

MINUTES - REGULAR MEETING

August 14, 2019

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:00 PM on Wednesday, August 14, 2019 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence; he then led those in attendance in the Pledge of Allegiance.

The Municipal Clerk read the Compliance Statement: This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this 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

1. ROLL CALL:

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

2. PRESENTATIONS

- Eli Goldstein of The Goldstein Partnership, presented information on the proposed Improvements to the Library/Municipal Offices

General comments/questions from unidentified members of the public:

- Percentage of space for Library in the overall plan;
- Parking lot to the south; too large; eliminates green space;
- Second floor offices may be inconvenient for residents;
- Glass meeting space is challenging; idea was to create large gazebo space; will require window treatments; dimensions of remaining park space have not been provided;
- "Eliminating" traditions. Councilwoman Morris explains; design was reconfigured to address the needs of our residents and the business community and that no "traditions" would be eliminated;
- The building should be built sustainably with renewable resources;
- "Shrink" building to save "park";

There were some additional comments regarding components of the site plan including a reduction in the size of the parking area proposed for the southern section of the lot.

Ray Bogan, Beacon Boulevard, stated that many residents are opposed to this project as it viewed as an unnecessary improvement.

Lisa Luke, Librarian, explains the daily operations of the Library and the many programs offered, noting that library usage is changing in the 21st Century. She also noted that the Library is expanding its offerings for adults and children and space is at a premium; she also noted that the plan include handicapped accessible improvements to the existing building.

Pat Gibbs, Baltimore Boulevard, reading letter from Barbara Hillman, President of the Friends of the Sea Girt Library regarding the proposed project noting that the plan provides for improved activity space;

Paul Cerami, Baltimore Boulevard, stated that this project is moving ahead too quickly and that there should be a referendum on the question because, in his opinion, there was conflicting information provided at the time of the 2018 referendum;

Judy Gately, Trenton Boulevard, stated that no other project over the years has required a referendum and stating that this project is an enhancement to the Borough.

An unidentified resident of Philadelphia Boulevard stated there should be a referendum on the project.

Mayor Farrell responded that the project is not “moving at lightning speed” and has been discussed for the past three years. He added that there is nothing hidden from the community regarding the library project. Mayor Farrell read a message sent to residents prior to referendum (attached in minutes). He noted taxes won’t be raised if the project moves forward; good thing for the town; allow police to expand their space; willing to utilize fund balance to maintain taxes with no increases; Mayor Farrell favors the project.

Councilman Mulroy commented that the vote to leave the Monmouth County Library System was being discussed as “voting against this referendum is a vote against the building” during the period up to the 2018 election.

Mayor Farrell explains the sources of funding to pay for renovation will come from the selling of two lots; 2 grants; \$200K in Zock donation; requested additional donation from Kurr Foundation. He further noted that this Council has been good stewards of taxpayer funds and that this project can be accomplished with no increase in Borough taxes; \$3.5 million in estimated cost.

Sharon Kregg, Brooklyn Boulevard., stating that there are new council members and new faces in the audience and noted that this is not a new topic; it has been discussed extensively during the past two years.

Mike D’Altrui, Brooklyn Boulevard., commends Lisa Luke for her efforts and the Council for their efforts; he stated that he is in favor a referendum on the addition/building.

- Edgemere Park Improvements, Councilwoman Anthony

Councilwoman Anthony described the plan for improvements to Edgemere Park; questions regarding the improvements were answered. Councilwoman Anthony thanked Kiera Higgins for her help in preparing the PowerPoint presentation used this evening.

- Eagle Scout Project Proposal Edgemere Park Improvement - Charlie Kane

Charlie Kane, Eagle Scout Candidate, Boy Scout Troop 13 presented his request for permission to conduct his project and his plan to clean up the western side of the entrance to Edgemere Park. Assistance of Borough Engineer to assist in identifying native and non-native species; DPW to remove debris and Borough provided mulch; will also add a sign to the area

Resolution No. 152-2019: UPON MOTION of Council President Fetzner, seconded by Councilman Clemmensen, carried, that Council members support Charlie Kane in his efforts and will provide assistance of Borough resources to assist with the Edgemere Park cleanup.

Recorded Vote:

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

3. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** There were no comments from the public present.

4. **CONSENT AGENDA - Resolution No. 135-2019: UPON MOTION** of Councilman Clemmensen, seconded by Councilman Mulroy, carried, that the following Resolutions be and the same is hereby adopted:

- Quincy Lee Foundation, On-Premise 50-50 and Merchandise Raffle License, September 9, 2019

WHEREAS, the Quincy Lee Foundation has made application to the Borough Council for a raffles license to conduct an Off-Premise 50/50 and merchandise raffle at the Parker House on September 9, 2019; 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 subject to the production of a valid LGCCC License form valid through the date of the proposed raffle.

- Supporting S1614 and A826 Calling for an Increase in Shore Protection Funding from \$25 Million To \$50 Million from the Collection of Realty Transfer Fees;

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 1614 and Assembly bill 826 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			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

5. MINUTES

A. Resolution No. 136-2019: Approve Minutes, Regular Meeting held July 10, 2019 (Councilperson Mastrorilli does not vote).

UPON MOTION of Councilman Mulroy, seconded by Council President Fetzer, carried, that the Minutes of the Regular Meeting held July 10, 2019 be and the same are hereby adopted.

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			

B. Resolution No. 137-2019: Approve Minutes, Special Meeting held August 7, 2019

UPON MOTION of Councilman Clemmensen, seconded by Councilwoman Anthony, carried, that the Minutes of the Regular Meeting held August 7, 2019 be and the same are hereby adopted.

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			

6. OPEN DISCUSSION –

Council President Fetzer – asked if there had been an estimate from the Borough Engineer regarding milling and paving of Stockton Boulevard pursuant to the request of Wayne Dreyer to allow a street opening during moratorium; the Administrator advised that neither Mr. Dreyer nor the prospective resident had responded to her with the information requested. He also noted that the Council should support the recommendations of the Sea Girt Republican Committee to fill a vacancy occurring on Council regardless of whether the recommendations were received in a timely manner.

Councilman Mastrorilli suggested that a referendum be held on the questions of improvements to the library and municipal buildings.

Councilman Clemmensen commented on bicycle safety and reminded everyone of bicycle regulations are in effect in the State. He noted that there are a large number of preventable injuries occurring when safety equipment is not utilized with many of those occurring during August; he recommended the Public Safety Committee should work with Sea Girt Police on an annual bike safety event.

Mayor Farrell provided a handout illustrating that the Borough has been extremely responsible in reducing municipal taxes and that the real issue is the County taxes that continue to increase on an annual basis. A copy of the information is attached to these Minutes.

