

## MINUTES - REGULAR MEETING

April 14, 2021

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR APRIL 14, 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:**

Topic: Borough Council Regular Meeting

Time: April 14<sup>th</sup>, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/86266009054>

Passcode: 075758

Or one tap mobile :

US: +16468769923,,86266009054# or +13017158592,,86266009054#

The Virtual Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Farrell at 7:00 PM on Wednesday, April 14, 2021. Mayor Farrell asked for a moment of silence, after which he led those participating in the Pledge of Allegiance.

The 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 website and official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

### 1. ROLL CALL:

	Present	Absent
Mayor Farrell	X	
Councilman Clemmensen	X	
Councilman Mastrorilli	X	
Councilman Begley	X	
Council President Fetzer	X	
Councilwoman Giegerich	X	
Councilwoman Anthony	X	

- **Resolution No. 55-2021:** Appoint John O'Connor as Lieutenant, Sea Girt Police

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

**WHEREAS**, the Borough of Sea Girt deem it necessary, and in the best interest of The Borough, to have a Lieutenant in the Sea Girt Police Department; and

**WHEREAS**, Police Chief, Justin Macko has recommended that Sergeant John O'Connor be appointed to this position; and,

**WHEREAS**, the Chief Financial Officer certifies that funds are available in the 2021 Temporary Budget of the Borough to fund this salary and provision will be made for this salary in finally adopted and future budgets of the Borough.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council hereby appoints John O'Connor to the position of Lieutenant effective April 14, 2021 at the annual salary of \$131,032.00, and authorizes Mayor F. Ken Farrell to administer the Oath of Office to Officer Mr. O'Connor on April 15th.

**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.

**Recorded Vote:**

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

- **Resolution No. 56-2021:** Appoint John DeMillio Lieutenant, Sea Girt Police

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

**WHEREAS**, the Borough of Sea Girt deem it necessary, and in the best interest of The Borough, to have a Lieutenant in the Sea Girt Police Department; and

**WHEREAS**, Police Chief, Justin Macko has recommended that Sergeant John DeMillio be appointed to this position; and,

**WHEREAS**, the Chief Financial Officer certifies that funds are available in the 2021 Temporary Budget of the Borough to fund this salary and provision will be made for this salary in finally adopted and future budgets of the Borough.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council hereby appoints John DeMillio to the position of Lieutenant effective April 14, 2021 at the annual salary of \$131,032.00, and authorizes Mayor F. Ken Farrell to administer the Oath of Office to Officer Mr. DeMillio on April 15th.

**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.

**Recorded Vote:**

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

Mayor Farrell to administer the Oath of Office to both Lieutenants on April 15<sup>th</sup> at 1:00 pm at the Borough Hall.

**2. 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. 57- 2021:** Application for Raffle License, Holly Club, May 26, 2021, 2:00 pm;

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

**WHEREAS**, Holly Club of Sea Girt, has made application to Council for a raffle license to conduct an off-premise draw raffle at the Sea Girt Lighthouse on May 16, 2021 at 2:00 pm; and

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

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

**Recorded Vote:**

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

- b. **Resolution No. 58-2021:** Designate April 24, 2021 as Arbor Day

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

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

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

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

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

**NOW, THEREFORE, BE IT MEMORIALIZED** by the Mayor and Borough Council of the Borough of Sea Girt that April 30<sup>th</sup>, 2021 is celebrated as

**ARBOR DAY**

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

**Recorded Vote:**

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

- c. **Resolution No. 59-2021:** Supporting S107 and A639 Calling for an Increase in Shore Protection Funding

**WHEREAS**, New Jersey is recognized as a national leader in shore protection, serving as a model for states throughout the nation; and,

**WHEREAS**, for the past two decades, a \$25 million annual Fund has served as a catalyst for the state to acquire federal matching dollars of 65% to New Jersey's 35% share for important coastal projects; and,

**WHEREAS**, the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 127 mile Jersey coastline and 83 miles of Raritan and Delaware Bay shorelines which provide an unsurpassed combination of ecological riches, economic opportunity and quality of life for both residents and visitors alike; and,

**WHEREAS**, New Jersey's Shore Protection Program was created to provide for the protection of life and property along the coast, preserve the vital coastal resources of New Jersey, and maintain safe and navigable waterways throughout the state; and,

**WHEREAS**, New Jersey, must work with the Army Corps of Engineers, to develop comprehensive adaptation plans for coastline communities that include improving navigable waterways, erosion control and increasing flood protection against sea-level rise and the potential for more frequent and energetic storms; and,

**WHEREAS**, the \$25 million allocated from the Shore Protection Fund is insufficient to meet current and anticipated future matching costs of the Corp of Engineers and State of New Jersey replenishment projects and other needed coastal protection projects around the state.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Girt, Monmouth County calls on the elected officials of New Jersey to increase funding for the New Jersey Shore Protection Fund from \$25 million to \$50 million from the collection of realty transfer fees by approving Senate bill 1071 and Assembly bill 639 in order to meet the

needs of future coastal protection projects, and to provide a further incentive for federal matching funds.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be provided to Governor Phil Murphy, Senate President Steve Sweeney, Assembly President Craig Coughlin, Senator Robert Singer and Assemblymen Sean Kean and Edward Thompson.

**Recorded Vote:**

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

**d. Resolution No. 60-2021: Community Alliance, Strategic Plan for Funding Municipal Alliances**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of **SEA GIRT**, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Sea Girt, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the **Shore** Municipal Alliance grant for fiscal year **2022** in the amount of:

DEDR	\$ 23,250.00
Cash Match	\$ 5,812.50
In-Kind	\$ 17,437.50

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**Recorded Vote:**

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

- e. **Resolution No. 61-2021:** Amend Pickleball Instructor Hours not to exceed 42 Hours of Sessions

**WHEREAS**, the Recreation Director has advised that there are changes to the amount of Paddleball Clinics for the 2021 spring sessions as noted below; and,

**WHEREAS**, the Recreation Director has advised that two additional clinics are necessary for the demand of participants for Pickleball Clinics; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that two additional clinics will be added to the schedule at the rate of \$30.00 per hour not to exceed 42 hours of clinic sessions and the same is hereby approved:

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

**Recorded Vote:**

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

- f. **Resolution No. 62-2021:** Appoint Instructors for Tennis and Basketball Clinics for Spring Recreation Programs

