

MINUTES - REGULAR MEETING

June 26, 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, June 26, 2019 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence to remember Paul Maier, a member of the Fire Company who passed away this week; he then led those in attendance in the Pledge of Allegiance.

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

1. ROLL CALL:

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

The order of the Agenda changed at this time to adjourn for Executive Session.

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 Councilwoman Morris, seconded by Councilman Meixsell, carried, that the following **Resolution No. 108-2019** be and the same is hereby adopted:

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

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

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

1. Ira Walker v. the Borough of Sea Girt, F. Ken Farrell, Individually and in his official capacity as Mayor; James Quigley, Individually and in his official capacity as Zoning and Code Enforcement Official;
2. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;
3. Tess and Brian Manley, Denis Lauzon and Candace Kadimik vs. the Borough of Sea Girt, Sandy Ratz and Christopher Willms

Recorded Vote:

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

UPON MOTION of Councilman Meixsell, seconded by Councilwoman Morris, carried that Council return to public session at 7:20 PM.

Recorded Vote:

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

2. MINUTES

A. Resolution No. 109-2019: Approve Minutes, Regular Meeting held June 12, 2019

UPON MOTION of Councilman Meixsell, seconded by Councilwoman Morris, carried, that the Minutes of the Regular Meeting held June 12, 2019 be and the same are hereby approved.

Recorded Vote:

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

3. OPEN DISCUSSION (Council is invited to speak on any subject)

Resolution No. 110-2019: UPON MOTION OF Council President Fetzer, seconded by Councilman Mulroy, carried, approving the donation of two season beach badges to the Downey Side Fundraiser to be held on June 27, 2019 at St. Uriel's.

Recorded Vote:

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

Councilman Mulroy clarified misstatements made by Mrs. Metcalf in her Letter to the Editor published in The Coast Star last week, stating that he is and was objecting to the location of the loading zone on Ocean Avenue; he further explains his position opposing the loading zone and states he has always been transparent in discussing his positions on topics of concern to Borough residents.

4. OLD BUSINESS

A. Ordinance No. 07-2019: The Mayor to read the said Ordinance by Title:

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on June 15, 2019:

ORDINANCE NO. 07-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-37, LOADING ZONES, AND ARTICLE 7-39.1, HANDICAPPED PARKING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

WHEREAS, the Borough Council of the Borough of Sea Girt has determined that the designation of a loading zone on Ocean Avenue near Beacon Boulevard is necessary to preserve and protect the safety and well-being of the general public.

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

SECTION 1. Article 7-37, LOADING ZONES, is hereby amended and supplemented as follows:

- a. The locations described are hereby designated as Loading Zones. No person shall park a vehicle in these locations during the times indicated other than for the loading or unloading of passengers, goods and materials.

<i>Name of Street</i>	<i>Time</i>	<i>Side</i>	<i>Location</i>
Ocean Avenue	24 hours per day for the period May 1 through September 15 of each year	East side	Beginning at a point 19 feet south of the southern crosswalk marking of Beacon Blvd. south for a distance of 129 feet

- b. The Chief of Police is hereby designated to prepare a report to be presented to Council in October of each year providing an analysis of the efficacy of the Loading Zone during the previous period from May 1 through September 15, inclusive. The Council will vote annually on this matter during January of the succeeding year.

SECTION 2. Article 7-39 HANDICAPPED PARKING, is hereby amended and supplemented as follows:

7-39.1 Handicapped Parking on Streets

In accordance with the provisions of *N.J.S.A. 39:4-197*, the following on street locations are designated as handicapped parking places. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these spaces. (Ord. No. 567; Ord. No. 861; Ord. No. 13-2010 § 2)

Ocean Avenue	East	2	Beginning at a point 26 feet north of the northern crosswalk marking of Beacon Boulevard and extending to a point 36 feet north thereof
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SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 5. Effective Date

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

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

Catherine Metcalf, Ocean Avenue, spoke in opposition to the location of the loading zone.

Matt Sheerin, Chicago Blvd., stated anyone can use the loading zone; parking has always been along Ocean Avenue.

Tom Schnurr, Beacon Blvd., recommends tabling the ordinance because it is not an optimal solution; loading zone is not needed 24/7.

Tom Metcalf, Ocean Avenue, thanked Council for all they do; encourages the Council to return the beachfront parking including the handicapped spaces that existed prior to loading zone approval; calling for the repeal of the loading zone.

Mike Sergey, Philadelphia Blvd., thanked Council for their service; he asked to return the parking spaces to the public.

UPON MOTION of Council President Fetzer, seconded by Councilman Mulroy, carried, the public hearing was closed.

Councilman Meixsell stated it is not fair to target Councilman Mulroy; the handicapped spot is being moved nearer the Pavilion which is closer to the ramp and allows for easier access to the Boardwalk and noted that it is used as a beach drop-off during the day for beachgoers.

Councilman Clemmensen stated the traffic engineers report supports the location on Ocean Avenue and Chief Davenport is in favor; he noted he would like to be part of the citizens committee and discussion in the fall.

Councilwoman Anthony commented that she spoke with the Chief regarding using First Avenue as loading zone; not an option at this time; should have discussion on this and other matters of concern.

Mayor Farrell commented he is trying to address public safety concerns; no Council member wants a loading zone, but we are charged with protecting the public.

UPON MOTION of Councilman Meixsell, seconded by Councilwoman Morris, carried, that the said Ordinance No. 07-2019 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 Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

B. Ordinance No. 18-2019: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 18-2019:

**AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE 3, NOISE OF
CHAPTER III, POLICE REGULATIONS OF THE BOROUGH CODE OF THE
BOROUGH OF SEA GIRT**

WHEREAS, the Borough Council of the Borough of Sea Girt has determined that Article 3 of Chapter III must be revised and supplemented.

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

SECTION 1. Article 3.1.1, Definitions, is hereby amended and supplemented as follows:

3-1.1 Definitions.

As used in this section:

Commercial operator shall mean anyone performing construction and/or landscaping on a property other than the property owner and/or their immediate family.

Construction shall mean the construction, erection, reconstruction, alteration, conversion, demolition, removal, repair, painting or equipping of buildings or structures.

Construction equipment shall mean equipment which may be mobile, semi permanent, or permanent, intended for heavy work such as earthmoving, lifting containers or materials, drilling holes in earth or rock, or concrete or paving application.

Person shall mean and include the singular and the plural and shall also mean and include any person, firm, corporation, association, club, partnership, society or any other form of association or organization.

Power equipment shall mean equipment actuated by an additional power source and mechanism other than the solely manual labor used with hand tools.

Sound-Amplifying Equipment shall mean any machine or device for the amplification of the human voice, music or any other sound.

Sound Truck shall mean any type of vehicle, car, wagon, carriage or other means of transportation or locomotion, having mounted thereon or attached thereto any sound-amplifying equipment.

SECTION 2. 3-1.2 Noise Prohibited is hereby amended and supplemented as follows:

a. The creation of any unreasonably loud, disturbing and unnecessary noises in the Borough shall be considered a nuisance and is hereby prohibited. There is further prohibited any noise of such character, intensity or duration as is detrimental to the life, health or well-being of any individual.

b. It shall be unlawful for any person to make, continue, or cause to be made or continued, or for any person to permit, allow or suffer on premises in their control, any loud, disturbing or excessive noise or any noise which either annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of others within the limits of the Borough.

c. No persons shall use, or cause to be used, a sound truck with its sound-amplifying equipment in operation, in the Borough.

SECTION 3. 3-1.3 Specific Noise Nuisances Prohibited is hereby amended and supplemented as follows:

a. The following acts, among others, but not by way of limitation, are declared to be loud, disturbing and unnecessary noises in violation of this section but the following enumeration shall not be deemed to be exclusive:

1. Horns, Signaling Devices, etc. The sounding of any horn or signaling device of any automobile, motorcycle, bus or other vehicle on any street or public place of the Borough, except as a danger warning; the creation by means of any horn or signaling device of any unreasonably loud or harsh sound, or the sounding of said horn or signaling device for any unnecessary and unreasonable period of time.