7. OLD BUSINESS

A. Ordinances – public hearing/possible adoption

- a. **Ordinance No. 19-2019:** The Mayor read the said Ordinance by Title, advising of its publication in its entirety in *The Asbury Park Press* on July 18, 2019:

ORDINANCE NO. 19-2019

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

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

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

	SALARY RANGE
MAYOR	1,000.00 - 5,500.00
COUNCIL MEMBERS	1,000.00 – 4,500.00
ADMINISTRATOR	50,000.00 – 125,000.00
BOROUGH CLERK	15,000.00 – 90,000.00
DEPUTY BOROUGH CLERK	1,000.00 – 50,000.00
ASST. OFFICE ADMIN/CLERK	5,000.00 – 50,000.
ARCHIVIST	1,000.00 – 3,500.00
PLANNING/ZONING BOARD SECRETARY	500.00 -6,000.00
UTILITY COLLECTOR	15,000.00 – 40,000.00
CHIEF FINANCIAL OFFICER	15,000.00 – 65,000.00
PURCHASING AGENT	4,000.00 – 10,000.00
TREASURER	1,500.00 – 12,500.00
DEPUTY TREASURER	1,000.00 – 2,500.00
ASST. OFFICE CLERK FINANCE	5,000.00 – 65,000.00
TAX COLLECTOR	1,000.00 – 15,000.00
DEPUTY TAX COLLECTOR	15,000.00 – 40,000.00
TAX ASSESSOR	7,000.00 – 25,000.00
ASSESSMENT SEARCH OFFICER	1,000.00 – 2,500.00
TAX SEARCH OFFICER	2,000.00 – 5,000.00
ZONING OFFICER/CODE ENFORCEMENT	45,000.00 – 100,000.00
LIBRARIAN/ASSISTANT LIBRARIAN	10,000.00 – 35,000.00
HOUSING INSPECTOR	1,500.00 – 6,500.00
FIRE PREVENTION OFFICER	500.00 – 10,000.00
RECREATION DIRECTOR – FALL/WINTER/SPRING	8,500.00 – 27,500.00
EMERGENCY MANAGEMENT COORDINATOR	2,400.00 – 5,500.00
PUBLIC WORKS MANAGER OR SUPERVISOR	65,000.00 – 115,000.00
PUBLIC WORKS FOREMAN OR ASSISTANT MANAGER	55,000.00 – 105,000.00
RECYCLING COORDINATOR	2,000.00 – 3,500.00
ASSISTANT RECYCLING COORDINATOR	1,000.00 – 5,000.00
PUBLIC WORKS MECHANIC	30,000.00-75,000.00
PUBLIC WORKS LABORER 1 ST - 12 TH +YEAR	30,000.00-75,000.00
WATER TECHNICIAN	1,000.00-15,000.00
POLICE CHIEF	105,000.00 – 165,000.00
ACTING POLICE CHIEF	105,000.00 – 155,000.00
CAPTAIN	100,000.00 – 145,000.00
LIEUTENANT	95,000.00 – 138,000.00

SERGEANT	60,000.00 – 127,000.00
PATROL OFFICER 1 st – 15 th YEAR	36,000.00 – 116,000.00
SENIOR PATROLMAN	36,000.00 – 122,000.00
PROBATIONARY PATROLMAN	33,000.00 – 55,000.00
POLICE RECORDS OFFICER	5,000.00 – 40,000.00
OFFICER IN CHARGE STIPEND	1,500.00
MUNICIPAL COURT JUDGE	10,000.00 – 20,000.00
MUNICIPAL COURT ADMINISTRATOR	25,000.00 – 49,000.00

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

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

The following positions will be compensated on an hourly basis:

PART-TIME CLERK/TYPIST	10.00 – 35.00
SEASONAL OFFICE ASST.	10.00 – 35.00
OTHER HOURLY EMPLOYEES BOROUGH HALL	10.00 – 35.00
JANITORIAL	10.00 – 35.00

PART-TIME ASST. COLLECTOR	10.00 – 35.00
PART-TIME CLERK ASSESSOR	20.00 – 65.00

FIRE PREVENTION OFFICER	25.00 – 75.00
CODE ENFORCEMENT OFFICER, PART-TIME	15.00 – 75.00
LIBRARIAN	15.00 – 50.00
DOG/CAT CENSUS TAKER	10.00 – 25.00

PART-TIME CLERK/TYPIST DPW	12.00 – 35.00
PART-TIME PUBLIC WORKS LABORER	12.00 – 35.00
PART-TIME TEMPORARY SEASONAL LABORER	12.00 – 35.00
PUBLIC WORKS OTHER THEN MECHANIC, PART-TIME	13.00 – 50.00
GENEAL MAINTENANCE LABORER	8.00 – 50.00
CLEAN COMMUNITIES LABORER	8.00 – 25.00

SECURITY GUARD	10.00 – 50.00
POLICE MATRON	8.50 – 40.00
POLICE THIRD PARTY DETAILS	45.00 – 75.00
SPECIAL POLICE CROSSING GUARD	10.00 – 35.00
SPECIAL POLICE ROAD DETAIL	35.00 – 75.00
SCHOOL CROSSING GUARD	7.50 – 25.00
SPECIAL EVENTS CROSSING GUARD	8.00 – 35.00
DRUNK DRIVING ENFORCEMENT OFFICER	35.00 – 75.00
SPECIAL OFFICER – CLASS I	10.00 – 28.00
SPECIAL OFFICER – CLASS II(1 st – 5 th YEAR)	12.00 – 40.00
POLICE RECORDS OFFICER	12.00 – 50.00

MUNICIPAL COURT ADMINISTRATOR	15.00 – 75.00
DEPUTY MUNICIPAL COURT CLERK	10.00 – 65.00

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

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

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

UPON MOTION of Councilman Clemmenssen, seconded by Councilman Mulroy, carried that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Anthony, carried, the public hearing was closed.

UPON MOTION of Council President Fetzer, seconded by Councilman Mulroy, carried, that the said Ordinance No. 19-2019 be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

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

- b. ORDINANCE No. 20-2019:** The Mayor read the said Ordinance by Title advising of its publication in its entirety in *The Asbury Park Press* on July 18, 2019:

ORDINANCE NO. 20-2019

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

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

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

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

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

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

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

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

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

SECTION 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, is on file in the Office of the Clerk of the Borough and is available for public inspection.

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

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

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

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

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

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

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

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

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

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

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

The following persons spoke in opposition to the adoption of the above Bond Ordinance:

Ray Bogan, Beacon Boulevard.
Megan Schnurr, Beacon Boulevard.
Catherine Metcalf, Ocean Avenue
Larry DeCaria, New York Boulevard

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

Councilman Clemmensen stated that Council is charged with making decisions; but should ask for the public's input.

