

MINUTES - REGULAR MEETING
September 11, 2019

This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this Regular Meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of the notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

1. ROLL CALL:

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

Mayor Farrell advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that action may be taken by Council upon return to public session and that the public is invited to remain until the Council returns to public session. **UPON MOTION** of Councilman Mulroy, seconded by Councilwoman Morris, carried that the following **Resolution No. 153-2019** be and the same is hereby adopted.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, as follows:

1. 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 as follows:
 - a. Ira Walker v. the Borough of Sea Girt, F. Ken Farrell, Individually and in his official capacity as Mayor; James Quigley, Individually and in his official capacity as Zoning and Code Enforcement Official (Note: complaints against Mayor Farrell and Mr. Quigley were dismissed by the Court on the motions for summary judgment filed by their respective Counsels);
 - b. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;
 - c. Tess and Brian Manley, Denis Lauzon and Candace Kadimik v. the Borough of Sea Girt, Sandy Ratz and Christopher Willms
 - d. 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:

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

Council President Fetzer arrived at 7:05 PM.

UPON MOTION of Councilman Clemmensen, seconded by Councilman Mulroy, carried that Council return to public session at 7:10 PM.

Recorded Vote:

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

Mayor Farrell asked for a moment of silence to remember those who lost their lives on September 11, 2001 including residents Chuck Mathers, Ted Brennan, Tom Cahill and William Matheson and to keep them in our hearts and prayers; he then led those in attendance in the Pledge of Allegiance.

1. **Resolution No. 154-2019:** Planning Board Appointment – Matthew Mastroilli as the Class III, Council Representative to the Planning Board through December 31, 2019, inclusive

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

WHEREAS, Michael Meixsell resigned from his seat on the Borough Council leaving a vacancy in the position of Class III, Council Representative to the Planning Board as of August 2019; and,

WHEREAS, the appointment of Planning Board members is a function of the Mayor with the advice and consent of Council.

NOW, THEREFORE, BE IT RESOLVED that Mayor Farrell hereby appoints Matthew Mastroilli as the Class III, Council Representative to the Sea Girt Planning Board to fill the unexpired term of Michael Meixsell through December 31, 2019, inclusive.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Mr. Mastroilli and the Planning Board Secretary for their information and files.

Recorded Vote:

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

2. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** There were no comments from the public at this time.
3. **CONSENT AGENDA - Resolution No. 155-2019:** Special Event Application, Oros High School.

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

WHEREAS, The Oros High School has made application to the Borough Council for a Special Event Application to hold a Junior Grade Lunch Program on the beach on September 16, 2019 between the hours of 9:00 AM and 12:00 PM, inclusive and,

WHEREAS, conditioned upon receiving a Certificate of Insurance is provided naming Sea Girt as an additional insured and a hold harmless prior to the event acknowledging there are no lifeguards on duty; the group is at their own risk.

NOW, THEREFORE, BE IT RESOLVED, the above request be and the same is hereby approved.

Recorded Vote:

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

4. **MINUTES**

A. Resolution No. 156-2019: Approve Minutes, Regular Meeting held August 14, 2019. Councilman Clemmensen asked that the Minutes be amended to include his question asking for further information on a payment to Montenegro, Thompson et al., listed at over \$50,000; the Administrator had responded that the bill was for two months of work.

UPON MOTION of Councilman Clemmensen, seconded by Councilman Mulroy, carried, that the Minutes of the Regular Meeting held August 14, 2019 be and the same are hereby approved as amended.

Recorded Vote:

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

5. OPEN DISCUSSION –

Councilman Clemmensen asked the status of the re-striping of the loading zone on or about September 15; Mrs. Carafa advised it is on the list of items to be addressed by DPW.

Councilman Mulroy spoke of his term winding down and identified that there had been a recent miscommunication regarding the Fire Company and municipal building renovations; he noted that the dissemination of misinformation is rampant and stated that we need to do a better job disseminating information within the community. He further noted that there had been multiple Library presentations done last year and earlier this year and the Council is fulfilling its obligations to all residents diligently. He concluded by stating that Council works hard behind the scenes; he also encouraged residents to conduct discussions in a civil way and be good neighbors.

Council President Fetzer noted he would have liked to have seen a program need prior to the design to understand the Boroughs needs; he noted that he would like to have a meeting with Fire Department, Police Department and Borough staff for options; wants to revisit to make the best decision for the Borough.

Councilwoman Morris explains there have been discussions on the library expansion since 2015; in 2016 an Advisory Committee was formed to devise a plan for the municipal building and library expansion; library is non-compliant; plan was to expand and improve the library facilities and provide municipal offices; also to give the Police the space they desperately need as well as the Firehouse; two years was spent developing this plan and noted that discussions have been transparent.

Council President Fetzer acknowledges the large amount of work that has been done; he did not know that including the municipal offices with the Library was intended until this last May during the presentation by Mr. Goldstein approval; he suggests reducing the scope of the existing design and take out the construction phase and move ahead with the study.

Councilman Mastroilli would like to have the Fire Department involved prior to the next vote.

Mayor Farrell noted the meeting room was intended for use by the entire community; one goal was to have administrative offices close the Library so residents could have a chance to get out and socialize with their friends and neighbors. He also stated that he would not be in favor of changes to any Fire Department facilities that did not have the approval of the Fire Department.

Councilwoman Anthony stated we are in support of Lisa Luke and the needs of the Library; she suggests keeping an open mind and consider leasing offices for municipal offices on Washington Boulevard; she asked that as the Chairperson of Public Buildings and Grounds to have a seat at the table in future discussions.

