and clean-up of the area is the responsibility of the event sponsors.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Chief Kevin Davenport and DPW Manager Jared McKittrick for their information and further action.

- **Authorize Monmouth County Mosquito Control Division to conduct aerial mosquito control operations with the Borough of Sea Girt, April 1 through November 30, 2019, inclusive.**

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to *N.J.S.A. 26:9-27, et seq.*, has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and,

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population with the County of Monmouth; and,

WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area”, the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision under which the aircraft is to be operated; and,

WHEREAS, the Borough of Sea Girt is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt hereby authorizes the Monmouth County Mosquito Control Division or its agents to apply pesticides by aircraft for mosquito control in certain areas of the Borough of Sea Girt designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both with the understanding that: after notifying the Borough of Sea Girt Police Department prior to each and every application a minimum of seven (7) days prior to the commencement of such operations:

- a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial application by the applicable Federal (USEPA) and State (NJDEP) agencies; and,
- b. Such operations will be performed in compliance with applicable Federal and State regulations; and,
- c. The County will notify the Police Department of each municipality over which aerial pesticide operations are planned at least seven (7) days prior to commencement of such operations.

Recorded Vote:

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

4. APPROVE MINUTES

- A. Resolution No. 23-2019: Amend the Minutes of the June 27, 2018 Meeting:** The Minutes of the June 27, 2018 meeting included Resolution No. 115-2018 approving the renewal of the Retail Plenary Consumption License #1344-33-003-013 for CG Jersey, Inc. t/a Fratello’s, for the period July 1, 2018 through June 30, 2019, inclusive. At the time the Resolution was adopted, the Licensee had not submitted the required payments of the Municipal or State fees nor had he submitted his renewal application through the ABC’s POSSE Portal as required. Therefore, the Minutes are hereby amended to reflect the correct information. **UPON MOTION** of Councilman Meixsell, seconded by Councilman Mulroy, carried, that the minutes of the June 27, 2018 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			

B. Resolution No. 24-2019: Approve Minutes, Reorganization and Regular Meetings held January 2, 2019. **UPON MOTION** of Councilman Mulroy, seconded by Councilman Meixsell, carried, that the Minutes of the Regular Meeting on January 2, 2019 be and the same are hereby approved as presented.

Recorded Vote:

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

5. OPEN DISCUSSION –

Council President Fetzer thanked our Engineer, Peter Avakian for his prompt response to a question he asked about the Carriage Way Project.

Mayor Farrell discussed last week’s Coast Star article regarding Belmar’s outstanding debt and provided information on Sea Girt’s debt status beginning with our local budget having \$4.7M in debt; proposed forthcoming operating budget of \$7.2M; he noted we are well ahead of most towns in terms of infrastructure work; Water/Sewer Utility debt is \$7.6M, of that total, \$1.8M is authorized but not issued and related to the completed Baltimore Outfall Extension project. Mayor Farrell explained that after the exclusion for authorized but not issued, debt is \$5.7M after rebuilding the Water Treatment Plant; Beach utility has no debt at all; the State looks at our debt vs. our ratables which is 0.186% of net value taxable; noted he is satisfied with the Borough’s financial status.

6. OLD BUSINESS

A. Ordinances – public hearing/possible adoption

- 1. Ordinance No. 01-2019:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Coast Star* on January 10, 2019:

ORDINANCE NO. 01-2019

**CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL
 BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
 (N.J.S.A. 40A:4-45.14) IN THE BOROUGH OF SEA GIRT,
 MONMOUTH COUNTY, NEW JERSEY**

WHEREAS, the Local Government Cap Law, *N.J.S.A. 40A:4-45.1 et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, *N.J.S.A. 40A:4-45-15a* provides that a municipality may, when authorized by ordinance, appropriation the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Sea Girt in the County of Monmouth finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$178,632.86. in excess of the increase in final appropriations otherwise permitted by the local Government Cap Law is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2019 budget year, the final appropriations of the Borough of Sea Girt shall, in accordance with this Ordinance and *N.J.S.A. 40A:4-45.14*, be increased by 3.5%, amounting to \$178,632.86 and that the CY 2019 municipal budget for Borough of Sea Girt be approved and adopted in accordance with this Ordinance.

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final year budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction.

BE IT FURTHER ORDAINED that a certified copy of the Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adopted.

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

There were no comments from the public, and **UPON MOTION** of Councilman Mulroy, seconded by Councilman Foley, carried, the public hearing was closed.

UPON MOTION of Councilman Foley, seconded by Councilman Meixsell, carried, that the said Ordinance No. 01-2019 be adopted on final reading, as amended, directing the Clerk to post and publish as required by law.

Recorded Vote:

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

- Ordinance No. 02-2019:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Asbury Park Press* on January 10, 2019;

ORDINANCE NO. 02-2019

**AN ORDINANCE TO AMEND VARIOUS FEES AND PENALTIES OF THE
BOROUGH CODE OF THE BOROUGH OF SEA GIRT,
COUNTY OF MONMOUTH, NEW JERSEY**

WHEREAS, the Borough Code of the Borough of Sea Girt governs fees and penalties for the Borough of Sea Girt; and,

WHEREAS, based on an investigation conducted by the various Borough officials and professionals, the modification of fees and penalties attached hereto as Schedule A has been recommended, said modifications to be effective on January 1, 2019.

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

Section 1. The Sections of the Code of the Borough of Sea Girt regarding fees and penalties as referenced in Schedule A attached hereto, are hereby amended, as more particularly set forth in Schedule A, a copy of which are on file in the office of the Borough Clerk.