Councilman Mastrorilli stated that he is not in favor of the Ordinance's adoption at this time as the final cost of the necessary improvements has not been determined, nor has it been determined whether it is more cost effective to renovate the existing buildings than build new.

Council President Fetzer stated that the Bond Ordinance does not approve construction but simply sets up the mechanism for funding future improvements when and if it is determined that said improvements are necessary and noted that Council has not yet authorized receipts of bids; has no information on phasing of project. Councilman Mulroy stated that he is in favor of approving this Ordinance.

UPON MOTION of Councilwoman Morris, seconded by Council President Fetzer, carried, that the said Ordinance No. 20-2019 be adopted on final reading, directing the Clerk to post and publish as required by law.

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		

8. NEW BUSINESS

A. Resolution No. 138-2019: Monmouth Municipal Joint Insurance Fund Renewal

WHEREAS, the **Monmouth Municipal Joint Insurance Fund** (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, Sea Girt Borough is currently a member of said Fund, and;

WHEREAS, effective December 31, 2019, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the Sea Girt Borough has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. Sea Girt Borough hereby renews its membership in the Monmouth Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2020 and ending December 31, 2022*.
2. The Sea Girt Borough hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Monmouth Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. Sea Girt Borough agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of Sea Girt Borough in the Monmouth Municipal Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of Sea Girt Borough.
5. Executed the 14th day of August, 2019 as the lawful and binding act and deed of the Borough Council of the Borough of Sea Girt, which execution has been duly authorized by public vote of the governing body.

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. Resolution No. 139-2019: Authorize Borough Engineer and Planner to Prepare an Ordinance to Allow for a Conditional Use in the District 2 East and 2 West Convenience Commercial Zone. **UPON MOTION** OF Council President Fetzer, seconded by Councilman Mulroy, carried, by consensus, that action on this matter be tabled. Chairperson Norm Hall noted that he has asked that this matter be discussed at the August 21st meeting of the Planning Board.

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			

C. Resolution No. 140-2019: Authorize Grant Application to DOT for FY2020 –
Second Avenue Phase I – 00521 (The Terrace to The Crescent [CR49])

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

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipality Aid Program for the Fiscal Year 2020; and,

WHEREAS, the Borough of Sea Girt is desirous of submitting a priority one application under this program for the following purpose:

- Improvements to Second Avenue –The Terrace to The Crescent (County Route 49), Phase 1()

NOW, THEREFORE, BE IT RESOLVED BY THE Borough Council of Sea Girt, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Second Avenue Phase 1-00521 to the New Jersey of Transportation on behalf of the Borough of Sea Girt; and,

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Sea Girt and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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			

D. Resolution No. 141-2019: Certify Completion, Baltimore Park Improvements – Phase I & II
and authorize Mayor and Clerk to execute required documents

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and,

WHEREAS, the Borough of Sea Girt entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on 6-30-2017 Phase I, 7-3-2018 Phase II that provided \$100,000.00 for Phase I and II Baltimore Boulevard. Park under Application No. 16-03 and 17-03 that required certain conditions be met by the Borough of Sea Girt prior to receipt of the aforesaid funds; and,

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of "Final Change Order" adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Borough of Sea Girt that all conditions of the on 6-30-2017 Phase I and 7-3-2018 Phase II Grant Agreement have been satisfied by the Borough of Sea Girt and that the project has been completed; and,

BE IT FURTHER RESOLVED that the Borough of Sea Girt made final payment to the contractor Thor Construction Group, LLC per the letter of the Municipal Engineer Peter R. Avakian of Leon S. Avakian, Inc. attached and payment was made per vouchers attached under checks attached and also on file in the Municipal Clerk's office.

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. 142-2019: Authorize Change Order and Supplemental Agreement No. 2 and Final Payment to Shore Top Construction Corp., Farmingdale, NJ for the Project Known as Improvements to Carriage Way

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

WHEREAS, the Borough of Sea Girt awarded a contract in the amount of \$265,075 to Shore Top Construction Corp., Farmingdale, NJ for the Project known as Improvements to Carriage Way on November 14, 2018 amended by Change Order No. 1 in the amount of \$16,500 approved on December 5, 2018 to a new contract total of \$281,575; and,

WHEREAS, the Borough requested the installation of a drainage overflow pipe and authorized additional work related to the replacement of a hydrant along the roadway at the additional cost of \$14,340 and the as-built quantities of various materials necessary to the Project were reduced in the aggregate total of \$5,205, resulting in a net increase to the contract of \$9,135 for a new total of \$290,710; and,

WHEREAS, the Project is completed and the Contractor has submitted the Request for Final Payment in the amount of \$23,865.80 that has been reviewed by the Project Engineer and found to be correct; and,

WHEREAS, the Contractor has submitted the required Maintenance Bond in the amount of \$71,177.50 that has been reviewed by the Project Engineer and found to be correct.

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

1. That Change Order and Supplemental Agreement No. 2 representing a net increase to the contract of \$9,135 to a new contract total of \$290,710.00 be and the same is hereby approved;
2. That payment in the amount of less 2% retainage to Shore Top Construction Corp., Farmingdale, NJ be and the same is hereby approved;
3. Contract remains open.

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

1. Shore Top Construction Corp., Farmingdale, NJ
2. Peter R. Avakian, 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			

F. Resolution No. 143-2019: Request to approve driveway through Crescent Park, Forlenza 647 Ocean Avenue (Block 9, Lot 6.01) and **UPON MOTION** OF Council President Fetzer, seconded by Councilwoman Morris, carried, by consensus, that action on this matter be tabled until September 11, 2019 council meeting.

G. Resolution No. 144-2019: Memorialize removal of trees from Borough property in Crescent Park adjacent to Kaufman, 645 Ocean Avenue (Block 9, Lot 7.01)

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

WHEREAS, pursuant to Chapter XIX, Tree Preservation, Section 19-3(c) Tree Removal Prohibited of the Borough Code, "No person shall remove any tree growing on or over a public right-of-way or public land without the express written consent of a competent municipal authority (Code Enforcement Officer, Borough Engineer, etc.) or Shade Tree Commission; and,

WHEREAS, Michael and Kristen Kaufman, owners of record of Block 9, Lot 7.01, also known as 645 Ocean Avenue in the Borough of Sea Girt, caused the removal of eight trees from Borough property adjacent to the premises at 645 Ocean Avenue without the required prior approval; and,

WHEREAS, Mr. & Mrs. Kaufman have requested the post-removal approval of the tree removal from the Shade Tree Commission and Borough Council since they planted replacement trees at their own expense, also on Borough property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Girt that the request of the owner of record of Block 9, Lot 7.01 also known as 645 Ocean Avenue, for post-removal approval of tree removal from Borough property be and the same is hereby memorialized, subject to the payment of the required permit fee of \$50.00.