6. OLD BUSINESS

- A. **Resolution No. 157-2019:** Request to approve driveway through Crescent Park, Forlenza 647 Ocean Avenue (Block 9, Lot 6.01) - tabled

Council President Fetzer commented that while he was supplied with additional comments from Zoning Officer Chris Willms; he didn't see any correspondence from Peter Avakian regarding his review of the plan; he noted crushed shells are not a material approved for use in our Ordinance and also discussed reducing the size of the proposed parking area nearest the garage. Mrs. Forlenza stated that she is willing to revise the plans and noted that she plans to replant some trees also. Council President Fetzer would like to see revised plans before approving this request.

UPON MOTION of Councilman Clemmensen, seconded by Councilman Mulroy, carried that the said matter be tabled until next council meeting scheduled for September 25th and further review of our Borough Engineer.

Recorded Vote:

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

7. NEW BUSINESS

- A. **Ordinance No. 21-2019:** Authorize additional Architectural Services, The Goldstein Partnership, \$18,650, CIF-funded. The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 21-2019

AN ORDINANCE AUTHORIZING ADDITIONAL ARCHITECTURAL SERVICES FROM THE GOLDSTEIN PARTNERSHIP AND PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

Council President Fetzer requested that action on Ordinance No. 21-2019 be tabled until next council meeting scheduled for September 25th as he suggests that the current contract be amended to remove services for construction oversight since we are not close to construction at this time rather than increase the current contract. **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Anthony, carried that the motion to table Ordinance No. 21-2019 be and the same is hereby approved.

Recorded Vote:

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

B. 2018 Audit Report

1. Audit finds that the Borough's financial condition is excellent;
2. Audit contains no comments or recommendations for improvement;
3. Note: As described in Note 5 to the financial statements, during the year ended December 31, 2015, the Borough was required to change accounting policies related to the reporting of pensions by state and governments by adopting the Statement of Government Account Standards (GASB Statement) No. 68, *Accounting and Financial Reporting for Pension – an Amendment of GASB Statement No. 27*. According to the regulatory basis of accounting, the cumulative effect of the accounting change as of the beginning of the year is not reported in the Comparative Statement of Operations and Changes in Fund Balance – Regulatory Basis. As of December 31, 2018, the total obligation per fund: PERS, \$3.9M (2017: \$4.3M); PERS, \$3.77M (2017: \$3.9M).
4. **Resolution No. 159-2019:** Governing Body Certification/Acceptance of Audit Report – governing body must certify that they are familiar with, at a minimum, the sections entitled “General Comments” and “Recommendations - tabled

Councilman Clemmensen requested that action on Resolution No. 159-2019 be tabled as he has not had time to fully review the audit. **UPON MOTION** of Councilman Clemmensen, seconded by Councilwoman Anthony, carried, that the motion to table Resolution No. 159-2019 to allow for Councilmembers to review the full Audit document be and the same is hereby approved.

Recorded Vote:

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

C. Resolution No. 160-2019: Emergency Authorization, Legal Fees, Other Expenses

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

WHEREAS, an emergency has arisen with respect to unanticipated legal fees and no adequate provision was made in the 2019 budget for the aforesaid purpose, and *N.J.S.40A:4-46* provides for the creation of an emergency appropriation for the purpose mentioned above; and,

WHEREAS, the total amount of emergency appropriation created including the appropriation to be created by this resolution is \$150,000.00 and three percent of the total operating appropriations in the budget for the year 2019 is \$243,393.90; and,

WHEREAS, the foregoing appropriation, together with prior appropriations, does not exceed three percent of the total current operating appropriations (including utility operating appropriations) in the budget for 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt, Monmouth County, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with *N.J.S. 40A:4-48*:

1. An emergency appropriation be and the same is hereby made for Legal Services, Other Expenses in the amount of \$150,000.00.
2. That said emergency appropriation shall be provided for in full in the 2020 budget and is requested to be excluded from CAPS pursuant to *N.J.S. 40A:4-45.3.c(1)*.
3. That two certified copies of this resolution be filed with the Director of Local Government Services.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen		X		
Councilman Mastroilli		X		
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony		X		
Mayor Farrell	X			

D. Resolution No. 161-2019: Set 2019 Compensation, Officers and Non-Union Employees

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

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

	SALARY
MAYOR: F.K. Farrell	\$4,500.00
COUNCIL MEMBERS: Donald E. Fetzer, Mark Clemmensen, Anne B. Morris, Michael J. Mulroy, Diane Anthony	\$3,500.00
PLANNING/ZONING BOARD SECRETARY: Karen Brisben	\$3,121.00
UTILITY COLLECTOR: Linda McGeehan	\$32,895.00
MUNICIPAL CLERK: Lorraine P. Carafa	\$76,295.00
DEPUTY BOROUGH CLERK: Dawn Harriman	\$40,800.00
SECRETARY/RECEPTIONIST: Brooke Koegel	\$38,352.00
OTHER HOURLY EMPLOYEES BOROUGH HALL:	\$11.00 - \$30.00 per hour
JANITOR:	Not to exceed \$17.50 per hour
ASST. FINANCE OFFICER: Jane Hunnewell	\$59,860.00
ASST. FINANCE CLERK: Richard Lyster	\$40,840.80
TAX COLLECTOR: Karen S. Brisben	\$21.90 per hour not to exceed \$15,000.00
DEPUTY TAX COLLECTOR: Linda McGeehan	\$32,895.00
TAX ASSESSOR: Scott Kineavy	\$15,841.00
PART-TIME CLERK, ASSESSOR'S OFFICE	\$30.00-\$50.00 per hour
LIBRARIAN: Lisa Luke	\$21.75/hour, 25 hours/week, 50 weeks
ASSISTANT LIBRARIAN: JoAnne Johnson	\$16.60/hour, 17 hours/week, 50 weeks

