#### AGENDA - REGULAR MEETING April 28, 2021

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR APRIL 28, 2021 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION, INCLUDING THE PASSCODE SHOWN BELOW, TO LOG IN TO THE MEETING:

Borough Council Regular Meeting Apr 28, 2021 07:00 PM Eastern Time

Join Zoom Meeting:
<a href="https://us02web.zoom.us/j/85659977251">https://us02web.zoom.us/j/85659977251</a>
Meeting ID: 85659977251

Passcode: 862797

One tap mobile

US: +16468769923,,85659977251# 01 +13017158592,85659977251#

- 1. MOMENT OF SILENCE
- 2. SALUTE TO THE FLAG
- 3. 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 to posting a notice on the Borough's website and official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, The Mobury Park Press and The Coast Star as required by law.

#### 4. ROLL CALL

		CX-1040/1005	16.35513.5513.55	*** GHE
			Present	Absent
Mayo	r Farrell 🔻		V.	
	ilman Clemr	vensens 🖳	10 V	<u> </u>
Counc	liperson			
3000	ilman Begley	S		
Counc	il President i	etzer 🌾 🔪		·
	ilwoman Gie			
Counc	ilwoman Ant	:hony\		<del></del>
4	AND PERSON.	distance in the second	<del></del>	

- Resolution No. 2021: Appoint Matthew Mason as Sergeant, Sea Girt Police
- Resolution No. 2021: Appoint Jeremy Sorrentino as Sergeant, Sea Girt Police

Mayor Farrell to administer the Oath of Office to both Officers on April 29<sup>th</sup> at 1:00 pm at the Borough Hall.

#### 5. PRESENTATIONS

New Jersey Youth Challenge Academy - Nelson Ribon, Director

#### 6. CONSENT AGENDA

All items listed on the "Consent Agenda" are considered routine by the Borough and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the

Councilmembers. All items are available on our website and in the office of the Borough Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Borough council wishes to consider any item separately. If not, he requests a Motion to approve the items listed below.

- a. Resolution No. \_ 2021: Approve Special Event Permit request, Annual Sgt. Nutter Run, June 19, 2021;
- Resolution No. \_ 2021: Conditionally Approving The Use of Crescent Park Tennis Courts by The Sea Girt School Booster Club for Purposes of Conducting Tennis Clinics, June – August, 2021;
- c. Resolution No. 2021: Authorizing a Donation of Two (2) 2021 Season Beach Badges To The Holly Club;
- d. Resolution No. 2021: Authorize Refund to College Seimeca for Beach Badge Fees in the amount of \$65.00;
- e. Resolution No. 2021: Authorize Refund for Zoning Eserow to Jeffrey and Marie Udis in the Amount of \$307.50;
- f. Resolution No. \_ 2021: Authorize Refund to Society of The Sacred Heart of New Jersey, 710 Philadelphia Boulevard in The Amount of 32,654.01;
- g. Resolution No. 2021: Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on The Consideration of Arrest and Conviction Records in Prophoyment Decisions Under Title VII of The Civil Rights Act of 1964"
- h. Resolution No. \_\_2021: Authorizing an Interlocal Services Agreement Among The Borough of Brielle, Borough of Manaseuan and Borough of See Girt for the Provision of Road Salt;
- i. Resolution No. \_\_2021: Authorize Body Worn Camera Grant Application for The Sea Girt Police Department
- j. Resolution No. 2021. Authorize Master Services Agreement with Rave Wireless, Inc. and SwiftReach Networks, LLC and The Borough of Sea Gut.
- k. Resolution No. 2021: Proposal for Preliminary Assessment and Site Inspection (PASI) for Edgemere Park
- 1. Resolution No. 2021 Pay Bills.

#### 7. APPROVE MINUTES

- a. Resolution No. 2021: Approve Minutes, April 14, 2021 Regular Meeting Virtual
- 8. OPEN DISCUSSION (Council is invited to speak on any subject)
- 9. UNFINISHED BUSINESS.
  - a. Resolution No. 2021: Amend Crescent Park Forest Stewardship Plan;
  - b. Resolution No. \_2021: Approve Improvements to Crescent Park for a Racquet Sports Recreation Area to include a Second Platform Tennis Court and Viewing Area in the Borough of Sea Girt.

#### 10. NEW BUSINESS:

A. Ordinance No. 04-2021: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 04-2021

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 10.3 OF CHAPTER X OF THE BOROUGH OF SEA GIRT CODE ENTITLED "PARKS AND RECREATION" OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as May 12, 2021.
- B. Ordinance No. 05-2021: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 05-2021

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 9.2 OF CHAPTER IX OF THE BOROUGH CODE ENTITLED "BEACHES AND BOARDWALK" AND SECTION 3-13 ENTITLED "LITTER"

- Motion to adopt the said Ordinance or first reading, directing the Clerk to post and
  publish as required by law and setting the date for the public hearing as May 12, 2021.
- C. Ordinance No. 06-2021: The Mayor forcead the said Ordinance by Title:

ORDINANCE NO. 06-2021:
AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 19-2019 ENTITLED "AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 08-2015 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

- Marion to adoptine said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as May 12, 2021.
- 11. ADMINISTRATOR REPORTS
- 12. COUNCIL REPORTS
- 13. PUBLIC PARTICIPATION ON ANY SUBJECT: (Comments limited to 7 minutes)

The public comment point of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a), the Committee asks the public to limit their comments to seven minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. The Administrator will regulate the time during the comment portion of our meeting.

14. **Resolution No. -2021:** Executive Session to update Council on proceedings in any or all of the following litigation or personnel matters; please note that action may be taken by Council upon return to public session. The public is invited to remain outside and may return to the meeting room when the Council returns to public session.

- 1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
- 2. The general nature of the subject matter(s) to be discussed is litigation, including, but not limited to:
  - Potential Litigation

#### 14. ADJOURN



#### **RESOLUTION -2021**

## BOROUGH OF SEA GIRT COUNTY OF MONMOUTH

## RESOLUTION PROMOTING DETECTIVE MATTHEW MASON TO SERGEANT OF THE BOROUGH OF SEA GIRT POLICE DEPARTMENT

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

WHEREAS, the Borough of Sea Girt Police Department is in need of a supervising officer at this time, and recently engaged in a promotion process to identify the candidate qualified to perform in this capacity; and,

WHEREAS, Detective, Matthew Mason achieved the highest ranking of the qualified candidates who participated in the promotion process.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby appoints Mr. Mason to the position of Sergeant effective May 1, 2021 at the annual salary of \$123,694.00, and authorizes Mayor F. Ken Farrell to administer the Oath of Office to Officer Mr. Mason on April 29th.

BE IT RESOLVED that a certified copy this Resolution shall be supplied to Chief Macko for his information and the Chief Financial Officer for her action.

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilperson				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 28<sup>th</sup> day of April, 2021.