2. Radios, Televisions, Amplifiers and Similar Devices. The playing, use or operation of any radio receiving set, television, musical instrument, amplifier, phonograph or other machine or device for the producing or reproducing of sound in such manner as to disturb the peace, quiet and comfort of neighboring inhabitants or with louder volume than is necessary for convenient hearing for persons who are in the room, vehicle or chamber in which the machine or device is operated and who are voluntary listeners. The operation of such a set, instrument, amplifier, phonograph, machine or device so that it is clearly audible at a distance of one hundred (100') feet from the building, structure or vehicle in which it is located shall be prima facie evidence of a violation of this section.

3. Yelling, Shouting, etc. Yelling, shouting, hooting, or singing after the hour of 10:00 p.m. and before 8:00 a.m. or at any time or place, so as to annoy and disturb the quiet, comfort or repose of persons in any office, or in any dwelling, hotel or other type of residence, or of any persons in the vicinity.

4. Use of power equipment not limited to landscaping equipment (including lawn mowers, blowers, edgers, clippers and saws) or construction equipment is regulated during the following times:

(a) Property owners and/or their immediate family members are permitted to perform construction or landscaping work between 8:00 a.m. and 6:00 p.m. on weekdays or between 9:00 a.m. and 5:00 p.m. on weekends and the public holidays of New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving, and Christmas.

(b) Commercial operators are permitted to provide their services between 8:00 a.m. and 6:00 p.m. on weekdays or between 9:00 a.m. and 5:00 p.m. on Saturdays.

(c) Except in the case of an emergency, commercial operators are prohibited from providing their services on Sundays or on the public holidays of New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving, and Christmas. Commercial operators are also prohibited from providing their services on Saturday's beginning with the Saturday of Memorial Day weekend and through Labor Day, inclusive.

5. Music or other amplified sound emanating from a vehicle which is plainly audible at a distance of fifty (50) feet in any direction from the vehicle.

6. The frequent or habitual howling, barking, meowing or other noise-making by an animal.

b. It shall be presumed that if any of the noises referred to in paragraphs a,2 and a,3 of this subsection are emanating from any building, house or yard and are audible to persons passing on the street on which such building, house or yard is located, that such noise or noises disturbs the comfort, repose and health of others and the peace of the neighborhood.

SECTION 4. 3-1.4 Enforcement is hereby amended and supplemented as follows:

It shall be the duty of the Chief of Police, members of the Police Department and Code Enforcement Officer to determine if this section has been and is being complied with and to enforce the provisions of this section, against any person found to be violating the same. (Ord. No. 307; Ord. No. 597 § 5)

3-1.5 Violations and Penalties.

The Chief of Police, any Police Officer of the Borough, the Code Enforcement Officer, or any taxpayer or resident of the Borough may make complaint in the Municipal Court of the Borough of Sea Girt for any violation of this section or any subsection, or provision thereof. Unless a specific penalty is established below, any person violating any provision of this section shall, upon conviction, be subject to the penalty stated in Chapter I, Section 1-5. (Ord. No. 597 § 6; Ord. No. 708 § 1; New; Ord. No. 09-2014)

Borough Code	Description	Fine	Payable*
3-1	Noise	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No
3-1.2	Disturbing the peace	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No
3-1.3	Unnecessary noise	1st \$250.00	No
		2nd \$500.00	No
		3rd \$2,000.00	No

*Payable without court appearance.

SECTION 5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 6. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 7. Effective Date

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

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

Leann Hoffman, Philadelphia Blvd., asked if there had been a significant increase in complaints. Mayor Farrell explains the ordinance is being amended to be clearer and enforceable; Mrs. Hoffman noted the Borough shouldn't write bad laws because of a few complaints.

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

Tom Schnurr, Beacon Boulevard;
Joe Berardo, New York Boulevard;
Mark Sheerin, Chicago Boulevard;
Megan Schnurr, Beacon Boulevard;
Maria Reiner, Philadelphia Boulevard;
Betsy Cross, Wall Township;
Ray Bogan, Beacon Boulevard;
Cindy Morea, New York Boulevard;
Rick Reffler, Chicago Boulevard.

Sharon Kregg, Brooklyn Boulevard, spoke in favor of the Ordinance; she is opposed to the use of commercial leaf blowers in the Borough.

Robin Sweeny, Beacon Blvd. commented on ABC matters, not the said Ordinance.

UPON MOTION of Councilman Meixsell, seconded by Councilman Mulroy, carried, the public hearing was closed.

Councilwoman Anthony asked if the ordinance should have decibel levels as the measure; she has compared this ordinance with surrounding towns' noise ordinances. She then asked Chief Davenport the status of current summonses issued for noise complaints this season and he responded he didn't have an accurate number in front of him. He further he stated there has been an increase in noise complaints; however, to date, no citations have been issued. Mrs. Carafa explained that she has looked into the rules and regulations regarding noise ordinances; if a decibel meter is required, a state model ordinance would have to be adopted; she further stated that the Public Safety Committee has discussed the options and at the present time, is opposed to adopting (the State model) because it is not effective in a residential community. Mrs. Carafa added there aren't a lot of options in terms of the types of Ordinances that can be adopted regarding noise.

Council President Fetzer stated that there has been a noise ordinance on the books for many years; most of the provisions of this ordinance were already in effect; he suggests tabling because of many questions; he is not in favor at this time; needs to be more definitive; violations and penalties could be a problem; seems too high; he suggests tabling ordinance and revisit. Mr. Montenegro responded that the proposed provisions in the Ordinance were upheld by the Court.

Councilman Meixsell stated that the Council is trying to address issues and concerns; he would like to revisit also. Mayor Farrell noted the goal was to refine the existing ordinance.

Councilman Mulroy and Councilman Clemmensen stated that they would prefer to see this ordinance tabled.

UPON MOTION of Councilman Mulroy, seconded by Councilman Meixsell, carried, that the said Ordinance No. 18-2019 be *tabled* for further review.

Recorded-Vote:

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

C. Resolution No. 111-2019: Avon Hotel Corporation t/a The Parker House, request to renew Seasonal Plenary Retail Consumption License #1344-34-006-004, July 1, 2019 through June 30, 2020, inclusive

The Borough Attorney noted that the matter had been discussed in Executive Session held at the beginning of the meeting and the following action was recommended: Please note that Councilman Mulroy had recused himself from the Executive Session.

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

WHEREAS, the **AVON HOTEL CORPORATION**, holder of seasonal retail consumption license **1344-34-006-004**, has applied to the **BOROUGH OF SEA GIRT** to renew the license for the term of July 1, 2019 through June 30, 2020, inclusive; and,

WHEREAS, the **AVON HOTEL CORPORATION (also called the license holder in this Resolution)** has paid the required Borough fee of \$1,875.00 , submitted the required State fee of \$200.00 and received a Tax Clearance Certificate from the New Jersey Division of taxation for license renewal; and,

WHEREAS the license was renewed last year (July 1, 2018 through June 30, 2019 inclusive) with special conditions, all consented to by the license holder; and,

WHEREAS, the Borough has received a report from the Borough Police Department that during the previous period from May 11, 2018 to September 11, 2018, Borough police responded to 633 incidents involving complaints about public urination, possession of open containers of alcohol in public, litter, excessive noise, motor vehicle operation and parking violations as well as to numerous calls from The Parker house to receive intoxicated patrons who were being ejected from the premises. The Borough Police also reported that during the period from May 1, 2019 through May 27, 2019 they responded to 118 additional incidents in the vicinity of The Parker House that involved disorderly conduct, trespassing, resisting arrest, defiant trespass and possession of prohibited drugs; and to receive intoxicated patrons who were being ejected from The Parker House, and,;

WHEREAS, members of the public have commented to the Borough Council at various public meetings during the year, that the activities in and around The Parker House have interfered with the peaceful enjoyment of their residences and continue to be a nuisance to the community; and,

WHEREAS, the Borough of Sea Girt is a small community of approximately 1,650 residents in a mile square geographical area. The Parker House has become a major destination for consumption of alcoholic beverages by thousands of vacationers and visitors to the area. The tremendous influx of people to a licensed premise that is primarily engaged in the sale of alcoholic beverages for consumption on those premises, places a heavy burden on the resources of this small community; and,

WHEREAS, The Parker House has met with representatives of the Borough to confer about these complaints, most of which involve intoxicated patrons at the licensed premises, and have promised to close the main bar area on the second floor on Friday, Saturday and holiday Sunday for the 2019-2020 license term and to follow the conditions placed on the license as specifically set forth below.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Girt that this license is hereby renewed for the term beginning July 1, 2019 through June 30, 2020 inclusive, subject to the following **SPECIAL CONDITIONS** that have been consented to by the license holder and are deemed necessary and proper to secure compliance by the license holder with the provisions of the Alcoholic Beverage Control Act, State Regulations that have been adopted by the Division of Alcoholic Beverage Control and Ordinances adopted by the Borough governing the sale of Alcoholic Beverages:

SPECIAL CONDITIONS on the license:

1. The sale or service of alcoholic beverages to patrons in the area designated as the “back porch” by the Sea Girt Bureau of Fire Prevention shall cease at eleven- thirty (11:30 PM). All alcoholic beverage containers shall be cleared from the bar and the tables on the “back porch” immediately after eleven-thirty (11:30) PM.