Section 2. All amendments to said fees and penalties by this Ordinance shall be effective on March 1, 2019.

Section 3. If any articles, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared severable.

Section 4. All other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior Ordinances, the provisions hereof shall be determined to govern.

Section 5. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**Penalty Schedule A –ORDINANCE NO. 02-2019
Amending Various Penalties of the Sea Girt Borough Code**

BOROUGH CODE	DESCRIPTION	FINE	PAYABLE*
3-8	Consumption or possession of alcohol in public place	First Offense: \$500 Second Offense: \$750 Third Offense: \$1,000	No

3-13	Littering	\$300.00	Yes
3-13.3	Littering on public property	\$300.00	Yes
3-27.4	Urinating in public	First Offense: \$500 Second Offense: \$750 Third Offense: \$1,000	No
9-1.2E	Failure to obey order of lifeguard or beach patrol	\$300.00	Yes

*payable without court appearance

UPON MOTION of Councilwoman Morris, seconded by Councilman Mulroy, carried, that the meeting be opened to the public for comments on the said Ordinance only. Robert Plum asked about current fines and what happened to the \$1,000 fine proposed; Mayor Farrell responded that the fines were not approved by the AOC.

There were no further comments from the public, and **UPON MOTION** of Council President Fetzer, seconded by Councilman Meixsell, carried, the public hearing was closed.

UPON MOTION of Councilwoman Morris, seconded by Councilwoman Anthony, carried, that the said Ordinance No. 02-2019 be adopted on final reading, as amended, directing the Clerk to post and publish as required by law.

Recorded Vote:

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

- Ordinance No. 03-2019:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Asbury Park Press* on January 10, 2019:

ORDINANCE NO. 03-2019

AN ORDINANCE PROVIDING FOR IMPROVEMENTS STREET LIGHT IMPROVEMENTS AND PROFESSIONAL ARCHITECTURAL SERVICES AND PROVIDING FOR THE COST THEROF FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. The Borough Council of the Borough of Sea Girt wishes to undertake various general improvements in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT/SERVICE	ESTIMATED COST
Street Light Improvements	\$125,000
Professional Architectural Services	\$250,000

Section 2. The improvements or services requested as stated above are general improvements or services for general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$375,000.

Section 3. No debt is to be issued for said improvement and the cost of said improvement is to be financed from the funds are presently accumulated in the Capital Improvement Fund or are appropriated in the 2019 Temporary Budget appropriation for the Capital Improvement Fund of the Borough of Sea Girt.

Section 4. Repeal, Severability.

- a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.
- b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5. Effective Date

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

UPON MOTION of Councilwoman Morris, seconded by Councilwoman Anthony, carried, that the meeting be opened to the public for comments on the said Ordinance only. Sue Blasi spoke in support of the street light project.

There were no further comments from the public, and **UPON MOTION** of Councilman Foley, seconded by Councilwoman Anthony, carried, the public hearing was closed.

UPON MOTION of Councilman Foley, seconded by Councilwoman Morris, carried, that the said Ordinance No. 03-2019 be adopted on final reading, as amended, directing the Clerk to post and publish as required by law.

Recorded Vote:

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

7. NEW BUSINESS

- A. Resolution No. 24-2019:** Resolution to Rescind Resolution No. 115-2018 adopted on June 27, 2018 approving the renewal of the Retail Plenary Consumption License #1344-33-003-013 of CG Jersey, Inc. t/a Fratello's, for the period July 1, 2018 through June 30, 2019, inclusive.

WHEREAS, the Borough Council of Sea Girt adopted Resolution No. 115-2018 on June 27, 2018 approving the renewal of the Retail Plenary Consumption License #1344-33-003-013 for CG Jersey, Inc. t/a Fratello's, for the period July 1, 2018 through June 30, 2019, inclusive for the 2018-2019 license term; and,

WHEREAS, the State Alcohol Beverage Control Commission notified the Borough on January 8, 2019 that CG Jersey, Inc. t/a Fratello's had not submitted the renewal application through the POSSE Portal, nor had the applicant paid the State fee of \$200 or the Municipal fee as required prior to Council action on the renewal request.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 115-2018 is hereby rescinded and the Licensee prohibited from selling alcohol until such time as the Licensee acts to restore said License as required by State Statute.

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

1. C. DeCrese of CG Jersey, Inc.
2. State Alcohol Beverage Control Commission
3. Chief Kevin Davenport
4. Special Counsel Charles Sapienza
5. Borough Attorney Nicholas Montenegro

Recorded Vote:

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

- B. Resolution No. 25-2019:** Resolution To Ratify Collective Bargaining Agreement between the Borough of Sea Girt and PBA Local 50, effective retroactively to January 1, 2018 through December 31, 2021, inclusive.

Council President Fetzer commented that there has been a series of meetings with the PBA; four year agreement effective 2018; two guides remained the same; he thanked Lorraine Carafa, Councilman Mulroy and Councilman Foley who attended countless meetings along with the PBA Bargaining Unit representatives; he noted that he is pleased to have the agreement approved; average increase per year is 3 – 3.5%; increase off guide is 2%, 1.5%, 1.5% and 1.75%.

Councilman Mulroy thanked Council President Fetzer and Mrs. Carafa for their efforts during the negotiation process.