Minutes – Regular Meeting
September 11, 2019

FIRE PREVENTION OFFICER: Christopher Willms	\$10,000.00
ZONING OFFICER: Christopher Willms	\$68,790.00
FIRE OFFICIAL, PART-TIME	\$20.00/hour
RECREATION DIRECTOR – FALL/WINTER/SPRING: Patricia A. Peterson	\$21,702.16
OEM COORDINATOR: Tim Harmon	\$4,500.00
PUBLIC WORKS MANAGER:	\$100,000.00
PUBLIC WORKS ASSISTANT MANAGER:	\$90,000.00
RECYCLING COORDINATOR: Robert McArthur	\$2,600.00
PUBLIC WORKS ASSISTANT: Joseph Amberg	\$17.50 per hour
PART-TIME PUBLIC WORKS LABORER:	Up to \$25.00 per hour
PART-TIME PUBLIC WORKS LABORER: William Holt	\$19.76 per hour
PART-TIME PUBLIC WORKS LABORER: Robert Sanders	
(not to exceed \$15,000 annually); William Paynton;	\$16.58 per hour
Boyd Wagner;	\$18.21 per hour
PART-TIME PUBLIC WORKS LABORER: Phil Brisben	\$15.30 per hour
CLERK/TYPIST DPW, Tara Vermillion	\$40,000.00
CHIEF OF POLICE: Kevin Davenport	\$150,000.00
CAPTAIN, SEA GIRT POLIC DEPARTMENT: Justin Macko	\$138,596.00
SPECIAL OFFICER, CLASS I, 1 st Year: Ryan Bradford , Alyson Morris, Kyle Dudak, Corey Gerard, Daryl Hasting, Megan Kudisch, Douglas Pickell, James Pignataro, Thomas Wagner	\$12.00
SPECIAL OFFICER, CLASS I, 2 nd Year: Courtney Pearce, Maria Cusimano, Randolph MacCanico	\$12.50
SPECIAL OFFICER, CLASS I, 3 rd Year	\$13.00
SPECIAL OFFICER, CLASS I, 4 th Year	\$13.50
SPECIAL OFFICER, CLASS I, 5 th Year	\$14.00
SPECIAL OFFICER, CLASS I, 6 th Year	\$14.50
SPECIAL OFFICER, CLASS II, 1 ST Year: Jeremy Slad; Joseph Sulewski; James Szewczuk; Christopher Van Brunt	\$15.00
SPECIAL OFFICER, CLASS II, 2 nd Year: Matthew Hurych, Kevin McCrossan	\$16.00
SPECIAL OFFICER, CLASS II, 3 rd Year	\$17.00
SPECIAL OFFICER, CLASS II, 4 th Year	\$18.00
SPECIAL OFFICER – CLASS II – 5 th Year: Frank Ciufo	\$19.00 per hour
SPECIAL OFFICER – CLASS II – 6 th Year and above:	\$20.00 per hour
POLICE RECORDS OFFICER/CONFIDENTIAL ASSISTANT: Jennifer Fary	\$40,800.00
POLICE MATRON: Grace DeBoer, Sandra Bolchune, Dawn Sherman	\$8.50-\$25.00 per hour
SCHOOL CROSSING GUARD (5 th year and above): Sandra Bolchune ; Grace DeBoer; Dawn Sherman	\$17.85 per hour
SCHOOL CROSSING GUARD: Carol Hanley	\$17.49 per hour
SCHOOL CROSSING GUARD: Phil Brisben	\$15.30 per hour
DRUNK DRIVING ENFORCEMENT OFFICER	\$50.00 per hour
MUNICIPAL COURT JUDGE: Paul Capotorto	\$16,490.00

SECTION 2. Other appointees may be employed as designated and the following compensation is hereby authorized: Municipal Court Judge: Paul Capotorto and Municipal Prosecutor: James Carton (per DUI court session), \$350.00

SECTION 3. The salaries and hourly wages as specified in Section 1 and Section 2 hereof shall be effective retroactively to January 1, 2019 or date of appointment, whichever is later, and shall continue in effect until further action is authorized.

Recorded Vote:

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

E. Resolution No. 162-2019: Revise Resolution No. 148-2019 for entity name/location

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

WHEREAS, the Borough Council of the Borough of Sea Girt adopted Resolution No. 148-2019 on August 14, 2019, awarding a contract in the amount of \$261,220 for the Project known as Improvements to Eighth Avenue and Washington Boulevard in the Borough of Sea Girt to Fernandes Construction Co., Farmingdale, NJ; and,

WHEREAS, the Borough Clerk was subsequently advised that there was an error in Resolution No. 148-2019 solely with respect to the proper name and home office location of the successful bidder.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Sea Girt that the correct company name and home office location of the entity awarded the contract for the Project known as Improvements to Eighth Avenue and Washington Boulevard in the Borough of Sea Girt is Fernandes Construction, Inc. located at 25 Stonegate Drive, Monroe Township, NJ in the amount of \$261,220.

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

1. Fernandes Construction Inc., 25 Stonegate Drive, Monroe Township, NJ
2. Leon S. Avakian, Inc.
3. Chief Financial Officer, Edward J. Hudson
4. Nicholas C. Montenegro, Esquire
5. QPA Lorraine P. Carafa

Recorded Vote:

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

F. Resolution No. 163-2019: Appoint DPW Manager, M. McArthur

Mayor Farrell and Council President Fetzer noted that they are pleased with the recommendation of Mr. McArthur; Councilwoman Anthony added she appreciates the assistance of DPW with past beautification projects, she looks forward to working with them and the DPW staff on future improvements, enhancement of greenspaces, and upkeep of Sea Girt's parks, beach, and public grounds.