#### **RESOLUTION -2021**

#### BOROUGH OF SEA GIRT COUNTY OF MONMOUTH

## RESOLUTION PROMOTING POLICE OFFICER JEREMY SORRENTINO TO SERGEANT OF THE BOROUGH OF SEA GIRT POLICE DEPARTMENT

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

WHEREAS, the Borough of Sea Girt Police Department is in need of a supervising officer at this time, and recently engaged in a promotion process to identify the candidate qualified to perform in this capacity; and,

WHEREAS, Police Officer, Jeremy Sorrentino achieved the highest ranking of the qualified candidates who participated in the promotion process.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby appoints Mr. Sorrentino to the position of Sergeant effective May 1, 2021 at the annual salary of \$123,694.00, and authorizes Mayor F. Ken Farrell to administer the Oath of Office to Officer Mr. Sorrentino on April 29th.

BE IT RESOLVED that a certified copy this Resolution shall be supplied to Chief Macko for his information and the Chief Financial Officer for her action.

	AYES	NAYS-	ABSENT	ABSTAIN
Councilman Clemmensen			-	
Councilperson				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

1, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby certify that the foregoing is a true and exact copy of
the Resolution adopted by the Borough of Sea Girt Borough Council on the 28th day of April, 2021.

#### BOROUGH OF SEA GIRT RESOLUTION NO. -2021

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

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 19, 2021 from 8:00 AM to 3:00 pm.

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 Justin Macko and DPW Manager Michael McArthur for their information and further action.

	Aye	Naý	Absent	Abstain
Councilman Clemmensen	-1.48 m -1.48 m		31.	
Councilperson	1	1907. 1918/1/2	1	
Councilman Begley	1762	2 2 2		<del> </del>
Council President Fetzer	31.113.113.1	247		
Councilwoman Giegerich	144			
Councilwoman Anthony	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 28<sup>th</sup> day of April, 2021.

#### BOROUGH OF SEA GIRT

#### **RESOLUTION NO. -2021**

RESOLUTION CONDITIONALLY APPROVING THE USE OF CRESCENT PARK TENNIS COURTS BY THE SEA GIRT SCHOOL BOOSTER CLUB FOR PURPOSES OF CONDUCTING TENNIS CLINICS, JUNE – AUGUST, 2021

UPON MOTION of Councilperson , seconded by Council , carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, Sea Girt School Booster Club has requested permission to operate a tennis clinic at the Crescent Park Tennis Courts on June 28 – July 2 from 9 AM – 12 noon; July 19-23 from 5:00 PM to 8:00 PM; August 2–6 from 9 AM to noon; August 16-20 from 5:00 PM to 8:00 PM; August 23-27 from 5:00 PM to 7:00 PM (invitational) inclusive; and,

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

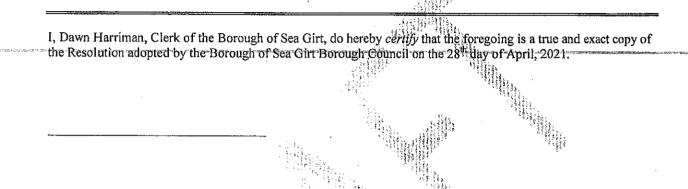
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that after due consideration, the said request of the Sea Girt School Booster Club to utilize the Crescent Park Tennis Court for a tennis clinic on June 28—July 2 from 9 AM – 12 noon; July 19-23 from 5:00 PM to 8:00 PM; August 2–6 from 9 AM to noon; August 16-20 from 5:00 PM to 8:00 PM; August 23-27 from 5:00 PM to 7:00 PM (invitational) inclusive; is hereby approved subject to the following conditions:

1. A Hold Harmless Agreement has been submitted by the appropriate official of the Sea Girt School Booster Club;

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

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilperson				· · · · · · · · · · · · · · · · · · ·
Councilman Begley		·		
Council President Fetzer		<del></del>		
Councilwoman Glegerich				
Councilwoman Anthony			·	

#### BOROUGH OF SEA GIRT RESOLUTION NO. -2021 (continued)



## BOROUGH OF SEA GIRT RESOLUTION NO. - 2021

#### RESOLUTION AUTHORIZING A DONATION OF TWO (2) 2021 SEASON BEACH BADGES TO THE HOLLY CLUB

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

WHEREAS, Holly Club of Sea Girt, has requested the donation of two (2) 2021 season beach badges for purposes of raising funds for the Holly Club.

NOW, THEREFORE, BE IT RESOLVED, that the request for a donation of two (2) 2021 beach badges be and the same is hereby approved by the Borough Council.

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

- 1. Jim Freda, Beach Manager
- 2. Judith Ambrosini, Holly Club

#### Recorded Vote:

		Ayes	Nays	Absent	Abstain
Councilperson Clemmensen		. 111			
Councilperson	Ì			ţ.	1.
Councilman Begley		: 1	1-03.40 14-	- 1	
Council President Fetzer			. (1)		\$7.0
Councilwoman Giegerich		.1	- Altre	1	i
Councilwoman Anthony			3)31		

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 28<sup>th</sup> day of April, 2021.

#### RESOLUTION NO. -2021

## BOROUGH OF SEA GIRT COUNTY OF MONMOUTH

## RESOLUTION AUTHORIZING REFUND TO COLLEEN SCIMECA FOR BEACH BADGE FEES IN THE AMOUNT OF \$65.00

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

WHEREAS, Colleen Scimeca has paid the Borough \$110.00 for an Adult Season Beach Badge; and

WHEREAS, Colleen Scimeca wished to exchange the adult season badge for a senior season badge at the cost of \$65.00; and

WHEREAS, the exchange was permit by the Beach Office Manager prior to May 1, 2021 and the start of the beach season;

NOW THERFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt that the difference in price between the adult and senior badges in the amount of \$45.00 be refunded to Colleen Scimeca.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be supplied to the Chief Finance Officer for her action.

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen	11/1/25	i de la companya de l		
Councilperson		. 17		
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 28<sup>th</sup> day of April, 2021.

#### RESOLUTION NO. - 2021 BOROUGH OF SEA GIRT

## A RESOLUTION AUTHORIZING ZONING ESCROW REFUND TO JEFFREY AND MARIE UDIS IN THE AMOUNT OF \$307.50

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

WHEREAS, Jeffrey and Marie Udis submitted a zoning application along with the required escrow deposit of \$1,500.00 for the property located at \$15 Boston Blvd.: and,

WHEREAS, the application has been processed and necessary engineering fees in the amount of \$1,192.50 were deducted from the escrow deposit, leaving unexpended funds; and,

WHEREAS, the Zoning Officer has advised that all of the fees associated with this application have been paid in full.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, that a refund of the unexpended escrow balance in the amount of \$307.50 be issued to Jeffrey and Marie Udis;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to Mr. and Mrs. Udis, the Zoning Official and the Chief Financial Officer for his further action.

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		Ayes	Nays	Absent	Abstain
Councilman Clemmensen			7 3 3	****	
Councilperson	1	114 542	The state of the s		
Councilman Begley			Hilos		
Council President Fetzer	1326		1.57		
Councilwoman Giegerich	* \$ 1 :	3			
Councilwoman Anthony		141			

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby certify that the foregoing is a true and exact co	opy of
the Resolution adopted by the Borough of Sea Girt Borough Council on the 28 <sup>th</sup> day of April, 2021.	