BE IT FURTHER RESOLVED that as recommended by Shade Tree Commission Chairman, the Notice of Violation issued to Mr. & Mrs. Kaufman for the improper removal of trees from Borough property and dated June 17, 2019 shall be enforced as issued.

BE IT FURTHER RESOLVED that Mr. & Mrs. Kaufman are hereby notified that all activity on Borough property adjacent to 645 Ocean Avenue, Sea Girt requires prior approval of the Borough Council.

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

1. Michael and Kristen Kaufman
2. C. Willms, Zoning and Code Enforcement Official

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. 145-2019: Professional Services Award, Special Counsel Arthur Thibault, Appruzzese, McDermott, Mastro & Murphy, P.C.

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

WHEREAS, the Borough of Sea Girt has a need to authorize the services of Special Counsel to represent the Borough of Sea Girt in the matter of the continuing litigation through the appeal of the decision rendered in the matter Hagel v. the Borough of Sea Girt, as a not-fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.4 or 20.5; and,

WHEREAS, the Municipal Clerk has determined and certified in writing that the value of the services to be provided is estimated to be \$10,000; and,

WHEREAS, the anticipated term of this contract is one (1) year and may be extended as many times as approved by this governing body; and,

WHEREAS, Arthur Thibault of the firm of Appruzzese, McDermott, Mastro & Murphy, P.C., has submitted a proposal dated July 30, 2019 indicating that he will provide said services through the term of the contract at the rate of \$165.00 per hour; and,

WHEREAS, with regards to Affirmative Action, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, and,

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the appointment of Arthur Thibault of the firm Appruzzese, McDermott, Mastro & Murphy, P.C., as Special Counsel at the rate of \$165.00 per hour and the Mayor and Municipal Clerk to enter into a contract with the professional as described herein.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in The Coast Star as required by law within ten (10) days of its passage.

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			

- I. **Resolution No. 146-2019:** Approve request of Recreation Commission to add striping and equipment to enable the playing of pickle ball on the western court at Crescent Park and authorize funds not to exceed \$2,500 from 5K Donation to fund the project.

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

WHEREAS, the Recreation Commission has received requests to modify one of the tennis courts owned by the Borough to accommodate pickle ball on the court; and,

WHEREAS, the accommodation would require additional striping on the court and the purchase of portable nets to facilitate the playing of the new game; and,

WHEREAS, the Recreation Commission has approved the use of 5K Donation funds not to exceed \$2,500 to accomplish the accommodation and the use of funds donated to the Borough must be authorized by the Borough Council

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Girt that the request of the Recreation Commission is hereby approved and funding from the 5K Donation account, 9-26-56-860-806 is hereby authorized.

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

1. Recreation Commission
2. Qualified Purchasing Agent for action.
3. 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			

J. Resolution No. 147-2019: Authorize Payment No. 1 to M.S.P Construction Corp. for the Project known as Eighth Avenue Water Main Improvements

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 awarded a contract to M.S.P. Construction Corporation, Branchburg, NJ for the Project known as Eighth Avenue Water Main Improvements in the amount of \$\$410,717 on April 10, 2019; and,

WHEREAS, the contractor submitted Request for Payment No. 1 in the amount of \$248,201.00, less retainage of 2% or \$4,964.02 for a total due of \$243,236.98 that was reviewed by the Project Engineer and found to be correct; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Sea Girt that Payment No. 1 in the net amount of \$243,235.98 to M.S.P. Construction Corporation, Branchburg, NJ be and the same is hereby approved.

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

1. M.S.P. Construction Corporation, Branchburg, NJ
2. Peter R. Avakian, Borough Engineer
3. Chief Financial Officer for further action.

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			

K. Resolution No. 148-2019: Accept bid, Improvements to Eighth Avenue and Washington Boulevard, Fernandes Construction Co., \$261,220.

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

WHEREAS, the Borough of Sea Girt advertised for bids on July 18, 2019 in accordance with the specifications prepared by Leon S. Avakian, Inc. for the Project known as Improvements To Eighth Avenue and Washington Boulevard in the Borough of Sea Girt, Monmouth County, NJ and received bids on August 1, 2019; and,

WHEREAS, one vendor submitted proposals by the date and time required in the Bid Specifications:

BIDDER	BASE BID
Fernandes Construction Co.	\$261,220.

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

WHEREAS, the Borough Engineer and Borough Attorney recommend the award of the contract to the lowest responsive bidder, Fernandes Construction Co. in accord 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, Fernandes Construction Co. is accepted subject to all conditions outlined in the Notice to Bidders, the Bid Specifications and Contract Documents, in the amount of \$261,220.
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract with Fernandes Construction Co., Farmingdale, NJ for the said Project.
3. The Borough Engineer 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.

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 Co.
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 Mastroilli	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

- L. Resolution No. 149-2019:** Beach Staff Additions, Mary Louise Gruchacz, \$8.85/hour; and Gavin Morris, Beach Crew, \$8.85/hour.

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

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

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

Added Staff Member(s): Mary Louise Gruchacz, Gateguard, \$8.85/hour; Gavin Morris, Beach Crew, \$8.85/hour.

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

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			

9. ADMINISTRATOR REPORTS/DISCUSSION

- A. On behalf of Mayor and Council, we extend our thanks to all the employees and volunteers of the Borough who came together Monday evening, July 23 and Tuesday, July 24 to provide assistance to everyone in the Borough. We commend them for their commitment to the residents of the Borough, their professionalism and dedication. Specifically, we wish to thank Emergency Management Coordinator Tim Harmon; Chief Davenport, Captain Macko and the regular and special officers of the Sea Girt Police Department; Michael McArthur and the staff of our Public Works Department and Water Departments; Chief Scipione and the members of the Sea Girt Fire Department and Fire Police and the office staff for all their efforts. We also wish to thank John Meehan and the management and staff of JCP & L for their efforts to restore power to the Borough as quickly as they did.
- B. Recycling Reminders: Final summer full-town Recycling Pick-up will be September 4; starting September 11, Zone 2 pick-up only; September 18, Zone 1 pick-up only; also, County recycling facility requirements have changed and no type of plastic bags can be used in your recycling containers. Thank you for your cooperation.
- C. Monday, September 16th is our next scheduled bulk pickup.

10. QPA REPORTS: None at this time

11. COUNCIL REPORTS: Councilwoman Morris had no report.

Councilman Clemmensen reported on Ride Share Committee Meeting.

