

MINUTES – RESCHEDULED REGULAR MEETING
May 1, 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, May 1, 2019 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence in honor of Barbara Ratz, a longtime resident, mother of Sandy Ratz and Jackie Joule, Grandmother of Patrolman Christian Joule; 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 by law.

1. ROLL CALL:

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

- 2. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** No comments from the public present.
- 3. CONSENT AGENDA - Resolution No. 72-2019: UPON MOTION** of Councilman Mulroy, seconded by Councilwoman Anthony, carried, that the following Resolutions be and the same are hereby adopted:

- Special Event Application, Wall Twp. HS Swim Club, Mile Ocean Swim, August 10, 2019, 6:00 AM;

WHEREAS, the Wall Township High School Swim Team Parent Association has requested permission to hold their annual Ocean Mile Swim event on the Sea Girt Beach on August 10, 2019, beginning at 6:00 AM to approximately 10:00 AM, and the Association has submitted the required Special Event application and fee of \$40.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the request of the Wall Township High School Swim Team Parent Association for permission to hold their annual Ocean Mile Swim event on the Sea Girt Beach on August 10, 2019 from 6:00 AM to approximately 10:00 AM be and the same is hereby approved, subject to any restrictions that may be imposed on the location in the event any endangered or threatened species are present and the submission of a Certificate of Insurance with the required limits and naming the Borough of Sea Girt as an additional insured not later than August 1, 2019.

BE IT FURTHER RESOLVED that set-up and clean-up of the area is the responsibility of the event sponsors.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Dawn Collett of the Wall Township High School Swim Team Parent Association and Jim Freda, Beach Manager, for their information.

- Special Event Application, SGES PTO, Memorial Day Event at Baltimore Park, May 27, 10 AM – Noon

WHEREAS, the Borough of Sea Girt Borough Council supports the efforts of the Sea Girt Elementary School Parent-Teacher Organization to foster relationships between parents and their children.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Sea Girt Elementary School Parent-Teacher Organization request to hold the annual Memorial Fun Day at Baltimore Park on Monday, May 27, 2019 from 10:00 AM to Noon, inclusive, subject to submitting a Certificate of Insurance naming the Borough of Sea Girt as an additional insured providing the required limits of coverage by May 10, 2019.

BE IT FURTHER RESOLVED that the Special Event fee is hereby waived for this event.

BE IT FURTHER RESOLVED that set-up and clean-up of the area is the responsibility of the event sponsors.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Chief Davenport and DPW Supervisor J. McKittrick for their information.

- NJ State Firemen's Association Membership Application for Neil Robinson and Marcelo Zilioli

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

WHEREAS, Marcelo R. Ziliolo and Neil R. Robinson has been admitted to membership in the Sea Girt Fire Company on April 8, 2019 and has submitted an application for membership in the New Jersey State Firemen's Association.

NOW, THEREFORE, BE IT RESOLVED that the application for membership in the New Jersey State Firemen's Association for Marcelo Zilioli and Neil R. Robinson be and the same is hereby approved.

Recorded Vote:

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

4. MINUTES

Resolution No. 73-2019: Approve Minutes, Regular Meeting held April 10, 2019:

UPON MOTION of Councilwoman Morris, seconded by Councilman Mulroy, carried, that the Minutes of the Regular Meeting held April 10, 2019 be and the same are hereby approved.

Recorded Vote:

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

5. OPEN DISCUSSION –

Councilwoman Anthony thanked Anthony Garofalo of Shore Home Builders who donated a large number of plantings from the former Matthews property to the Borough; she also thanked CTC Landscaping and numerous volunteers for their efforts in the beautification of the town; she added she hopes to see more beautification efforts in the near future.

Councilman Mulroy proposed a modification to Ordinance 12-2018 that the said Ordinance be reviewed and voted annually; Councilmembers support the modifications and the Ordinance will be prepared for discussion on May 22nd.

Mayor Farrell read the following statement –

In response to the recent press releases issued by the Parker House with regard to their past liquor license renewals, the Borough Council desires that the residents of Sea Girt should know that some of the information provided is not completely accurate and that the Borough has always proceeded and acted in good faith with regard to its residents and the Parker House and will continue to do so.