2. The license holder shall not permit overcrowding in or upon the licensed premises. Occupancy within the licensed premise shall not exceed the maximum permitted occupancy levels set by the Borough of Sea Girt's Bureau of Fire Prevention. Those levels are 334 standing persons in the Main Floor Bar Area when there is no floor space occupied by tables and chairs; 141 standing persons on the Back Porch when there is no floor space occupied by tables and chairs; 517 standing persons in the Ground floor Bar when there is no floor space occupied by tables and chairs and; 208 persons in the restaurant.
3. The license holder shall not violate any provision of the Alcoholic Beverage Control Act and shall comply with all regulations adopted by the Division of Alcoholic Beverage Control.
4. The license holder shall not violate any ordinance adopted by the Borough of Sea Girt pertaining to the sale, service and delivery of alcoholic beverages by persons licensed by the Borough to do so.
5. The license holder shall not sell, serve or deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverage, directly or indirectly, to any person actually or apparently intoxicated, or permit or suffer the consumption of any alcoholic beverage by any such person in or upon the licensed premises. A violation of this condition may result in revocation of the license.
6. The license holder shall operate its business in an orderly and lawful fashion, so as not to constitute a nuisance. The license holder is responsible for the conduct of employees and patrons, if such conduct is contrary to the public health, safety and welfare. A violation of this condition may result in revocation of the license.
7. The license holder shall require all employees who sell and/or serve alcoholic beverages to be trained in the techniques of alcohol management by the New Jersey Licensed Beverage Association, with emphasis on identifying apparently intoxicated patrons and refusing to serve alcoholic beverages to such patrons.
8. As modified in 2018 by the Director of the Division of Alcohol Beverage Control and consented to by the parties, CCTV recorders shall be placed in various locations throughout the licensed premises where alcoholic beverages are sold/served to video all areas of ingress to and egress from the premises. Such locations shall be approved by the Borough Police Department and shall record the activities of patrons within the premises when it is open for business. Those recordings shall be maintained for at least thirty (30) days and made available to the Police as requested.
9. The license holder shall remove trash within a four block radius of the licensed premises immediately after closing at night and prior to opening for the day.
10. The license holder shall post a security employee among the persons waiting to enter to reduce passing identification documents from one patron to another. The license holder shall post crowd control security employees on the exterior of the licensed premises on Fridays, Saturdays and holiday Sundays from 9:00 PM until all patrons have left the premises, so as to insure that patrons leave the premises in an orderly fashion. The licensee shall require all employees including security employees to wear shirts clearly identifying them as "Parker House Staff".
11. Patrons waiting outside the premises for admission shall be required by the license holder to wait in a single line, quietly and in an orderly fashion.
12. The license holder shall maintain plexiglass covers installed over the windows on the west side of the lower level of the licensed premises.
13. The license holder shall maintain a plexiglass, double-door enclosure system installed at the west side, lower level entry.

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

1. The Division of Alcoholic Beverage Control
2. The Borough Chief of Police
3. The Avon Hotel Corporation
4. Charles Sapienza, Esq., Special Counsel

5. Nicholas Montenegro, Esq. Borough Attorney

Mr. McLaughlin stated that on behalf of The Parker House, the establishment agrees to close the second floor bar and the TV Bar on Friday, Saturday and holiday Sundays for the duration of the 2019 season.

Recorded Vote:

	Aye	Nay	Absent	Abstain
Councilman Clemmensen	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy				X
Councilwoman Anthony	X			

5. NEW BUSINESS

A. Opt-out Payments:

a. Resolution No. 112-2019: Zachary Sherman

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Zachary Sherman has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Zachary Sherman is to receive payment not to exceed \$4,500.00 for 2019 for choosing to decline major medical and hospitalization coverage offered by the Borough.

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

Recorded Vote:

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

b. Resolution No. 113-2019: Jane Hunnewell

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Jane Hunnewell has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Jane Hunnewell is to receive payment in the amount of \$4,500.00 for 2019 for choosing to decline major medical and hospitalization coverage offered by the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Chief Financial Officer.

Recorded Vote:

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

B. Resolution No. 114-2019: Reappoint Tax Assessor, Scott Kineavy

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

WHEREAS, pursuant to *N.J.S.A. 40A:9-146*, et seq., and *N.J.S.A. 54:1-35.25*, et seq., the Borough of Sea Girt has the need to re-appoint a Certified Tax Assessor to fill the statutory position for the four-year term commencing July 1, 2019 through June 30, 2023, inclusive; and,

WHEREAS, Mr. Kineavy will be required to fulfill the statutory duties and responsibilities of the Tax Assessor pursuant to *N.J.S.A. 40A:9-146*, et seq. and *N.J.S.A. 54:1-35.25*, et seq., in addition to providing the services required by the Borough of Sea Girt pursuant to Chapter 2-15 of the Municipal Code.

NOW, THEREFORE, BE IT RESOLVED, that Scott Kineavy, Certified Tax Assessor, be and he is hereby re-appointed to the position of Tax Assessor for the Borough of Sea Girt for the four (4) year

term commencing July 1, 2019 through June 30, 2023, inclusive pursuant to *N.J.S.A. 40A:9-146*, et seq., and *N.J.S.A. 54:1-35.25*, et seq.,

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to: Scott Kineavy, CTA; Director, Division of Taxation; and Monmouth County Tax Administrator for their information and files.

Recorded Vote:

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

C. Resolution No. 115-2019: Award Contract for Professional Services for Special Counsel for ABC Matters, Charles Sapienza, Esq.

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

WHEREAS, the Borough Council of Sea Girt adopted Resolution No. 54-2018 appointing Charles D. Sapienza as the Special Counsel for ABC matters, through a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4* or *20.5*, on March 14, 2018, awarding a contract for one year that can be extended as necessary by the governing body; and,

WHEREAS, the Borough Council wishes to extend the contract referenced above for another year retroactive to March 14, 2019 at the rate of \$100 per hour to a maximum of \$15,000.

WHEREAS, Charles Sapienza, Esq. has provided a Business Entity Disclosure Certification which certifies that he has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit him from making any reportable contribution through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that provision for the contract shall be made in the appropriation Legal Services, Contractual in the 2019 Budget as finally adopted.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with Charles Sapienza, Esq. at the rate of \$100/hour retroactive to March 14, 2019 to a maximum amount of \$15,000.

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 Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

D. Resolution No. 116-2019: Hire Seasonal Employees for the 2019 Beach Season – Lifeguard Crew

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

WHEREAS, the Beach Utility is in need of lifeguard staff to fill the positions necessary to operate the Borough Beach during the 2019 season; and,

WHEREAS, the Lifeguard Chief has recommended the persons named on the attached listing for employment with the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following persons are hereby appointed as seasonal staff members to be employed as Lifeguards at the season or hourly rates listed for the 2019 beach season:

Timothy Harmon, Lifeguard Captain, \$16,662.00

2019 Sea Girt Beach Department Roster & Hourly Wages – per Attached Schedule

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Beach Manager, Lifeguard Chief and Chief Financial Officer for their information and further action as necessary.