**WHEREAS**, the Borough of Sea Girt is in need of the services of instructors for spring tennis and basketball clinic for Recreation programs;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt that the following appointments be approved at the hourly rates shown below for instruction for spring tennis and basketball programs:

Kevin Carey, Tennis Instructor at the rate of \$40.00 per hour;

Cindy Fagan, Basketball Instructor K-1 through 2nd grade at the rate of \$50.00 per hour

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

**Recorded Vote:**

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

- g. **Resolution No. 63-2021:** Resolution Conditionally Approving The Use of Baltimore Park Basketball Courts by The Sea Girt School Booster Club For Purposes of Conducting Spring Basketball, Wednesdays during April 14 – May 19, Inclusive;

**WHEREAS**, Sea Girt School Booster Club has requested permission to operate spring basketball clinic at the Baltimore Park on April 14 through May 19, 2021, inclusive, from 3:30 PM to 6:30 PM; 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 Baltimore Park for Spring Basketball on Wednesdays from April 14 – May 19 from 3:30 PM to 6:30 PM, inclusive, is hereby approved.

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

**Recorded Vote:**

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

- h. **Resolution No. 64-2021:** Approve use of Borough Property for New Logic Educators, LLC for a Marine Science Camp

**WHEREAS**, Sea Girt Recreation and the individual named below have requested permission to operate a Marine Science Camp at the Borough Beach and along Wreck Pond in the Borough of Sea Girt July 26 through July 30 and again from August 9 through August 13, 2021 inclusive, between the hours of 9:00 AM and Noon, inclusive, with the following details supplied by:

Sherri Paris – Principal, Marine Biologist  
New Logic Educators, LLC  
PO Box 634

Lavallette, NJ 08735  
Phone: (732) 250-8124  
[Newlogic.edu@gmail.com](mailto:Newlogic.edu@gmail.com)

1. Camp will be for children ages 6 – 12
2. Maximum of 25 children
3. Ratio of 1 adult per 4 children
4. 3 days on beach, 2 at Wreck Pond
5. Children go into the water ankle/knee deep to collect specimens
6. Certificate of Insurance naming Borough of Sea Girt as Additional Insured will be provided with current policy dates must be provided
7. Will set up Pop-Up tents as needed for shade
8. In the event of inclement weather may utilize porch area under pavilion or canopy area with picnic tables
9. Will strictly avoid any endangered species restricted areas.

**WHEREAS**, after discussion, the Borough Council is in favor of permitting this enrichment program to be operated at the Borough beach with certain conditions to ensure that the Borough of Sea Girt will be in compliance with all rules and regulations of the Borough and the Department of Environmental Protection during the operation of this camp.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that permission is hereby granted to New Logic Educators, LLC to operate a Marine Science Camp Program on Borough property with the following conditions and in compliance with the details noted above:

1. No activities may take place on North Beach; all activities must be conducted at the beachfront south of the Pavilion;
2. No temporary shelters or tents may be erected on North Beach or adjacent to Wreck Pond;
3. Purchase of daily beach badges for Camp staff is waived.
4. The use of beach picnic areas is permitted during the operation of the camp with the purchase of beach badges as required by Borough Ordinance;
5. The camp's operation may be limited or further restricted in the event that any endangered species (wildlife or vegetation) are present.

**Recorded Vote:**

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

**i. Resolution No. 65-2021: Approve 2021 Beach Regulations**

**WHEREAS**, the Borough of Sea Girt wishes to adopt Beach Regulations for the 2021 season.

**NOW, THEREFORE, BE IT RESOLVED** that the Regulations set forth on the attachment be and the same are hereby adopted for the 2021 beach season.



**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to James Freda, Beach Manager and his staff for public distribution.

**Recorded Vote:**

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

- j. **Resolution No. 66-2021:** Shared Services Agreements with the Borough of Brielle for Tire Changer/Balancer and Fuel Diesel and Gasoline;

**WHEREAS**, the Boroughs of Brielle & Sea Girt are currently cooperating in two Inter-local Service Agreements for the provision of gasoline/diesel fuel and the sharing of a tire/wheel balancing machine, and

**WHEREAS**, it is deemed to be in the interests of both municipalities to renew these agreements based on the terms and conditions currently in place; and

**NOW THEREFORE BE IT RESOLVED**, that both of the existing agreements be extended for a five year period to commence on May 1, 2021 and terminate on April 30<sup>th</sup>, 2025 unless reauthorized by a future resolution.

**Recorded Vote:**

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

- k. **Resolution No. 67- 2021:** Award Contract for The Project Known as Sea Girt Water Treatment Plant Miscellaneous Improvements to Allied Construction Group, Inc. Parlin, NJ

**WHEREAS**, the Borough of Sea Girt advertised for bids on January 20, 2021 in accordance with the specifications prepared by H2M associates, Inc. for the Project known as Water Treatment Plant Miscellaneous Improvements in the Borough of Sea Girt, Monmouth County, NJ and received bids on March 4, 2021; and,

**WHEREAS**, three vendors requested Bid Specifications with all vendors returning completed bid packages by the date and time required in the Bid Specifications:

BIDDER	BASE BID
Allied Construction Group, Inc.	\$326,850.00
BR Welding	\$395,700.00
Northeast Remsco	\$613,000.00

**WHEREAS**, bids have been reviewed by the QPA and H2M Associates, Inc. for compliance with the Local Public Contracts Law, *N.J.S.A. 40A:11*, et seq.; and,

**WHEREAS**, H2M Associates, Inc. recommends the award of the contract to the lowest responsive bidder, Allied Construction Group, Inc., Parlin, NJ in accordance with the Local Public Contracts Law, *N.J.S.A. 40A:11*, et seq.; and,

**WHEREAS**, funds are available for this Project and the Chief Financial Officer has so certified; and,

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

1. The bid of the lowest responsive bidder, Allied Construction Group, Inc. is accepted subject to all conditions outlined in the Notice to Bidders, the Bid Specifications and Contract Documents, in the amount of \$326,850.00.
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract with Allied Construction Group, Inc. for the said Project.
3. The Borough Clerk is authorized to return the bid bond and/or other security received from the unsuccessful bidder(s) within three (3) days after execution of the contract and to notify all bidders of the award of the contract.