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

WHEREAS, the Borough of Sea Girt Council previously determined that there is the need fill a vacancy in the position of DPW Manager of the Department of Public Works through December 31, 2020 and this position shall be considered as a management position, exempt from hourly wage requirements, to be compensated on an annual basis in equal payments based upon a semi-monthly payroll schedule; and,

WHEREAS, the Personnel Committee, after conducting an evaluation process and in recognition of his assumption of the duties of Manager of the Department of Public Works during the extended illness of the previous Manager, has determined that Michael McArthur has the necessary experience and qualifications to serve in this position.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that Michael McArthur be appointed as the Manager (or Foreman) of the Department of Public Works effective retroactively to August 16, 2019, said position to be designated a management (exempt) position for which Mr. McArthur is to be compensated at the rate of \$100,000 annually.

BE IT FURTHER RESOLVED that Mr. McArthur shall continue to receive compensation for his professional certifications at the rate of \$1,200 per certification in addition to the annual salary as specified above.

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

1. Michael McArthur
2. Chief Financial Officer

Recorded Vote:

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

G. Resolution No. 164-2019: Appoint DPW Assistant Manager, T. Palmer

Mayor Farrell, Council President Fetzer and Councilwoman Anthony are also pleased with the recommendation of Mr. Palmer.

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

WHEREAS, the Borough of Sea Girt Council previously determined that there is the need fill a vacancy in the position of Assistant Manager of the Department of Public Works through December 31, 2020 and this position shall be considered as a management position, exempt from hourly wage requirements, to be compensated on an annual basis in equal payments based upon a semi-monthly payroll schedule; and,

WHEREAS, the Personnel Committee, after conducting an evaluation process and in recognition of the assistance he rendered to the Assistant Manager of the Department of Public Works during the extended illness of the previous Manager, has determined that Trevor Palmer has the necessary experience and qualifications to serve in this position.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that Trevor Palmer be appointed as the Manager (or Foreman) of the Department of Public Works effective retroactively to August 16, 2019, said position to be designated a management (exempt) position for which Mr. McArthur is to be compensated at the rate of \$90,000 annually.

BE IT FURTHER RESOLVED that Mr. Palmer shall continue to receive compensation for his professional certifications at the rate of \$1,200 per certification in addition to the annual salary as specified above.

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

1. Trevor Palmer
2. Chief Financial Officer

Recorded Vote:

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

H. Resolution No. 165-2019: Request to open Stockton Boulevard during moratorium (approved with conditions), M. Hennessy, 214 Stockton Boulevard

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

WHEREAS, the Borough Council of Sea Girt received a request for a waiver from the five-year moratorium on Stockton Boulevard road openings from Michael Hennessy pending review of the request by the Borough Engineer; and,

WHEREAS, the Borough Engineer has provided the following information in response to the review requested by Council:

1. The Resolution of the Sea Girt Planning Board identifying as a condition of approval “Item (e) compliance with any Municipal Street-opening moratorium which may be in effect”, to which the applicant consented;
2. that the Borough of Sea Girt has enacted and currently enforces a five-year moratorium on road openings except for an emergent situation pursuant to Chapter XXI, Section 21-1.8;
3. that a condition of the NJDOT grant agreement executed by the Borough for the funds awarded for the improvements to Stockton Boulevard requires a five-year moratorium on road openings; and,

NOW, THEREFORE, BE IT RESOLVED that the moratorium waiver be and the same is hereby approved with the following conditions:

1. The area shall be restored with curb-to-curb, street-to-street, milling and paving of the entire block, including infra-red treatment of all seams, as recommended by the Borough Engineer;
2. All fees associated with the Engineer’s review of plans, pre- and post-opening inspection and the restoration process are the responsibility of the property owner and shall be secured with an escrow deposit in the amount of \$25,000;
3. A bond in the balance of the full cost of the restoration (adjusted for the amount of the escrow deposit) shall be submitted to the Borough of Sea Girt prior to the commencement of any work associated with this waiver.
4. This approval shall expire as of June 30, 2020 if work has not been completed. The Zoning Official may extend this deadline if work is progressing but not completed for up to one year upon quarterly application of the contractor.

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

1. Michael Hennessy, 214 Stockton Boulevard
2. Wayne Dreyer, Dreyer Home Builders
3. Planning Board of the Borough of Sea Girt

Recorded Vote:

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

1. **Resolution No. 166-2019:** The Goldstein Partnership - authorize additional work; increase contract amount by \$18,650 - tabled

Council President Fetzer requested that action on the following Resolution No. 166-2019 be tabled pending further discussions with Mr. Goldstein. **UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried that the motion to table Resolution No. 166-2019 be and the same is hereby adopted

Recorded Vote:

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

J. Resolution No. 167-2019: Authorize State contract purchase, Winner Ford, Cherry Hill, NJ (\$29, 056)

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

WHEREAS, the Borough of Sea Girt has the need to replace a vehicle past its useful life utilized by the Department of Public Works for snow plowing and other necessary Department functions and wishes to do so pursuant to State Contract No. 77758 for the purchase of a 2019 Ford F350, 4WD vehicle with snow plow; and,

WHEREAS, the price of the 2019 Ford F350 4WD vehicle with snow plow exceeds the amount that can be authorized by the Borough's Qualified Purchasing Agent; and,

WHEREAS, the Chief Financial Officer has certified that funds are available in the Borough's General Capital Account C-04-55-558-503 to fund this purchase.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt that the purchase of the 2019 Ford F350 4WD vehicle with snow plow pursuant to State Contract No. 77758 from Winner Ford, Cherry Hill, NJ at the cost of \$29,056 be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to the Chief Financial Officer for further action and Michael McArthur, Department of Public Works, for their information and further action.