Recorded Vote:

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

E. Resolution No. 117-2019: Appoint Summer Recreation staff and set salaries

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

WHEREAS, the Borough Administrator has appointed various persons to fill seasonal staff positions for the Summer Recreation Program (June 24 through July 26, 2019, inclusive) as permitted by the Borough Code; and,

WHEREAS, the Borough Council wishes to memorialize these seasonal appointments.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the appointment of following persons to seasonal positions within the Borough at the hourly rate for hours worked or salary for the 2019 season be and the same is hereby memorialized:

Name	Title	Rate
Greg Hillman	Director	\$4,700.00
Meghan Hillman		\$15.00
Marybeth Fondonella		\$15.00
Kelly Buckle		\$15.00
Bernadette McGullam		\$18.00
MaryKate Bucknam		\$8.85
Matthew Fondonella		\$8.85
Samantha Fondonella		\$8.85
Tyler Guagenty		\$8.85
Hayden Kunz		\$8.85
Caitlyn McGullam		\$8.85
Alexis Sackariasen		\$8.85
Riley Giegerich		\$8.85
Charlotte Cerami		\$8.85
Clifford Smith		\$8.85
Stephanie Ahern		\$8.85
Quinn Sullivan		\$8.85
Abigale Barker		\$15.00
Michael Tarigo		\$8.85
Elisabeth Keenan		\$8.85
Lizzie Shanahan		\$8.85
Erin Mulroy		\$8.85

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

Recorded Vote:

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

F. Resolution No. 118-2019: Add and Remove Beach Staff

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.

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

Added Staff Members: Katie Dingler; Isabella Lohmann, Liam Field at \$8.85/hour respectively;

Removed as of June 22: Melissa Caracciolo; Matthew Dailey; Dan Dingler; Conor Egan;
Katie Egan; Kristen Egan; Kyle Peacock

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

Recorded Vote:

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

G. Resolution No. 119-2019: c. 159, Alcohol, Education, Rehabilitation and Enforcement Fund, \$1,366.37

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

WHEREAS, N.J.S. 40A:4-87 provides that that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt in the County of Monmouth, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$1,366.37 which is now available from the State of New Jersey, Administrative Office of the Courts, Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the same amount.

BE IT FURTHER RESOLVED that the like sum of \$1,366.37 is hereby appropriated under the caption Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund; and,

BE IT FURTHER RESOLVED that above is the result of funds from the State of New Jersey, Administrative Office of the Courts, Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$1,366.37.

Recorded Vote:

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

H. Resolution No. 120-2019: c. 159, Clean Communities Grant, \$8,041.92

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

WHEREAS, N.J.S. 40A:4-87 provides that that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt in the County of Monmouth, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$8,041.92 which is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Grant in the same amount.

BE IT FURTHER RESOLVED that the like sum of \$8,041.92 is hereby appropriated under the caption Clean Communities Grant; and,

BE IT FURTHER RESOLVED that above is the result of funds from the State of New Jersey, Department of Environmental Protection, Clean Communities Program in the amount of \$8,041.92

Recorded Vote:

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

I. Resolution No. 121-2019: Authorize Refunds, Planning Board Escrow Fee Balances

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

WHEREAS, the following individuals have posted escrow for Planning Board application review and the balances remaining in said accounts are as follows:

NAME OF APPLICANT	BLOCK #	LOT #	PROPERTY LOCATION	ACCOUNT BALANCE
Margaret H. Fiorino	27	16	108 Stockton Blvd.	\$185.10
John & Ellen Sivoiella	50	9	319 Boston Blvd.	\$3,486.00
Sarah Martin/Nick Brophy	26	11	116 Trenton Blvd.	\$3,418.50
Anne Seminak	84	4	609 Beacon Blvd.	\$2,697.00
Diane McKnight	44	12	314 The Terrace	\$876.50

WHEREAS, the Planning Board Secretary has advised that all of the fees associated with these applications have been paid in full.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the remaining escrow balances be refunded to the applicants listed in the amounts specified.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized to issue the refunds specified to the applicants named.

Recorded Vote:

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

J. Resolution No. 122-2019: Amend Resolution No. 96-2019 Appointing Mark Clemmensen to the Borough Council Seat Vacated by William Foley (appointment end date revised)

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

WHEREAS, the Borough Council adopted Resolution No. 96-2019 on May 22, 2019, appointing Mark Clemmensen to the Council to fill the vacancy left by the resignation of William Foley; and,

WHEREAS, since this vacancy occurred prior to September 1 of the next-to-the last year of the term of office and up to the expiration of the term of the officer whose office has become vacant, the New Jersey Municipal Vacancy Law at *N.J.S.A. 40A:16-5(a)*, provides this vacancy may be filled until the next general election held no sooner than sixty (60) days after the occurrence of the vacancy by appointment by the governing body; and,

WHEREAS, pursuant to sections 40A:16-7 and 16-8 of the statute such appointment shall be by majority vote of the remaining members of the governing body and that the Mayor shall be permitted to vote only in the case of a tie; and,

WHEREAS, *N.J.S.A. 40A:16-11* provides that if the incumbent whose office has become vacant was elected as the nominee of a political party as in the present instance, the municipal committee of the political party shall, no later than fifteen (15) days after the occurrence of the vacancy, present to the governing body the names of three (3) nominees; and further provides the governing body shall, within thirty (30) days after the occurrence of the vacancy, appoint one of the nominees; and,

WHEREAS, this statute also provides (a) if the municipal committee fails to submit the names of the nominees within the time prescribed, the governing body may, within the next fifteen (15) days, fill the vacancy by the appointment of a successor from the same political party which nominated the incumbent whose office has become vacant; and (b) if the governing body fails to appoint one of the nominees within the time prescribed, the municipal committee shall, within the next fifteen (15) days, appoint one of the nominees as the successor; and,

WHEREAS, on May 15, 2019 the Sea Girt Municipal Republican Committee presented the names of Mark Clemmensen, Hillary DiFeo, and Alan Zakin to fill the vacancy.

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

1. Mr. Mark Clemmensen is hereby appointed to the Borough Council position vacated by William Foley in accordance with the provisions of *N.J.S.A. 40A:16-1 et seq.*, the New Jersey Municipal Vacancy Law, until the next General Election to be held on November 5, 2019.
2. The term will be listed on the ballot of the General Election to be held on November 5, 2019 for the balance of the unexpired term of William Foley through December 31, 2020.
3. This resolution has been adopted by a majority vote of the remaining members of the governing body.
4. The Borough Clerk is directed to forward a certified copy of this resolution to Mr. Clemmensen and the Sea Girt Municipal Republican Committee.

Recorded Vote:

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

K. Resolution No. 123-2019: Authorize Final Payment in the Amount of \$54,700 to Compass Construction, Inc. for the Project Known as Ocean Avenue Pavilion Bulkhead Replacement

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

WHEREAS, the Borough of Sea Girt awarded a contract to Compass Construction, Inc. of New Egypt, NJ for the Project known as Ocean Avenue Pavilion Bulkhead Replacement in the total amount of \$54,700.00 pursuant to Resolution No. 66-2019 adopted on April 10, 2019; and,

WHEREAS, Compass Construction, Inc. has submitted its request for Final Payment in the amount of \$54,700.00 with the required documentation including its Maintenance Bond in the amount of \$13,675.00 to the Borough Engineer, who has reviewed the documentation, finds it to be correct in all its particulars and recommends payment of the same.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Final Payment Application (No. 1) in the amount of \$54,700.00 be authorized to Compass Construction, Inc. of New Egypt, NJ for the Project known as Ocean Avenue Pavilion Bulkhead Replacement be and the same is hereby approved.

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

1. Compass Construction, Inc., New Egypt, NJ
2. David J. Howarth of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt

Recorded Vote:

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

L. Resolution No. 124-2019: 2019-2020 ABC License Renewal, CG Jersey, Inc. t/a Fratello's Restaurant

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

WHEREAS, an application for renewal of Plenary Retail Consumption License #1344-33-003-014 has been submitted by CG Jersey, Inc. t/a Fratello's to the State of New Jersey, Alcohol Beverage Control Commission with the required State fee of \$200; and,

WHEREAS, the Applicant has also remitted the required Municipal fee of \$2,500; and,

WHEREAS, the Tax Clearance Certificate has been issued by the State of New Jersey; and,

NOW, THEREFORE BE IT RESOLVED that the Plenary Retail Consumption License #1344-33-003-014, issued to CG Jersey, Inc. t/a Fratello's for the premises located at 810 The Plaza, Sea Girt, New Jersey be and the same is hereby approved for renewal for the period July 1, 2019 to June 30, 2020, inclusive.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted to the State of New Jersey and supplied to the applicant for its information and files

Recorded Vote:

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

6. AMINISTRATOR REPORTS/DISCUSSION

- The Borough Hall is closed on Thursday, July 4 and Friday, July 5th;
- **Coffee with the Mayor**, Saturday, June 29, 9:00 - 11:00 AM in the Fire Hall
- **Beach News:**
 - Season badges are still available for purchase at the Pavilion daily;
 - Daily beach operations extend through Labor Day, September 2.
 - **Boardwalk Reminders** – no smoking or vaping on the beach or boardwalk; dogs are not permitted on the Borough's Boardwalk at any time; dogs are now prohibited from the Borough beach through September 30, 2019; riding or standing bicycles on the boardwalk from May 15 to September 15 is restricted to the hours of 5:00 am to 9:00 am. We appreciate your cooperation.