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

WHEREAS, the Borough of Sea Girt (hereinafter referred to as “Borough”) is a public employer within the meaning of the New Jersey statutes; and,

WHEREAS, PBA Local 50 (hereinafter referred to as “Union”) is a duly recognized labor organization under the Public Employment Relations Act; and,

WHEREAS, the Borough and the Union are parties to a collective bargaining agreement which expired December 31, 2017; and,

WHEREAS; the Borough and Union have engaged in good faith collective bargaining and have amicably reached an agreement on January 3, 2019 for the period January 1, 2018 through December 31, 2021, inclusive. Said Agreement is effective retroactively to January 1, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Borough hereby ratifies Agreement (on file) and authorizes the Mayor and Clerk to execute the same.

Recorded Vote:

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

C. Resolution No. 26-2019: Various Departments - Personnel Changes; set salaries

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

WHEREAS, the Borough Council of Sea Girt wishes to authorize personnel changes and set salaries for these positions.,

NOW, THEREFORE, BE IT RESOLVED that the following appointments are hereby authorized and salaries set for those positions retroactive to January 1, 2019:

William Drew from full-time Public Works Laborer to full-time Water-Sewer Utility employee; salary determined by Collective Bargaining Agreement with Teamsters Local No. 97 with 50% offset through Shared Services Agreement with the Borough of Brielle;

Bradley W. Harrison from part-time Public Works Laborer to full-time Public Works Laborer; salary determined by Collective Bargaining Agreement with Teamsters Local No. 97;

Tara Vermillion, from part-time Secretary in the Public Works Department to full-time Secretary in the same Department; annual salary \$40,000 with 50% offset through Shared Services Agreement with the Borough of Brielle;

BE IT FURTHER RESOLVED that pursuant to the provisions of the Collective Bargaining Agreement now in effect between the Borough and Teamsters Local No. 97, Mr. Harrison shall be considered a probationary employee for one-year period from the date of original appointment.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the employees listed and Jared McKittrick, Department Manager, for their 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			

D. Resolution No. 27-2019: Revise Resolutions No. 2019-01.1, 2019-01.2 and increase salary for Zoning/Code Enforcement and Fire Official pursuant to Shared Services Agreement with the Borough of Brielle.

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

WHEREAS, the Borough Council of Sea Girt wishes to correct the 2019 salaries for the Administrator and Chief Financial Officer as set forth in Resolutions No. 2019-01.1 and 2019-01.2, respectively that were inadvertently listed incorrectly in the original Resolutions, and adjust the compensation for the Zoning/Code Enforcement/Fire Official pursuant to the Shared Services Agreement with the Borough Brielle.

NOW, THEREFORE, BE IT RESOLVED that the annual salary for the year 2019 be set at \$92,250 for the Administrator; \$23,413 for the Chief Financial Officer and increase the annual salary for the Zoning/Code Enforcement/Fire Official by \$10,000 pursuant to the Shared Services with the Borough of Brielle.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the officials listed for their 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			

E. Resolution No. 28-2019: Appropriations Reserves Transfers, if necessary

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

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-1, et seq.) permits the transfer of funds between appropriations reserves during the first three months of the succeeding budget year; and,

WHEREAS, the Chief Financial Officer has determined that certain 2018 appropriations reserves of the Borough of Sea Girt require additional funds while other appropriations reserves have an available balance not needed for its original purposes.

WHEREAS, the schedule of proposed transfers is listed below:

Account No.	Appropriation Title	From	To
8-01-20-120-226	Clerk, Contractual		\$5,200.00
8-01-20-130-010	Finance, S/W	\$5,200.00	

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following appropriations reserves transfer 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			

8. ADMINISTRATOR REPORTS/DISCUSSION

- **There is no meeting of the Borough Council on February 13.**
- **February Sanitation pick-up schedule changes:**

NO trash pick-up on Monday, February 11, Lincoln’s Birthday celebrated, pick-up will be on Tuesday, February 12

NO trash pick-up on Monday, February 18, Presidents’ Day celebrated, pick up will be on Tuesday, February 19.

- **Proposed Ordinance revisions** included for information purposes; if acceptable, Ordinances will be listed for action at the February 27 meeting of Council:
 - 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: adds Subsection “o”, requiring the shoring of excavations greater the 4’ deep and 4’ wide when within 5’ of the property line to prevent damage to adjoining property;
 - To amend and supplement Chapter XVII, Zoning, Article 17-2, Definitions and Article 17-5, General Regulations, of the Borough Code of the Borough Of Sea Girt, would remove provision allowing for chimneys projecting 18” or less to encroach on the setback;
 - To amend and supplement various sections of Chapter XX, Fire Prevention
 - To further address the issues with failing drywells, require an inspection by Borough Engineer after construction and require maintenance by the property owner; this change would also address the new WQA obligations.

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

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

Councilwoman Morris reported as follows:

- Zoning/Code Enforcement - Year-end report from Chris Willms noting the successful implementation of online reporting and tracking system, GovPilot program; updated website with fillable permit applications and information; 42 code enforcement permits issued with receipts of \$6,550.00; 11 written warnings were issued with 47 summonses also issued; 11 yearly rentals, 25 winter rentals, 94 summer rentals, 46 home sales, CO's fees totaling \$36,640.00 were collected; most reported concerns were portable toilet locations, sidewalks, boat/construction trailer locations, fencing and renting without permits; 125 Zoning permits applied: 105 approved, 11 denied and 9 pending; fees collected \$83,883.55.
- Library – 2018 activity is as follows: 2018 total circulation was 10,169; total patrons 7,746; electronic downloads 338; great deal of time was spent preparing for the referendum vote to leave the county library system; plan to provide more adult programs; cookbook club is well attended; summer beach read recommendations were very popular; kids room activities with the new children's librarian has been fabulous; social media continues to be a great marketing tool; will continue meeting patrons needs for electronic subscriptions; Joann and Lisa are very appreciative of the volunteers and the Friends of the Sea Girt Library.

