

MINUTES - REGULAR MEETING

July 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, July 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

1. ROLL CALL:

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

2. PRESENTATION by Carol Sandford, President of The Holly Club

Mrs. Sandford presented information on a beautification initiative aimed specifically toward the downtown area of Washington Boulevard and The Plaza. The committee is asking the Borough to expand its beautification budget for 2020, earmarking funds to be spent on this initiative. The Committee envisions the installation of hanging baskets on the streetlights in the downtown area in the spring of 2020, noting that they would look wonderful with the newly renovated Library and Municipal Offices. The Committee received a cost estimate from By Design Landscapes for 24 hanging baskets of between \$17,600 to \$20,010; annual maintenance and seasonal plantings for baskets is estimated to cost between \$11,160 to \$13,530 for a total first year cost of between \$28,760 and \$33,540 (estimate attached).

Councilwoman Anthony recused herself from the discussion as she is a member of the Holly Club. Councilman Meixsell thanked The Holly Club for taking the initiative noting that planters look nice in a neighboring town. Mayor Farrell concurred with his comments.

Mr. O'Grady, The Terrace, asked for a cost estimate for this initiative; Mayor Farrell provided the information as stated above.

3. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM: There were no comments from the public at this time.

CONSENT AGENDA - Resolution No. 126-2019: UPON MOTION of Council President Fetzer, seconded by Councilman Mulroy, carried, that the following Resolutions be and the same is hereby adopted:

- Sea Girt Lighthouse Citizens Committee, Inc., On-Premise 50/50 Raffle License, August 3, 2019

WHEREAS, the Sea Girt Lighthouse Citizens Committee has made application to the Borough Council for a raffles license to conduct an On-Premise 50/50 raffle at the Sea Girt Lighthouse on August 3, 2019 between the hours of 6:00 PM and 8:00 PM, inclusive; and,

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

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

Recorded Vote:

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

- Manasquan Hook & Ladder Co. #1, On-Premise 50/50 Raffle License, August 8, 2019

WHEREAS, the Manasquan Hook and Ladder Co. #1 has made application to the Borough Council for a raffles license to conduct an On-Premise 50/50 raffle at The Parker House on August 8, 2019 between the hours of 7:00 PM and 11:00 PM, inclusive; and,

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

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

- Memorialize prior approval to SGES 8th Grade class to sell shirts on the Boardwalk to raise funds for their annual trip to Washington, DC

WHEREAS, based on the request to Mrs. Carafa on June 27, 2019, permission was granted to the incoming 8TH Grade class of the Sea Girt Elementary School to begin selling merchandise on the Borough Boardwalk on June 29 for the purpose of raising funds for their annual trip to Washington, DC in the Spring of 2019.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to the incoming 8th graders of Sea Girt Elementary School to sell merchandise on the Borough Boardwalk on several yet to be determined dates for the purpose of raising funds for their annual trip to Washington, DC in the Spring of 2020.

Recorded Vote:

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

4. **MINUTES**

- **Resolution No. 127-2019:** Approve Minutes, Regular Meeting held June 26, 2019

UPON MOTION of Councilwoman Anthony, seconded by Council President Fetzer, carried, that the Minutes of the Regular Meeting held June 26, 2019 be and the same are hereby adopted.

Recorded Vote:

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

5. **OPEN DISCUSSION –**

Councilwoman Anthony thanked Mr. & Mrs. Kregg for their July 4th display; she also thanked McCarthy's for their help to preparing grounds for donated plantings.

6. **OLD BUSINESS**

- A. Resolution No. 128-2019:** Approve final payment to Thor Construction, Inc. for project known as Improvements to Baltimore Park (\$3,764.28)

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

WHEREAS, the Borough of Sea Girt awarded a contract in the amount of \$181,170.00 to Thor Construction Group, LLC, West Long Branch, NJ for the Project known as Improvements to Baltimore Park on June 13, 2018 in the amount of \$181,170.00 amended by Change Order No. 1, approved on November 14, 2018 to a new contract amount of \$185,318 and Change Order No. 2 to a new contract amount of \$188,214.00; and,

WHEREAS, the contractor has submitted the required Maintenance Bond and the Request for Payment #5 (final payment) in the amount of \$3,764.28 that has been reviewed by the Project Engineer and found to be correct.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt that Payment No. 5 (final payment) in the amount of \$3,764.28 to Thor Construction Group, LLC, West Long Branch, NJ be and the same is hereby approved.