#### RESOLUTION NO. - 2021 BOROUGH OF SEA GIRT

#### A RESOLUTION AUTHORIZING REFUND TO SOCIETY OF THE SACRED HEART OF NEW JERSEY, 710 PHILADELPHIA BOULEVARD IN THE AMOUNT OF \$2,654.01

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

WHEREAS, Taxes were billed on the property knows as Block 103/Lot 18, also known as 710 Philadelphia Boulevard, owed by Society of the Scared Heart New Jersey; and

WHEREAS, The Monmouth County Tax Board has granted an appeal designating this property as Tax Exempt starting in 2021; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, that a refund for the first half taxes that were paid on this property be refunded and a check be drawn, in the amount of \$2,654.01, be made payable to the Society of the Sacred Heart New Jersey;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to Society of the Sacred Heart New Jersey and the Chief Financial Officer for his further action.

coraca voic,		•	4		
		Ayes	Nays	Absent	Abstain
Councilman Clemmensen	-		11		
Councilperson		- <u>1</u> (8)	- 41		
Councilman Begley		113	11 12 KAN 12 Bas		
Council President Fetzer	٠.				
Councilwoman Giegerich	ľ				
Councilwoman Anthony		9			

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 28<sup>th</sup> day of April, 2021.

#### RESOLUTION NO. - 2021 BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

## GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Sea Girt, hereby states that it has complied with <u>N.J.S.A.</u> 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen				
Councilman				
Councilman Begley		•		
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony		,		

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 28<sup>th</sup> day of April, 2021.

## GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions
Under Title VII of the Civil Rights Act of 1964"

## GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY COUNTY OF MONMOUTH

We, members of the governing body of the Borough Council of the Borough of Sea Girt being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected (or appointed) members of the Borough Council of the Borough of Sea Girt in the county of Monmouth;
- 2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012);
- 3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
- 4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

	(L.S.)	
Matthew Begley	(L.S.)	<u></u>
Donald Fetzer	(L.S.)	
Melissa Giegerich	(L.S.)	
Diane Anthomy	(L.S.)	
F. Ken Farrell	(L.S.)	

_day of				
		•	,	

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT; This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

#### BOROUGH OF SEA GIRT

#### **RESOLUTION NO. -2021**

## AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT AMONG THE BOROUGH OF BRIELLE, BOROUGH OF MANASQUAN AND BOROUGH OF SEA GIRT FOR THE PROVISION OF ROAD SALT

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

WHEREAS, the Borough of Brielle and the Boroughs of Sea Girt and Manasquan are municipal corporations in the County of Monmouth, State of New Jersey and have been formed in compliance with applicable statues; and,

WHEREAS, the Borough of Brielle and the Boroughs of Sea Girt and Manasquan previously entered into an agreement under the provisions of N.J.S.A. 40:8A-1 the "Interlocal Services Act" in order to provide for the construction of a structure (the "salt dome") for road salt storage; and,

WHEREAS, the salt dome has been constructed and is fully operational for the storage of road salt that is currently utilized by all three participants; and,

WHEREAS, all initial construction costs have been met and there is little or no annual maintenance of the salt dome required.

NOW, THEREFORE, BE IT RESOLVED that the Agreement for the provision of road salt is hereby approved for the period commencing retroactively to May 1, 2021 through December 31, 2026, inclusive, and the Mayor and Municipal Clerk are hereby authorized to execute the said Agreement.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the Municipal Clerk of Brielle and Manasquan for their information and further action.

vote:				
·	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen	-			
Councilperson				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Municipal Clerk, Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby	
certify that the foregoing resolution was duly adopted by the Borough Council at the April 28, 2021 meeting.	

#### **AGREEMENT**

PURSUANT TO RESOLUTION NO. \_\_-2021 adopted by the Borough Council of Sea Girt on the 28<sup>th</sup> day of April, 2021, the following shall represent the full Agreement for use of the salt dome located in the Borough of Brielle:

WHEREAS, the Borough of Brielle and the Boroughs of Sea Girt and Manasquan previously entered into an agreement under the provisions of N.J.S.A. 40:8A-1 the "Interlocal Services Act" in order to provide for the construction of a structure (the "salt dome") for road salt storage; and,

WHEREAS, the municipalities of Brielle, Manasquan and Sea Girt wish to renew the original agreement for a period of five years, effectively retroactively to May 1, 2021, the date of expiration of the original agreement, through December 31, 2026, inclusive.

BE IT FURTHER AGREED that during the term of this Agreement, each municipality shall be billed by load taken.

BE IT FURTHER AGREED that any building maintenance costs will be allocated equally among the parties to this Agreement.

**BE IT FURTHER AGREED** that this Agreement may be terminated by any of the participating parties upon ninety (90) days' written notice to the Borough of Brielle.

ATTEST:	Borough of Brielle
Carol Baren Municipal Clerk	Thomas B. Nicol Mayor
ATTEST:	Borough of Manasquan
Barbara Ilaria Municipal Clerk	Edward G. Donovan Mayor
ATTEST:	Borough of Sea Girt
Dawn Harriman Municipal Clerk	F. Ken Farrell Mayor

#### RESOLUTION NO. - 2021 BOROUGH OF SEA GIRT

## RESOLUTION TO AUTHORIZE BODY WORN CAMERA GRANT APPLICATION FOR THE SEA GIRT POLICE DEPARTMENT

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

**BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the Mayor be authorized to sign the Body Worn Camera Grant Application; and

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

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen		-		
Councilman .		-		
Councilman Begley				1
Council President Fetzer				<u> </u>
Councilwoman Giegerich	T I			
Councilwoman Anthony			,	

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 28<sup>th</sup> day of April, 2021.

#### BOROUGH OF SEA GIRT RESOLUTION No. - 2021

## RESOLUTION APPROVING PROPOSAL FOR ENVIRONMENTAL SERVICES FOR EDGEMERE PARK

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

**BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the Borough of Sea Girt retains the Professional Engineering services of Leon S. Avakian, 788 Wayside Road, Neptune, New Jersey 07753, for providing for the Preliminary Assessment and site Inspection (PASI) for Edgemere Park Block 84, Lot 1. The fee is as follows:

• Preliminary Assessment and Site Inspection (PASI) report - \$5,500.00

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, that the Borough authorizes Leon S. Avakian to prepare a Preliminary Assessment and Site Inspection report subject to the recommendation of the Governing Body.

I, Dawn Harriman, Municipal Clerk, Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the April 28th, 2021 meeting.

#### RECORDED VOTE:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	· ·			
Councilperson .				
Councilman Begley				7- 7-11
Council President Fetzer				
Councilwoman Giegerich			*	
Councilwoman Anthony				

I, Dawn Harriman, Municipal Clerk, Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby *certify* that the foregoing resolution was duly adopted by the Borough Council at the April 28th, 2021 meeting.