Councilman Mulroy congratulated Matt Mastroilli, Dylan Ownes and Martin Minkowicz all of whom recently graduated from the Fire Academy.

Council President Fetzer reported as follows:

- Met with H2M Consultants; our priority is to complete the 8th Avenue waterline upgrade installed in conjunction with the County Paving;
- Looking ahead to extend the NJ American water main from Second Avenue into Crescent Park to facilitate the installation of a new hydrant;
- Asset Management Plan is underway and required to be complete by March 31; we are in a good place;
- Meter Replacement Program should be fully functional by end of the year;
- Potential need for a new well by year end;
- Filter media coming to end of its useful life;
- LSRP – contract issues resolved; we do not anticipate any further testing.

Mayor Farrell noted he reached out to the Trustees of The Kurr Family seeking funds for our Library Project; we hope to have this project done by 2021 and having a significant portion of the cost funded from private sources.

11. **Resolution No. 29-2019:** 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 Lists date December 20, 2018 and January 18, 2019 in the totals as follows:

CURRENT FUND	\$ 2,515,757.45
WATER/SEWER OPERATING FUND	\$ 209,089.02
BEACH OPERATING FUND	\$ 27,287.96
TRUST FUND	\$ 382.25
RECREATION TRUST FUND	\$ 8,559.72
UNEMPLOYMENT TRUST	\$ 742.34
DOG TRUST	\$ 189.00
CAPITAL FUND	\$ 34,619.00
WATER CAPITAL	\$ 431.67

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)

Lynn Ward, Sea Girt Avenue, thanked Councilmembers for listening to the concerns of the public; she read a report addressing bulk building concerns under The Master Plan. Mayor Farrell commented that 50' lots have existed for 100 years. There was further discussion about suggested changes to building requirements in the Borough.

Robert Plum, Baltimore Blvd., states that he opposes Mrs. Ward's proposal; he agrees with her spirit but not in favor; finds flaws in her proposal. Mayor Farrell stated that many Ordinances have been created since 2013 to tighten not liberalize.

Diane Raver, 711 Boston Blvd, applauds Council on the tree ordinance; objects to the removal of healthy trees on the 700 block of Boston Blvd., she suggests the creation of a historical preservation committee to preserve homes in the community.

Megan Pacetti, 300 Washington Blvd., thanked Council for their efforts; spoke in opposition of bulk building, impervious surface, and suggested limiting height requirements.

Marjorie Kane, 400 Crescent Pkwy., spoke in opposition of bulk building; prefers 6' or 7' setbacks.

Councilman Foley noted bulk building was not previously addressed prior to the last two Master Plans revisions.

Councilman Meixsell noted Ms. Ward's concerns are subjective; he isn't aware of any recommendations in the Master Plan from the Planning Board on bulk building/zoning changes; we must be concerned about Municipal Land Use Laws requirements.

Robert Plum, Baltimore Blvd., noted that the Council should beware of biased petition signatures.

Eileen Devlin, 205 Beacon Blvd., stated she opposes bulk building and noted that Sea Girt is an ugly town.