With regard to concerns that the Parker House or residents may have with regard to the Parker House operation, please be advised that the renewal hearing is tentatively scheduled for the first meeting in June at which time everyone having an interest in the Parker House will be able to provide testimony as to their position relative to the Parker House operation.

The Borough Council welcomes any and all comments at the renewal hearing, June 12 at 7:00 PM.

6. OLD BUSINESS

A. Resolution No. 74-2019: Authorize Sale of Excess Public Property

Mayor Farrell announced the change from Ordinance to Resolution noting that this matter was introduced at the April 10, 2019 meeting as Ordinance No. 14-2019. Since then, guidance received from the Borough Attorney clarified that the sale of excess public property can be authorized via a Resolution. He further stated that the proceeds from the sale are intended to be used for the Library renovations and beautification fund.

Councilman Mulroy concurred with the Mayor's comments also noting that there is a need to designate an amount from the proceeds of the sale to beautification efforts.

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

WHEREAS, *N.J.S.A.* 40A:12-13(a) authorizes a governmental unit to sell any real property, not needed for public use, by open public sale at auction to the highest bidder, after the required advertisements subject to the following terms and conditions hereinafter set forth pursuant to *N.J.S.A.* 40A:12-13; and,

WHEREAS, the Borough is the owner of real property identified as Block 81, Lot 1 ("the Property") on the Official Tax Map of the Borough of Sea Girt; and,

WHEREAS, the Governing Body has determined that the property is not needed for public use.

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

(a) The Governing Body hereby declares that the property is no longer needed for public use (vacant) and shall be sold in accordance with *N.J.S.A.* 40A:12-13(a), et seq.

(b) There shall be an open public sale at auction on a date and time to be determined by the Borough Council at the Borough of Sea Girt Municipal Building, 321 Baltimore Boulevard, Sea Girt, NJ 08750, where the property shall be offered to the highest bidder pursuant to *N.J.S.A.* 40A:12-13(a).

The Borough hereby designates Lorraine P. Carafa, Business Administrator, or such other person the Borough Administrator designates to conduct the sale of the parcel.

Bids may be submitted, in writing, in advance of the auction or interested persons may attend the auction to present bids.

(c) The Borough shall sub-divide the existing Lot 1 consisting of 27,241 sq. ft. into two (2) lots as follows: Lot 1.01, 15,617 sq. ft.; Lot 1.02, 11,662 sq. ft. pursuant to the survey prepared by the firm of Leon S. Avakian, Inc. The minimum bid for Lot 1.01 shall be nine hundred fifty thousand dollars (\$950,000); the minimum bid for Lot 1.02 shall be nine hundred thousand dollars (\$900,000).

(d) Pursuant to *N.J.S.A.* 40A:12-13(a), the Borough of Sea Girt shall either accept the highest responsible bid or reject all bids. No bid shall be fully accepted until the passage of a Resolution by the Borough Council as set forth herein.

(e) The successful bidder shall be required to deposit ten (10%) percent of his or her bid with the Borough at the time of the auction. This deposit shall be made by a certified check, money order or cash in an amount equal to at least ten (10%) percent of the accepted bid by the Borough for the sale of the property. The combined form of deposit must equal ten (10%) percent of the total sale price. All monies so received will be credited to the total sale price, with the remaining monies due on delivery of the Deed.

(f) The Borough disclaims any and all implied warranties of habitability or usability with respect to the parcel. The highest bidder shall purchase the parcel in an “as is” condition, having had ample and sufficient opportunity to inspect said premises, examine its title, and review municipal ordinances and laws affecting the Parcel. The Borough makes no representation regarding the property as to its character, value, quality, habitability or environmental conditions. The highest bidder, after closing, shall be responsible for all defects of any kind in the parcel. This agreement shall survive the closing of title.

(g) Non-Refundable Deposit. The deposit made by the purchaser is non-refundable. The purchaser is not entitled to a refund of this deposit in any case and the risk of loss is on the purchaser.