**Recorded Vote:**

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

1. **Resolution No. 68-2021:** Authorizing The Purchase of Equipment for The Department Of Public Works under The Sourcewell Cooperative Purchasing Agreement for the Purchase of a Trailer Mounted High Pressure Sewer Cleaner (Jet Vac)

**WHEREAS**, pursuant to *N.J.S.A 52:34-6.2(b)(3)* The Borough of Sea Girt as authorized the use of Sourcewell Co-Op, previously known as National Joint Powers Alliance or NJPA, to contract with various vendors for goods and services; and

**WHEREAS**, *N.J.S.A 52:34-6(b)(3)* permits the award of a contract without the necessity of competitive bidding; and

**WHEREAS**, The Borough of Sea Girt is in need of a trailer mounted high pressure sewer cleaner (JET VAC) to replace the existing JET VAC trailer; and

**WHEREAS**, Sewer Equipment Company of America is an authorized vendor under Sourcewell CO-OP #122017-SCA; and

**WHEREAS**, the Supervisor of Public Works recommends award of a contract to Sewer Equipment Company of America in the amount of \$92,051.82 (JET-VAC); and

**WHEREAS**, The Chief Financial Officer has certified funds in the amount of \$92,051.82 Appropriation No. W-06-55-596-501) for the JET-VAC; and

**NOW, THEREFORE, BE IT RESOLVED**, by The Borough Council of the Borough of Sea Girt, hereby authorizes the purchase of one (1) Trailer Mounted High Pressure Sewer Cleaner (Jet Vac) from Sewer Equipment Company of America under Sourcewell CO-OP #122017-SCA for a total expenditure of \$92,051.82 is hereby approved, subject to the issuance of the appropriate purchase orders to Sewer Equipment Company of America, 1590 Dutch Road, Dixon, IL 61021.

**Recorded Vote:**

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

- m. Resolution No. 69-2021:** Authorizing Zoning Escrow Refund – Courtney and David Forrester;

**WHEREAS**, Courtney and David Forrester submitted a zoning application along with the required escrow deposit of \$1,500.00 for the property located at 605 Philadelphia Blvd.; and,

**WHEREAS**, the application has been processed and necessary engineering fees in the amount of \$210.00 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 \$1,290.00 be issued to Courtney and David Forrester;

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

**Recorded Vote:**

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

- n. Resolution No. 70-2021:** Authorizing Zoning Escrow Refund – Dreyer Custom Homes;

**WHEREAS**, Dreyer Custom Homes submitted zoning applications along with the required escrow deposit of \$1,500.00 per application; and,

**WHEREAS**, the applications have been processed and necessary engineering fees were deducted from the escrow deposit, leaving unexpended funds as follows; and,

Address	Escrow Deposit	Engineering Fees	Balance
206 Brooklyn Blvd.	1,500.00	270.00	1,230.00
221 Brooklyn Blvd.	1,500.00	607.50	892.50
223 Chicago Blvd.	1,500.00	202.50	1,297.50
309 Crescent Pl.	1,500.00	500.00	1,000.00
401 Philadelphia Blvd.	1,500.00	877.50	622.50
301 Trenton Blvd.	1,500.00	770.00	730.00

**WHEREAS**, the Zoning Officer has advised that all of the fees associated with these applications 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 balances in the amount of \$5,772.50 be issued to Dreyer Custom Homes;

**Recorded Vote:**

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

**o. Resolution No. 71-2021: Pay Bills**

**BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Purchase Order Listings date March 26 and the Bill List dated April 9, 2021 in the totals as follows:

CURRENT FUND	\$ 774,158.49
WATER/SEWER OPERATING FUND	\$ 144,971.83
BEACH OPERATING FUND	\$ 7,002.38
RECREATION TRUST	\$ 663.38
TRUST FUND	\$ 9,904.50
GENERAL CAPITAL	\$ 179,057.69
WATER CAPITAL	\$ 20,684.98

**Recorded Vote:**

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

### 3. APPROVE MINUTES

- a. **Resolution No. 72-2021:** Approve Minutes, March 10, 2021 Regular Meeting – Virtual

**UPON MOTION** of Councilman Mastrorilli, seconded by Councilwoman Giegerich, carried, that the following resolution be and the same are hereby approved:

**Recorded Vote:**

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

### 4. OPEN DISCUSSION

Councilwoman Anthony acknowledged Public Health Week and thanked our OEM, Fire, Police, Mayor and Council, employees, businesses and residents for working together during a challenging year.

Mayor Farrell commented he is performing a ceremony on Philadelphia Boulevard, June 5<sup>th</sup>.

### 5. UNFINISHED BUSINESS: None

### 6. NEW BUSINESS

- a. **Ordinance No. 03-2021** - introduction: The Mayor to read the said Ordinance by Title:

ORDINANCE NO.03-2021

AMEND SECTION 2, RULES AND REGULATIONS, PARAGRAPH (o) ORDINANCE REGULATING THE BATHING BEACHES, OCEAN AND AREAS CONTIGUOUS THERETO IN THE BOROUGH OF SEA GIRT AND REPEALING ORDINANCES NO. 684, 893, 11-2009, 17-2010 AND ALL OTHER PRIOR ORDINANCES INCONSISTENT HERewith

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF SEA GIRT, as follows:

#### **SECTION 2 Rules and Regulations, Paragraph (o) is amended to read as follows:**

The following rules and regulations are hereby established:

- (o) Dogs are prohibited on the beach from March 15<sup>th</sup> to September 30<sup>th</sup> in the Protected Zone and Precautionary Zone.

- ✓ *Protected Zone* – “North Beach” from the municipal boundary with the Borough of Spring Lake south to the northern side of the Beacon Boulevard jetty (approximately 0.1 mile). This zone will be managed to promote the protection and recovery of listed species and the enhancement of their habitat;

- ✓ **Precautionary Zone** - “Pavilion Beach” – from the northern side of Beacon Boulevard jetty south to the southerly curb-line of Beacon Boulevard (approximately 0.05 mile). This zone will be managed to promote the protection and recovery of listed species only upon notification of a plover nest in the Protected Zone, at which time restrictions will be placed on mechanical raking. Restrictions on vehicle use will only occur upon notification of a plover nest hatching. These restrictions would remain in effect until the fledging or mortality of all plover chicks.