Councilman Mastrorilli asked that the railroad ties left by NJ Transit on Sixth Avenue and Beacon Boulevard be removed; the Administrator advised that she will contact NJ Transit tomorrow.

Councilwoman Anthony reported the Lighthouse Party was a success.

Councilman Mulroy reported as follows:

- Beach has had great weather and sales are up;
- Bradley Beach Lifeguard Tournament was a success; JC Tournament was very successful;
- Memorial Row is Thursday at 6:00 pm in memory of Jack Roberts who was a former Sea Girt Beach Manager.
- Fire Company thanked everyone who participated in The Parker House Fundraiser.

President Fetzer reported as follows:

- Labor negotiations with Teamsters, first session is on August 29;
- Council appointments – welcomed the new council members;
- Water issue at Manasquan Reservoir; water source is the river; water quality is fine; water use is extremely low; conservation is much appreciated.

Mayor Farrell reported as follows:

- SMRSA – end of co-gen improvement project; added 360kw of capacity and the plant will produce now between 400Kw and 450Kw of electricity; 2018 Audit – no comments or recommendations; a copy is on file in the Borough office.

12. Resolution No. 150-2019: Payment of bills

Councilman Clemmensen asked if \$50K for legal services from Montenegro, Thomson et als, is correct; the Administrator advised that this was billing for two months and the total is correct; Council President Fetzer requested change to the amount to be paid to Shore Top Construction to reflect retainage of 2%.

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 August 9, 2019 in the totals as follows:

CURRENT FUND	\$ 2,489,492.83
WATER/SEWER OPERATING FUND	\$ 34,089.97
BEACH OPERATING FUND	\$ 29,100.85
TRUST FUND	\$ 868.00
RECREATION TRUST FUND	\$ 10,438.35
WATER CAPITAL FUND	\$ 244,775.70
CAPITAL FUND	\$ 38,568.55*

*The Capital amount is reduced by \$477.32 as amended by Resolution No. 142-2019.

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			

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

John Ward, Trenton Boulevard, asked Council to rescind the Resolution previously adopted to sell borough property.

John Kelly, Stockton Boulevard., re sub-division of Block 81, Lot 1 - suggested smaller lot sizes that would include a buffer zone.

Stephanie Flynn, New York Boulevard., suggested that the Borough not sell the property as it provides buffers to the DPW yard and water tower.

Councilwoman Anthony suggested the Council reconsider its authorization to sell Block 81, Lot 1.

Carol McConnell, New York Boulevard., stated there was no notice of property sale; Mr. Montenegro responded that a resolution does not require prior notice.

Karen Brisben, Beacon Boulevard., stated that Planning Board meetings are open to the public for comments.

Jen DeCaria, New York Boulevard., NJ Division of Forestry representative stated that the trees are old growth and should be preserved.

Tom Schnurr, Beacon Boulevard., stated that he is opposed to the sale of the borough property and asked for an explanation of the process to authorize the sale; Mayor Farrell responded that the sale was suggested to Council and Council agreed it was a good idea.

There being no further comments, and **UPON MOTION** of Councilwoman Anthony, seconded by Councilman Mastrorilli, carried, that the public hearing was closed at 10:15 PM.

Resolution No. 139-2019: UPON MOTION of Councilman Mulroy, seconded by Council President Fetzer, carried, that the following Resolution be and the same is hereby adopted:

BE IT RESOLVED, that the Borough Council authorizes the request for the adjournment of the pending application before the Borough Planning Board to subdivide Block 81, Lot 1 to the October 16th Planning Board meeting.

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			

Mayor Farrell advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that action may be taken by Council upon return to public session and that the public is invited to remain outside and may return to the meeting room when the Council returns to public session. **UPON MOTION** of Councilwoman Anthony, seconded by Councilman Mastrorilli, carried, the following **Resolution No. 151-2019** 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.
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			

The Council returned to public session at 11:10 PM. There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the meeting be finally and immediately adjourned.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

RESOLUTION 150-2019

Resolution Authorizing the 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 August 9, 2019 in the totals as follows:

CURRENT FUND	\$ 2,489,492.83
WATER/SEWER OPERATING FUND	\$ 34,089.97
BEACH OPERATING FUND	\$ 29,100.85
TRUST FUND	\$ 868.00
RECREATION TRUST FUND	\$ 10,438.35
WATER CAPITAL FUND	\$ 244,775.70
CAPITAL FUND	\$ 38,568.55*

*The Capital amount is reduced by \$477.32 as amended on Resolution No. 142-2019.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Mastrorilli	X			
Councilwoman Morris	X			
Councilwoman Anthony	X			
Councilman Meixsell	X			
Councilman Fetzer	X			
Councilman Mulroy	X			

Certification

I, Lorraine Carafa, Municipal Clerk of the Borough of Sea Girt, of the County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on the 9th August, 2019.