Recorded Vote:

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

K. Resolution No. 168-2019: Authorize purchase of accessories, Winner Ford, Cherry Hill, NJ (\$9,560)

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

WHEREAS, the Borough of Sea Girt has authorized the purchase of a 2019 Ford F350, 4WD vehicle pursuant to State Contract #77758; and,

WHEREAS, certain accessories (listed on Purchase Order No. 19-00883) for the vehicle, though not included in the State Contract #77758, are necessary to the functionality of the vehicle with equipment as purchased by the Borough and the purchase of said accessories from Winner Ford will expedite the delivery of the vehicle; and,

WHEREAS, the Chief Financial Officer has certified that funds are available in the Borough's General Capital Account C-04-55-558-503 to fund this purchase.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt that the purchase of accessories as specified on Purchase Order No. 19-00883 for the 2019 Ford F350 4WD vehicle from Winner Ford, Cherry Hill, NJ at the cost of \$9,560.00 be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to the Chief Financial Officer for further action and Michael McArthur, Department of Public Works for their information.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastroianni	X			
Councilwoman Morris	X			
Council President Fetzner	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

8. ADMINISTRATOR REPORTS/DISCUSSION

- A. Petition Challenging the Adoption of Ordinance No. 20-2019:** was filed with the Clerk on August 30, within the 20-day period that a challenge could be made pursuant to statute. Pursuant to *N.J.S.A. 40:49-27*, the petition must contain valid signatures equal to 15% of the total number of votes cast at the last general election at which the General Assembly was elected (2017). The Clerk verified signatures and found that the petition contained 153 valid signatures; however, the petition omitted a required statement from one of the signers of each page of the petition stating that the information contained therein is correct to their knowledge; therefore, the petition was returned to the circulators, who have 10 days through 4:00 PM on September 16 to cure the defect and refile the petition.
- B.** On behalf of Mayor and Council, we acknowledge the efforts of members of our Police and Beach Departments for the assistance they rendered to Spring Lake on Sunday, September 1 during an incident at their beach. Our staff was instrumental in organizing the emergency response and providing necessary crowd control services during the incident.
- C.** Recycling Reminders: Starting September 11, Zone 2 pick-up only; September 18, Zone 1 pick-up only; also, County recycling facility requirements have changed and plastic bags cannot be used in your recycling containers. Thank you for your cooperation.
- D.** Monday, September 16th is the next scheduled bulk pick-up day.
- E.** Coffee with the Mayor, Saturday, September 21, 9:00 - 11:00 AM in the Fire Hall

9. **QPA REPORTS:** Rich's Tree Service, Shade Tree Commission tree maintenance and emergency services as needed, fee based on manpower and equipment utilized.
10. **COUNCIL REPORTS:** Councilpersons Clemmensen, Anthony and Mayor Farrell had no report.

Councilman Mastrorilli thanked Mrs. Carafa for having the railroad ties that were stacked at Beacon Boulevard removed.

Councilwoman Morris reported as follows:

- The Library received \$9,280 from The Sea Girt Community Appeal; this amount represents two years of donations;
- Police Department announced the retirement of Officer Nesbitt and started the search for a new officer.

Councilman Mulroy reported as follows:

- Read Fire Chief report for September; future truck purchase discussions ongoing;
- Beach season is comparable to 2018 in receipts; only twenty no sale days; 4,978 regular season badges were sold, which is 2% higher than the 5 year average; senior badges sold total 1,089 which is a 9% increase; daily badges sold total 35,692; staff did a great job all summer; thanked Tim Harmon and Jim Freda for all their efforts; season wrap up meeting will be scheduled.

Council President Fetzer reported as follows:

- DPW negotiations began; next meeting is set for October 4;
- Manasquan River Reservoir algae bloom is resolved; it did not affect our water quality; thanked every for their conservation efforts.

11. Resolution No. 169-2019: Payment of bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List dated September 6, 2019 in the totals as follows:

CURRENT FUND	\$ 192,216.69
WATER/SEWER OPERATING FUND	\$ 35,732.88
BEACH OPERATING FUND	\$ 18,207.93
TRUST FUND	\$ 6,114.90
RECREATION TRUST FUND	\$ 2,793.15
WATER CAPITAL FUND	\$ 84,741.59
CAPITAL FUND	\$ 61,184.37

Recorded Vote:

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

12. PUBLIC PARTICIPATION ON ANY SUBJECT (Comments limited to 7 minutes)

Alan Zakin, Baltimore Boulevard, stated that he appreciates the work the Mayor and Council have done to date; he asked that the Reports be posted to the website; Mrs. Carafa responded that our budgets and audits are posted on our website, left side of the Home page, Forms and Documents, then Financial Reports; he further stated that he is concerned about litigation costs; suggested that the Borough should have zero debt as do some other towns. Mayor Farrell responded that the Borough has been very responsible in handling taxpayer dollars and will continue to do so.

Mark Leddy, Beacon Boulevard, asked those present to remember Thomas Hughes who also lost his life on September 11, 2011; he congratulated Tim Harmon and his staff for their efforts; he noted lifeguard stands must be moveable and suggested that we are violating the law by not having the "proper" equipment.

Jim Skidmore, Ocean Avenue, thanked Council for their efforts; good governance which is hallmarked by transparency, oversight and accountability; would like the Borough to provide better information regarding legal expenses.