The Borough will allow leashed dogs on the beach in the Recreational Zone from October 1 through May 15, inclusive. In the event that birds are nesting or chicks are present, the Borough will temporarily revoke the permission. The Borough Code will be amended to reflect this change.

During other periods of the year when dogs are permitted on the beach, the owner or a person having custody or control of a dog must accompany it on the beach and the dog must be securely confined and controlled by an adequate leash or chain not more than six (6) feet in length. At no time may a dog be left unattended or be tied to or otherwise secured to any fixture, post or any part of the boardwalk.

**UPON MOTION** of Councilwoman Giegerich, seconded by Councilwoman Anthony, carried, that the above Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as May 12, 2021.

**Recorded Vote:**

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

- b. Resolution No. 73- 2021:** Introduce 2021 Municipal Budget – presented by Amy Spera

**UPON MOTION** of Councilman Begley, seconded by Councilwoman Giegerich, carried, as follows:

**BE IT RESOLVED** that the following statements (summary attached) of revenues and appropriations shall constitute the Municipal Budget for the year 2021.

**BE IT FURTHER RESOLVED** that said Budget will be published in *The Coast Star* on April 22, 2021.

**BE IT FURTHER RESOLVED** that the hearing on said Budget will be held virtually via Zoom platform on May 12, 2021 at 7:00 PM, at which time and place objections to said Budget and Tax Resolution may be presented by taxpayers or other interested persons.

**Recorded Vote:**

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			

Councilwoman Anthony	X			
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**c. Resolution No. 74-2021: Authorize Master Services Agreement Between Wrstbnd, LLC and The Borough of Girt for Wrstbnd Ticketing Platform**

Council President Fetzter asked how the public will access daily badges using this platform. Councilman Mastrorilli responded that this will be an easier way to access daily badges through their smart phone or computer; limit the transactions of cash at the beach. Jim Gant noted there is no cost to the Borough; he thanked Tim Harmon for his efforts implementing this agreement; staff will be trained on the process; once you show the badge checker a purchase confirmation via smart phone, a daily badge will be issued to purchaser.

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

**BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Girt that, be and his hereby authorized to sign the WRSTBND Master Service Agreement to include initial consultations regarding the program design, configuration and scope of implementation for the WRSTBND Ticking and access control platform for daily badges; term ending December 31, 2021; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Conway Solomon, CEO, WRSTBN, LLC for their information and the Chief Financial Officer for her action.

**Recorded Vote:**

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzter	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**d. Resolution No. - 2021: Approving Improvements to Crescent Park for a Racquet Sports Recreation Area to include a Second Platform Tennis Court and Viewing Area – carried.**

Mayor Farrell noted he is concerned with speeding on Carriage Way. Council President Fetzter requested that action on the said matter be carried until the next council meeting on April 28<sup>th</sup> pending further review of correspondence including a supplemental plan addressing parking.

Councilman Mastrorilli commented The Stewardship Plan needs to be amended; there are omissions including active recreation which needs to be addressed.

Borough Attorney, Ray Bogan stated there is a difference between The Preservation Plan vs. The Forestry Plan prepared by Bill Brash and approved by the State; Mr. Bogan shared his insight on The Stewardship Plan.

**UPON MOTION** of Council President Fetzter, seconded by Councilwoman Anthony, carried that the said matter be carried until next meeting scheduled for April 28<sup>th</sup>.

**Recorded Vote:**

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastroilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

- e. **Resolution No. 2021:** Amend Crescent Park Forest Stewardship Plan – *carried*.

Councilman Mastroilli requested that action on the said matter be carried until the next council meeting on April 28<sup>th</sup> pending further review and recommendations. **UPON MOTION** of Councilman Clemmensen, seconded by Councilman Mastroilli, carried that action on the said matter be carried until next meeting schedule for April 28th.

**Recorded Vote:**

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastroilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

**7. ADMINISTRATOR REPORTS :**

- The Sea Girt Recreation Commission has voted in favor of donating \$1,250 from the Sea Girt Recreation Trust to the Sea Girt Educational Foundation. The funds are to be used for upkeep and maintenance of the fields and landscaping on the Sea Girt Elementary School Grounds for this year;
- Second Avenue is now in the milling and paving phase; expected to be completed by Monday;
- First phase of the Plaza Project is complete; we expect entire project to be completed by Memorial Day;
- We are considering a Shared Service Agreement with Brielle to share costs on the purchase of the Trailer Mounted High Pressure Sewer Cleaner (Jet Vac); we are also considering sharing a Mechanic with Brielle;
- Covid-19 Testing Clinic on Friday, April 16<sup>th</sup>, please register on our website at [www.seagirtboro.com](http://www.seagirtboro.com); he thanked Tim Harmon for coordinating this clinic.

**8. COUNCIL REPORTS**

Councilman Clemmensen reported as follows:

- Public Safety Committee - The Police Department passed their accreditation, he commended Chief Macko and Lieutenant John DeMillio for their time and efforts;
- The emergency parking situation has been reviewed for Seaside and Neptune Place and has been concluded that to provide access a no parking restriction will be put in place on the north side of both streets, east of First Avenue; restrictions will be effective year round;



- Reminder to residents to lock your vehicles; and bring in key fobs;
- To date the Borough had 162 positive Covid-19 cases; currently 7 active; please continue to follow CDC guidelines;
- The PSC is continuing to work with the County and The Parker House on the loading zone; Ray Bogan commented The County has not been responsive to the working plan submitted by The Parker House Engineer with comments of Chief Macko, County Engineer and Traffic Engineer; when follow is received and reviewed, Council may draft an Ordinance for consideration of passage or denial;
- DPW – hydrant flushing through April.

Councilman Mastrorilli reported as follows:

- Bike Path Committee is sending request for bids; updates to follow;
- Reviewed Bike Path design;
- Councilwoman Anthony noted that wildflower seeds were planted in the area; the plan is to apply for another MCOSG for landscaping along the railroad tracks and across from the school; the intent is to utilize the property for farmers markets and student activities, etc.

Councilman Begley reported as follows:

- Small tax increase for 2021;
- Tax levy is increasing significantly due to the Library leaving MCLS; Pensions and Health Care are also major reasons for tax increase;
- Thanked the Committee for their efforts preparing the budget.