(h) All bidders must appear in person at the auction or by sealed bid and any person bidding on behalf of a corporation or limited liability company must either submit a copy of a resolution of the corporation/company or a letter on corporate stationery, signed by an officer of the corporation, authorizing the bidder to bid on the property on the corporation’s behalf. A person bidding on behalf of a partnership or using a trade name must submit a copy of the certificate of trade name and a letter of authorization from the other partners. No other bidder may submit a bid on behalf of another, except that a husband or wife may bid on behalf of both.

(i) The successful bidder, within two weeks of the conclusion of the bidding, shall execute an Agreement of Sale. The balance of the purchase price shall be paid at closing which shall occur not later than sixty (60) days following the acceptance of the bid by the Borough. The purchaser shall be entitled to possession immediately following closing of title.

(j) The sale price, as may result from this auction sale, may not be used before any County Board of Taxation, State Tax Court or in any other court of this State to challenge the assessment with respect to the subject property nor may same be used as a comparable sale to challenge the assessment with regard to other properties.

(k) “All conveyances by the Borough shall be made by bargain and sale deed and such conveyances shall carry deed restrictions that indicate A) that no further subdivision of either lot shall be permitted and B) that both lots shall only be used for residential purposes.”

(l) The highest bid shall be accepted or rejected by resolution of the Governing Body no later than the second regular meeting of the Governing Body following the date of such auction sale.

(m) The successful bidder agrees that:

(1) The property is located in Zone 1E (single family, residential) and the successful bidder shall comply with the requirements of the zone as stated in the Borough’s Development Ordinances.

(2) He or she shall indemnify and hold the Borough harmless from any claim whatsoever arising out of the Borough’s ownership interest including but not limited to environmental cleanup costs.

(3) He or she shall pay prorated real estate taxes for the balance of the current year, as of the date of closing.

(4) He or she shall abide by all appropriate zoning, subdivision, health and building regulations and codes and stipulations that this sale will not be used as grounds to support a challenge of the existing assessment of the subject property, nor shall the purchase price be used as a comparable sale to challenge assessments with regard to other properties.

(5) Failure to close title as agreed shall forfeit to the Borough of Sea Girt any and all money deposited with the Borough.

(n) A failure by the purchaser to fully comply with the terms, conditions, requirements and regulations of sale as herein contained shall be considered, at the option of the Borough of Sea Girt, as a material breach of the conditions of sale whereupon the Borough may declare said contract or purchase terminated and at an end. All monies paid on behalf of the purchase price, by way of deposit or otherwise, may be retained by the Borough as its liquidated damages and it may thereafter resell said property and/or pursue such other and further legal and/or equitable remedies as it may have and the defaulting purchaser shall continue to remain liable for all damages and losses sustained by the Borough of Sea Girt by reason of any such default.

(o) The sale is made subject to all applicable laws and ordinances of the State of New Jersey and the Borough of Sea Girt.

BE IT FURTHER RESOLVED that the Borough Clerk, as required by *N.J.S.A. 40A:12-13(a)*, shall advertise the open public sale at auction of the Property in a newspaper circulating in the municipality in which the Property is situated, by two insertions at least once a week during two consecutive weeks, the last publication to be not earlier than seven days prior to such sale.

BE IT FURTHER RESOLVED that the Mayor, Clerk, Borough Attorney and such other officials as may be necessary are authorized to perform such ministerial actions as are necessary to effectuate the purposes of this Resolution including, but not limited to, preparing and executing a deed and all other necessary documents to convey the Property to the successful bidder, subsequent to the Governing Body adopting a resolution awarding the bid.

Recorded Vote:

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

B. Ordinance No. 13-2019: The Mayor read the said Ordinance by Title:

ORDINANCE NO. 13-2019

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

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

SECTION 1. 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)

<i>Name of Street</i>	<i>Time</i>	<i>Side/Number</i>	<i>Location</i>
Philadelphia Boulevard	24 hours per day	North side/2	2 Spaces - Beginning at a point 85 feet east of the easterly curb line of Third Avenue for a distance of 55 feet.

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 Councilwoman Morris, 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 Councilman Mulroy, seconded by Councilwoman Morris, carried, the public hearing was closed.