There being no further comments, and by consensus, the public hearing was closed at 8:50 PM. 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 Councilwoman Morris, seconded by Councilman Mulroy, carried, that the following **Resolution No. 30-2019** 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. Personnel 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 9:45 PM. There being no further business, and **UPON MOTION** of Councilwoman Morris, seconded by Councilwoman Anthony, carried, that the meeting be finally adjourned at 9:45 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
18-00008	01/10/18	00614	Optimum	2018 Services, Beach	Open	29.16	0.00
18-00034	01/12/18	00295	ASBURY PARK PRESS	2018 Planning Brd Advertising	Open	42.70	0.00 B
18-00035	01/12/18	00099	ASSOCIATED HUMANE SOCIETY	2018 Animal Control Services	Open	463.00	0.00 B
18-00037	01/12/18	00046	AQUATIC SERVICES - E. Runyon	2018 Lab Testing Services	Open	494.00	0.00 B
18-00041	01/12/18	00774	BOROUGH OF BRIELLE	2018 Gasoline Interlocal	Open	3,049.02	0.00 B
18-00045	01/12/18	00136	THE COAST STAR	2018 Legal ads	Open	21.56	0.00 B
18-00052	01/12/18	CROSS01	Cross Over Networks	2018 IT Maintenance	Open	1,200.00	0.00 B
18-00067	01/12/18	H2M	H2M Associates, Inc.	2018 Services	Open	1,150.00	0.00 B
18-00068	01/12/18	01230	KEPWEL SPRING WATER CO., INC.	2018 Bottled Water Delivery	Open	28.00	0.00 B
18-00069	01/12/18	01230	KEPWEL SPRING WATER CO., INC.	2018 Botteled Water Delivery	Open	113.40	0.00 B
18-00072	01/12/18	LEVEL3	Level 3	2018 Services	Open	951.97	0.00 B
18-00076	01/12/18	MAZZA	Mazza Mulch, Inc.	2018 Recycling, Brush	Open	580.00	0.00 B
18-00077	01/12/18	00040	MONMOUTH COUNTY TREASURER	2018 Tipping Fees	Open	4,227.34	0.00 B
18-00078	01/12/18	01166	MONTENEGRO, THOMPSON, ET ALS.	2018 Services	Open	10,381.03	0.00 B
18-00081	01/12/18	01258	NJ American Water	2018 Public Fire Service	Open	92.00	0.00 B
18-00082	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	124.25	0.00 B
18-00083	01/12/18	00051	NJ NATURAL GAS CO.	2018 service	Open	2,486.38	0.00 B
18-00085	01/12/18	01942	ONE CALL CONCEPTS	2018 Mark-out service	Open	32.50	0.00 B
18-00089	01/12/18	00614	Optimum	2018 Cable	Open	244.12	0.00 B
18-00091	01/12/18	00321	SEABOARD WELDING SUPPLY, INC.	2018 Rentals	Open	27.00	0.00 B
18-00093	01/12/18	00889	STATE OF NEW JERSEY	2018 Dog License fees	Open	0.00	0.00 B
18-00094	01/12/18	SBS01	Stewart Business Systems	2018 Maintenance	Open	45.53	0.00 B
18-00095	01/12/18	01635	SWIFTREACH NETWORKS, INC.	2018 Service	Open	250.11	0.00 B
18-00096	01/12/18	TENNISB	Tennis Bookings	2018 Bookkinh services	Open	125.00	0.00 B
18-00097	01/12/18	TU01	TransUnion Risk & Alternative	2018 Background Searches	Open	25.00	0.00 B
18-00099	01/12/18	00888	TREASURER, STATE OF NEW JERSEY	Marriage/Civil Union fees	Open	25.00	0.00 B
18-00107	01/12/18	00349	VERIZON WIRELESS	2018 Service	Open	279.99	0.00 B
18-00109	01/12/18	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water Taps & Maintenance	Open	4,548.58	0.00 B
18-00174	01/26/18	00770	VNA OF CENTRAL JERSEY	2018 Services	Open	549.50	0.00 B
18-00557	06/08/18	UARM01	Up N Runnin' II, LLC	Repair Truck # 1	Open	404.25	0.00 B
18-00619	06/29/18	00053	VAN WICKLE AUTO SUPPLY	Blanket	Open	208.84	0.00 B
18-00629	06/29/18	00203	Ruderman Roth, LLC	2018 Legal services	Open	987.00	0.00 B
18-00708	07/27/18	01568	NJ DEPT. OF LABOR & WORKFORCE	Reimbursable charges	Open	742.34	0.00 B
18-00773	08/20/18	01338	WINNER FORD	2019 Police interceptor	Open	27,287.00	0.00
18-00860	09/20/18	FARMINGD	Farmingdale Recycling	Recycling	Open	660.34	0.00 B
18-00983	11/15/18	01625	GRAINGER	Requisition Request 18-260	Open	604.98	0.00
18-00988	11/15/18	00693	ODB COMPANY	Requisition Request 18-264	Open	1,194.73	0.00
18-01020	11/29/18	00552	EDWARDS TIRE CO.	Tires	Open	1,834.56	0.00
18-01021	11/29/18	00169	GOODYEAR TIRE CRAFT	Tires	Open	500.00	0.00
18-01024	11/29/18	LIFE01	Lifesavers, Inc.	AED adult Defib pads	Open	173.60	0.00
18-01030	12/03/18	00530	FIRE SECURITY TECHNOLOGIES, INC	CO detector, wireless	Open	670.00	0.00
18-01033	12/04/18	01309	Hunter Keystone Peterbilt LP	Requisition Request 18-275	Open	82.09	0.00
18-01056	12/17/18	00060	MGL PRINTING SOLUTIONS	2018 Tax forms	Open	322.00	0.00
18-01066	12/20/18	SAFRAN	Idemia Identity & Security	2019 Live scan maintenance agr	Open	1,317.00	0.00
18-01087	12/28/18	00503	MARK WOSZCZAK MECH.CONTS. INC.	Repair Water main break	Open	10,612.34	0.00
19-00003	01/09/19	00198	POLAR AIR OF NJ, INC.	A/C Replacement, Firehouse	Open	1,795.00	0.00
19-00021	01/09/19	00805	ATLANTIC FARMS Inc.	Leaf Disposal	Open	718.75	0.00 B
19-00027	01/09/19	00113	AHERN BLUEPRINTING, INC.	Printing Services	Open	43.60	0.00 B
19-00028	01/09/19	CLF01	Carton Law Firm	Prosecutor	Open	953.75	0.00 B
19-00033	01/09/19	00552	EDWARDS TIRE CO.	Flat Repair & Vehicle Maintena	Open	42.95	0.00 B