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

1. Thor Construction Group, LLC, W. Long Branch, NJ
2. Peter R. Avakian, Borough Engineer

Recorded Vote:

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

7. NEW BUSINESS

A. ORDINANCES - introduction

- Ordinance No. 19-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 19-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 08-2015 ENTITLED “AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 10-2013 AND ORDINANCE NO. 11-2012 ENTITLED “AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SEA GIRT, CHAPTER 33 THEREOF ENTITLED “SALARIES AND COMPENSATIONS” TO SET REVISED SALARY RANGES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

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

SECTION 1. The following officers and employment designations are hereby confirmed and the rate of compensation of each officer and employee of the Borough of Sea Girt, whose compensation shall be on an annual or hourly basis, is not to exceed:

	SALARY RANGE
MAYOR	1,000.00 - 5,500.00
COUNCIL MEMBERS	1,000.00 – 4,500.00
ADMINISTRATOR	50,000.00 – 125,000.00
BOROUGH CLERK	15,000.00 – 90,000.00
DEPUTY BOROUGH CLERK	1,000.00 – 50,000.00
ASST. OFFICE ADMIN/CLERK	5,000.00 – 50,000.
ARCHIVIST	1,000.00 – 3,500.00
PLANNING/ZONING BOARD SECRETARY	500.00 -6,000.00
UTILITY COLLECTOR	15,000.00 – 40,000.00
CHIEF FINANCIAL OFFICER	15,000.00 – 65,000.00
PURCHASING AGENT	4,000.00 – 10,000.00
TREASURER	1,500.00 – 12,500.00
DEPUTY TREASURER	1,000.00 – 2,500.00
ASST. OFFICE CLERK FINANCE	5,000.00 – 65,000.00
TAX COLLECTOR	1,000.00 – 15,000.00

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DEPUTY TAX COLLECTOR	15,000.00 – 40,000.00
TAX ASSESSOR	7,000.00 – 25,000.00
ASSESSMENT SEARCH OFFICER	1,000.00 – 2,500.00
TAX SEARCH OFFICER	2,000.00 – 5,000.00
ZONING OFFICER/CODE ENFORCEMENT	45,000.00 – 100,000.00
LIBRARIAN	10,000.00 – 35,000.00
HOUSING INSPECTOR	1,500.00 – 6,500.00
FIRE PREVENTION OFFICER	500.00 – 10,000.00
RECREATION DIRECTOR – FALL/WINTER/SPRING	8,500.00 – 27,500.00
EMERGENCY MANAGEMENT COORDINATOR	2,400.00 – 5,500.00
PUBLIC WORKS MANAGER OR SUPERVISOR	65,000.00 – 115,000.00
PUBLIC WORKS FOREMAN OR ASSISTANT MANAGER	55,000.00 – 105,000.00
RECYCLING COORDINATOR	2,000.00 – 3,500.00
ASSISTANT RECYCLING COORDINATOR	1,000.00 – 5,000.00
PUBLIC WORKS MECHANIC	30,000.00-75,000.00
PUBLIC WORKS LABORER 1 ST - 12 TH +YEAR	30,000.00-75,000.00
WATER TECHNICIAN	1,000.00-15,000.00
POLICE CHIEF	105,000.00 – 165,000.00
ACTING POLICE CHIEF	105,000.00 – 155,000.00
CAPTAIN	100,000.00 – 145,000.00
LIEUTENANT	95,000.00 – 138,000.00
SERGEANT	60,000.00 – 127,000.00
PATROL OFFICER 1 ST – 15 TH YEAR	36,000.00 – 116,000.00
SENIOR PATROLMAN	36,000.00 – 122,000.00
PROBATIONARY PATROLMAN	33,000.00 – 55,000.00
POLICE RECORDS OFFICER	5,000.00 – 40,000.00
OFFICER IN CHARGE STIPEND	1,500.00
MUNICIPAL COURT JUDGE	10,000.00 – 20,000.00
MUNICIPAL COURT ADMINISTRATOR	25,00.00 – 49,000.00

SECTION 2. Part-time employees may be employed as necessary and the following compensation is hereby authorized:

MUNICIPAL COURT JUDGE (PER DUI COURT SESSION)	350.00
PUBLIC DEFENDER (PER SESSION)	250.00

The following positions will be compensated on an hourly basis:

PART-TIME CLERK/TYPIST	10.00 – 35.00
SEASONAL OFFICE ASST.	10.00 – 35.00
OTHER HOURLY EMPLOYEES BOROUGH HALL	10.00 – 35.00
JANITORIAL	10.00 – 35.00
PART-TIME ASST. COLLECTOR	10.00 – 35.00
PART-TIME CLERK ASSESSOR	20.00 – 65.00
FIRE PREVENTION OFFICER	25.00 – 75.00

CODE ENFORCEMENT OFFICER, PART-TIME	15.00 – 75.00
LIBRARIAN/ASSISTANT LIBRARIAN	15.00 – 50.00
DOG/CAT CENSUS TAKER	10.00 – 25.00
PART-TIME CLERK/TYPIST DPW	12.00 – 35.00
PART-TIME PUBLIC WORKS LABORER	12.00 – 35.00
PART-TIME TEMPORARY SEASONAL LABORER	12.00 – 35.00
PUBLIC WORKS OTHER THEN MECHANIC, PART-TIME	13.00 – 50.00
GENEARL MAINTENANCE LABORER	8.00 – 50.00
CLEAN COMMUNITIES LABORER	8.00 – 25.00
SECURITY GUARD	10.00 – 50.00
POLICE MATRON	8.50 - 40.00
POLICE THIRD PARTY DETAILS	45.00 – 75.00
SPECIAL POLICE CROSSING GUARD	10.00 – 35.00
SPECIAL POLICE ROAD DETAIL	35.00 – 75.00
SCHOOL CROSSING GUARD	7.50 – 25.00
SPECIAL EVENTS CROSSING GUARD	8.00 – 35.00
DRUNK DRIVING ENFORCEMENT OFFICER	35.00 – 75.00
SPECIAL OFFICER – CLASS I	10.00 – 28.00
SPECIAL OFFICER – CLASS II(1 st – 5 th YEAR)	12.00 – 40.00
POLICE RECORDS OFFICER	12.00 – 50.00
MUNICIPAL COURT ADMINISTRATOR	15.00 – 75.00
DEPUTY MUNICIPAL COURT CLERK	10.00 – 65.00

SECTION 3. The Borough Council is further authorized and empowered to modify and/or supplement, by resolution, any of the salary ranges set forth above if this is action is permitted by law.

SECTION 4. All other ordinances or parts of ordinances in conflict with this ordinance, or any parts thereof, are hereby repealed.

SECTION 5. This ordinance shall take effect retroactively to January 1, 2019, or as otherwise stated, after final passage and publication according to law.

UPON MOTION of Councilwoman Morris, seconded by Councilman Meixsell, carried, that the preceding Ordinance be and the same is hereby adopted as amended on first reading, direction the Clerk to post and publish as required by law and setting the data of the public hearing as August 14, 2019.

Recorded Vote:

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

2. **Ordinance No. 20-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 20-2019

BOND ORDINANCE PROVIDING FOR CONSTRUCTION OF AN ADDITION AND IMPROVEMENTS TO THE MUNICIPAL BUILDING AND THE LIBRARY, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”); APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,333,333 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

Mayor Farrell explained that the purpose of the Ordinance is to fund the anticipated improvements to the Library, Municipal Offices and Police Headquarters; there will be no increase in taxes as some of the costs are expected to be offset by grants, donations and the sale of Borough property. Councilman Mulroy asked if there could be fund-raising as well as a source of funds;

Councilman Meixsell asked when the sale of the property is anticipated to occur, noting that most of the proceeds of the sale are expected to be used as an offset to the costs of the project; he was advised probably in late August. He further stated that this is a worthwhile project for the community.

Councilwoman Anthony commented that she would like a portion of the funds from the sale of the property to fund improvements to Edgemere and Crescent Parks.

Councilman Clemmensen noted the Committee has spent a lot of time choosing an architect; he asked if there are any updates on the project. He was advised that there will be a presentation at the August 14th Council Meeting.

Councilman Clemmensen also noted that the Trenton Beach opening should be staffed with a person or the entrance closed off.