## BOROUGH OF SEA GIRT RESOLUTION No. -2021

## RESOLUTION APPROVING PROPOSAL FOR ENGINEERING DESIGN SERVICES FOR SEA GIRT BEACH PROFILES

(CONTINUED)

#### CERTIFICATION

I am the Chief Municipal Financial Officer charged with the responsibility of maintaining financial records of the Borough of Sea Girt, State of New Jersey, and on this 28<sup>th</sup> day of April, 2021 I hereby certify to the Borough Council of the Borough of Sea Girt as follows:

• Preliminary Assessment and Site Inspection (PASI) report - \$5,500.00

Amy Spera Chief Financial Officer

### LEON S. AVAKIAN, INC. Consulting Engineers

788 Wayside Road • Neptune, New Jersey 07753

LEON S. AVAKIAN, P.E., P.L.S. (1953-2004)
PETER R. AVAKIAN, P.E., P.L.S., P.P.
MEHRYAR SHAFAI, P.E., P.P.
GREGORY S. BLASH, P.E., P.P., CPWM
LOUIS J. LOBOSCO, P.E., P.P.
GERALD J. FREDA, P.E., P.P.
RICHARD PICATAGI, L.L.A., P.P.
JENNIFER C. BEAHM, P.P., AICP
CHRISTINE L. BELL, P.P., AICP
SAMUEL J. AVAKIAN, P.E.

April 12, 2021

Mr. James G. Gant, Administrator Borough of Sea Girt 321 Baltimore Boulevard Sea Girt, NJ 08750

Re:

Proposal for

Preliminary Assessment and Site Inspection (PASI)

Edgemere Park, Block 84, Lot 1

Borough of Sea Girt, Monmouth County, NJ

Dear Mr. Gant:

Our office is pleased to present this proposal for environmental services on the referenced park property.

Scope of Work

We will prepare a Preliminary Assessment and Site Inspection (PASI) report.

The report will address the Technical Requirements for Site Remediation N.J.A.C. 7:26E3.1 through 3.2, as well as NJDEP's January 2012 Preliminary Assessment Technical Guidance document. The report will include ownership history, inquiries to address any potential for hazardous substances, wastes or pollutants on the property. It will include a review of the site history records including Sanborn Fire Insurance Maps, MacRAE's Industrial Directory Report, Title and Deed, Site Plans and Facility history, Federal, State, County and Local government files and the NJDEP's Geographic Information System. Any potable and/or industrial process water will be identified as well as all former and current wastewater discharges and interpretation of aerial photography for the period dating from 1932 to present.

Total Cost \$5,500.00

Should you have any questions regarding this proposal, please contact our office. We will await your instructions before proceeding with any work on this project.

Very truly yours,

LEON S. AVAKIAN, INC.

Richard Picatagi, LLA, PP, LTE LEED®AP Principal Landscape Architect

RP:djh SG Edgemere Park PASI Proposal

#### **RESOLUTION NO. -2021**

## BOROUGH OF SEA GIRT COUNTY OF MONMOUTH

## RESOLUTION APPROVING MASTER SERVICE AGREEMENT BETWEEN RAVE WIRELESS, INC. AND SWIFTREACH NETWORK, LLC AND THE BOROUGH OF SEA GIRT FOR RAVE ALERT PUBLIC SAFETY SERVICE

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

WHEREAS, in accordance with N.J.S.A 40a:11 15 July Borough Qualified Purchasing Agent and Clerk has reviewed the Master Service Agreement submitted by Rave Wireless, Inc. and Swiftreach Network, LLC and determined that the proposal media the needs of the Borough and that the value of the services to be provided will be \$21,000.00 for the period effective May 1, 2021 through April 30, 2024 for Rave Alert to Public Safety Services, and

WHEREAS, The Borough of Sea girt would like to authorize the agreement for thirty six (36) months with Rave Wireless, Inc. and Swiftreach Neetwork, LLC, 492 Old Connecticut Path, Framingham, MA 01701 in the amount of \$7,000 per year for a term of 36 months for Rave Alert for Public Safety Services; and

WHEREAS, The Chief Financial Officer has certified that finds are available for this purpose; and

NOW THERFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Municipal Clerk to enter into an agreement for the purpose as described forein.

RESOLVED, that a certified copy of the resolution be supplied to Rave Wireless. Inc. and Swiffreach Nework, LLC and the Chief Finance Officer for her action.

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilperson				
Councilman Begley				
Council President Fetzer			-	
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby certify that the foregoing is a true and exact co	py of
the Resolution adopted by the Borough of Sea Girt Borough Council on the 28th day of April, 2021.	



Order Form

Order #: Date: Expires On: Q-02033-1 4/13/2021 3:17 PM 5/13/2021

492 Old Connecticut Path Framingham, Massachusetts 01701 Phone: (508) 532-8953 Email:

Ship To
Borough of Sea Girt, NJ
Borough of Sea Girt, NJ
Borough Hall
Baltimore and 4th Ave.
Sea Girt, New Jersey 08750
United States

Bill To Borough of Sea Girt, NJ Borough Hall Baltimore and 4th Ave. Sea Girt, New Jersey 08750 United States

SALESPERSON	EMAIL	PAYMENT METHOD
Peter Caliri	pcaliri@ravemobilesafety.com	Net 30

INITIAL LICENSE TERM:	5/1/2021 through 4/30/2024
	, , , , , , , , , , , , , , , , , , ,

#### Annual License Fees

Product Description	Unit	Qty	Annual License Fee
Rave Alert for Public Safety	Population	1	USD 4,500.00
Population Add-On	Users	1,700	USD 306.00
Rave SMS to Opt-In for Public Safety (Customer)	Each	2	USD 2,194.00
	Annual Lice	nse Fees TOTAL:	USD 7,000.00

#### Professional Services Fees

One-Time Service Description	One-Time Fee
Rave Alert for Public Safety One-Time Setup	USD 0.00
Professional Services Fees TOTAL:	USD 0.00