Bob Ferguson, Philadelphia Boulevard, congratulated Mike McArthur, Trevor Palmer and DPW who do an excellent job; expressed his condolences to those lost on September 11, 2001; Police Department does an excellent job; we must provide equal services to all officers, both men and woman; compliments Mrs. Carafa on her knowledge and expertise during Council meetings.

There being no further comments by consensus, the public hearing was closed at 9:05 PM.

Mayor Farrell advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of existing litigation; he further noted that action may be taken by Council upon return to public session and that the public is invited to remain outside and may return to the meeting room when the Council returns to public session. **UPON MOTION** of Councilwoman Morris, seconded by Council President Fetzer, carried, the following **Resolution No. 170-2019** be and the same is hereby adopted:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, as follows:

1. 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 as follows:
 - a. Ira Walker v. the Borough of Sea Girt, F. Ken Farrell, Individually and in his official capacity as Mayor; James Quigley, Individually and in his official capacity as Zoning and Code Enforcement Official;
 - b. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;

- c. Tess and Brian Manley, Denis Lauzon and Candace Kadimik v. the Borough of Sea Girt, Sandy Ratz and Christopher Willms.
 - d. Pending 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:

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

UPON MOTION of Councilwoman Morris, seconded by Councilwoman Anthony, carried, that the Council returned to public session at 9:45 PM. During the Executive Session, the Council discussed matters relating to pending litigation and **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Morris, carried, that the following **Resolution No. 171-2019** be and the same is hereby adopted:

BE IT RESOLVED by the Borough Council of Sea Girt that the Borough Attorney be and he is hereby directed to proceed in the pending litigation matter as discussed in Executive Session.

Recorded Vote:

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

There being no further business, and **UPON MOTION** of Councilwoman Morris, seconded by Council President Fetzer, carried, that the meeting be finally and immediately adjourned.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

September 6, 2019
11:37 AM

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
16-01129	12/27/16	00392	LEON S. AVAKIAN INC.	GIS Infrastructure Map/Software	Open	2,820.00	0.00 B
19-00019	01/09/19	00774	BOROUGH OF BRIELLE	Interlocal Gasoline	Open	5,372.83	0.00 B
19-00020	01/09/19	00964	A'S GARDEN & HOME CENTER	Misc Supplies	Open	81.39	0.00 B
19-00022	01/09/19	AMMM01	Apruzzese, McDermott, Mastro	2019 Legal Services	Open	1,433.43	0.00 B
19-00024	01/09/19	00099	ASSOCIATED HUMANE SOCIETY	2019 Animal Control Service	Open	926.00	0.00 B
19-00025	01/09/19	00008	AT&T	Library, Fire Phone Service	Open	80.72	0.00 B
19-00026	01/09/19	00046	AQUATIC SERVICES - E. Runyon	2019 Lab Tests	Open	233.00	0.00 B
19-00027	01/09/19	00113	AHERN BLUEPRINTING, INC.	Printing Services	Open	237.40	0.00 B
19-00029	01/09/19	00490	CERTIFIED SPEEDOMETER	Calibration Testing 2	Open	200.00	0.00 B
19-00031	01/09/19	00136	THE COAST STAR	2019 Legal Ads	Open	128.10	0.00 B
19-00034	01/09/19	FARMINGD	Farmingdale Recycling	Recycling	Open	5,392.41	0.00 B
19-00035	01/09/19	00643	FEDERAL EXPRESS CORP.	Shipping	Open	310.83	0.00 B
19-00036	01/09/19	01725	FRANK'S TOWING & TRANSPORT SER	2019 Towing Service	Open	100.00	0.00 B
19-00037	01/09/19	GREER	Greer Law Firm	2019 Public Defender	Open	250.00	0.00 B
19-00038	01/09/19	00575	JASPAN HARDWARE	Misc Supplies	Open	86.92	0.00 B
19-00039	01/09/19	00016	JERSEY CENTRAL POWER & LIGHT	Water, JCP&L	Open	4,094.44	0.00 B
19-00040	01/09/19	00334	HOME DEPOT CREDIT SERVICES	Miscellaneous Supplies	Open	64.98	0.00 B
19-00041	01/09/19	01230	KEPWEI SPRING WATER CO., INC.	Bottled water Deposit	Open	144.25	0.00 B
19-00042	01/09/19	KEK01	The Law Offices of	Planning Board Service	Open	2,254.00	0.00 B
19-00043	01/09/19	LEVEL3	Level 3	2019 Service	Open	985.34	0.00 B
19-00046	01/09/19	MAZZA	Mazza Mulch, Inc.	Brush Recycling	Open	1,344.00	0.00 B
19-00047	01/09/19	00040	MONMOUTH COUNTY TREASURER	Tipping Fees	Open	8,793.64	0.00 B
19-00051	01/09/19	00089	BOROUGH OF MANASQUAN	2018 water Bills	Open	880.87	0.00 B
19-00052	01/09/19	01258	NJ American Water	2019 Public Fire Service	Open	65.18	0.00 B
19-00055	01/09/19	00068	OLD TOWNE CAR WASH INC.	Car Washing	Open	124.00	0.00 B
19-00056	01/09/19	00614	Optimum	Beach, DPW, Police	Open	373.55	0.00 B
19-00061	01/09/19	SBS01	Stewart Business Systems	Stewart Business System	Open	249.93	0.00 B
19-00069	01/09/19	01607	TREASURER, STATE OF NEW JERSEY	UCC Training Fees	Open	3,012.35	0.00 B
19-00073	01/10/19	TU01	TransUnion Risk & Alternative	Background Searchers	Open	50.00	0.00 B
19-00076	01/10/19	00888	TREASURER, STATE OF NEW JERSEY	Marriage License	Open	25.00	0.00 B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY	Miscellaneous Parts	Open	821.07	0.00 B
19-00079	01/10/19	00007	VERIZON	Verizon Service	Open	449.28	0.00 B
19-00080	01/10/19	00349	VERIZON WIRELESS	Verizon wireless	Open	256.30	0.00 B
19-00081	01/10/19	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water/Topsoil Maintenance	Open	11,550.00	0.00 B
19-00120	01/17/19	00051	NJ NATURAL GAS CO.	DPW NJ Gas Service	Open	431.23	0.00 B
19-00123	01/18/19	00051	NJ NATURAL GAS CO.	Paddle Tennis NJ Gas	Open	28.25	0.00 B
19-00176	02/01/19	FIS01	FIS On Site Service LLC	Repair 44-74 and 88	Open	358.21	0.00 B
19-00222	02/19/19	00051	NJ NATURAL GAS CO.	Library NJ Gas	Open	26.37	0.00 B
19-00225	02/19/19	01809	BOROUGH OF SEA GIRT	Water bills	Open	6,554.97	0.00 B
19-00232	02/22/19	00016	JERSEY CENTRAL POWER & LIGHT	DPW JCP&L	Open	1,412.74	0.00 B
19-00234	02/22/19	00349	VERIZON WIRELESS	Wireless Phone Service	Open	158.01	0.00 B
19-00253	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Paddle Tennis JCP&L	Open	4.01	0.00 B
19-00254	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Library JCP&L	Open	529.06	0.00 B
19-00266	03/01/19	NAT W M	National Water Main Cleaning	Crescent Park Sewer Lining	Open	73,056.55	0.00 B
19-00267	03/01/19	CROSS01	Cross Over Networks	Additional services R-45-2019	Open	1,034.50	0.00 B
19-00284	03/06/19	SWANK	Swank Motion Pictures, Inc.	Pictures on the beach	Open	469.00	0.00 B <i>deleted</i>
19-00286	03/07/19	H2M	H2M Associates, Inc.	Water/waste water engineering	Open	2,922.50	0.00 B
19-00292	03/08/19	00016	JERSEY CENTRAL POWER & LIGHT	Street Lighting, JCP&L	Open	2,343.37	0.00 B
19-00309	03/19/19	00383	ALLISON PEST CONTROL	Beach pavilion pest control sr	Open	60.00	0.00 B
19-00349	03/27/19	ECLCI	East Coast Land Care, Inc.	Garden Maintenance Services	Open	1,405.00	0.00 B