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Sea Girt, in the County of Monmouth, State of New Jersey (the “Borough”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$3,500,000 which sum includes \$166,667 as the amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.* (the “Local Bond Law”). Said down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes or by monies actually held by the Borough.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$3,500,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the aggregate principal amount not exceeding \$3,333,333 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in an aggregate principal amount not exceeding \$3,333,333 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued include, but are not limited to, improvements to the existing municipal building and the library to house Borough offices, the library and the police department including, but not limited to, the construction of a two-story addition with a library extension at its West edge, including a sub-divisible public meeting room, and also including restrooms, meeting spaces, and an elevator; improvements to the municipal building and library and any other facility improvements; and also including, as applicable, demolition, reconstruction and/or construction of structures, and any other associated site work and real property improvements; and all furnishings, fixtures and equipment necessary in connection with said facilities; and also including all architectural, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, site work, testing, debris removal and/or clean up, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$3,333,333.

(c) The aggregate estimated cost of said improvements or purposes is \$3,500,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment available for said purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, Department of

Community Affairs, State of New Jersey, is on file in the Office of the Clerk of the Borough and is available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 30 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,333,333 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$850,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements herein before described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

UPON MOTION of Councilwoman Morris, seconded by Councilman Meixsell, carried, that the preceding Ordinance be and the same is hereby adopted on first reading, direction the Clerk to post and publish as required by law and setting the data of the public hearing as August 14, 2019.

Recorded Vote:

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

B. Resolution No. 129-2019: Award of Contract for Tree Services at Crescent Park (Falkinburg Tree Service, \$9,800)

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

WHEREAS, the Borough requested proposals for tree removal and trimming services, including but not limited to stump grinding where specified, with responses due on July 3, 2019; and,

WHEREAS, two responses were received within the time specified from the following vendors:

VENDOR	AMOUNT
Falkinburg Tree Expert Company, Brielle, NJ	\$9,800
Rich Tree Service, Inc., South Plainfield, NJ	9,800

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:-11-6.1*, specifies that when bids are equal in price, the contracting unit may award the contract to the vendor whose response, in the opinion of the contracting unit, is the most advantageous, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Sea Girt that the proposal of Falkinburg Tree Expert Company, Brielle, NJ be and the same is hereby accepted as the Borough of Sea Girt currently contracts with Falkinburg for other tree maintenance services and finds the vendor to be responsive and efficient in providing services to the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Falkinburg Tree Expert Company and the Chief Financial Officer for further action.

Recorded Vote:

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

C. Resolution No. 130-2019: Amend Seasonal Employee Appointments

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

WHEREAS, the Beach Manager has advised that there are changes to staff for the 2019 season as noted below; and,

WHEREAS, the Recreation Director has advised that an additional staff member is necessary for the Volleyball Program.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following changes to beach staff is and the same are hereby approved:

Added Staff Members:

Evan Hadiri, Beach Crew at \$8.85/hour respectively;
 Heather Stevens, Recreation (Volleyball), \$8.85/hour

Correct the hourly rate for Mary Kate Bucknam and Samantha Fondonella from \$8.85/hour to \$15.00/hour.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Beach Supervisor and Recreation Director for their information and to the Chief Financial Officer for further action.

Recorded Vote:

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

8. ADMINISTRATOR REPORTS/DISCUSSION

- A. Beach:** Due to the presence of piping plovers with chicks and American oystercatchers nesting on the northern perimeter of the NGTC beach, the Borough is precluded by DEP and Fish and Wildlife regulations from raking the beach south of Trenton Blvd.; raking will resume when clearance is issued by DEP and Fish and Wildlife staff. Beach staff will be periodically assigned to manually remove accumulated debris.

9. QPA REPORTS: *None*

10. **COUNCIL REPORTS:** Councilpersons Clemmensen, Meixsell, Anthony, Council President Fetzer and Mayor Farrell had no reports.

Councilwoman Morris reported as follows:

- Thanked Chief Davenport for his support to the Friends of Sea Girt Library Wine & Cheese Celebration; also thanked Joe Leone’s, Mueller’s, Invitations Ink, Egan Liquors and members of the Friends of the Sea Girt Library for their support;
- Noted that the Friends of the Sea Girt Library have discussed the establishment of a capital campaign to fund some of the improvements to new library.