UPON MOTION of Councilman Mulroy, seconded by Councilwoman Morris, carried, that the said Ordinance No. 13-2019 be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

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

7. NEW BUSINESS

A. ORDINANCES - introduction

- a. **Ordinance No. 05-2019:** The Mayor to read the said Ordinance by Title and explained that the purpose of the Ordinance is to require a retaining wall be erected when an excavation is within ten (10) feet of another structure or driveway.

ORDINANCE NO. 05-2019

**AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 12-2,
CONSTRUCTION PROCEDURE AND SITE REGULATION, SUBSECTION 12-
2.2 ADDITIONAL REGULATIONS OF CHAPTER XII, BUILDING AND
HOUSING IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**

Councilman Meixsell noted the intent of the Ordinance is to protect properties; he added that pools should be excluded from the requirement, requesting a ten (10) foot.

Mr. Hall, Chairman of the Planning Board supports excavation within ten (10) feet of another structure as well as deleting the word “shoring” and replacing it with the words “retaining wall”.

After further discussion and **UPON MOTION** of Councilman Meixsell, seconded by Councilman Mulroy, carried, by consensus that the following Ordinance be amended to propose changing Section 2. 1. “from within fifteen feet...” to “within ten (10) feet of a structure or driveway” and also to amend Section 2. b. to delete the word “shoring” and replace it with the words “retaining wall”.

**BE IT HEREBY ORDAINED BY THE COUNCIL OF THE BOROUGH OF SEA GIRT AS
FOLLOWS:**

SECTION 1. Section 12-2.2(a) Definitions is hereby supplemented as follows:

Retaining Wall, Steel or wood pile walls are constructed by driving steel sheets or timber into a slope or excavation up to the required depth. Their most common use is within temporary deep excavations. They are considered to be most economical where retention of higher earth pressures of soft soils is required.

SECTION 2. Section 12-2.2, *Additional Regulations*, is hereby supplemented as follows:

1. **Subsection o.** All excavations equal to or greater than five (5) feet deep and five (5) wide must include the installation of retaining wall to provide temporary support of soil and existing structures.
1. Any excavation within ten (10) feet of a structure or driveway throughout the project shall be supported in such a manner that no caving will result from the excavations and that no driveway, structure or public or private property outside the project limits will be damaged. A sloped area no larger than fifteen (15') in width may be left open at the front of the excavation to allow for equipment access into the excavation.

2. The property owner shall submit signed and sealed plans for the shoring, designed by an engineer licensed in the State of New Jersey and shall be included with the application for zoning approval.
2. **Subsection p.** The requirement of Subsection o, the retaining wall of an excavation shall be waived upon the submission of a written agreement, witnessed by a notary public licensed by the State of New Jersey, between the owner of the site upon which the construction will occur and the owners of properties adjacent to the side and rear setbacks of the site upon which the construction will occur. Said Agreement must be submitted to the Zoning Official of the Borough prior to the commencement of any construction activity. The requirements of Subsection “o” shall remain in full force and effect if the written agreement(s) between all the parties is not submitted prior to the commencement of construction.
- 3.

SECTION 3. *Violations and penalties.* Any person who shall violate any of the provisions of this Chapter shall, upon conviction, be subject to the penalties as provided in Chapter 1, Section 1-5 entitled “General Penalty.” Each day of violation shall constitute a separate offense.

SECTION 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 5. 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.

UPON MOTION of Councilwoman Anthony, seconded by Councilman Mulroy, carried, that the said Ordinance be and the same is hereby adopted *as amended* on first reading, direction the Clerk to post and publish as required by law and setting the date of the public hearing as May 22, 2019.

Recorded Vote:

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

- b. **Ordinance No 15-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO.15-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XII, BUILDING, AND HOUSING, ARTICLE 12, CONSTRUCTION PROCEDURES AND SITE REGULATIONS, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

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

SECTION 1. Article 12-2.2(j), Additional Regulations is hereby amended and supplemented as follows:

j. Construction is permitted during the following times:

1. Construction Hours Permitted.

Monday through Friday—8:00 a.m. to 6:00 p.m.

Saturday—9:00 a.m. to 5:00 p.m.