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00056	01/09/19	00614	Optimum Cable Service	Open	314.48	0.00	B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY Miscellaneous Parts	Open	844.08	0.00	B
19-00087	01/11/19	00002	COUNTY OF MONMOUTH - COUNTY County Tax 1st half 2019	Open	1,474,939.76	0.00	B
19-00088	01/11/19	00003	COUNTY OF MONMOUTH - LIBRARY 2019 Co. Library Tax 1st half	Open	104,539.41	0.00	B
19-00089	01/11/19	00680	COUNTY OF MON. - OPEN SPACE 2019 County Open Space Tax	Open	163,548.64	0.00	B
19-00092	01/14/19	01413	JARED MC KITTRICK Reimbursement	Open	15.98	0.00	
19-00093	01/14/19	DREW W	William Drew Reimbursement	Open	60.00	0.00	
19-00094	01/14/19	00002	COUNTY OF MONMOUTH - COUNTY Added/omitted tax	Open	64,541.72	0.00	
19-00095	01/14/19	00003	COUNTY OF MONMOUTH - LIBRARY Added/omitted tax	Open	4,546.62	0.00	
19-00096	01/14/19	00680	COUNTY OF MON. - OPEN SPACE Added/omitted tax	Open	7,047.95	0.00	
19-00097	01/14/19	00894	NJ PLANNING OFFICIALS 2019 Membership renewal	Open	325.00	0.00	
19-00098	01/14/19	01360	SIMONETTI SPORTS Basketballs	Open	259.50	0.00	
19-00099	01/14/19	01565	MON. CTY. REG. HEALTH COMM. #1 2019 Public Health services	Open	8,705.75	0.00	B
19-00101	01/14/19	00143	HULSART & CO. Preliminary billing	Open	7,000.00	0.00	
19-00102	01/14/19	00078	NJ STATE LEAGUE OF MUN. 2019 Membership Dues	Open	309.00	0.00	
19-00103	01/14/19	00140	MON./OCEAN CTY. COLL./TREAS. 2019 Membership dues, L Carafa	Open	80.00	0.00	
19-00104	01/14/19	TCTA NJ	Tax Collectors & Treasurers 2019 Membership dues, L Carafa	Open	100.00	0.00	
19-00105	01/14/19	00039	GPANJ, Inc. 2019 Membership dues L Carafa	Open	100.00	0.00	
19-00106	01/14/19	00080	MON. CTY. POLICE CHIEFS ASSOC. 2019 Mon Co. RDF	Open	500.00	0.00	
19-00107	01/14/19	01155	NJ WATER ASSOCIATION 2019 Membership Dues	Open	395.00	0.00	
19-00108	01/14/19	00641	TREASURER, STATE OF NJ water Allocation permit renewa	Open	4,485.00	0.00	
19-00109	01/14/19	00774	BOROUGH OF BRIELLE Interlocal fuel pump agreement	Open	485.00	0.00	
19-00110	01/14/19	PDMS01	Power DMS, Inc. Standards for NJSACOP	Open	805.00	0.00	
19-00114	01/15/19	01245	Genuine Parts Co. Blanket	Open	9.54	0.00	B
19-00115	01/15/19	MCFPPA	Monmouth Co. Fire Prevention Fire Official Association Dues	Open	30.00	0.00	
19-00116	01/15/19	NJAPZA	NJ Assoc. of Planning & Zoning Zoning Officer Membership	Open	100.00	0.00	
19-00121	01/17/19	PFRS	Police & Fire Retirement System Delayed enrollment, Z Sherman	Open	30,883.33	0.00	
19-00122	01/18/19	00198	POLAR AIR OF NJ, INC. Repair Paddle Tennis Heaters	Open	735.00	0.00	
19-00124	01/18/19	00739	EBSCO Industries, Inc. 2019 magazine subscriptions	Open	385.00	0.00	
19-00125	01/18/19	00045	SEA GIRT BOARD OF ED 1st half 2019 School Tax	Open	383,632.00	0.00	B

Total Purchase Orders: 80 Total P.O. Line Items: 0 Total List Amount: 2,342,464.02 Total Void Amount: 0.00

18-00092	State of NJ	Public Water Tax	154.08
18-00100	State of NJ	UCC Training fees	5,933.81
19-00060	NJ Conference of Mayors	2019 Dues	295.00
19-00062	Edmunds & Assoc.	2019 Software Maintenance	12,815.00
19-00063	GOVPILOT	2019 Subscription	7,500.00
19-00064	Mon. Minicipal JIF	1st Installment	138,961.51
19-00065	SMRSA	1 Quarter chg.	70,052.90
19-00066	OCA Benefits Services	125 Plan Annual fee	500.00
19-00067	Constant Contact	Annual Subscription	588.00
	State of NJ	Health Benefits	53,629.84
	NJIB- US Bank	Bond payments	68,474.24
		Total	<u>2,632,894.16</u>
			2,701,368.40

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
		68,111.85					
CURRENT FUND	8-01	31,089.02	0.00	31,089.02	0.00	0.00	31,089.02
		18,020.23					
WATER OPERATING	8-05	17,866.15	0.00	17,866.15	0.00	0.00	17,866.15
BEACH OPERATING	8-09	244.12	0.00	244.12	0.00	0.00	244.12
TRUST OTHER	8-25	233.84	0.00	233.84	0.00	0.00	233.84
BOARD OF RECREATI	8-26	158.55	0.00	158.55	0.00	0.00	158.55
UNEMPLOYMENT COMP	8-30	742.34	0.00	742.34	0.00	0.00	742.34
DOG LICENSE TRUST	8-32	0.00	0.00	0.00	0.00	0.00	0.00
Year Total:		50,334.02	0.00	50,334.02	0.00	0.00	50,334.02
		2,251,393.84					
CURRENT FUND	9-01	2,251,393.84	0.00	2,251,393.84	0.00	0.00	2,251,393.84
		172,946.60					
WATER OPERATING	9-05	7,880.00	0.00	7,880.00	0.00	0.00	7,880.00
		21,875.22					
BEACH OPERATING	9-09	1,030.99	0.00	1,030.99	0.00	0.00	1,030.99
BOARD OF RECREATI	9-26	994.50	0.00	994.50	0.00	0.00	994.50
Year Total:		2,261,299.33	0.00	2,261,299.33	0.00	0.00	2,261,299.33
GENERAL CAPITAL	C-04	30,399.00	0.00	30,399.00	0.00	0.00	30,399.00
WATER CAPITAL	W-06	431.67	0.00	431.67	0.00	0.00	431.67
Total of All Funds:		2,342,464.02	0.00	2,342,464.02	0.00	0.00	2,342,464.02
		2,632,894.16					
		2,701,368.40					