7. QPA REPORTS: None at this time

8. COUNCIL REPORTS: Councilman Meixsell had no report.

- Councilman Clemmensen reported that The Lighthouse Party is Saturday, August 3rd from 6:00 PM to 8:30 PM.
- Councilwoman Morris reported that Saturday, August 29th is the Annual Wine and Cheese Party at the Library from 5:00 – 7:00 PM.
- Councilwoman Anthony reported that Judith Ambrosini from the Holly Club will be presenting at the July 10th Council Meeting.
- Councilman Mulroy reported the beach is doing well and badges are ahead of 2018; sales are solid; Jr. Guard program is now open; multi-jurisdiction drill on water rescue drills.
- Council President Fetzer as follows:
 - PBA hearing in July on contract language;
 - 8th Avenue project will be mobilizing soon;
 - Please conserve water.
- Mayor Farrell reported as follows:
 - The SMRSA audit is complete; no recommendations;
 - Co-gen facility is working well and hoping to reduce the cost of electricity.

9. Resolution No. 125-2019: 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 June 21, 2019 in the totals as follows:

CURRENT FUND	\$ 494,108.43
WATER/SEWER OPERATING FUND	\$ 16,626.93
BEACH OPERATING FUND	\$ 24,433.79
TRUST FUND	\$ 3,573.50
RECREATION TRUST FUND	\$ 2,716.37
BEACH CAPITAL FUND	\$ 54,700.00
CAPITAL FUND	\$ 236.71

Recorded Vote:

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

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

Sharon Kregg, Brooklyn Blvd. is in favor of removing loading zone; she noted that she appreciates all the efforts of the council members; it is a beautiful town and a shame that there is so much discord.

Maryann Keller, Beacon Blvd., commented with regard to Wall Twp. noise ordinances, stating that they may not be appropriate in Sea Girt; please return the parking spots.

There being no further comments and **UPON MOTION** of Councilwoman Morris, seconded by Councilman Mulroy, the public comment period was closed. There being no further business, and **UPON MOTION** of Councilwoman Morris, seconded by Council President Fetzer, carried, that the meeting be finally adjourned at 9:10 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

RESOLUTION NO. ____-2019

RESOLUTION AUTHORIZING CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO. 2 AND PAYMENT NO. 4 TO THOR CONSTRUCTION GROUP, LLC FOR THE PROJECT KNOWN AS IMPROVEMENTS TO BALTIMORE PARK

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

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

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

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

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

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

Recorded Vote:

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

CERTIFICATION

I, LORRAINE P. CARAFA, Clerk of the Borough of Sea Girt, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 10th day of July, 2019.

LORRAINE P. CARAFA, RMC
Municipal Clerk

BOROUGH OF SEA GIRT

**Purchase Order No. or Name of Person
Authorizing Purchase:**

West Long Branch, NJ 07764

NO BILL MAY BE PAID UNLESS PURCHASE IS AUTHORIZED BY AN OFFICIAL OF THE AUTHORITY OR BY PURCHASING ORDER.

DATE 19	QTY.	DESCRIPTION	UNIT PRICE	AMOUNT
		Baltimore Park Improvements		
		Final Engineer's Certificate No. 5		
		Total Amount to Date		\$ 188,214.00
		Less 2 % Retainage		\$ 0.00
		Total		\$ 188,214.00
		Previously Approved		\$ 184,449.72
		AMOUNT DUE THIS ESTIMATE		\$ 3,764.28
		TOTAL		\$ 3,764.28

CLAIMANT'S CERTIFICATION & DECLARATION (Vendor)
I solemnly declare and certify under the penalties of the Law
that the within bill is correct in all its particulars; that the articles
have been furnished or services rendered as stated therein; that no
onus has been given or received by any person or persons within
my knowledge of this claimant in connection with the above claim;
that the amount therein stated is justly due and owing; and that the
amount charged is a reasonable one.

Delivery slips received and checked.

OFFICERS CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered, said certification being based on signed delivery slips or other reasonable procedures.

Voucher Number _____
Date of Payment _____

APPROPRIATION OR ACCOUNT CHARGED

APPROPRIATION OR ACCOUNT CHARGED

TOTAL

The above claim was approved and ordered paid

FINANCE COMMITTEE

.....

.....

.....

.....

MAYOR

LEON S. AVAKIAN, INC. FINAL ENGINEER'S CERTIFICATE NO. 5

Page 1 of 1

BALTIMORE PARK IMPROVEMENTS

Project: SG17-09
Owner: Borough of Sea Girt, Monmouth County New Jersey
Contractor: Thor Construction Group, LLC
P.O. Box 518
West Long Branch, NJ 07764

Period: From: 5/2/2019 To: 6/5/2019
Original Contract Amount: \$161,170.00
Plus Authorized Changes to Date: \$7,044.00
Total Adjusted Contract Amount to Date: \$168,214.00

Item NO.	Description	Original Contract Quantity	Increase/ (Decrease) Quantity	Amended Contract Quantity	Unit Price	Adjusted Contract Amount	Work Completed				Amount Earned To Date		
							Previous Certificates Quantity	Amount	This Period Quantity	Amount		To Date Quantity	Percent
1	1 SELECT FILL	250 CY	-208.00	42.00	35.00	\$1,470.00	42.00	\$1,470.00	0.00	\$0.00	42.00	100.00%	\$1,470.00
2	2 INCH THICK STONE BASE FOR RUBBERBOND PLAYSURFACE	6,800 SF	0.00	6800.00	0.75	\$4,950.00	6800.00	\$4,950.00	0.00	\$0.00	6800.00	100.00%	\$4,950.00
3	4 INCH THICK RUBBERBOND PLAYSURFACE	6,800 SF	0.00	6800.00	15.00	\$99,000.00	6800.00	\$99,000.00	0.00	\$0.00	6800.00	100.00%	\$99,000.00
4	RUBBERBOND PLAY SURFACE CURB EDGING	30 EA	-30.00	0.00	165.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	100.00%	\$0.00
5	ROOF SHELTER EXTENTION INSTALLATION	1 LS	0.00	1.00	9,000.00	\$9,000.00	1.00	\$9,000.00	0.00	\$0.00	1.00	100.00%	\$9,000.00
6	CONCRETE SLAB ROOF EXTENSION	380 SF	0.00	380.00	14.00	\$5,320.00	380.00	\$5,320.00	0.00	\$0.00	380.00	100.00%	\$5,320.00
7	RESET PAVER WALKWAY	1,100 SF	0.00	1100.00	10.00	\$11,000.00	1100.00	\$11,000.00	0.00	\$0.00	1100.00	100.00%	\$11,000.00
8	INSTALL NEW PAVER WALKWAY	325 SF	181.00	506.00	16.00	\$8,096.00	506.00	\$8,096.00	0.00	\$0.00	506.00	100.00%	\$8,096.00
9	LANDSCAPING	1 LS	0.00	1.00	4,000.00	\$4,000.00	1.00	\$4,000.00	0.00	\$0.00	1.00	100.00%	\$4,000.00
10	TOPSOIL AND SODDING	250 SY	0.00	250.00	18.00	\$4,500.00	250.00	\$4,500.00	0.00	\$0.00	250.00	100.00%	\$4,500.00
11	JOHANNINK FABRIC REPLACEMENT	1 LS	0.00	1.00	7,100.00	\$7,100.00	1.00	\$7,100.00	0.00	\$0.00	1.00	100.00%	\$7,100.00
12	ALUMINUM BENCH - SOCCER	2 EA	0.00	2.00	1,200.00	\$2,400.00	2.00	\$2,400.00	0.00	\$0.00	2.00	100.00%	\$2,400.00
13	ALUMINUM BENCH -SOFTBALL	2 EA	0.00	2.00	1,200.00	\$2,400.00	2.00	\$2,400.00	0.00	\$0.00	2.00	100.00%	\$2,400.00
ADD ALTERNATE BID ITEM B													
B1	CLAY INFIELD MIX - BASEBALL	1 LS	0.00	1.00	8,000.00	\$8,000.00	1.00	\$8,000.00	0.00	\$0.00	1.00	100.00%	\$8,000.00
B2	SOD INFIELD	1 UN	-1.00	0.00	4,800.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	100.00%	\$0.00
SA1-1	Site work (finish prep 8" playground surface)	0 SF	6800.00	6800.00	1.50	\$9,900.00	6800.00	\$9,900.00	0.00	\$0.00	6800.00	100.00%	\$9,900.00
SA1-2	Concrete curb (entire perimeter of playground)	0 UN	382.00	382.00	29.00	\$11,078.00	382.00	\$11,078.00	0.00	\$0.00	382.00	100.00%	\$11,078.00
TOTALS						\$188,214.00		\$188,214.00		\$0.00			\$188,214.00