#### TOTAL FEES:

	# of Months	Cost Per Year	Total Contract
Annual Fees:	36	USD 7,000.00	USD 21,000.00
One-	Time Fees (Set I	USD 0.00	

- 11-	Total Canal	1100 04 000 00		·
	Total Fees:	USD 21,000.00		
	Fees Payable Net 30:	USD 7,000.00		
TANDAR	D CONDITIONS:		•	
1.	Effective Date			
	The effective date of this Order Form will be	e the date of last execution as set forth in	the signature block below	("Effective Date").
2.	Master License and Services Ag	reement		
	By signing this Order Form, Client agrees to Networks, LLC Master License and Service the following URL of Rave: https://www.getrave.com/termspdf.	s Agreement which is expressly incorpora		
	("Agreement") or as otherwise attached her		dar Corm, unlace encolfice	lly defined herein chall
	have the meanings assigned to them in the	Agreement, Each Individual signing this	Agreement directly and exp	pressly warrants that he/
	she has been given and has received and a			
A. L. C.	indicated he/she has signed, and further ha on behalf of such party with respect to the r			er into binding agreement
3,	Fees Payable	natters contained nefert and as stated ne	5( <b>0</b> (),	•
ψ,	Client shall pay to Rave, or its designee, wi	thout offset or deduction, the Fees set for	th in this Order Form for a	related invoice in
	connection with any Renewal License Term			TOTAL CONTROL III
4.	Purchase Orders	,		
	Client agrees that if its internal procedures	require that a purchase order be issued a	is a condition to payment o	of any Fees due to Rave,
	Client will timely issue such purchase order	to Rave. Notwithstanding the foregoing,	Client agrees that the abso	ence of a purchase order
	or other ordering document may not be use		rmance of any of Client's o	bligations under the
_	Agreement, including, but not limited to, pa	yment of all Fees due to Rave.		
5.	Services		hand on all a de	nun tha Davia
	Client is responsible for supplying and main Product(s). In addition, the above-reference makes infrastructure or other changes (incl other hardware) that require re-deployment	ed "Remote Set-Up and Configuration" fee uding, but not limited to, changes in its loo	es cover an initial one-time cation, call-taking equipme	deployment. If Client nt, carrier, network or
	Rave Alert  No additional fees shall be payable to Rave user, or in response to Rave's monitoring of unlimited messaging via Email, SMS via St	f the National Weather Service feed (whe	ere applicable). The Rave A	Vert license Include
	these messages are initiated. The delivery Toolkit, the Inbound CAP API, or scheduled fees. Unless specifically addressed in this or message, \$0.08 per Voice Message) are bithe contiguous continental United States. It Client's usage for compliance with message	d for future delivery from within the Manag or another Order Form, additional per mes dled quarterly in arrears. Rave's Voice me nternational and long-distance rates may	gement Console, may be s ssage fees (\$0.03 per SMF essaging fees apply to voic	ubject to additional PP or Web Service SMS e calls made within and ti
GREED .	AND ACCEPTED:			
nico 87-1-	ilo Cafotz			
ave won gnature:	ile Safety	<u>.</u>		
gnature:		Date:		
ame (Print	): 	Title:		
rough (	of Sea Girt,			
j J		Date:		
		1 3 21 1 22 .		

Signature:

Name (Print):

Title:

Information First Name:	·	Last Name:	
Email:		Phone:	
Please sign and email to P	eter Caliri at pcaliri@ravemobilesafety.com		

THANK YOU FOR YOUR BUSINESS!

#### **RESOLUTION -2021**

### Resolution Authorizing the Payment of Bills

<sup>1</sup> BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List dated April 23, 2021 in the totals as follows:

CURRENT FUND	\$ 440,309.66
WATER/SEWER OPERATING FUND	\$ 2,288.66
BEACH OPERATING FUND	\$ 5,358.97
RECREATION TRUST FUND	\$ 220.14
TRUST FUND	\$ 723.00
DOG TRUST FUND	\$ 21.60
GENERAL CAPITAL	\$ 95.50

#### Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen				
Councilwoman Anthony			<del> </del>	
Councilman Begley				<u> </u>
Councilman Fetzer				
Councilwoman Giegerich				
Councilperson				*

#### Certification

I, Dawn Harriman, Municipal Clerk of the Borough of Sea Girt, of the County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on the 28<sup>th</sup> day of April, 2021.

Dawn Harriman, Municipal Cle	erk

P.O. Type: All Range: First Format: Condensed

to Last

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

					RIA:	Y State: Y	otner: Y	Exempt: Y
P0 #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Туре
	07/01/20		The Library Corporation	Library Software	Open	3,561.50	0.00	R
20-00904	09/25/20	01341	BRY'S MARINE	Wheels for dolly	Open	230.00	0.00	
20-01067	12/07/20	00559	GARDEN STATE HIGHWAY PRODUCTS	Signs for Lifeguard stands	Open	723.00	0.00	
20-01128	12/31/20	00131	LANIGAN ASSOCIATES, INC.	Streamlight Bank Charger	Open	283.72	0.00	D
	01/07/21		SEA GIRT BOARD OF ED	School Tax Jan - June	Open	396,637.92	0.00	D
			Baker & Taylor LLC	Books	Open	463.39	0.00	
	01/12/21		Verizon Connect Telo, Inc.	Monthly services for 1 year	Open	95.50	0.00	
21-00034	01/13/21	URN01	Urner Barry	BC & Letterhead	Open	505.00	0.00	
	01/20/21		DRAEGER, INC.	Alcotest supplies	Open	419.00	0.00	
	01/20/21		Stewart Business Systems		Open	58.62	0.00	D.
			Principal Life Insurance Co	Life Ins	Open	239.70		
21-00085	01/20/21	01142	STANDARD INSURANCE COMPANY	Short term disability Ins	Open	270.30	0.00	
	01/22/21		Stewart Business Systems	Printer/copier servicing	Open	270.30	0.00	
	01/26/21		Midwest Tape	Dvd	•	126.45	0.00	
	02/04/21		TransUnion Risk & Alternative	Police Searches/background cks	Open		0.00	
	02/05/21		SWIFTREACH NETWORKS, LLC			75.00	0.00	
	02/05/21		SEABOARD WELDING SUPPLY, INC.	Acerylene cylinders	Open Open	250.00	0.00	
	02/11/21		Central Jersey Equipment LLC		Open	39.50	0.00	
	02/16/21		JERSEY CENTRAL POWER & LIGHT	Service, tune up and repairs	Open Open	144.42	0.00	
	02/16/21		JERSEY CENTRAL POWER & LIGHT		Open	319.33	0.00	
	02/16/21			Electric Service Water Plant	Open	1,936.68	0.00	
	02/16/21		KEPWEL SPRING WATER CO., INC.	Bottled Water delivery	0pen	77.65	0.00	
			STATE OF NEW JERSEY	Dog Licese fees	Open	21.60	0.00	
	03/03/21		Pashman Stein Walder Hayden PC		0pen	1,147.00	0.00	
	03/05/21		NJ GRAVEL & SAND CO.	DPW Req 21-051	Open	1,141.10	0.00	В
	03/05/21		ENTENMANN-ROVIN CO.	PD Badges	Open	775.90	0.00	
	03/18/21		SHERWIN WILLIAMS	Pre-Season Beach Painting Supp	Open	583.28	0.00	В
	03/22/21		Amazon.Com	book orders	Open	416.62	0.00	В
	03/25/21		Jersey Cape Diagnostics	Adult Season Badges	Open	144.90	0.00	
	03/25/21		Amazon.Com	Recreation supplies	Open	154.38	0.00	
	04/06/21		W.B. MASON COMPANY, INC.	Office supplies	Open	702.58	0.00	
21-00359	04/06/21	OVERDRIV.	Over Drive Digital Library	Blanket	0pen	530.23	0.00	В
	04/06/21		TAYLOR HARDWARE	Blanket	0pen	74.42	0.00	В
	04/12/21		Atlantic Coast Fibers LLC	Recycling	0pen	861.84	0.00	
	04/12/21		THE COAST STAR	Hydrant flushing	Open	76.80	0.00	
	04/12/21		Montenegro, Thompson,	Legal services	0pen	1,778.00	0.00	
	04/12/21		Mazza Mulch, Inc.	Brush disposal	0pen	540.00	0.00	
	04/12/21		ONE CALL CONCEPTS	Utility Mark-out service	0pen	94.38	0.00	
	04/12/21		Demco, Inc.	Supplies	0pen	277.78	0.00	
21-00379	04/12/21	00334	HOME DEPOT CREDIT SERVICES	DPW Req 21-083	Open	698.00	0.00	
21-00381	04/12/21	00040	MONMOUTH COUNTY TREASURER	Tipping charges	Open	8,471.65	0.00	R
21-00382	04/12/21	00349	VERIZON WIRELESS	Account882495295-00001	Ореп	283.91	0.00	
21-00383	04/12/21		W.B. MASON COMPANY, INC.	Paper for PW	Open	26.94	0.00	
21-00384	04/12/21	00029	SEA BREEZE FORD	DPW Reg 21-086	Open	36.83	0.00	
	04/12/21		EDWARDS TIRE CO.	Tires	Open	477.92	0.00	
	04/12/21		GRAINGER	AA Batteries	Open	17.76	0.00	
	04/12/21			VHF radio antenna & cable	Open	125.00		
	04/12/21		VAN WICKLE AUTO SUPPLY	DPW Req 21-088	•	34.84	0.00	
	04/12/21		VAN WICKLE AUTO SUPPLY	N4 AAA	Open		0.00	
	04/12/21		KAREN S. BRISBEN	= 1.1	Open	10.21	0.00	
	04/12/21		Jersey Cape Diagnostics		Open	190.00	0.00	
ET 00230	O.A. TELET	7,004	sersey cape pragnostres	Additional badge order	Open	313.95	0.00	-