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
18-00026	01/12/18	01688	HORIZON BC/BS OF NJ DENTAL	2018 Dental Ins	Open	2,952.10	0.00 B
18-00028	01/12/18	00964	A'S GARDEN & HOME CENTER	2018 Misc Supplies	Open	202.05	0.00 B
18-00029	01/12/18	00964	A'S GARDEN & HOME CENTER	Misc. Supplies 2018	Open	78.88	0.00 B
18-00031	01/12/18	00805	ATLANTIC FARMS Inc.	2018 Leaf Disposal	Open	1,581.25	0.00 B
18-00032	01/12/18	AMMM01	Apruzzese, McDermott, Mastro	2018 Services	Open	14,610.19	0.00 B
18-00035	01/12/18	00099	ASSOCIATED HUMANE SOCIETY	2018 Animal Control Services	Open	463.00	0.00 B
18-00036	01/12/18	00008	AT&T	2018 Services	Open	51.21	0.00 B
18-00037	01/12/18	00046	AQUATIC SERVICES - E. Runyon	2018 Lab Testing Services	Open	510.00	0.00 B
18-00040	01/12/18	00774	BOROUGH OF BRIELLE	2018 Salt & Brine Interlocal	Open	522.24	0.00 B
18-00041	01/12/18	00774	BOROUGH OF BRIELLE	2018 Gasoline Interlocal	Open	4,671.37	0.00 B
18-00043	01/12/18	00233	Copy Center Inc.	2018 Maintenance	Open	55.51	0.00 B
18-00044	01/12/18	00136	THE COAST STAR	2018 Legal ads	Open	129.28	0.00 B
18-00049	01/12/18	00136	THE COAST STAR	2018 Tax Sale	Open	82.52	0.00 B
18-00053	01/12/18	DYN01	Dynamic Testing Services	2018 Drug/Alcohol screening	Open	215.00	0.00 B
18-00054	01/12/18	00552	EDWARDS TIRE CO.	Flat repairs	Open	42.95	0.00 B
18-00058	01/12/18	00575	JASPAN HARDWARE	2018 Misc Supplies	Open	4.99	0.00 B
18-00066	01/12/18	00334	HOME DEPOT CREDIT SERVICES	2018 Misc Supplies	Open	1,907.40	0.00 B
18-00072	01/12/18	LEVEL3	Level 3	2018 Services	Open	939.75	0.00 B
18-00076	01/12/18	MAZZA	Mazza Mulch, Inc.	2018 Recycling, Brush	Open	1,160.00	0.00 B
18-00077	01/12/18	00040	MONMOUTH COUNTY TREASURER	2018 Tipping Fees	Open	6,131.67	0.00 B
18-00081	01/12/18	01258	NJ American Water	2018 Public Fire Service	Open	171.84	0.00 B
18-00082	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	1,600.45	0.00 B
18-00083	01/12/18	00051	NJ NATURAL GAS CO.	2018 service	Open	155.68	0.00 B
18-00084	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	54.21	0.00 B
18-00085	01/12/18	01942	ONE CALL CONCEPTS	2018 Mark-out service	Open	51.25	0.00 B
18-00086	01/12/18	00068	OLD TOWNE CAR WASH INC.	Car Washing	Open	120.00	0.00 B
18-00088	01/12/18	00614	Optimum	2018 Cable	Open	283.50	0.00 B
18-00089	01/12/18	00614	Optimum	2018 Cable	Open	30.99	0.00 B
18-00091	01/12/18	00321	SEABOARD WELDING SUPPLY, INC.	2018 Rentals	Open	27.00	0.00 B
18-00094	01/12/18	SB501	Stewart Business Systems	2018 Maintenance	Open	45.53	0.00 B
18-00095	01/12/18	01635	SWIFTREACH NETWORKS, INC.	2018 Service	Open	432.42	0.00 B
18-00107	01/12/18	00349	VERIZON WIRELESS	2018 Service	Open	211.64	0.00 B
18-00108	01/12/18	00349	VERIZON WIRELESS	2018 Service	Open	426.62	0.00 B
18-00110	01/12/18	00096	A.T. THORN & SON	2018 Service	Open	452.63	0.00 B
18-00226	02/15/18	00089	BOROUGH OF MANASQUAN	Water /sewer charges	Open	59.08	0.00 B
18-00338	03/13/18	00602	NJ WATER SUPPLY AUTHORITY	2018 Raw water supply	Open	3,808.23	0.00 B
18-00377	04/09/18	01245	Genuine Parts Co.	Parts	Open	249.08	0.00 B
18-00619	06/29/18	00053	VAN WICKLE AUTO SUPPLY	Blanket	Open	327.32	0.00 B
18-00629	06/29/18	00203	Ruderman, Horn & Esmerado PC	2018 Legal services	Open	3,670.00	0.00 B
18-00646	07/09/18	00089	BOROUGH OF MANASQUAN	Sewer jet repairs Interlocal	Open	1,261.40	0.00
18-00657	07/11/18	PRINCIPA	Principal Life Insurance Co	Life Insurance, start 7/1/18	Open	267.91	0.00 B
18-00686	07/24/18	00144	BARGS LAWN EQUIPMENT	Requisition Request	Open	139.40	0.00 B
18-00755	08/14/18	BRASH	Shelterwood Forest Managers,	Forestry services	Open	570.00	0.00 B
18-00767	08/16/18	01232	FALKINBURG'S TREE EXPERT CO.	Tree removal & trimming srv.	Open	3,000.00	0.00 B
18-00772	08/20/18	01803	Central Jersey Equipment LLC	Replacement Cables	Open	31.96	0.00
18-00776	08/22/18	01944	REILLY GREEN MOUNTAIN	Resurface Paddle Tennis Court	Open	6,233.50	0.00
18-00811	08/31/18	01642	FREEHOLD FORD	Repairs - 2017 Ford Explorer	Open	486.43	0.00
18-00842	09/12/18	CAREER D	Career Development Institute	Course registration, w Joule	Open	389.00	0.00
18-00853	09/13/18	ATLANTIC	Atlantic Rent a fence.	Temporary fence for Balt Park	Open	450.00	0.00 B
18-00860	09/20/18	FARMINGD	Farmingdale Recycling	Recycling	Open	4,404.68	0.00 B