I hereby certify that Thor Construction Group, LLC has completed the above listed work and is entitled to receive payment in the amount of \$3,764.28

LEON S. AVAKIAN, INC. 1
Peter R. Avakian, P.E.
License No. 28142

Total Amount To Date: \$168,214.00
Less 2% Retainage: 0.00
Total: \$168,214.00
Previously Approved: 184,449.72
AMOUNT DUE THIS ESTIMATE: \$3,764.28

MAINTENANCE BOND
Bond Number BX03933MB

The undersigned declare that we, **THOR CONSTRUCTION GROUP LLC.**, as Principal and **Bondex Insurance Company**, as Surety are held and firmly bound unto **Borough Of Sea Girt**, as Owner, in the sum of **FORTY SEVEN THOUSAND FIFTY THREE AND 50/100---Dollars (\$47,053.50)** to be paid to the said obligee only, to which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators and successors.

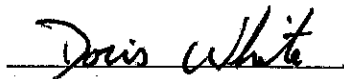
The condition of this obligation is such that, whereas, the Principal did on the **5th day of July, 2018** enter into a Contract with the Owner for the construction of **Baltimore Boulevard Park Improvements** which said contract is made part of the bond as though set herein; and the same contract was completed and accepted on **5/02/2019**.

Now, if the said Principal shall remedy without cost to the Owner any defects which may develop during a period of two (2) year (s) from the date of completion and acceptance of the work performed under the contract, provided such defects, according to reasonable construction and engineering standards, are the result of defective or inferior materials or workmanship, then this obligation shall be void, otherwise, it shall be and remain in full force and effect. The Surety hereby stipulates and agrees that any modifications, deletions or additions in or to the terms of said contract, drawings or specifications therefore shall in no way affect its obligation on this bond.

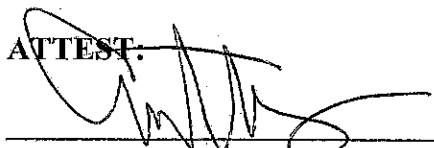
Surety shall have no liability under this bond unless all premiums (initial and renewed, if any) shall be paid to the Surety. The Surety shall notify the owners in writing in the event any premium is not paid, and this bond shall be deemed canceled three (3) days after such notice to the owner.

IN WITNESS WHEREOF, the Principal and Surety have duly executed this bond under seal this **6/19/2019**.

ATTEST:



ATTEST:



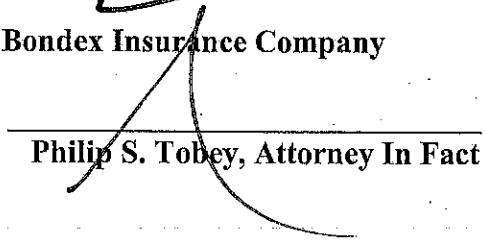
Antonina Baguley

THOR CONSTRUCTION GROUP LLC.



Address: 39 Girard Ave
West Long Branch, NJ 07764

Bondex Insurance Company



Philip S. Tobey, Attorney In Fact

POWER OF ATTORNEY

Bond #

BX03933MS

Bondex Insurance Company

KNOW ALL MEN BY THESE PRESENTS: That **Bondex Insurance Company**, a corporation duly organized under the laws of the State of New Jersey, and having a principal office in Florham Park, County of Morris, State of New Jersey, does hereby appoint:

Philip S. Tobey, Lionel D. Jorge, Jeffrey R. Bauman, and Megan Bauer

its true and lawful Attorney(s)-in-Fact, with full power and authority to execute on its behalf bonds, undertakings, recognizances, and other contracts of indemnity and writings obligatory in nature thereof, issued in the course of its business and to bind the Company thereby, in an Amount not to exceed FIVE MILLION DOLLARS (\$5,000,000.00).

This Power Of Attorney is granted and is signed and sealed by the authority of the following Resolution adopted by the Board of Directors of Bondex Insurance Company at a meeting duly called and held on the 7th day of March, 2007.

**RESOLVED that the Chief Executive Officer, President or a Vice President, Secretary or Assistant Secretary, shall have the power and authority*

1. *To appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writing obligatory in the nature thereof and,*
2. *To remove, at any time, any such Attorney-in-Fact and revoke any authority given.*

"RESOLVED FURTHER, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached as though manually affixed"

IN WITNESS WHEREOF, **BONDEX INSURANCE COMPANY** has caused its seal to be affixed hereto and executed by its President on the 25th day of October, 2018.



BONDEX INSURANCE COMPANY

BY

Philip S. Tobey, President

State of New Jersey
County of Morris ss.

ACKNOWLEDGEMENT

On this 25th day of October, 2018, before me, a notary public, personally appeared Philip S. Tobey, personally known to me, who being duly sworn did say that he is the President of Bondex Insurance Company, the Corporation described in the foregoing instrument, and that the Seal affixed to said instrument is the said Corporate Seal and that he executed the same in his authorized capacity, and that said instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors.

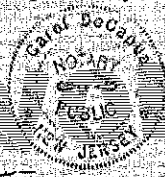
In Testimony Whereof I have set my hand and affixed my official Seal, the day and year first written above.

CAROL DeCAPUA
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 5/2/2022

BY

Carol DeCapua

Carol DeCapua
Notary Public

**CERTIFICATE**

I, Maureen Cupo, Secretary of Bondex Insurance Company, do hereby certify that the Power of Attorney and the resolution adopted by the Board of Directors of said company as set forth above, are true and correct transcripts thereof and that neither the said Power of Attorney nor the resolution have been revoked and they are now in full force and effect.

Signed and Sealed at Florham Park, NJ this 19th Day of June, 2019.