P0 #	PO Date	Vendor		PO Description	Status	Amount Void Ar	nount PO Type
	04/12/21		The New York Times	Annual Subscription	Open	884.00	0.00
	04/12/21			Books	0pen	95.47	0.00 в
	04/13/21		STR Business Solutions	Labels for postage machine	Open	78.00	0.00
	04/19/21			Recycling	Open	337.59	0.00
	04/19/21		VAN WICKLE AUTO SUPPLY	Battery	Open	96.50	0.00
	04/19/21		VAN WICKLE AUTO SUPPLY	DPW Req 21-091	Open	68.64	0.00
	04/19/21		CHRIS WILLMS	Reimbursement	Open	171.67	0.00
	04/19/21		GOODYEAR TIRE CRAFT	Rotate & alignment	Open	125.95	0.00
	04/19/21		Colleen Scimeca	Refund, Beach Badge exchang	e Open	45.00	0.00
	04/19/21		VAN WICKLE AUTO SUPPLY	DPW Req 21-093	Open	357.85	0.00
	04/19/21		County Tax Administrator	Assessment cards mailed	Open	477.40	0.00
	04/19/21		United Cleaning Contractors, In	window cleaning	Open	190.00	0.00 B
	04/23/21		TREASURER, STATE OF NEW JERSEY		Open	4,878,34	—0.00 в
	04/23/21		Capturepoint	annual subscription	Open	6,575.00	0.00
	04/23/21		JERSEY CENTRAL POWER & LIGHT	Street Lighting	Open	2,487.00	0.00 B
	04/23/21		NJ NATURAL GAS CO.	Natural Gas Services	Open	1,662.30	0.00 B
	04/23/21		NJ NATURAL GAS CO.	Nartural Gas Library	0pen	169.77	0.00 B
	04/23/21		NJ NATURAL GAS CO.	Natural Gas Paddle Tennis	Open	50.53	0.00 B
	04/23/21		Greer Law Firm	Public Defender services	0pen	250.00	0.00
	04/23/21		HORIZON BC/BS OF NJ DENTAL	Dental Insurance	Open	2,679.43	0.00 B
21-00441	04/23/21	01166	Montenegro, Thompson,	Legal fees re: Tax appeals	Open	546.00	0.00
Total Pur	rchase Or	lers:	71 Total P.O. Line Items:	O Total List Amount:	448,895.35	Total Void Amount:	0.00

.1-00092 State of New Jersey

Public Watr Tax Total 122,18 449,017.53

Totals by Year-Fund Fund Description Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 0-01	4,307.22	0.00	4,307.22	0.00	0.00	4,307,22
BEACH OPERATING 0-09	230.00	0.00	230.00	0.00	0.00	230.00
TRUST OTHER 0-25 Year Total:	723.00 5,260.22	0.00	723.00 5,260.22	0.00	0.00	723,00 5,260.22
CURRENT FUND 1-01	436,002.44 23288.66	<b>0.00</b>	436,002.44	0.00	0.00	436,002.44
WATER OPERATING 1-05	2,166.48	0.00	2,166.48	0.00	0.00	<del>- 2,166.48</del>
BEACH OPERATING 1-09	5,083.97	0.00	5,083.97	45.00	0.00	5,128.97
BOARD OF RECREATI 1-26	220.14	0.00	220.14	0.00	0.00	220.14
DOG LICENSE TRUST 1-32 Year Total:	21.60 443,494.63	0.00	21.60 443,494.63	<u>0.00</u> 45,00	0.00	21.60 443,539.63
GENERAL CAPITAL C-04	95.50	0.00	95.50	0.00	0.00	95.50
Total Of All Funds:	-448 <del>,850,35</del>	0.00	448,850.35	45.00	0.00	448,895.35
	448,972.53					449,017.53

#### RESOLUTION NO. -2021 BOROUGH OF SEA GIRT

#### A RESOLUTION TO AMEND CRESCENT PARK FOREST STEWARDSHIP PLAN

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

WHEREAS, the Sea Girt Recreation Committee has proposed for the construction of a second platform tennis court and viewing area located in the northeast section of Crescent Park, adjacent to the existing platform tennis court and amend the existing plan for ongoing active recreational use; and,

WHEREAS, in consideration of this proposal the Council observed that the Crescent Park Forest Stewardship Plan ("Plan") omitted a pre-existing and key use of the north end of the park for active recreational use specifically tennis and platform tennis; and

WHEREAS, the Plan states, inter alia, "the park remains in integral piece of open space for passive recreation...", and that "due to our limited time at the park, we are unable to fully account for all attributes that residents find valuable..." (page 4), while still not acknowledging, or perhaps realizing the existence of, the existing tennis courts and platform tennis court; and

WHEREAS, tree cutting is proposed in the Plan, and

WHEREAS, the report concludes that "Sea Girt is not thought to have a significant deer population, and there is not much evidence found in Crescent Park suggesting significant deer use" (Page 7); and,

WHEREAS, the Plan recognizes that the park is reaching a climax condition where one species (holly trees) suppresses, the eliminates, diversity; and,

WHEREAS, the Plan acknowledges that "a diverse understory containing native plants is usually the desired condition to best exemplify good forest health"; and,

WHEREAS, the Recreation Commission intends to work with the Sea Girt Shade Tree Commission for advice on planting and placement of new trees, and to address a healthier understory, particularly to address non-native plants that threaten the health of the forest (Page 11); and,

WHEREAS, a management schedule was proposed in the Plan but has not been followed to any significant extent. (Page 17); and,

WHEREAS, the Plan appears to be in contravention of Morris v. Sea Girt-Land Improvement Company, 38 NJ Eq 304 (1884) which enjoined the "cutting and removing of any timber, trees or shrubs growing in or upon that park ...". Despite the reconstruction of Carriage Way, the removal of numerous trees, proposal by a local resident to remove more trees and the Plan's proposal for a planned thinning of the forest, which is determined to be in the best interest of the forest and its ecosystem.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt that and the same is hereby approved.