September 6, 2019
11:37 AM

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00350	03/27/19	00349	VERIZON WIRELESS	Verizon Wireless Police	Open	458.55	0.00 B
19-00409	04/08/19	00203	Ruderman Roth, LLC	2019 Legal services	Open	7,568.00	0.00 B
19-00415	04/09/19	00053	VAN WICKLE AUTO SUPPLY	Fluid order	Open	5,367.00	0.00
19-00478	04/29/19	00144	BARGS LAWN EQUIPMENT	Requisition Request 19-109	Open	480.65	0.00 B
19-00493	05/02/19	COREMAIN	Core & Main LP	Requisition Request 19-114	Open	630.00	0.00
19-00509	05/07/19	BDL	By Design Landscapes, Inc.	Weed and Turf maintenance	Open	405.00	0.00 B
19-00513	05/08/19	00958	M & W COMMUNICATIONS, INC.	Repairs for chargers	Open	962.37	0.00 B
19-00522	05/13/19	OMNA	OMNA Inc	Marine Tourniquet	Open	288.28	0.00
19-00544	05/17/19	TOXICOLO	State Toxicology Labratory	Drug testing	Open	135.00	0.00 B
19-00552	05/22/19	00053	VAN WICKLE AUTO SUPPLY	2019 Misc	Open	8.36	0.00 B
19-00597	06/05/19	SAFRAN	Idemia Identity & Security	Live Scan System	Open	10,745.00	0.00
19-00599	06/06/19	00349	VERIZON WIRELESS	Ipads and unlimited data	Open	160.04	0.00 B
19-00718	06/21/19	00016	JERSEY CENTRAL POWER & LIGHT	beach electric	Open	228.34	0.00 B
19-00744	06/27/19	00263	RKE ATHLETIC Inc.	Jr Guard tees & hats	Open	2,257.95	0.00
19-00757	07/03/19	ARCHER	Archer & Greiner Attorneys	Bond Counsel	Open	4,994.15	0.00 B
19-00760	07/10/19	NJAPZA	NJ Assoc. of Planning & Zoning		Open	45.00	0.00
19-00772	07/15/19	01232	FALKINBURG'S TREE EXPERT CO.	Crescent Park Tree Work	Open	9,800.00	0.00
19-00773	07/15/19	BARBER	H. Barber & Sons, Inc.	Tree work Boston & Bell Place	Open	1,059.25	0.00
19-00777	07/16/19	GP JAGER	G. P. Jager Inc.	Parts	Open	2,630.05	0.00
19-00790	07/22/19	00529	SIRCHIE FINGER PRINTERS	Evidence bags, Specimen kits	Open	111.40	0.00
19-00795	07/25/19	KEK01	The Law Offices of	604 Second Ave. Davey	Open	280.00	0.00 B
19-00796	07/25/19	KEK01	The Law Offices of	110 Chicago, Hinds	Open	14.00	0.00 B
19-00821	08/02/19	GOLDSTIE	The Goldstein Partnership	Plans & Spec for Library & Mun	Open	31,334.37	0.00 B
19-00822	08/02/19	SAPIENZA	Charles D Sapienza	Legal services	Open	1,625.00	0.00 B
19-00823	08/05/19	01697	P L Custom Body & Equip. Co.	Reapirs to 44-75 seagrave pump	Open	275.00	0.00
19-00841	08/08/19	SI01	Specter Instruments, Inc.	WIN - 911 software maintenance	Open	495.00	0.00
19-00842	08/08/19	00029	SEA BREEZE FORD	Parts	Open	24.21	0.00
19-00843	08/08/19	00552	EDWARDS TIRE CO.	Tires	Open	135.00	0.00
19-00847	08/13/19	00093	MANASQUAN FIRST AID SQUAD	2019 Contribution	Open	40,000.00	0.00
19-00848	08/13/19	DEMCO01	Demco, Inc.	Spine Labels	Open	17.49	0.00
19-00855	08/14/19	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	52.08	0.00
19-00856	08/01/19	00391	MR. KEYS	blanket service	Open	353.00	0.00 B
19-00857	08/15/19	00459	YARDVILLE SUPPLY CO.	Lime for WTP	Open	2,222.50	0.00
19-00858	08/15/19	GP JAGER	G. P. Jager Inc.	Requisition Request 19-202	Open	5,976.00	0.00
19-00859	08/15/19	ECEL01	East Coast Emergency Lighting		Open	231.66	0.00