Except in the case of an emergency, no commercial construction shall take place on Sundays or on the public holidays of New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving, Christmas, but is permitted on those days if done solely by the property owner and/or their immediate family between 9:00 a.m. and 5:00 p.m. Commercial construction is also prohibited on Saturdays beginning on the Saturday of Memorial Day weekend in May and ending on Labor Day, inclusive, but is permitted if done solely by the property owner and/or their immediate family between 9:00 a.m. and 5:00 p.m.

2. Use of Power Tools. The use of power equipment or tools by both commercial operators and property owners for construction, repair or alteration of buildings, landscaping and lawn maintenance is permitted during the following times:

(a) Mondays through Fridays, (except on the public holidays of New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving, and Christmas), between the hours of 8:00 a.m. and 6:00 p.m.

(b) On Saturdays between the hours of 9:00 a.m. and 5:00 p.m. (Except the provision of services by commercial operators is not permitted on Saturdays beginning on the Saturday of Memorial Day weekend in May and ending on Labor Day, inclusive,) Individual property owners and/or their immediate family members are permitted to perform construction and/or landscaping work on all Saturdays, Sundays and the public holidays of New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving, and Christmas between the hours of 9:00 a.m. and 5:00 p.m.

SECTION 4. *Violations and penalties.* Any person who shall violate any of the provisions of this Chapter shall, upon conviction, be subject to the penalties as provided in Chapter 1, Section 1-5 entitled "General Penalty." Each day of violation shall constitute a separate offense.

SECTION 5. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

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

UPON MOTION of Councilman Meixsell, seconded by Councilwoman Anthony, carried, that the preceding Ordinance be and the same is hereby adopted as amended on first reading, direction the Clerk to post and publish as required by law and setting the date of the public hearing as May 22, 2019.

Recorded Vote:

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

A. Resolution No. 76-2019: Authorizing Refund of Sewer Tap Fee, Kenmar Development, LLC, \$4,200 (existing tap was utilized)

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

WHEREAS, Kenmar Development, LLC, owner of record of the property known as 2 Beacon Boulevard in the Borough of Sea Girt, submitted a payment in the amount of \$4,200 the installation of a sewer tap on March 21, 2019; and,

WHEREAS, upon start of construction, it was determined that the existing sewer tap could be utilized at this location.

NOW, THEREFORE, BE IT RESOLVED that a refund in the amount of \$4,200 to Kenmar Development, LLC be and the same is hereby authorized.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to Kenmar Development, LLC for their information and the Chief Financial Officer for further action.

Recorded Vote:

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

B. Resolution No. 77-2019: Authorize lease with New York SMSA Limited Partnership dba Verizon Wireless, 5 year initial term with renewal option, \$30,000 initial annual rent, increasing 3% per year thereafter.

Councilwoman Anthony asked that the lessee provide additional landscaping to shield the properties in the surrounding area if necessary.

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

WHEREAS, the Borough of Sea Girt issued a bid for the five-year lease of the Water Tower Site also known as Block 88, Lot 1, in the Borough of Sea Girt with bids due on April 7, 2017; and,

WHEREAS, NEW YORK SMSA LIMITED PARTNERSHIP, d/b/a Verizon Wireless, was the only bidder.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Sea Girt accept the bid of New York SMSA Limited Partnership, d/b/a Verizon Wireless, for the five-year lease of the Water Tower Site also known as Block 88, Lot 1 in the Borough of Sea Girt at the initial annual rent of thirty thousand (\$30,000), increasing by three (3%) percent each year over the prior years' lease with the option to renew.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute the lease between the Borough and New York SMSA Limited Partnership, d/b/a Verizon Wireless.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to New York SMSA Limited Partnership, d/b/a Verizon Wireless with a copy of the Lease.