The Plan shall be amended to incorporate the pre-existing active recreational use in the north end of Crescent Park and to address other omissions and items in the Plan.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to Mr. D'Altrui, Sea Girt Recreation Commissioner and Chief Financial Officer for their information.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTA!N
Councilman Clemmensen				
Councilman				
Councilman Begley		"		·
Council President Fetzer			Aller	
Councilwoman Giegerich				
Councilwoman Anthony			March.	

I, Dawn Harriman, Municipal Clerk, Borough of Sea Ghy County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the April 28, 2021 meeting.



#### RESOLUTION NO. -2021 BOROUGH OF SEA GIRT

A RESOLUTION APPROVING IMPROVEMENTS TO CRESCENT PARK FOR A RACQUET SPORTS RECREATION AREA TO INCLUDE A SECOND PLATFORM TENNIS COURT AND VIEWING AREA IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

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

WHEREAS, the Sea Girt Recreation Committee has proposed the construction of a second platform tennis court and viewing area for location in the northeast section of Crescent Park, adjacent to the existing platform tennis court and three tennis courts; and

WHEREAS, The Borough Council acknowledges, and it shall amend the Crescent Park Stewardship Plan to include acknowledgment and support for the pre-existing active recreational use to which the north end of the park has been dedicated to decades; and

WHEREAS, the governing body desires to provide recreational opportunities for Borough residents and their guests by placing the platform tennis court in this pre-existing, dedicated area.

WHEREAS, The Borough Council supports the Recreation Commission proposal to construct an additional paddleball court and viewing area adjacent to the existing platform tennis court and tennis court; and

WHEREAS, the governing body seeks to assure that any addition or modification to this section of the park, already dedicated to active recreational use, be done in a manner consistent with environmental and green space concerns and

WHEREAS: Sea Girt Recreation Commission has developed a plan for the construction of an additional platform terms court for which it would provide all funding for the construction of a paddleball court in the northeast quadrant of Croscent Park adjacent to the three existing tennis courts and platform tennis courts; and

WHERPAS, The Borough Council recognizes the need to remove existing trees and will work with the Borough Shade Tree Commission to replace any existing trees removed and takes measures to assure a healthy understory; and

WHEREAS, The Foreugh Council seeks to assure that the placement of the new platform tennis court in a manner that causes the least disruption to nearby property owners to Crescent Forest; and

WHEREAS the Recreational Commission presented a plan to the Shade Tree Commission on March 13, 2021, for the construction of said platform tennis court to which to Shade Tree Commission declared, while citing the proposed courts north/south orientation to reduce visual impact to surrounding residents and to plant two new trees for every tree removed as a result of this placement; and

WHEREAS, upon review of the Crescent Park Stewardship Plan ("Plan") notable omission were noted particularly there being no reference to the pre-existing active recreational use of the Northeast section of the park, tennis courts as well as a platform tennis court adjacent to which the proposed platform tennis court and viewing area would be located.

#### RESOLUTION NO. -2021 BOROUGH OF SEA GIRT

# A RESOLUTION APPROVING IMPROVEMENTS TO CRESCENT PARK FOR A RACQUET SPORTS RECREATION AREA TO INCLUDE A SECOND PLATFORM TENNIS COURT AND VIEWING AREA IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

(continued)

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt that:

- 1. The Recreation Commission's plan for placement of a second paddleball court in the north end of Crescent Park, and replacement of trees and tending to understory as proposed, is hereby approved;
- 2. Prior to contract award, the final plan and costs shall be reported to the council for review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that and the same is hereby approved.

The Recreation Commission's plan for placement of a second platform tenius court in the north end of Crescent Park, and replacement of trees and tending to understory as proposed, is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be supplied to Mr. D'Altrui, Sea Girt Recreation Commissioner and Chief Financial Officer for their information.

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		*	AYES	A NAYS	ABSENT	ABSTAIN
	Councilman Clemm	ensen				
	Councilperson					
	Councilman Begley		W.			
	Council President F	atzer 👢	ÌЪ.	No.		
\$2	Councilwoman Gie	erich				
	Council Woman Aan	thony		***		

1	I, Dawn Harrima	n, Mumeipal Cle	rk, Borough o	f Sea Girt,	County of Monmout	h, State of New	Jersey, do	hereby
					he Borough Council a			
		COLUMN TO A STATE OF THE PARTY	ASSESSED		-	-		_

#### ORDINANCE NO. 04-2021

# AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 10.3 OF CHAPTER X OF THE BOROUGH OF SEA GIRT CODE ENTITLED "PARKS AND RECREATION" OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

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

**Section 1.** Section 10.3 of Chapter X, "Parks and Recreation" is hereby amended and supplemented as follows:

- 10-3.1.1 No person shall smoke a cigar, cigarette pipe, cannabis, cannabis related product or synthetic cannabis, or otherwise use tobacco products on the municipal tennis courts or the Baltimore Boulevard Park and/or playground, or any other playground or sports field in the Borough, at any time.
- Section 2. Section 10.3.2 is hereby supplemented as follows:
- 10-3.2.1 Upon conviction for a violation of Crapter X, subsection 3.1.1 a fine of not less than two hundred fifty (\$250.00) dollars nor more than one thousand (\$1,000.00) dollars shall be imposed
- Section 3. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.
- Section 4. If any section or prevision is stricken, or deemed to be contrary to the law or constitution then that section, alone, will be stricken and the balance of this ordinance shall remain in full force and effect.

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

#### PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced at a Regular Meeting of the Borough Council of the Borough of Sea Girt held the 28<sup>th</sup> day of April, 2021 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council on the 12<sup>th</sup> day of May, 2021 at their Regular Meeting to be conducted virtually on Zoom Platform, meeting ID: 89600519824, Passcode: 018598 at 7:00 PM. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

Dawn Harriman, RMC Municipal Clerk

#### RESOLUTION NO. -2021 BOROUGH OF SEA GIRT

A RESOLUTION APPROVING IMPROVEMENTS TO CRESCENT PARK FOR A RACQUET SPORTS RECREATION AREA TO INCLUDE A SECOND PLATFORM TENNIS COURT AND VIEWING AREA IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

(continued)

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt that:

- 1. The Recreation Commission's plan for placement of a second paddleball court in the north end of Crescent Park, and replacement of trees and tending to understory as proposed, is hereby approved;
- 2. The final plan and costs shall be reported to the council for review and approval.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt that and the same is hereby approved.

The Recreation Commission's plan for placement of a second platform term is court in the north end of Crescent Park, and replacement of trees and tending to understory as proposed is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to Mr. D'Altrui, Sea Girt Recreation Commissioner and Chief Financial Officer for their information.

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	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen	100			
Councilperson	1	- 57	A 10	
Councilman Begley	W.	K		
 Council President Fetzer	<b>V</b>			
Councilwoman Giegerich	We have	Va)		
Councilwoman Aanthony	446			
Committee Commit	48355220	ACCOUNT OF THE PARTY OF THE PAR		

I, Dawn Harriman, Manicipal Cl	erk, Borough of S	ea Girt, County	of Monmouth,	State of New	Jersey, do hereby
certify that the foregoing resoluti	ion was duly adop	ted by the Boro	ugh Council at	the April 28, 2	021 meeting.