Lorraine P. Carafa

Lorraine P. Carafa, Municipal Clerk

P.O. Type: All

Range: First to Last

Format: Condensed

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00542	06/05/18	01149	MOTOROLA SOLUTIONS INC	Parts & Installation in Tacoma	Open	2,105.60	0.00
18-01052	11/14/18	SHORETOP	Shore Top Construction Corp.	Carriage Way Improvements	Open	23,865.80	0.00 B
19-00018	01/09/19	CROSS01	Cross Over Networks	IT Maintenance	Open	13,763.86	0.00 B
19-00019	01/09/19	00774	BOROUGH OF BRIELLE	Interlocal Gasoline	Open	5,539.51	0.00 B
19-00020	01/09/19	00964	A'S GARDEN & HOME CENTER	Misc Supplies	Open	262.89	0.00 B
19-00022	01/09/19	AMMM01	Apruzzese, McDermott, Mastro	2019 Legal Services	Open	2,392.75	0.00 B
19-00023	01/09/19	00295	ASBURY PARK PRESS	2019 Legal Ads 2	Open	66.68	0.00 B
19-00025	01/09/19	00008	AT&T	Library, Fire Phone Service	Open	75.69	0.00 B
19-00026	01/09/19	00046	AQUATIC SERVICES - E. Runyon	2019 Lab Tests	Open	538.00	0.00 B
19-00028	01/09/19	CLF01	Carton Law Firm	Prosecutor	Open	953.75	0.00 B
19-00030	01/09/19	00233	Copy Center Inc.	PD & Clerk Maintenance	Open	415.89	0.00 B
19-00031	01/09/19	00136	THE COAST STAR	2019 Legal Ads	Open	299.10	0.00 B
19-00032	01/09/19	DYN01	Dynamic Testing Services	Drug & Alcohol Screening	Open	215.00	0.00 B
19-00034	01/09/19	FARMINGD	Farmingdale Recycling	Recycling	Open	4,592.54	0.00 B
19-00035	01/09/19	00643	FEDERAL EXPRESS CORP.	Shipping	Open	129.97	0.00 B
19-00038	01/09/19	00575	JASPAN HARDWARE	Misc Supplies	Open	119.55	0.00 B
19-00039	01/09/19	00016	JERSEY CENTRAL POWER & LIGHT	Water, JCP&L	Open	3,869.57	0.00 B
19-00040	01/09/19	00334	HOME DEPOT CREDIT SERVICES	Miscellaneous Supplies	Open	99.98	0.00 B
19-00041	01/09/19	01230	KEPWEL SPRING WATER CO., INC.	Bottled Water Deposit	Open	181.95	0.00 B
19-00042	01/09/19	KEK01	The Law Offices of	Planning Board Service	Open	1,498.00	0.00 B
19-00043	01/09/19	LEVEL3	Level 3	2019 Service	Open	1,973.61	0.00 B
19-00045	01/09/19	00958	M & W COMMUNICATIONS, INC.	Emergency Repairs	Open	105.00	0.00 B
19-00046	01/09/19	MAZZA	Mazza Mulch, Inc.	Brush Recycling	Open	1,752.00	0.00 B
19-00047	01/09/19	00040	MONMOUTH COUNTY TREASURER	Tipping Fees	Open	12,446.23	0.00 B
19-00048	01/09/19	01166	MONTENEGRO, THOMPSON, ET ALS.	2019 Legal Services	Open	50,761.96	0.00 B
19-00052	01/09/19	01258	NJ American Water	2019 Public Fire Service	Open	184.00	0.00 B
19-00054	01/09/19	01942	ONE CALL CONCEPTS	Markout Service	Open	106.68	0.00 B
19-00055	01/09/19	00068	OLD TOWNE CAR WASH INC.	Car Washing	Open	60.00	0.00 B
19-00056	01/09/19	00614	Optimum	Beach, DPW, Police	Open	1,027.03	0.00 B
19-00057	01/09/19	00321	SEABOARD WELDING SUPPLY, INC.	Gas Delivery	Open	54.00	0.00 B
19-00061	01/09/19	SB501	Stewart Business Systems	Stewart Business System	Open	249.94	0.00 B
19-00073	01/10/19	TU01	TransUnion Risk & Alternative	Background Searchers	Open	50.00	0.00 B
19-00075	01/10/19	00096	A.T. THORN & SON	AT Thorn	Open	354.43	0.00 B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY	Miscellaneous Parts	Open	256.96	0.00 B
19-00079	01/10/19	00007	VERIZON	Verizon Service	Open	452.39	0.00 B
19-00080	01/10/19	00349	VERIZON WIRELESS	Verizon Wireless	Open	519.19	0.00 B
19-00081	01/10/19	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water/Topsoil Maintenance	Open	6,425.00	0.00 B
19-00120	01/17/19	00051	NJ NATURAL GAS CO.	DPW NJ Gas Service	Open	396.17	0.00 B
19-00123	01/18/19	00051	NJ NATURAL GAS CO.	Paddle Tennis NJ Gas	Open	34.81	0.00 B
19-00126	01/18/19	00045	SEA GIRT BOARD OF ED	2nd half 2019 School Tax	Open	388,860.67	0.00 B
19-00142	01/24/19	00198	POLAR AIR OF NJ, INC.	HVAC maintenance & repairs	Open	454.20	0.00 B
19-00201	02/07/19	00733	KALDOR Emergency Light, LLC	Gun rack	Open	319.00	0.00
19-00212	02/13/19	STREETCO	NJ Criminal Interdiction LLC	Registration, Seminar 5/8/19	Open	149.00	0.00
19-00222	02/19/19	00051	NJ NATURAL GAS CO.	Library NJ Gas	Open	26.37	0.00 B
19-00232	02/22/19	00016	JERSEY CENTRAL-POWER & LIGHT	DPW JCP&L	Open	1,422.07	0.00 B
19-00233	02/22/19	SHI	SHI International Corp.	Laptops	Open	711.64	0.00
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	5.98	0.00 B
19-00254	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Library JCP&L	Open	425.99	0.00 B
19-00267	03/01/19	CROSS01	Cross Over Networks	Additional services R-45-2019	Open	889.50	0.00 B