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00919	10/18/18	PAVRTEK James Krampert	Beach Railing	Open	3,900.00	0.00	
18-00959	11/01/18	00111 STAVOLA ASPHALT COMPANY, INC.	Hot Patch	Open	81.05	0.00	B
18-00960	11/01/18	00060 MGL PRINTING SOLUTIONS	Dog Tags	Open	189.00	0.00	
18-00971	11/05/18	01717 AMERICAN PIPE CLEANING LLC	Clean & TV Inspect 8"VCP sewer	Open	3,200.00	0.00	B
18-01004	11/20/18	COREMAIN Core & Main LP	Sensus annual SAAS fee	Open	11,159.00	0.00	
18-01018	11/29/18	00774 BOROUGH OF BRIELLE	Interlocal	Open	122.55	0.00	
18-01028	11/29/18	BHP01 B & H Photo	Camera & Accessories-Code Enf.	Open	449.00	0.00	
18-01031	12/03/18	01467 SNEAKERS PLUS of wall, Inc.	Basketball Tees	Open	897.00	0.00	
18-01032	12/04/18	00209 KEMPTON FLAG	Replace Rope & Clips Flag Pole	Open	270.99	0.00	
18-01034	12/04/18	00053 VAN WICKLE AUTO SUPPLY	Requisition Request 18-276	Open	191.51	0.00	
18-01036	12/04/18	01741 PATRICIA PETERSON	Reimbursement	Open	192.12	0.00	
18-01037	12/04/18	ANTHONY Diane Anthony	Reimbursement	Open	252.91	0.00	
18-01038	12/04/18	SACK01 Kurt Sackariassen	Reimbursement	Open	392.01	0.00	
18-01041	12/05/18	01175 SEA VIEW JEEP & EAGLE	Repair Durango	Open	1,395.93	0.00	
18-01042	12/06/18	00530 FIRE SECURITY TECHNOLOGIES,INC	Fire alarm monitoring	Open	1,506.48	0.00	
18-01043	12/06/18	ALLAELEC Allaire Electrical Contractors	Service call paddle tennis ct	Open	190.00	0.00	
18-01044	12/10/18	00198 POLAR AIR OF NJ, INC.	Service call 12/8/18	Open	281.25	0.00	
18-01045	12/10/18	00198 POLAR AIR OF NJ, INC.	Maintenance agreement	Open	665.00	0.00	B
18-01046	12/10/18	00241 POSTMASTER	PO Box rental	Open	168.00	0.00	
18-01047	12/11/18	GUARDIAN Guardian Tracking	Annual Subscription	Open	1,917.00	0.00	
18-01053	12/12/18	01686 W.B. MASON COMPANY, INC.	Staplers	Open	20.60	0.00	
18-01055	12/12/18	00964 A'S GARDEN & HOME CENTER	Snow removal supplies	Open	10.96	0.00	B
18-01057	12/18/18	00530 FIRE SECURITY TECHNOLOGIES,INC	Fire Alarm inspections 2018	Open	2,025.00	0.00	
18-01067	12/20/18	01931 LORRAINE P. CARAFA	Reimbursement	Open	489.54	0.00	

Total Purchase Orders: 74 Total P.O. Line Items: 0 Total List Amount: 95,690.01 Total Void Amount: 0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
nd Description	Fund						
CURRENT FUND	8-01	57,215.11	3,220.01	60,435.12	0.00	0.00	60,435.12
WATER OPERATING	8-05	18,122.19	0.00	18,122.19	0.00	0.00	18,122.19
BEACH OPERATING	8-09	5,168.62	0.00	5,168.62	0.00	0.00	5,168.62
TRUST OTHER	8-25	148.41	0.00	148.41	0.00	0.00	148.41
BOARD OF RECREATI	8-26	1,173.17	6,233.50	7,406.67	0.00	0.00	7,406.67
DOG LICENSE TRUST	8-32	189.00	0.00	189.00	0.00	0.00	189.00
Year Total:		82,016.50	9,453.51	91,470.01	0.00	0.00	91,470.01
GENERAL CAPITAL	C-04	4,220.00	0.00	4,220.00	0.00	0.00	4,220.00
Total of All Funds:		86,236.50	9,453.51	95,690.01	0.00	0.00	95,690.01