Councilwoman Anthony reported as follows:

- Clean Ocean Action Beach sweep is on April 17<sup>th</sup> from 9:30 am - 12:30 pm; meet at the Beacon Boulevard entrance;
- Sea Girt Conservancy is doing a cleanup of non-evasive removal on The Terrace from 11 am – 1:00 pm; wear gloves; thanked DPW, Administrator, Building and Grounds Committee, Mayor and Council for their assistance with these community events;
- Streetscape along the Plaza in moving along nicely.

Councilwoman Giegerich reported as follows:

- Received a report from Cornerstone Architectural Services on the needs of the Library; the committee is prioritizing the needs of the building to make it functional to meet ADA compliance requirements and sound infrastructure;
- We need to provide our community, staff and volunteers a safe and comfortable Library;
- Linda McGeehan is retiring on May 1st after 32 years; there will be a sendoff ceremony on April 30<sup>th</sup> to wish her well.

Council President Fetzer reported as follows:

- Water Committee met to discuss ongoing projects to prepare for the summer capacity of water usage;
- Thanked Mayor and Council for approving the Water Treatment Contract;
- Possible Fire Hydrant on Second Avenue to provide additional support services in the event of a fire along Carriage Way and backup to the two Churches;

- Labor Negotiations ongoing; expecting response within 30 to 180 days; PBA contract expires December 2021.

Mayor Farrell reported as follows:

- SMRSA – numbers are going down; our pipes are in great condition; commends Council President Fetzer for his efforts.

Chief Macko commented he appreciates the Mayor and Council authorizing the promotions of Lieutenants John O'Connor and John DeMillio as they are both invaluable to the agency. He is also appreciative for the support of restructuring the Police Department; Sergeant Interviews will be complete by Friday.

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

Mr. Doyle, Architect for Clarke Caton Hintz, Trenton, presented an alternative plan and location at Bell Place for an expansion of a second paddle ball court.

Barbara Kulberg, Neptune Place, asked for an updated status with the proposed underground development for the property on 224 Stockton Boulevard.

The following participants voiced their opinions and concerns of the Crescent Park Racquet Sports Recreation Area and were in favor of it:

Hilary DiFeo, 317 New York Boulevard; Herb Kunz, 512 New York Boulevard; Brian Perry, 709 Crescent Parkway; John Kropke, 409 New York.

The following participants voiced their opinions and concerns of the Crescent Park Racquet Sports Recreation Area and oppose the current location and support Bell Place as an alternative location:

Mr. Shirvani, 611 Ocean Avenue; Nicole Dory, Connell Foley Law Firm; Walt Robinson, 625 Ocean Avenue; Mr. Vasan, 619 Ocean Avenue.

Alan Zakin, 316 Baltimore Boulevard, asked if council will pass the amended language or entire Stewardship Plan that wasn't approved prior with amended language; suggests submitting a new re-written plan; he questioned if both resolutions have to be passed together.

Ray Bogen responded a plan was submitted and approved to the NJ DEP Forestry Service; he suggested the plan be addressed and amended prior to a vote taken on the additional Platform Tennis Court.

Mr. Zakin requested when amending, The Sea Girt Conservancy favors active recreation; the plan states the resources are needed to promote and enhance passive recreation.

Mike D'Altrui, 616 Brooklyn Boulevard, commented that an RFP will include details to address concerns in Crescent Park; parking situation is more than ample which is being proposed; The Bell Place Proposal has issues with neighbors in the area who value the designated Green Space by The Bike Path.

There being no further comments from the public participating and by consensus, the public comment period was closed at 9:20 PM. Mayor Farrell advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that

action may be taken by Council upon return to public session and that the public may remain in the virtual meeting until Council returns to public session. **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Anthony, carried, that the following **Resolution No. 75-2021** 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. 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:
  - a. Potential Litigation.
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
4. This Resolution shall take effect immediately.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

The Council returned to public session at 9:55 PM. There being no further business, and **UPON MOTION** of Councilwoman Anthony, seconded by Councilman Mastrorilli, carried, that the meeting be finally and immediately adjourned at 9:55 PM.

*Dawn Harriman*

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Dawn Harriman, RMC  
Municipal Clerk