Councilman Mulroy reported as follows:

- Beach badge sales are going well;
- Noted that the Junior Lifeguard Program has started with many participants;
- There is a lifeguard competition on Monday (July 15) in Belmar.

11. **Resolution No. 131-2019:** 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 July 3, 2019 in the totals as follows:

CURRENT FUND	\$ 492,319.55
WATER/SEWER OPERATING FUND	\$ 298,163.03
BEACH OPERATING FUND	\$ 21,383.13
TRUST FUND	\$ 9,514.60
RECREATION TRUST FUND	\$ 2,638.66
WATER CAPITAL FUND	\$ 972.50
CAPITAL FUND	\$ 15,272.50

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	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)

John Ward, Trenton Blvd., complimented Council for their patience in dealing with the issues over the last few months. He then stated that he was a member of the Planning Board and intended to recuse himself from participating in the matter of the subdivision of the property that is scheduled to come before the Planning Board, noting that he opposes both the sale and subdivision of the property as it is inconsistent with Master Plan; Reexamination Report, page. 29, #2; #7 and #8 of Comprehensive Goals; page 31, Planning Recommendations; page 34,.

Ray Petronko, Beacon Boulevard stated that he supports the beautification initiative suggested by The Holly Club.

Tom Schnurr, Beacon Boulevard, requested information on the asking price of the Borough property; he was advised that the minimum price would be \$800,000 for the smaller lot and \$850,000 for the larger lot.

Todd Leonhardt, Boston Boulevard, asked if the current noise ordinance restricts lawn mowing after 6:00 PM; he was advised that it does;

Sharon Kregg, Brooklyn Boulevard, noted that the Council should ban the use of leaf blowers during the summer.

John O’Grady, The Terrace, stated that it is against the law to idle cars, especially at the beach that there are widely ignored “No Bike” sign at Trenton Boulevard entrance to Boardwalk that and that State law requires bicycles to have warning devices that many in Sea Girt do not have; he stated that all violators should be issued citations. He also stated that a gardener working for one of his neighbors dumped garden trash on the north side of The Terrace, but he would not identify which neighbor when asked.

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 Mulroy, seconded by Councilwoman Morris carried, that the following **Resolution No. 132-2019** 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. Tess and Brian Manley, Denis Lauzon and Candace Kadimik v. the Borough of Sea Girt, Sandy Ratz and Christopher Willms.

Recorded Vote:

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

The Council returned to public session at 9:10 PM. **UPON MOTION OF** Council President Fetzer, seconded by Councilman Mulroy, carried, that the Borough Attorney be authorized to proceed as discussed in Executive Session with regard to the Walker v. Sea Girt, et al. matter.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	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 Councilwoman Morris, seconded by Council President Fetzer, 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
19-00025	01/09/19	00008	AT&T	Library, Fire Phone Service	Open	58.79	0.00 B
19-00026	01/09/19	00046	AQUATIC SERVICES - E. Runyon	2019 Lab Tests	Open	883.00	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	41.30	0.00 B
19-00034	01/09/19	FARMINGD	Farmingdale Recycling	Recycling	Open	1,586.74	0.00 B
19-00039	01/09/19	00016	JERSEY CENTRAL POWER & LIGHT	Water, JCP&L	Open	3,237.13	0.00 B
19-00041	01/09/19	01230	KEPWEL SPRING WATER CO., INC.	Bottled Water Deposit	Open	113.40	0.00 B
19-00046	01/09/19	MAZZA	Mazza Mulch, Inc.	Brush Recyling	Open	1,320.00	0.00 B
19-00047	01/09/19	00040	MONMOUTH COUNTY TREASURER	Tipping Fees	Open	8,373.45	0.00 B
19-00054	01/09/19	01942	ONE CALL CONCEPTS	Markout Service	Open	104.72	0.00 B
19-00056	01/09/19	00614	Optimum	Beach, DPW, Police	Open	382.47	0.00 B
19-00061	01/09/19	SBS01	Stewart Business Systems	Stewart Business System	Open	309.36	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	300.00	0.00 B
19-00075	01/10/19	00096	A.T. THORN & SON	AT Thorn	Open	76.07	0.00 B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY	Miscellaneous Parts	Open	376.20	0.00 B
19-00079	01/10/19	00007	VERIZON	Verizon Service	Open	207.32	0.00 B
19-00081	01/10/19	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water/Topsoil Maintenance	Open	2,847.19	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	41.39	0.00 B
19-00130	01/18/19	00770	VNA OF CENTRAL JERSEY	2019 Public Health services	Open	549.50	0.00 B
19-00232	02/22/19	00016	JERSEY CENTRAL POWER & LIGHT	DPW JCP&L	Open	1,296.21	0.00 B
19-00253	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Paddle Tennis JCP&L	Open	5.17	0.00 B
19-00254	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Library JCP&L	Open	211.47	0.00 B
19-00284	03/06/19	SWANK	Swank Motion Pictures, Inc.	Pictures on the beach	Open	423.00	0.00 B
19-00289	03/08/19	UARM01	Up N Runnin' II, LLC	Truck repairs	Open	267.00	0.00 B
19-00292	03/08/19	00016	JERSEY CENTRAL POWER & LIGHT	Street Lighting, JCP&L	Open	2,165.34	0.00 B
19-00309	03/19/19	00383	ALLISON PEST CONTROL	Beach pavilion pest control sr	Open	60.00	0.00 B
19-00332	03/26/19	01479	CHERRY VALLEY TRACTOR SALES	Requisition Request 19-065	Open	232.53	0.00
19-00349	03/27/19	ECLCI	East Coast Land Care, Inc.	Garden Maintenance Services	Open	1,405.00	0.00 B
19-00413	04/08/19	OPDYKE	Opdyke Awnings, Inc.	Replacement Awning	Open	4,385.00	0.00
19-00424	04/12/19	00633	TAYLOR HARDWARE	Misc supplies	Open	89.99	0.00 B
19-00440	04/17/19	P1995	Pine Belt Enterprises, Inc.	parts	Open	39.47	0.00
19-00454	04/22/19	00263	RKE ATHLETIC Inc.	Lifeguard Uniforms	Open	11,461.25	0.00
19-00456	04/22/19	01342	JOBBEEDU	Rash Guards	Open	1,987.50	0.00
19-00509	05/07/19	BDL	By Design Landscapes, Inc.	Weed and Turf maintenance	Open	90.00	0.00 B
19-00537	05/17/19	00540	SEA COAST CHEVROLET	Requisition Request 19-123	Open	61.76	0.00
19-00552	05/22/19	00053	VAN WICKLE AUTO SUPPLY	2019 Misc	Open	178.48	0.00 B
19-00589	06/04/19	00086	HACH COMPANY	Requisition Request 19-148	Open	1,694.42	0.00
19-00605	06/10/19	01589	MUSIC N' MOTION ENT., INC.	DJ	Open	170.00	0.00
19-00606	06/10/19	01589	MUSIC N' MOTION ENT., INC.	Carnival Games	Open	250.00	0.00
19-00608	06/10/19	G-FUNK	G-Funk Entertainment LLC	Activities, Games, Music	Open	650.00	0.00
19-00612	06/11/19	01820	METUCHEN CENTER INC	Recreation Tee Shirts	Open	278.60	0.00
19-00626	06/13/19	UDOVIC	Udovic Design LLC	Children's Library Program	Open	75.00	0.00
19-00705	06/18/19	01591	ORIENTAL TRADING CO., Inc.	Summer Recreation Crafts	Open	1,057.89	0.00
19-00708	06/18/19	00803	STUMPY'S SALES & SERVICE	Tune-ups and repairs	Open	423.61	0.00 B
19-00710	06/18/19	C1967	Country Clean Paper Supplies	Janitorial supplies	Open	244.35	0.00
19-00716	06/21/19	00946	APPLE OFFICE Furniture	Book shelf - Code Enforcement	Open	90.00	0.00
19-00725	06/25/19	SIVOLELI	John & Eileen Sivoletia	Refund PB escrow balance	Open	3,481.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
19-00716	06/21/19	00946 APPLE OFFICE Furniture	Book Shelf - Code Enforcement	Open	90.00	0.00		
19-00725	06/25/19	SIVOLELI John & Eileen Sivoleli	Refund PB escrow balance	Open	3,481.00	0.00		
19-00726	06/25/19	01686 W.B. MASON COMPANY, INC.	Supplies	Open	214.64	0.00		
19-00727	06/26/19	HILLO1 Gregory Y. Hillman	Reimbursement	Open	12.00	0.00		
19-00738	06/27/19	00078 NJ STATE LEAGUE OF MUN.	Job Ad PW manager	Open	210.00	0.00		
19-00739	06/27/19	MARTIN S Sarah Marie Martin	Refund PB escrow balance	Open	3,418.50	0.00		
19-00740	06/27/19	FIORINO Margaret Fiorino	Refund PB escrow balance	Open	185.10	0.00		
19-00741	06/27/19	PFRS Police & Fire Retirement System	2018 Employer retro appropriat	Open	1,490.50	0.00		
19-00742	06/27/19	00077 PUBLIC EMPLOYEES RET. SYSTEM	2018 Employer retro appropriat	Open	1,861.56	0.00		
19-00743	06/27/19	STATENJ STATE OF NEW JERSEY	Catastrophic Illness assessmen	Open	367.50	0.00		
19-00748	07/02/19	00392 LEON S. AVAKIAN INC.	Engineering	Open	4,798.75	0.00		
19-00749	07/02/19	00392 LEON S. AVAKIAN INC.	Zoning & PB Escrow	Open	2,430.00	0.00		
19-00750	07/02/19	00392 LEON S. AVAKIAN INC.	Water Capital Engineering	Open	972.50	0.00		
19-00751	07/02/19	00392 LEON S. AVAKIAN INC.	Beach Engineering	Open	6,597.50	0.00		
19-00752	07/02/19	00392 LEON S. AVAKIAN INC.	Capital Engineering	Open	15,272.50	0.00		
19-00753	07/02/19	01931 LORRAINE P. CARAFA	Reimbursement	Open	333.97	0.00		
19-00754	07/02/19	GUTMAN Richard Gutman	Re: Hopkins GRC complaint	Open	880.00	0.00		
19-00755	07/02/19	00261 NJ DIV. OF ALCOHOL BEV. CONTROL	ABC License renewals	Open	15.00	0.00		
Total Purchase Orders:		68	Total P.O. Line Items:	0	Total List Amount:	491,537.26	Total Void Amount:	0.00