19-00862	08/16/19	TEAM01	TEAM LIFE INC.	AED batteries	Open	558.00	0.00
19-00863	08/16/19	MILLER J	Jillian Miller	Reimbursement	Open	97.94	0.00
19-00865	08/19/19	01621	FRANCOTYP-POSTALIA, INC	Annual Postage meter lease	Open	513.96	0.00
19-00867	08/20/19	00546	TREVOR PALMER	Reimbursement, w/S licenses	Open	150.00	0.00
19-00868	08/20/19	DUN01	Dunphy Smith	Furnance Filters	Open	54.06	0.00
19-00870	08/21/19	00198	POLAR AIR OF NJ, INC.	Replace Library A/C unit	Open	4,350.00	0.00
19-00876	08/26/19	00143	HULSART & CO.	Final Billing Re 2018 Audit	Open	7,000.00	0.00
19-00878	08/26/19	00086	HACH COMPANY	Service agreement	Open	1,414.00	0.00
19-00881	08/27/19	USLA NJ	USLA NJ Certification	Annual Training Plan Certifica	Open	160.00	0.00
19-00898	08/30/19	RDS01	Realty Data Systems, LLC	Data Collection & verification	Open	3,341.80	0.00
19-00899	08/30/19	00089	BOROUGH OF MANASQUAN		Open	4,089.33	0.00
19-00900	08/30/19	01976	OAR HOUSE, LLC	oars & seat pads	Open	740.00	0.00
19-00903	09/04/19	00546	TREVOR PALMER	Reimbursement, Pesticide Licen	Open	80.00	0.00
19-00904	09/04/19	KEK01	The Law Offices of	810 First Ave. Monte	Open	448.00	0.00 B
19-00905	09/04/19	KEK01	The Law Offices of	12 Chicago, Finn/Brady	Open	280.00	0.00 B
19-00909	09/05/19	01931	LORRAINE P. CARAFA	Reimbursement	Open	437.13	0.00
19-00911	09/06/19	00392	LEON S. AVAKIAN INC.	Zoning/Engineering	Open	5,052.50	0.00
19-00912	09/06/19	00392	LEON S. AVAKIAN INC.	Bulkhead repair	Open	217.50	0.00
19-00913	09/06/19	00392	LEON S. AVAKIAN INC.	Capital Engineering	Open	9,305.00	0.00

September 6, 2019
11:37 AM

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
19-00914	09/06/19	00392	LEON S. AVAKIAN INC.	Water Capital	Open	7,537.50	0.00
19-00915	09/06/19	00392	LEON S. AVAKIAN INC.	Engineering	Open	15,598.75	0.00
19-00916	09/06/19	00078	NJ STATE LEAGUE OF MUN.	Legislative Bulletin 2019-2020	Open	14.00	0.00
Total Purchase Orders:		107	Total P.O. Line Items:	0	Total List Amount:	336,788.15	Total Void Amount: 0.00

19-00090	Horizon BC/BS Dental	Dental Insurance Sept.	3,135.83
19-00091	Standard Insurance	Short Term Dis. Ins. Sept.	270.30
19-00127	Principal Ins.	Life Ins. Sept.	253.81
19-00845	Linda Hoke	Refund Daily Badge fee	10.00
19-00864	Susan Wolfin	Refund Season Badge	105.00
		Total	401,454.51

September 6, 2019
11:37 AM

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

Page No: 4

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
		192,216.69					
CURRENT FUND	9-01	128,128.33	0.00	128,128.33	0.00	0.00	128,128.33
WATER OPERATING	9-05	35,732.88	0.00	35,732.88	0.00	0.00	35,732.88
		18,207.93					
BEACH OPERATING	9-09	18,092.93	0.00	18,092.93	0.00	0.00	18,092.93
TRUST OTHER	9-25	6,114.90	0.00	6,114.90	0.00	0.00	6,114.90
BOARD OF RECREATI	9-26	2,793.15	0.00	2,793.15	0.00	0.00	2,793.15
Year Total:		190,862.19	0.00	190,862.19	0.00	0.00	190,862.19
GENERAL CAPITAL	C-04	61,184.37	0.00	61,184.37	0.00	0.00	61,184.37
WATER CAPITAL	W-06	84,741.59	0.00	84,741.59	0.00	0.00	84,741.59
Total of All Funds:		336,788.15 400,991.51	0.00	336,788.15	0.00	0.00	336,788.15