April 9, 2021  
02:38 PM

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

Page No: 1

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
20-00030	01/13/20	00233	Copy Center Inc.	Sharp 264	Open	45.61	0.00 B
20-00031	01/13/20	00233	Copy Center Inc.	Boro 363	Open	127.71	0.00 B
20-00032	01/13/20	00233	Copy Center Inc.	Police 363	Open	90.91	0.00 B
20-00082	01/14/20	01635	SWIFTREACH NETWORKS, LLC	Emergency notification service	Open	250.00	0.00 B
20-00265	03/03/20	H2M	H2M Associates, Inc.	Engineering	Open	21,514.00	0.00 B
20-00492	05/21/20	TOXICOLO	State Toxicology Laboratory	Drug Testing	Open	90.00	0.00 B
20-00656	07/10/20	FIS01	FIS On Site Service LLC	Service 44-88, 74 & 75	Open	3,491.25	0.00
20-00900	09/25/20	01149	MOTOROLA SOLUTIONS INC	Radios for new PD Car	Open	2,042.00	0.00
20-00933	10/06/20	FIS01	FIS On Site Service LLC	Emergency repairs	Open	438.64	0.00 B
20-01013	11/19/20	MIDWEST	Midwest Tape	DVDs	Open	90.70	0.00 B
20-01090	12/18/20	01627	Witmer Public Safety Group Inc	SCBA Flow test	Open	3,108.35	0.00
20-01093	12/18/20	AGENCY	Design PD, LLC	Field traning Tracking softwar	Open	2,197.00	0.00
20-01095	12/18/20	01627	Witmer Public Safety Group Inc	helmets	Open	2,537.50	0.00
20-01121	12/30/20	01208	SCOLES FLOOR SHINE JAN. SUPPLY	Requisition Request 20-350	Open	86.58	0.00
20-01124	12/30/20	FF001	Firefighter One	Equipment	Open	2,766.64	0.00
20-01131	12/31/20	00733	KALDOR Emergency Light, LLC	Sirens & lights for new PD Car	Open	13,057.72	0.00
20-01132	12/31/20	AT 01	Atlantic Tactical	Holsters	Open	762.00	0.00
21-00012	01/11/21	BAKERTAY	Baker & Taylor LLC	Books	Open	2,290.84	0.00 B
21-00043	01/13/21	00136	THE COAST STAR	Legal Advertising	Open	25.36	0.00 B
21-00047	01/13/21	WG01	WatchGuard, Inc.	Body camera	Open	450.00	0.00
21-00068	01/19/21	01070	BANK OF AMERICA	Fitness Challenge prizes	Open	31.97	0.00 B
21-00082	01/20/21	SBS01	Stewart Business Systems	Printer maintenance agreement	Open	58.62	0.00 B
21-00087	01/20/21	CLF01	Carton Law Firm	Prosecutor services	Open	1,500.00	0.00 B
21-00088	01/20/21	TENNISB	Tennis Bookings	Scheduling Services	Open	125.00	0.00 B
21-00090	01/20/21	01786	TOWNSHIP OF WALL	Municipal Court Interlocal	Open	97.50	0.00 B
21-00091	01/20/21	00602	NJ WATER SUPPLY AUTHORITY	Raw Water supply	Open	3,689.23	0.00 B
21-00096	01/22/21	SBS01	Stewart Business Systems	Printer/copier servicing	Open	239.41	0.00 B
21-00108	01/26/21	MIDWEST	Midwest Tape	Dvd	Open	426.61	0.00 B
21-00109	01/27/21	00614	Optimum	Police-TV Services	Open	36.43	0.00 B
21-00112	01/27/21	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Beach	Open	207.83	0.00 B
21-00124	01/29/21	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water/sewer taps, utility repa	Open	7,550.00	0.00 B
21-00126	01/29/21	OVERDRIV	Over Drive Digital Library	Digital Books	Open	2,484.36	0.00 B
21-00129	02/02/21	CORNER	Cornerstone Architectural Grp	Feasibility Study	Open	6,440.00	0.00 B
21-00149	02/05/21	00040	MONMOUTH COUNTY TREASURER	Waste & Recycling disposal	Open	4,079.70	0.00 B
21-00150	02/05/21	KANOPY	Kanopy	Book downloads	Open	20.00	0.00 B
21-00154	02/05/21	01258	NJ American Water	Blanket	Open	96.64	0.00 B
21-00161	02/11/21	RJG01	R & J Garage Doors	DPW Req 21-030	Open	175.00	0.00
21-00163	02/11/21	00203	Ruderman & Roth, LLC	Legal services	Open	4,050.00	0.00 B
21-00173	02/16/21	01230	KEPWEL SPRING WATER CO., INC.	Bottled Water delivery	Open	161.20	0.00 B
21-00176	02/16/21	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	38.35	0.00
21-00177	02/16/21	00068	OLD TOWNE CAR WASH INC.	Car washing	Open	60.00	0.00 B
21-00184	02/19/21	RUTGERS	Rutgers the State University	Environmental Noise & Air clas	Open	1,940.00	0.00
21-00187	02/22/21	00099	ASSOCIATED HUMANE SOCIETY	Animal Control services	Open	463.00	0.00 B
21-00189	02/22/21	LIGHTPAT	Cablevision Lightpath, Inc.	Phone & Internet sevices	Open	787.84	0.00 B
21-00208	02/24/21	00885	R & H AUTO SPRING, INC.	DPW Req 21-041	Open	1,253.80	0.00
21-00209	02/24/21	01070	BANK OF AMERICA	Renew fingerprinting for Rec	Open	56.05	0.00
21-00210	02/24/21	DTE01	Down to Earth Landscaping, Inc	Carriage Way Road Maintenance	Open	5,500.00	0.00
21-00212	02/25/21	KEK01	The Law Office of	Planning Brd legal services	Open	1,166.00	0.00 B
21-00215	02/25/21	00046	AQUATIC SERVICES - E. Runyon	Lab testing for Drinking water	Open	1,218.00	0.00 B
21-00217	03/02/21	00081	NJ ST.ASSOC., CHIEFS of POLICE	Badge	Open	65.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00218	03/03/21	KEK01	The Law Office of	Planning Brd Legal Services	Open	738.00	0.00 B
21-00220	03/03/21	PASHMAN	Pashman Stein Walder Hayden PC	Legal services Sitar Lit	Open	851.00	0.00 B
21-00237	03/03/21	00850	POLLARD WATER	DPW Reg 21-046	Open	110.86	0.00
21-00250	03/03/21	01912	STAPLES ADVANTAGE	Office supplies	Open	47.75	0.00
21-00254	03/03/21	01139	TIM HEULITT	Refund SS Med overpay from WC	Open	348.56	0.00
21-00255	03/03/21	BOLCHUNE	Lawrence Bolchune	Refund SS Med overpay for WC	Open	170.94	0.00
21-00259	03/03/21	00169	GOODYEAR TIRE CRAFT	DPW Reg 21-050	Open	270.00	0.00
21-00261	03/05/21	00503	MARK WOSZCZAK MECH.CONTS. INC.	Emergency Water Main Leak	Open	9,429.11	0.00
21-00264	03/05/21	00964	A'S GARDEN & HOME CENTER	DPW Reg 21-052	Open	48.44	0.00
21-00267	03/05/21	00953	TAYLOR'S TOWING	DPW Reg 21-053	Open	580.00	0.00
21-00269	03/10/21	SFCBW	Sinn, Fitzsimmons, Cantoli,	Legal services	Open	8,597.50	0.00
21-00270	03/10/21	00964	A'S GARDEN & HOME CENTER	DPW Reg 21-055	Open	40.94	0.00
21-00271	03/10/21	00383	ALLISON PEST CONTROL	Termite control service renewa	Open	195.00	0.00
21-00277	03/12/21	01070	BANK OF AMERICA	Library supplies	Open	74.44	0.00
21-00278	03/12/21	01912	STAPLES ADVANTAGE	Office supplies	Open	164.57	0.00
21-00279	03/12/21	00774	BOROUGH OF BRIELLE	Gasoline	Open	4,116.66	0.00
21-00281	03/12/21	00029	SEA BREEZE FORD	DPW Reg 21-057	Open	110.76	0.00
21-00282	03/12/21	00053	VAN WICKLE AUTO SUPPLY	DPW Reg 21-058	Open	16.18	0.00
21-00283	03/12/21	00090	SOUTH MON. REG. SEW. AUTHORITY	2nd Q sewer use charges	Open	74,423.21	0.00
21-00284	03/12/21	PWE	Pet Waste Eleminator	DPW Reg 21-059	Open	285.99	0.00
21-00285	03/12/21	00169	GOODYEAR TIRE CRAFT	DPW Reg 21-060	Open	446.28	0.00
21-00286	03/12/21	00552	EDWARDS TIRE CO.	DPW Reg 21-061	Open	540.00	0.00
21-00287	03/12/21	00953	TAYLOR'S TOWING	Additional items	Open	70.00	0.00
21-00288	03/12/21	00169	GOODYEAR TIRE CRAFT	DPW Reg 21-063	Open	502.72	0.00
21-00289	03/12/21	01686	W.B. MASON COMPANY, INC.	Batteries	Open	36.96	0.00
21-00291	03/18/21	01250	SHERWIN WILLIAMS	Pre-Season Beach Painting Supp	Open	351.21	0.00 B
21-00292	03/19/21	H2M	H2M Associates, Inc.	Engineering	Open	7,489.58	0.00
21-00294	03/19/21	00964	A'S GARDEN & HOME CENTER	DPW Reg 21-064	Open	63.53	0.00
21-00295	03/19/21	00053	VAN WICKLE AUTO SUPPLY	DPW Reg 21-065	Open	39.97	0.00
21-00298	03/19/21	01786	TOWNSHIP OF WALL	2020 Postage reimbursement	Open	875.75	0.00
21-00300	03/19/21	KOEGEL	Jennifer Brooke Koege	Reimbursement	Open	115.85	0.00
21-00304	03/22/21	01070	BANK OF AMERICA	Rack Space monthly charge	Open	202.20	0.00
21-00305	03/22/21	01070	BANK OF AMERICA	Vehicle Decals	Open	1,020.50	0.00
21-00306	03/22/21	01625	GRAINGER	DPW Reg 21-067	Open	675.12	0.00
21-00307	03/22/21	01070	BANK OF AMERICA	Childrens Library supplies	Open	15.68	0.00
21-00308	03/22/21	01625	GRAINGER	DPW Reg 21-068	Open	60.84	0.00
21-00309	03/22/21	01245	Napa Auto Parts	DPW Reg 21-070	Open	96.85	0.00
21-00313	03/24/21	00503	MARK WOSZCZAK MECH.CONTS. INC.	Fire hydrant replacement	Open	12,200.00	0.00
21-00314	03/24/21	00029	SEA BREEZE FORD	DPW Reg 21-072	Open	24.54	0.00
21-00315	03/24/21	00552	EDWARDS TIRE CO.	DPW Reg 21-071	Open	2,861.22	0.00
21-00316	03/24/21	01725	FRANK'S TOWING & TRANSPORT SER	Tow 2014 Explorer to SeaBreeze	Open	200.00	0.00
21-00317	03/24/21	00029	SEA BREEZE FORD	repair 2014 Explorer	Open	369.15	0.00
21-00319	03/24/21	GFS01	Government Forms & Supply LLC	Business Cards D Harriman	Open	65.00	0.00
21-00332	03/25/21	PDMS01	Power DMS, Inc.	Power DMS Professional	Open	7,969.62	0.00
21-00333	03/25/21	WHITE	Mark White Ph.D., P.A.	Employee Assistance Program	Open	1,800.00	0.00
21-00334	03/25/21	01472	RAYMOND F. HANBURY, PH.D.	Psychological Exam SLE0II	Open	500.00	0.00
21-00342	04/06/21	H2M	H2M Associates, Inc.	Engineering	Open	10,985.00	0.00
21-00343	04/06/21	00964	A'S GARDEN & HOME CENTER	DPW Reg 21-073	Open	75.94	0.00
21-00344	04/06/21	01659	AARON & COMPANY, Inc	DPW Reg 21-074	Open	48.58	0.00
21-00347	04/06/21	00053	VAN WICKLE AUTO SUPPLY	DPW Reg 21-077	Open	77.99	0.00
21-00348	04/06/21	EASTMOND	Chris Eastmond	Reimbursement	Open	125.00	0.00
21-00349	04/06/21	00016	JERSEY CENTRAL POWER & LIGHT	Service to Paddle Tennis	Open	20.05	0.00
21-00351	04/06/21	AMMM01	Apruzzese, McDermott, Mastro	Defense litigation	Open	115.50	0.00
21-00353	04/06/21	LOWES	Lowe's Business Credit	DPW Reg 21-079	Open	9.75	0.00