19-00090	Horizon BC/BS	Dental Ins, July	3,372.83
	State of NJ	Health Benefits, July	60,387.84
	US Bank	NJET Loan payments	50,539.34
			197,539.36
			<u>41,272.34</u>
		Total	844,648.97

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
		492,319.55					
CURRENT FUND	9-01	428,558.88	0.00	428,558.88	0.00	0.00	428,558.88
		298,163.03					
WATER OPERATING	9-05	8,811.99	0.00	8,811.99	0.00	0.00	8,811.99
BEACH OPERATING	9-09	21,383.13	4,385.00	25,768.13	0.00	0.00	25,768.13
TRUST OTHER	9-25	9,514.60	0.00	9,514.60	0.00	0.00	9,514.60
BOARD OF RECREATI	9-26	2,638.66	0.00	2,638.66	0.00	0.00	2,638.66
Year Total:		470,907.26	4,385.00	475,292.26	0.00	0.00	475,292.26
GENERAL CAPITAL	C-04	15,272.50	0.00	15,272.50	0.00	0.00	15,272.50
WATER CAPITAL	W-06	972.50	0.00	972.50	0.00	0.00	972.50
Total of All Funds:		487,152.26	4,385.00	491,537.26	0.00	0.00	491,537.26
		840,263.97					844,648.97



July 10, 2019

Members of the Sea Girt Council:

The Holly club was formed in 1955 and was built around the beauty of flowers. A group of Sea Girt women got together to help beautify the town by planting Azalea bushes and Impatiens throughout town. In 1981, when the fate of the Lighthouse was in jeopardy, The Holly Club was one of several community organizations who came together to save the lighthouse. Two members from each of these organizations became the founding trustees of the SGLHCC. In 1983 the Holly Club pledged to re-landscape the Lighthouse property. We have overseen and maintained the upkeep of the Lighthouse grounds ever since.