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00292	03/08/19	00016	JERSEY CENTRAL POWER & LIGHT	Street Lighting, JCP&L	Open	2,340.10	0.00 B
19-00309	03/19/19	00383	ALLISON PEST CONTROL	Beach pavilion pest control sr	Open	60.00	0.00 B
19-00322	03/22/19	HON	Hon Company	Furniture for Police Dept.	Open	7,825.58	0.00
19-00349	03/27/19	ECLCI	East Coast Land Care, Inc.	Garden Maintenance Services	Open	1,405.00	0.00 B
19-00350	03/27/19	00349	VERIZON WIRELESS	Verizon Wireless Police	Open	458.51	0.00 B
19-00377	04/03/19	00255	AMERICAN UNIFORM & SUPPLY	Class B Polo shirt, Gerard	Open	135.98	0.00
19-00379	04/03/19	00255	AMERICAN UNIFORM & SUPPLY	Class B Polo shirt, Pignataro	Open	135.98	0.00
19-00388	04/03/19	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Slad	Open	397.94	0.00
19-00391	04/03/19	00255	AMERICAN UNIFORM & SUPPLY	Uniform pants, Gerard	Open	71.99	0.00
19-00401	04/03/19	00255	AMERICAN UNIFORM & SUPPLY	Uniform, McNicholas	Open	397.94	0.00
19-00402	04/03/19	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Fearon	Open	307.95	0.00
19-00403	04/03/19	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Sulewski	Open	307.95	0.00
19-00404	04/03/19	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Szewczuk	Open	307.95	0.00
19-00405	04/03/19	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Tyler	Open	307.95	0.00
19-00406	04/03/19	00255	AMERICAN UNIFORM & SUPPLY	Uniform, Tyler	Open	324.95	0.00
19-00409	04/08/19	00203	Ruderman Roth, LLC	2019 Legal services	Open	4,082.00	0.00 B
19-00423	04/11/19	01912	STAPLES ADVANTAGE	Beach POS system equipment	Open	1,970.31	0.00
19-00424	04/12/19	00633	TAYLOR HARDWARE	Misc supplies	Open	362.20	0.00 B
19-00425	04/15/19	MSP C C	M.S.P. Construction Corp.	Eighth Ave. water Main Imp.	Open	243,236.98	0.00 B
19-00465	04/25/19	01232	FALKINBURG'S TREE EXPERT CO.	Prune & trim trees	Open	1,200.00	0.00 B
19-00478	04/29/19	00144	BARGS LAWN EQUIPMENT	Requisition Request 19-109	Open	68.44	0.00 B
19-00480	04/29/19	00964	A'S GARDEN & HOME CENTER	Misc.	Open	167.27	0.00 B
19-00489	04/29/19	00255	AMERICAN UNIFORM & SUPPLY	Uniform, N irizarry	Open	734.81	0.00
19-00511	05/08/19	EPIC SP	Epic Sports	Volleyballs and net w/tensione	Open	971.77	0.00
19-00532	05/14/19	SHI	SHI International Corp.	PD computers	Open	2,905.53	0.00
19-00538	05/17/19	HSI01	Hoffman Services, Inc.	Requisition Request 19-125	Open	175.00	0.00
19-00550	05/22/19	00733	KALDOR Emergency Light, LLC	Reinstall lightbar on Tacoma	Open	707.36	0.00
19-00552	05/22/19	00053	VAN WICKLE AUTO SUPPLY	2019 Misc	Open	70.27	0.00 B
19-00581	05/31/19	01181	JOST GARAGE, INC.	Repair PD Vehicle	Open	2,147.80	0.00
19-00599	06/06/19	00349	VERIZON WIRELESS	Ipads and unlimited data	Open	1,538.72	0.00 B
19-00700	06/14/19	01479	CHERRY VALLEY TRACTOR SALES	Starter for Beach tractor	Open	324.00	0.00
19-00707	06/18/19	01149	MOTOROLA SOLUTIONS INC	Batteries	Open	2,624.40	0.00
19-00708	06/18/19	00803	STUMPY'S SALES & SERVICE	Tune-ups and repairs	Open	1,178.81	0.00 B
19-00711	06/18/19	MTHOLLY	Mount Holly Motorsports	New 2019 Grizzly 700 ATV EPS	Open	9,575.00	0.00
19-00715	06/21/19	00228	TRANS-BEARING CO. INC.	Requisition Request 19-161	Open	400.58	0.00
19-00718	06/21/19	00016	JERSEY CENTRAL POWER & LIGHT	beach electric	Open	447.60	0.00 B
19-00720	06/24/19	00002	COUNTY OF MONMOUTH - COUNTY	2nd half 2019 County Taxes	Open	1,609,234.82	0.00 B
19-00721	06/24/19	00003	COUNTY OF MONMOUTH - LIBRARY	2nd half 2019 Library Taxes	Open	116,093.91	0.00 B
19-00722	06/24/19	00680	COUNTY OF MON. - OPEN SPACE	2nd half 2019 Open Space Taxes	Open	192,454.71	0.00 B
19-00724	06/25/19	SHI01	Stillwell-Hansen, Inc.	Service dehumidifier	Open	455.28	0.00 B
19-00745	06/27/19	01820	METUCHEN CENTER INC	Surf school hats	Open	749.40	0.00
19-00746	07/01/19	C1967	Country Clean Paper Supplies	Janitorial supplies	Open	274.92	0.00
19-00756	07/03/19	00136	THE COAST STAR	Display ads	Open	526.40	0.00
19-00758	07/09/19	01686	W.B. MASON COMPANY, INC.	supplies	Open	189.45	0.00
19-00761	07/10/19	00641	TREASURER, STATE OF NJ	Site remediation, Safe Drinkin	Open	3,980.00	0.00
19-00769	07/12/19	00111	STAVOLA ASPHALT COMPANY, INC.	Asphalt	Open	80.34	0.00 B
19-00770	07/15/19	01706	WRISTBAND ID BANDS	wristbands	Open	731.13	0.00
19-00771	07/15/19	C1967	Country Clean Paper Supplies	janitorial supplies	Open	475.18	0.00
19-00774	07/15/19	THIC01	Indian Harbor Insurance Co.	Retention Invoices, Walker	Open	525.00	0.00
19-00775	07/16/19	HANDI01	Handi Lift Service Co., Inc.	Renew maintenance agreement	Open	560.00	0.00
19-00776	07/16/19	TOXICOLO	State Toxicology Labratory	Applicant drug testing	Open	450.00	0.00
19-00780	07/18/19	01838	KAREN S. BRISBEN	Reimbursement	Open	63.61	0.00
19-00784	07/18/19	SQF	Swim Quest & Fit	Swim caps	Open	516.00	0.00
19-00786	07/19/19	00498	USLA-NJ MEMBERSHIP OFFICE	Jr. LG USLA membership dues	Open	1,300.00	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00787	07/22/19	C1967	Country Clean Paper Supplies	Janitorial supplies	Open	269.38	0.00
19-00788	07/22/19	00209	KEMPTON FLAG	flags	Open	352.80	0.00
19-00791	07/22/19	ACPTC	Atlantic Co. Police Training	Course registration, L Bolchun	Open	150.00	0.00
19-00794	07/25/19	00144	BARGS LAWN EQUIPMENT	Trimmer	Open	434.45	0.00
19-00795	07/25/19	KEK01	The Law Offices of	604 Second Ave. Davey	Open	70.00	0.00 B
19-00796	07/25/19	KEK01	The Law Offices of	110 Chicago, Hinds	Open	784.00	0.00 B
19-00797	07/25/19	KEK01	The Law Offices of	319 Boston, Sivoletta	Open	14.00	0.00 B
19-00809	07/29/19	FIDELITY	Wright National Flood	Flood Ins. beach	Open	3,311.00	0.00
19-00810	07/29/19	AAM	Atlantic Aerials Manalapan	Repair to Handlift	Open	349.00	0.00
19-00811	07/30/19	01912	STAPLES ADVANTAGE	supplies	Open	4.29	0.00
19-00812	07/30/19	01912	STAPLES ADVANTAGE	Super Sorb	Open	35.48	0.00
19-00813	07/30/19	01625	GRAINGER	Trash cans & bags	Open	1,585.94	0.00
19-00814	07/30/19	00405	SENSUS USA Inc.	Contract 513 renewal	Open	1,620.90	0.00
19-00815	07/30/19	01232	FALKINBURG'S TREE EXPERT CO.	Emergency limb removal	Open	100.00	0.00
19-00816	07/30/19	HEANEY	Daniel Heaney	Reimbursement	Open	46.34	0.00
19-00817	07/31/19	REDALER	Red Alert Emergency Generator	Repair emergency generator	Open	800.00	0.00
19-00820	08/02/19	00552	EDWARDS TIRE CO.	054324, Firestone 275R6518 tire	Open	678.80	0.00
19-00824	08/05/19	00092	INVISUAL NEW MEDIA DESIGN	Annual Web hosting & maintenanc	Open	419.40	0.00
19-00825	08/05/19	01479	CHERRY VALLEY TRACTOR SALES	Repairs Kubotas	Open	569.22	0.00
19-00826	08/05/19	01479	CHERRY VALLEY TRACTOR SALES	Weather strip	Open	28.36	0.00
19-00828	08/07/19	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	247.00	0.00
19-00829	08/07/19	MMDA	Mousai Music and Dance LLC	Ukulele and Guitar instruction	Open	2,355.75	0.00
19-00830	08/07/19	01733	FINS	Food for Jr Guard party	Open	742.84	0.00
19-00831	08/07/19	BP01	Benny's Pizza	Pizza for Jr. Guard party	Open	231.00	0.00
19-00832	08/07/19	ICECREAM	Peaches & Ice Cream	Ice Cream for Jr. Guard party	Open	480.00	0.00
19-00833	08/07/19	00426	BOROUGH OF SPRING LAKE	Jr. Guard Tournament registrat	Open	420.00	0.00
19-00834	08/07/19	LBJRG	Long Branch Jr. Lifeguards	Jr Guard Tournament registrati	Open	100.00	0.00
19-00835	08/07/19	00269	BOROUGH OF BELMAR	Jr. Guard tournament registrat	Open	620.00	0.00
19-00836	08/07/19	00089	BOROUGH OF MANASQUAN	Jr. Guard tournament rgistrati	Open	540.00	0.00
19-00839	08/08/19	00177	MUN. CLERKS ASSOC. OF NJ	2019/2020 Dues Carafa, Harrima	Open	175.00	0.00
19-00840	08/08/19	00546	TREVOR PALMER	Reimbursement	Open	50.00	0.00