April 9, 2021  
02:38 PM

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

Page No: 4

Totals-by-Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	24,240.38	0.00	24,240.38	0.00	0.00	24,240.38
WATER OPERATING	0-05	13,807.50	0.00	13,807.50	0.00	0.00	13,807.50
Year Total:		38,047.88	0.00	38,047.88	0.00	0.00	38,047.88
CURRENT FUND	1-01	<del>738,375.68</del> 68,694.00	0.00	68,694.00	0.00	0.00	68,694.00
WATER OPERATING	1-05	<del>130,412.31</del> 119,136.28	0.00	119,136.28	0.00	0.00	119,136.28
BEACH OPERATING	1-09	6,966.95	0.00	6,966.95	0.00	0.00	6,966.95
TRUST OTHER	1-25	9,904.50	0.00	9,904.50	0.00	0.00	9,904.50
BOARD OF RECREATI	1-26	505.05	0.00	505.05	0.00	0.00	505.05
Year Total:		205,206.78	0.00	205,206.78	0.00	0.00	205,206.78
		179,057.69					
GENERAL CAPITAL	C-04	<del>20,342.24</del>	0.00	20,342.24	0.00	0.00	20,342.24
WATER CAPITAL	W-06	20,684.98	0.00	20,684.98	0.00	0.00	20,684.98
Total of All Funds:		<del>284,281.88</del>	0.00	284,281.88	0.00	0.00	284,281.88
		965,239.59					
		1,123,956.04					