BY

Maureen Cupo, Secretary

***WARNING:** Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

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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
18-00987	11/15/18	01886	RUTGERS THE STATE UNIV OF NJ	CEU T Palmer	Open	1,849.00	0.00
18-01035	12/04/18	00733	KALDOR Emergency Light, LLC	Fire/Code Vehicle Warning Lght	Open	375.00	0.00
18-01084	12/28/18	00733	KALDOR Emergency Light, LLC	Knox Box Relocation	Open	340.00	0.00
19-00018	01/09/19	CROSS01	Cross Over Networks	IT Maintenance	Open	4,209.34	0.00 B
19-00019	01/09/19	00774	BOROUGH OF BRIELLE	Interlocal Gasoline	Open	5,989.47	0.00 B
19-00022	01/09/19	AMMM01	Apruzzese, McDermott, Mastro	2019 Legal Services	Open	46,163.73	0.00 B
19-00023	01/09/19	00295	ASBURY PARK PRESS	2019 Legal Ads 2	Open	433.32	0.00 B
19-00024	01/09/19	00099	ASSOCIATED HUMANE SOCIETY	2019 Animal Control Service	Open	463.00	0.00 B
19-00027	01/09/19	00113	AHERN BLUEPRINTING, INC.	Printing Services	Open	297.40	0.00 B
19-00028	01/09/19	CLF01	Carton Law Firm	Prosecutor	Open	953.75	0.00 B
19-00034	01/09/19	FARMINGD	Farmingdale Recycling	Recycling	Open	2,284.46	0.00 B
19-00036	01/09/19	01725	FRANK'S TOWING & TRANSPORT SER	2019 Towing Service	Open	100.00	0.00 B
19-00038	01/09/19	00575	JASPAN HARDWARE	Misc Supplies	Open	15.92	0.00 B
19-00039	01/09/19	00016	JERSEY CENTRAL POWER & LIGHT	Water, JCP&L	Open	35.66	0.00 B
19-00050	01/09/19	00480	MANASQUAN BICYCLE, INC.	Beach Police Bike Maintenance	Open	567.55	0.00 B
19-00056	01/09/19	00614	Optimum	Beach, DPW, Police	Open	301.42	0.00 B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY	Miscellaneous Parts	Open	136.25	0.00 B
19-00081	01/10/19	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water/Topsoil Maintenance	Open	8,059.08	0.00 B
19-00091	01/11/19	01142	STANDARD INSURANCE COMPANY	Standard Insurance Employee	Open	310.05	0.00 B
19-00120	01/17/19	00051	NJ NATURAL GAS CO.	DPW NJ Gas Service	Open	516.02	0.00 B
19-00123	01/18/19	00051	NJ NATURAL GAS CO.	Paddle Tennis NJ Gas	Open	26.37	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
19-00127	01/18/19	PRINCIPA	Principal Life Insurance Co	Life Insurance	Open	300.00	0.00 B
19-00128	01/18/19	00602	NJ WATER SUPPLY AUTHORITY	Raw Water	Open	3,808.23	0.00 B
19-00143	01/24/19	MOBILE E	Tyler Technologies, Inc.	Inspection/code software	Open	5,575.00	0.00
19-00175	02/01/19	00180	ENTENMANN-ROVIN CO.	PD Badges	Open	440.00	0.00
19-00187	02/05/19	00958	M & W COMMUNICATIONS, INC.	Repair mic & truck radio	Open	450.00	0.00 B
19-00222	02/19/19	00051	NJ NATURAL GAS CO.	Library NJ Gas	Open	40.46	0.00 B
19-00232	02/22/19	00016	JERSEY CENTRAL POWER & LIGHT	DPW-JCP&L	Open	18.15	0.00 B
19-00234	02/22/19	00349	VERIZON WIRELESS	Wireless Phone Service	Open	156.36	0.00 B
19-00267	03/01/19	CROSS01	Cross Over Networks	Additional services R-45-2019	Open	2,810.26	0.00 B
19-00277	03/05/19	EMS01	Essex Management Services	Registration, 3A Pest Control	Open	145.00	0.00
19-00289	03/08/19	UARM01	Up N Runnin' II, LLC	Truck repairs	Open	2,011.50	0.00 B
19-00292	03/08/19	00016	JERSEY CENTRAL POWER & LIGHT	Street Lighting, JCP&L	Open	3.10	0.00 B
19-00305	03/18/19	MIDALEED	Mid-Atlantic LEEDS	Seminar Registration	Open	700.00	0.00
19-00350	03/27/19	00349	VERIZON WIRELESS	Verizon Wireless Police	Open	456.49	0.00 B
19-00357	03/29/19	PERSONNE	Personnel Concepts	Labor Law Posters	Open	20.80	0.00
19-00362	04/03/19	00074	MURRAY'S UNIFORMS	Uniform shorts, Cuimano	Open	59.90	0.00
19-00364	04/03/19	00074	MURRAY'S UNIFORMS	Uniform shorts, Gerard	Open	59.90	0.00
19-00369	04/03/19	00074	MURRAY'S UNIFORMS	Uniform shorts, Pearce	Open	59.90	0.00
19-00371	04/03/19	00074	MURRAY'S UNIFORMS	Uniform shorts, Pignataro	Open	59.90	0.00
19-00413	04/08/19	OPDYKE	Opdyke Awnings, Inc.	Replacement Awning	Open	4,385.00	0.00
19-00424	04/12/19	00633	TAYLOR HARDWARE	Misc supplies	Open	1,057.00	0.00 B
19-00426	04/15/19	01487	COMPASS CONSTRUCTION	Ocean Ave Bulkhead Replacement	Open	54,700.00	0.00 B
19-00430	04/15/19	01467	SNEAKERS PLUS of Wall, Inc.	PD Baseball caps	Open	726.00	0.00
19-00436	04/16/19	00094	R & R RADAR, INC.	Maintenance & repair	Open	1,323.56	0.00 B
19-00451	04/18/19	MONO1	Monmouth County Treasurer	2019 MOCERT Assessment	Open	1,000.00	0.00
19-00460	04/24/19	01250	SHERWIN WILLIAMS	Paint & painting supplies	Open	941.20	0.00 B
19-00478	04/29/19	00144	BARGS LAWN EQUIPMENT	Requisition Request 19-109	Open	252.85	0.00 B
19-00480	04/29/19	00964	A'S GARDEN & HOME CENTER	Misc.	Open	4.80	0.00 B

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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
19-00523	05/13/19	00958 M & W COMMUNICATIONS, INC.	Replacement rack charger	Open	695.91	0.00	
19-00524	05/13/19	00958 M & W COMMUNICATIONS, INC.	Reapir VHF mobile radio	Open	335.53	0.00	
19-00525	05/13/19	00958 M & W COMMUNICATIONS, INC.	Service call	Open	111.25	0.00	
19-00526	05/13/19	WG01 WatchGuard, Inc.	Batteries	Open	420.00	0.00	
19-00544	05/17/19	TOXICOLO State Toxicology Labratory	Drug testing	Open	90.00	0.00	B
19-00546	05/21/19	01803 Central Jersey Equipment LLC	Gator Repairs	Open	2,801.05	0.00	B
19-00549	05/22/19	SST02 Shore Security Technologies	TMS keyfobs III	Open	175.00	0.00	
19-00551	05/22/19	ACCESS AccessRec, LLC	Stakes for beach mats	Open	123.52	0.00	
19-00558	05/23/19	SST02 Shore Security Technologies	Service call	Open	175.00	0.00	
19-00561	05/24/19	00328 RELIANCE GRAPHICS	2019 Primary ballots	Open	764.00	0.00	
19-00562	05/24/19	PHLY Philadelphia Insurance Company	Blanket Accident Insurance	Open	2,601.00	0.00	
19-00580	05/31/19	01820 METUCHEN CENTER INC	Gateguard jackets	Open	137.94	0.00	
19-00591	06/05/19	C1967 Country Clean Paper Supplies	Janitorial Supplies	Open	170.15	0.00	
19-00593	06/05/19	BROWNELL Brownells, Inc.	Gun cleaning supplies	Open	117.25	0.00	
19-00596	06/05/19	00136 THE COAST STAR	Ad 5/23 Summer Fun	Open	237.00	0.00	
19-00601	06/06/19	00053 VAN WICKLE AUTO SUPPLY	misc	Open	130.54	0.00	B
19-00603	06/10/19	00209 KEMPTON FLAG	Repair parts fro flag poles	Open	481.05	0.00	
19-00604	06/10/19	01659 AARON & COMPANY	Requisition Request 19-152	Open	253.99	0.00	
19-00607	06/10/19	BDE Blue Diamond Entertainment	Water slide/Sports Complex	Open	750.00	0.00	
19-00609	06/10/19	00469 MONMOUTH CTY. TREASURER	SLEO I training	Open	800.00	0.00	
19-00610	06/10/19	SHI SHI International Corp.	HP Monitor	Open	236.71	0.00	
19-00613	06/11/19	00143 HULSART & CO.	Services Re: 2018 Audit	Open	20,000.00	0.00	
19-00614	06/11/19	01803 Central Jersey Equipment LLC	Annual service/repair	Open	454.83	0.00	
19-00615	06/11/19	00334 HOME DEPOT CREDIT SERVICES	Supplies for Benches	Open	106.33	0.00	
19-00621	06/11/19	RTC01 Robert Cavanaugh-RTC Training	Spring Muchkin Soccer	Open	1,800.00	0.00	
19-00622	06/11/19	FRIENDS Friends of Sea Girt Library	Reimbursement for postage	Open	500.00	0.00	
19-00623	06/13/19	01659 AARON & COMPANY	Requisition Request 19-156	Open	3.10	0.00	B
19-00624	06/13/19	00078 NJ STATE LEAGUE OF MUN.	Registration L Carafa	Open	125.00	0.00	
19-00625	06/13/19	TSNJ ELE Treasurer State of New Jersey	Registration renewal	Open	182.00	0.00	
19-00628	06/13/19	01686 W.B. MASON COMPANY, INC.	Supplies	Open	19.12	0.00	
19-00629	06/13/19	01912 STAPLES ADVANTAGE	Supplies	Open	119.08	0.00	
19-00630	06/14/19	01686 W.B. MASON COMPANY, INC.	supplies	Open	137.68	0.00	
19-00699	06/14/19	00141 GEOA of New Jersey	Conference registration	Open	85.00	0.00	
19-00701	06/17/19	01886 RUTGERS THE STATE UNIV OF NJ	pw spring 2019	Open	1,196.00	0.00	
19-00702	06/17/19	00086 HACH COMPANY	BSPCL17, Bnch Svc-CL17	Open	220.95	0.00	
19-00703	06/18/19	00401 MONMOUTH COUNTY TREASURER	Postage for 2019 sample ballot	Open	135.71	0.00	
19-00706	06/18/19	SEMANIK Anne Semanik	Refund PB escrow balance	Open	2,697.00	0.00	
19-00713	06/19/19	SAPIENZA Charles D Sapienza	Legal services	Open	2,158.00	0.00	
19-00717	06/21/19	MCKNIGHT Diane McKnight	Refund PB escrow balance	Open	876.50	0.00	
19-00718	06/21/19	00016 JERSEY CENTRAL POWER & LIGHT	beach electric	Open	208.92	0.00	B
19-00719	06/21/19	PIFS01 Purple Iris Flower Shop	Condolance flowers, McKittrick	Open	65.00	0.00	
Total Purchase Orders:		91	Total P.O. Line Items:	0	Total List Amount:	586,549.93	Total Void Amount: 0.00