Total Purchase Orders: 135 Total P.O. Line Items: 0 Total List Amount: 2,767,480.91 Total Void Amount: 0.00

19-00068	State of NJ	Public Water Tax	259.41
±9-00090	Horizon	Dental August	3,027.86
19-00091	Standard Ins.	Short term Disability	294.15
19-00127	Principal Ins.	Life Ins. August	246.76
19-00577	Wallaby Tales	Children's Program	300.00
±9-00768	Denise Sweet & Assoc. LLC	Transcripts	935.00
19-00779	Lori McSorley LLC	Face painting	425.00
19-00798	Paint A Tee	Children's Program	200.00
	State of NJ	Health Benefits	56,359.16
	SEMMUA	July Payment	17,806.00
		Total	2,847,334.25

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	1,050.00	0.00	1,050.00	0.00	0.00	1,050.00
BEACH OPERATING	8-09	1,055.60	0.00	1,055.60	0.00	0.00	1,055.60
Year Total:		2,105.60	0.00	2,105.60	0.00	0.00	2,105.60
CURRENT FUND	9-01	2,488,442.83 2,427,079.90	0.00	2,427,079.90	0.00	0.00	2,427,079.90
WATER OPERATING	9-05	34,089.97 16,024.56	0.00	16,024.56	0.00	0.00	16,024.56
BEACH OPERATING	9-09	28,045.25	0.00	28,045.25	0.00	0.00	28,045.25
TRUST OTHER	9-25	868.00	0.00	868.00	0.00	0.00	868.00
BOARD OF RECREATI	9-26	10,438.35 10,013.35	0.00	10,013.35	0.00	0.00	10,013.35
Year Total:		2,482,031.06	0.00	2,482,031.06	0.00	0.00	2,482,031.06
GENERAL CAPITAL	C-04	38,568.55	0.00	38,568.55	0.00	0.00	38,568.55
WATER CAPITAL	W-06	244,775.70	0.00	244,775.70	0.00	0.00	244,775.70
Total Of All Funds:		2,767,480.91 2,847,334.25	0.00	2,767,480.91	0.00	0.00	2,767,480.91

*Distributed to residents prior to
November 2018 election. JPC*

Dear Fellow Residents,

Sometimes a good idea has a bad ending.

Although it **could** be a good idea to leave the Monmouth County Library system it will not have a good ending for Sea Girt.

Our current leadership is making the argument that even though **we will experience a tax increase** because of our departure from County Library system they will be prudent and return the projected unused monies to the general fund.

I must ask what the real plan is? It appears that it is to build a new Town Building on the open space near the Library and pay for it with the money they will collect in increased taxes from our residents.

Our current leadership is claiming this is not part of the plan, but if you review their own documents it is clearly stated this it is part of their plan.

The handout distributed by Mayor Farrell, Councilwoman Morris and Borough Administrator Carafa in summer of 2018 clearly noted "2019-2021 – Library renovations and Town Center Development." The handout given out at last weeks Borough Council meeting had that line removed!

The handout from summer of 2018 specifically notes, "library levy then funds operations and debt service for capital improvements."

The Borough is a great place and we have so many things to offer our residents, we do not need an expensive new Borough Hall. The current building has served our Borough well for almost 100 years and it will continue to serve all the needs of our community going forward.

Next Tuesday, when you go to the polls vote NO to the referendum! We simply don't need a new Borough Hall!



Summer 2018
Impact On The Sea Girt Taxpayer

- * 2019-2021 – Library renovations and Town Center Development
- * 2021 – Independent Library opens with increased services offered; Town Center opens
- * 2021 – Monmouth County Library tax levy is eliminated; Independent Library tax levy goes into effect at the State-mandated 1/3 of a mill or \$758,000, averaging \$610 per household for a net increase of \$280 per household (\$610-\$330 - current MCL levy); library levy then funds operations and debt service for capital improvements
- * 2023 – Unspent balance of library levy accrues to general fund to offset local taxes



October Meeting
Impact On The Sea Girt Taxpayer

- * 2021 – Monmouth County Library tax levy is eliminated; Independent library opens with enhanced services offered;
- * Independent Library tax levy goes into effect at the State-mandated 1/3 of a mill or \$758,000*, averaging \$610 per household for a net increase of \$280 per household (\$610 - \$330 = \$280);
- * Library levy funds operations at the projected annual budget of \$250,000.
- * Unspent balance of library levy accrues to general fund to help offset local taxes.

* Based on 2017 net value taxable

Sea Girt Property Taxes

County Tax:	\$7,321,623	43.10%
School Tax:	\$4,666,328	27.47%
Local Tax:	\$4,999,894	29.43%

Year over Year Comparison

	2018	2019	% change
County	\$5,899,759	\$6,168,349	4.55%
County Library	\$418,158	\$441,267	5.53%
County open Space	\$654,195	\$712,007	8.84%
Overall County	\$6,972,112	\$7,321,623	5.01%
School Tax	\$4,603,588	\$4,666,328	1.36%
Local Tax	\$5,015,752	\$4,999,894	-0.32%