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

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00355	04/06/21	01585	MICHAEL T. MCARTHUR	Reimbursement	Open	42.00	0.00
21-00356	04/06/21	00614	Optimum	07866-192244-01-0,	Open	274.79	0.00
21-00357	04/06/21	01245	Napa Auto Parts	DPW Req 21-080	Open	3.14	0.00
21-00358	04/06/21	BRASH	Shelterwood Forest Managers,	Crescent Park technical assess	Open	187.50	0.00
21-00360	04/06/21	00053	VAN WICKLE AUTO SUPPLY	DPW Req 21-081	Open	242.52	0.00
21-00361	04/06/21	00964	A'S GARDEN & HOME CENTER	DPW Req 21-082	Open	48.97	0.00
21-00362	04/06/21	MENCEL	Mencel Surfboards, LLC	Paddleboard repair	Open	360.00	0.00
21-00364	04/06/21	FORRESTC	Courtney & David Forrester	Refund unexpended zoning escro	Open	1,290.00	0.00
21-00365	04/06/21	DREYER	Dreyer Custom Homes	Refund unexpended zoning escro	Open	5,772.50	0.00
21-00366	04/06/21	KEK01	The Law Office of	Planning Brd Legal services	Open	2,842.00	0.00
21-00367	04/06/21	01565	MON. CTY. REG. HEALTH COMM. #1	MCRHC Public Health Services	Open	18,266.84	0.00 B
21-00368	04/06/21	H2M	H2M Associates, Inc.	Water Engineering	Open	4,800.98	0.00
Total Purchase Orders:		116	Total P.O. Line Items:	0	Total List Amount:	284,281.88	Total Void Amount: 0.00

21-00058	Optimum	Internet/phone	19.78
	State of New Jersey	Health Benefits	57,766.68
	State of NJ	Annual PERS Appropriation	238,567.00
	State of NJ	Annual PERS Appropriation	347,873.00
	US Bank	MCIA 2012B loan Payment	<u>36,731.25</u>
		Total	965,239.59
21-00311	Black Rock Ent.	Second Ave. Imp.	116,340.06
20-00926	Earl Asphalt Co.	Imp.to Crescent Place	42,375.39
		Total	1,123,956.04

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BOROUGH OF SEA GIRT  
Purchase Order Listing By P.O. Number

Page No: 1

P.O. Type: All

Range: First to Last

Format: Condensed

Include Non-Budgeted: Y

First Enc Date Range: First to 12/31/21

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00057	01/13/21	00614 Optimum	Beach,Internet,Phone,TV 190562	Open	35.43	0.00	B
21-00084	01/20/21	PRINCIPA Principal Life Insurance Co	Life Ins	Open	211.51	0.00	B
21-00085	01/20/21	01142 STANDARD INSURANCE COMPANY	Short term disability Ins	Open	270.30	0.00	B
21-00086	01/20/21	01688 HORIZON BC/BS OF NJ DENTAL	Dental Ins.	Open	2,670.14	0.00	B
21-00154	02/05/21	01258 NJ American Water	Blanket	Open	96.64	0.00	B
21-00160	02/09/21	AMAZON Amazon.Com	DPW Req 21-029	Open	59.94	0.00	
21-00164	02/11/21	AMAZON Amazon.Com	DPW Req 21-032	Open	270.95	0.00	
21-00174	02/16/21	00295 ASBURY PARK PRESS	PD accreditation ad	Open	64.70	0.00	
21-00186	02/22/21	AMAZON Amazon.Com	Book purchases	Open	298.03	0.00	B
21-00189	02/22/21	LIGHTPAT Cablevision Lightpath, Inc.	Phone & Internet sevices	Open	787.10	0.00	B
21-00191	02/22/21	00016 JERSEY CENTRAL POWER & LIGHT	Electric Street Lights	Open	61.22	0.00	B
21-00214	02/25/21	00016 JERSEY CENTRAL POWER & LIGHT	Electric DPW	Open	94.45	0.00	
21-00219	03/03/21	00016 JERSEY CENTRAL POWER & LIGHT	Electric Washington Ave Lights	Open	49.90	0.00	
21-00222	03/03/21	00016 JERSEY CENTRAL POWER & LIGHT	Electric SG Well #2	Open	42.39	0.00	
21-00227	03/03/21	00016 JERSEY CENTRAL POWER & LIGHT	Electric Street Lights 404112	Open	1,649.92	0.00	
21-00246	03/03/21	00295 ASBURY PARK PRESS	Planning Brd legal ads	Open	89.00	0.00	
21-00252	03/03/21	00136 THE COAST STAR	Subscription for Library	Open	34.00	0.00	
21-00268	03/10/21	00349 VERIZON WIRELESS	Verizon 882495295 1/26-2/25	Open	269.28	0.00	
21-00290	03/18/21	00614 Optimum	DPW Cable 07866-196966	Open	300.55	0.00	
21-00297	03/19/21	00241 POSTMASTER	PO BOX 414 rental renewal	Open	170.00	0.00	
21-00318	03/24/21	00016 JERSEY CENTRAL POWER & LIGHT	Street lighting LED	Open	482.67	0.00	
21-00329	03/25/21	00349 VERIZON WIRELESS	Cell services	Open	312.44	0.00	
21-00330	03/25/21	00349 VERIZON WIRELESS	Cell service	Open	623.05	0.00	
21-00335	03/25/21	00016 JERSEY CENTRAL POWER & LIGHT	Library Electr 325440	Open	178.79	0.00	
21-00336	03/25/21	00016 JERSEY CENTRAL POWER & LIGHT	Electr stree 404062 2/17-3/18	Open	292.88	0.00	
21-00337	03/25/21	00016 JERSEY CENTRAL POWER & LIGHT	Electr stree 566647 12/17-3/17	Open	3.15	0.00	
21-00338	03/25/21	00051 NJ NATURAL GAS CO.	NJ Gas PW	Open	2,579.39	0.00	
21-00339	03/25/21	00051 NJ NATURAL GAS CO.	Paddle Ball Electric 383810	Open	158.33	0.00	
21-00340	03/25/21	00051 NJ NATURAL GAS CO.	Library Electric 800012	Open	332.06	0.00	

Total Purchase Orders: 29 Total P.O. Line Items: 0 Total List Amount: 12,488.21 Total Void Amount: 0.00



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BOROUGH OF SEA GIRT  
Purchase Order Listing By P.O. Number

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Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	332.06	0.00	0.00	332.06
CURRENT FUND	1-01	11,210.37	0.00	0.00	11,210.37
WATER OPERATING	1-05	752.02	0.00	0.00	752.02
BEACH OPERATING	1-09	35.43	0.00	0.00	35.43
BOARD OF RECREATION TRUST	1-26	158.33	0.00	0.00	158.33
Year Total:		12,156.15	0.00	0.00	12,156.15
Total of All Funds:		12,488.21	0.00	0.00	12,488.21