To continue our outreach in the community, a small group within the Holly Club started a beautification initiative aimed specifically toward the downtown area of Washington Blvd. and The Plaza. Beautiful white planters were considered until we realized their lack of visibility due to the parked cars. Our thoughts immediately went "up" to the concept of hanging baskets. One member reached out to a professional landscaper for research on hanging baskets. What we thought to be a simple, beautiful idea was complicated. It soon became apparent this project is too big for our small club to fund. The Holly Club is asking the Borough of Sea Girt to expand its Beautification Budget, ear-marking these budget dollars to be spent on this initiative. We envision hanging baskets in the Spring of 2020.

We feel this project will give added meaning to "Smile You're in Sea Girt" and, as you consider the Plaza Project, hanging baskets of flowers can only enhance the beauty of the new area.

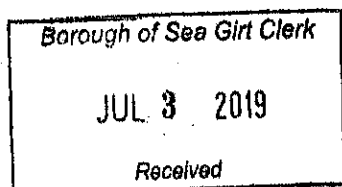
Thank you for your consideration. Attached are the results of our research.

We remain hopeful in Sea Girt.

Sincerely,

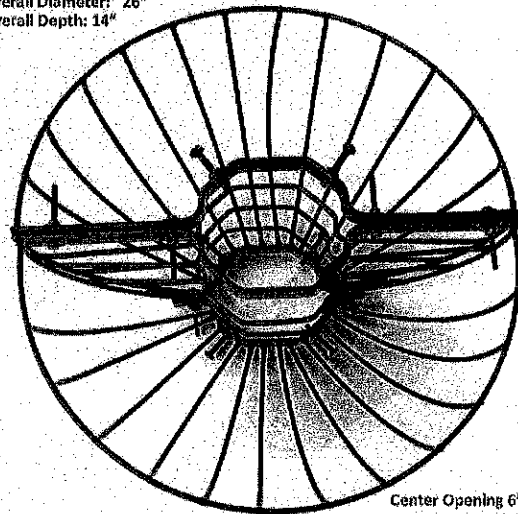
Carol Sandford, President

Holly Club of Sea Girt





Overall Diameter: 26"
Overall Depth: 14"



Center Opening 6"
Side Bolts: 3-1/4" Long
Center Bolts: 2-1/2" Long

Lamppost Hayracks are a popular alternative for traditional hanging baskets. These large hayrack style planters clamp around your lamppost to beautify your public space.

- 25" diameter x 12" deep. Fits 6" diameter posts
- Replacement liner # GLPH25-2

Heavy gauge steel bars coated in black plastic for rust protection. The two hayracks clamp around your lamppost with an internal octagonal bracket and large set screws.

Many cities mount their brackets lower on their poles to make watering and caring for the baskets easier.

Single set of molded coco fiber replacement liners for LPH25 Lamppost Hayrack Planters.

- 25" wide x 12" front to back x 12" deep
- Molded to fit around octagonal center bracket

175 Lehigh Avenue • Lakewood, New Jersey 08701
Phone 732.901.5566 • Fax 732.901.5595 • www.ByDesignLand.com

Hanging Baskets Budgetary Cost Estimates

Sea Girt NJ – 24 Baskets (Washington Blvd. and The Plaza)

Basket with liner and shipping: 24 Baskets x \$245 per unit:	\$5,880
Basket fiber liner with soil, flowers, etc: 24 Baskets x \$105 per unit	\$2,520
Installation of Basket: 24 Baskets x \$50 per unit	\$1,200
Basket removal for winter storage: 24 baskets x \$50 per unit	\$1,200
Weekly Watering: \$95/hr. x 2 hrs. per day = \$190 a day.	
Yearly estimate: 36-48 days x \$190	\$6,840 - \$9,210

YEAR 1 COSTS for BASKETS: \$17,640 to \$20,010

Yearly Maintenance and Seasonal Plantings

Basket planted with Summer annuals – 24 baskets x \$80 per unit	\$1,920
Installation of Basket: 24 Baskets x \$50 per unit	\$1,200
Basket removal for winter storage: 24 baskets x \$50 per unit	\$1,200
Weekly Watering: \$95/hr. x 2 hrs. per day = \$190 a day	
Yearly estimate: 36-48 days x \$190	\$6,840 - \$9,210

YEARLY MAINTENANCE FOR BASKETS: \$11,160 - \$13,530