#### ORDINANCE NO. 05-2021

#### AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 9.2 OF CHAPTER IX OF THE BOROUGH CODE ENTITLED "BEACHES AND BOARDWALK" AND SECTION 3-13 ENTITLED " LITTER"

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

Section 1. Section 9.1 (aa) of Chapter IX, "Beaches and Boardwalks" is hereby amended and supplemented as follows:

9.1(aa). No person shall smoke a cigar, cigarette pipe, cannabis, cannabis related product or synthetic cannabis, or otherwise use tobacco products on the beachfront, boardwalk, beach, or boardwalk access pathway at any time.

Section 2. Section 9-1.5 f. Upon conviction for a violation of subsection 9-1.aa, a fine of not less than two hundred fifty (\$250.00) dollars not more than one thousand (\$1,000.00) dollars shall be imposed.

Section 3. Chapter 3, Section 3-13.2 Death tions, Litter is hereby expanded to include any debris or residue from a cigar, cigarette, pipe of other tobacco products.

Section 4. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

Section 5. If any section or provision is stricken, or deemed to be contrary to the law or constitution then that section, alone, will be stricken and the balance of this ordinance shall remain in full force and effect.

Section 6. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

#### PUBLIC NOTICE

PUBLIC NOTICE IS PIEREBY GIVEN that the foregoing Ordinance was introduced at a Regular Meeting of the Borough Council of the Borough of Sea Girt held the 28<sup>th</sup> day of April, 2021 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council on the 12<sup>th</sup> day of May, 2021 at their Regular Meeting to be conducted virtually on Zoom Platform, meeting ID: 89600519824, Passcode: 018598 at 7:00 PM. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

Dawn Harriman, RMC Municipal Clerk

#### ORDINANCE NO. 06-2021

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 19-2019, 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 Circl, whose compensation shall be on an annual or hourly basis, is not to exceed:

	Amen in the contraction of the c	SALARY RANGE
MAYOR		1,000 5,500
COUNCIL MEMBERS	The state of the s	1,000 - 4,500
ADMINISTRATOR		90,000 - 160,000
BOROUGH CLERK		40,000 - 90,000
DEPUTY BOROUGH CLERK		30,000 - 50,000
ASST. OFFICE ADMIN/CLERK		30,000 - 50,000
ARCHIVIST		<b>1.</b> 000 – 3,500
PLANNING/ZONING BOARD SECRET	ARŸ	<b>50</b> 0 -6,000
UTILITY COLLECTOR		15,000 - 40,000
DIR. OF BEACHFRONT OPERATION	S AND PROJECT	
MANAGER		65,000 - 82,000
CHIEF FINANCIAL OFFICER		15,000 - 70,000
PURCHASING AGENT		4,000 - 10,000
TREASURER		1,500 – 12,500
DEPUTYTREASURER		1,000 – 2,500
ASST. FINANCE CLERK		30,000 – 65,000
ASSISTANT FINANCE OFFICER		35,000 - 70,000
TAY COLLECTOR		1.000 15.000
TAX COLLECTOR DEPUTY TAX COLLECTOR		1,000 – 15,000
TAX ASSESSOR		15,000 – 40,000
ASSESSMENT SEARCH OFFICER	•	7,000 - 25,000 1,000 - 2,500
TAX SEARCH OFFICER		2,000 - 5,000
TAA SEARCH OFFICER,		2,000 – 3,000
ZONING OFFICER/CODE ENFORCEM	FNT	45,000 – 100,000
LIBRARIAN/ASSISTANT LIBRARIAN	LA 1 I	10,000 – 35,000
HOUSING INSPECTOR		1,500 – 6,500
FIRE PREVENTION OFFICER		5,000 – 11,000
RECREATION DIRECTOR – FALL/WIN	JTER/SPRING	8,500 - 27,500
EMERGENCY MANAGEMENT COORI		4,000 - 9,000
		2,300 2,000
PUBLIC WORKS MANAGER OR SUPE	RVISOR	65,000 - 115,000
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PUBLIC WORKS FOREMAN OR ASSISTANT MANAGER	55,000 – 105,000
RECYCLING COORDINATOR	2,000 - 3,500
	•
ASSISTANT RECYCLING COORDINATOR	1,000 - 5,000
PUBLIC WORKS MECHANIC	30,000 -75,000
PUBLIC WORKS LABORER 1 <sup>ST</sup> - 12 <sup>TH</sup> +YEAR	30,000 -75,000
WATER TECHNICIAN	1,000 -15,000
	,
POLICE CHIEF	105,000 – 165,000
ACTING POLICE CHIEF	105,000 - 155,000
CAPTAIN	100,000 - 145,000
LIEUTENANT	95,000 – 138,000
SERGEANT	60,000 - 127,000
PATROL OFFICER 1 <sup>st</sup> – 15 <sup>th</sup> YEAR	36,000 - 116,000
SENIOR PATROLMAN	<b>3</b> 6,000 – 122,000
PROBATIONARY PATROLMAN	33,000 – 55,000
POLICE RECORDS OFFICER/ CONFIDENTIAL ASSY.	5,000 - 50,000
OFFICER IN CHARGE STIPEND	1,500
MUNICIPAL COURT JUDGE	10,000 20,000
MUNICIPAL COURT ADMINISTRATOR	25,000 - 49,000
MUNICIPAL COURT PROSECUTOR	10,000 - 25,000

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

MUNICIPAL COURT TUDGE (PER DUI COURT SESSION)	350.00
PUBLIC DEFENDER (PER SESSION)	250.00
The following positions will be compensated on an hourly basis:	
	10.00 95.00
PART-TIME CERK/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
We the state of th	•
PART-TIME TAX COLLECTOR	15.00 - 25.00
PART-TIME ASST. COLLECTOR	10.00 - 35.00
PART-TIME CLERK ASSESSOR	
PART-THIE CLERK ASSESSOR	20.00 - 65.00
The state of the s	
FIRE PREVENTION OFFICER	25.00 - 75.00
CODE ENFORCEMENT OFFICER, PART-TIME	15.00 - 75.00
LIBRARIAN	15.00 - 50.00
PART-TIME ASST. LIBRARIAN	15.00 - 20.00
DOG/CAT CENSUS TAKER	<del>10.00 25.00</del>
	20100 20100
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 THAN MECHANIC, PART-TIME	13.00 - 50.00
GENERAL MAINTENANCE LABORER	8.00 - 50.00
GENERAL MAINTENANCE LABORER	0.00 - 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 <sup>st</sup> – 5 <sup>th</sup> YEAR)	2.00 - 40.00
POLICE RECORDS OFFICER	2.00 - 50.00
MUNICIPAL COURT ADMINISTRATOR	15.00 - 75.00
DEPUTY MUNICPAL 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 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, 2021, or as otherwise stated, after final passage and publication according to law.

#### PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced at a Regular Meeting of the Borough Council of the Borough of Sea Girt held the 28<sup>th</sup> day of April, 2021 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council on the 12<sup>th</sup> day of May, 2021 at their Regular Meeting to be conducted virtually on Zoom Platform, meeting ID: 89600519824, Passcode: 018598 at 7:00 PM. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

Dawn Harriman, RMC Municipal Clerk