9-00579	Polar Air of NJ Inc.	Repairs to beach A/C	6,850.00
9-00611	Power DMS	Renew SDMS-AS	7,240.80
9-00704	Bernadette McGullam	Advance for supplies	140.00
Total			600,780.73

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

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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	2,564.00	0.00	2,564.00	0.00	0.00	2,564.00
		491,544.43					
CURRENT FUND	9-01	489,704.06	0.00	489,704.06	0.00	0.00	489,704.06
WATER OPERATING	9-05	16,626.93	0.00	16,626.93	0.00	0.00	16,626.93
		24,433.74					
BEACH OPERATING	9-09	12,183.36	4,385.00	16,568.36	0.00	0.00	16,568.36
TRUST OTHER	9-25	3,573.50	0.00	3,573.50	0.00	0.00	3,573.50
		2,716.37					
BOARD OF RECREATI	9-26	2,576.37	0.00	2,576.37	0.00	0.00	2,576.37
Year Total:		524,664.22	4,385.00	529,049.22	0.00	0.00	529,049.22
BEACH CAPITAL	B-08	54,700.00	0.00	54,700.00	0.00	0.00	54,700.00
GENERAL CAPITAL	C-04	236.71	0.00	236.71	0.00	0.00	236.71
Total of All Funds:		582,164.93	4,385.00	586,549.93	0.00	0.00	586,549.93
		596,395.69					600,780.73

W4
I9

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	Lifeguard Department	Classification	Pay Step	Pay Rate
	Harmon, Timothy ✓	Lifeguard Chief	Salary	
	Aldi, Andrew ✓✓	New Hire	LG 1	12
36	Alijan, Rich ✓		LG 10	17
55.5	Amato, Matthew ✓		LG 10	17
32	Andresen, Ryan ✓		LG 7	16
	Barrows, Mike Frank ✓		LG 10	17
	Battikha, John ✓✓	New Hire	LG 1	12
17	Bell, Christine		LG 10	17
	Bell, Jeff		LG 10	17
44	Belott, Frank ✓	Sergeant	Sgt 2	18
	Binaco, Phil		LG 8	16
155.50	Brennan, Sarah ✓		LG 4	14
125.50	Brown, Amanda ✓	Sergeant	Sgt 2	18
	Brown, Conor		LG 10	17
	Brown, Carson		LG 2	13
2	Cannon, Jake ✓		LG 7	16
	Christensen, Dana ✓✓	New Hire	LG 1	12
34	Connolly, Dan ✓	Lieutenant	LT 2	19
	Cosenza, Christian	New Hire	LG 1	12
38	Cosgrove, Liam		LG 5	14.5
38	Criqui, Lindsey ✓		LG 3	13.5
118	Dacey, Mike		LG 4	14
121	D'Anna, Alex ✓	Sergeant	Sgt 1	17.5
	Erksine, Izzy ✓✓ Erskine	New Hire	LG 1	12
2	Fabrizio, Dan ✓		LG 10	17
21	Finnigan, Gary ✓	Sergeant	Sgt 2	18
	Fittin, Annie		LG 10	17
	Forrester, John		LG 10	17
	Funkhouser, Gunnar	New Hire	LG 1	12
	Gmelich, Ainsley	New Hire	LG 1	12
	Gmelich, Caroline		LG 4	14
82.5	Goldsmith, Tyler ✓		LG 3	13.5
	Green, Jon		LG 8	16
45	Halas, Paul ✓		LG 10	17
	Hall, John		LG 6	15.5
20	Harmon, Matt ✓	Lieutenant	Lt 2	19
95	Hefferman, Patrick ✓		LG 4	14
	Hefferman, Will ✓✓	New hire	LG 1	12
11	Hoffman, Ray		LG 10	17
	Huber, Gennifer ✓✓	New Hire	LG 1	12
	Keenan, Annie ✓✓	New Hire	LG 1	12
35	Keenan, Margie		LG 4	14
	Kelly, Billy	Sergeant	Sgt 2	18
2	Kern, Carolyn ✓		LG 6	15.5

26	Krausser, Ed ✓	Sergeant	Sgt 2	18
76.5	Lilley, Austin ✓		LG 6	15.5
	Lonsdale, Thomas		LG 10	17
	Lukins, Robin	NOT New Hire x	LG 2	13
	Lynch, Julia		LG 6	15.5
	Malett, Colby		LG 4	14
	McCarthy, Will	NOT New Hire x	LG 2	13
	McGevna, Moira ✓✓	New Hire	LG 1	12
	Merkler, JP ✓		LG 6	15.5
	Milko, Zach ✓		LG 10	17
	Miller, Jillian ✓	Sergeant	Sgt 2	18
	Mulroy, Justin		LG 9	17
	Mulroy, Kiera ✓		LG 6	15.5
	Murphy, Brianna	NOT New Hire x	LG 2	13
	Oser, Edward ✓		LG 3	13.5
	Pirtle, Mike	EMT	LG 10	17
	Poland, Jeff		LG 10	17
	Quigley, Justin		LG 5	14.5
	Quigley, Patrick	NOT New Hire x	LG 2	13
	Ruckert, Brendan ✓		LG 9	17
	Schoebel, Marie ✓		LG 4	14
	Schangle, James		LG 4	14
	Silvestri, Matt ✓		LG 7	16
	Skimmons, Annie ✓		LG 8	16
	Skimmons, Joseph		LG 6	15.5
	Sodano, Will ✓	Sergeant	Sgt 2	18
	Stamborger, Ainsley ✓		LG 3	13.5
	Stamborger, Haley ✓✓	New Hire	LG 1	12
	Sudol, Todd ✓	Lieutenant	LT 2	19
	Violette, Tyler ✓		LG 8	16
	Wade, Ryan ✓		LG 10	17
	Weiss, Michael	New Hire	LG 1	12
	Wierman, Molly ✓	New Hire	LG 1	12
	Yaeger, Nikki		LG 10	17
	Zane, Matt ✓	Lieutenant	LG 2	19
	Totals:	78 Lifeguards		
	Females	26		
	Males	52		
	2017 total lifeguards :	84		
	2018 total lifeguards:	78		

Lifeguard Chief**Regular Rate****Salary**

LG1	12	1st year
LG2	13	2nd
LG 3	13.5	3rd
LG 4	14	4th
LG 5	14.5	5th
LG 6	15.5	6th
LG 7	16	7th
LG 8	16	8th
LG 9	17	9th
LG 10	17	10th +
Sgt 1	17.5	10-14 yr
Sgt 2	18	15+ yr
Lt 1	18.5	10-14 yr
Lt 2	19	15+ yr