Recorded Vote:

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

C. Resolution No. 78-2019: Authorize issuance of 2019 Taxi Owner Licenses

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

WHEREAS, the Borough of Sea Girt has previously adopted Ordinance No. 13-2009, as amended by Ordinances No. 24-2009 & No. 19-2010, respectively, authorizing the issuance of taxi licenses in the Borough; and,

WHEREAS, the number of taxi/autocab owners' licenses that may be issued in any one year shall not exceed fifteen (15) unless duly authorized by Mayor and Council; and,

WHEREAS, the licenses set forth on the attached list shall expire on October 31, 2019; and,

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt that licenses for 2019 be approved for the taxi/autocab owners listed below:

Wally's Transportation, LLC
Surf Taxi, LLC
Homestead Transportation, LLC
Juno Generation Taxi, LLC

Shack Transport, LLC
Ride Leon's, LLC
Royal One Transport, LLC
Squan Taxi and Transportation Service

Recorded Vote:

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

D. Resolution No. 79-2019: Authorize State Contract #A88728, T2776 Purchases, Winner Ford

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

WHEREAS, the Borough of Sea Girt wishes to purchase a 2020 Police Interceptor AWD Utility Vehicle with associated equipment pursuant to State Contract No. A88728, T2776 from Winner Ford, Cherry Hill, NJ at the cost of \$31,377.20 for use by the Borough's Department of Police Department; and,

WHEREAS, the cost of each vehicle exceeds the amount that can be authorized by the Borough's Qualified Purchasing Agent and the Chief Financial Officer has certified that funds are available in the Borough's General Capital Account to fund these purchases.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt that the purchase of a 2020 Police Interceptor AWD Utility Vehicle in the amount of \$30,344.00 and with associated equipment at the total cost of \$31,377.20 be and the same is hereby approved.

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

Recorded Vote:

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

8. ADMINISTRATOR REPORTS/DISCUSSION

1. Request to allow Conditionally Permitted Use in the District 2E Convenience

Commercial Zone – please refer to the information previously supplied to Council. After discussion and by consensus, the Council asked the Clerk to arrange for Mr. Sitar to attend an upcoming public meeting to discuss his proposal as stated above.

2. Beach News:

- Beach opens for the season on Saturday, May 25; avoid the crowd and pick up your badges before Memorial Day weekend at Borough Hall on Wednesday, May 8 from 10 AM to 2 PM; at the Beach Pavilion, Monday through Friday, May 20 – 24 , inclusive from 10 AM to 2 PM;
- **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. We appreciate your cooperation;

4. Memorial Day Parade and Ceremony, Monday, May 27 beginning at 8:45 AM at SGES; followed by the Baltimore Park rededication ceremony; that will be followed by games and other events sponsored by the PTO. In the event of rain, a limited ceremony will be held inside at the SGES.

9. **QPA REPORTS:** None

10. **COUNCIL REPORTS:** Councilpersons Meixsell and Anthony had no reports.

- Councilwoman Morris reported that there will be a public presentation on the Library improvements at the council meeting on May 8th at 7:00 pm.
- Councilman Mulroy reported as follows:
 - Beach season is fast approaching; there will be a new canopy at the pavilion this season;
 - Tim Harmon received a \$1,000 grant from USLA for educational materials; he thanked DPW for all their efforts;
 - Jr. Guard registration is underway.
- Mayor Farrell reported that Monday, May 13th is our scheduled bulk pickup day and on Wednesday, June 12th, weekly recycling begins.

11. **Resolution No. 80-2019:** 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 April 26, 2019 in the totals as follows:

CURRENT FUND	\$ 2,423,222.83
WATER/SEWER OPERATING FUND	\$ 47,579.06
BEACH OPERATING FUND	\$ 28,210.42
TRUST FUND	\$ 8,436.50
RECREATION TRUST FUND	\$ 1,194.23
UNEMPLOYMENT TRUST FUND	\$ 1,418.04
CAPITAL FUND	\$ 13,948.13

Recorded Vote:

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

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

Lynn Ward, Sea Girt Avenue, thanked Councilmembers for introducing Ordinance No. 05-2019 but would also like to see a new Ordinance restricting excavation within two feet of property line; she would also like to see six (6) foot setbacks.

Tess Manley and Brian Manley commented on the perceived lack of effort by the Borough Council to control operations at the Parker House including the placement of equipment in the “parking area” without permits and unenforced Ordinance violations including playing music past 10 PM, having a line extending east along Beacon Boulevard that is obstructing the sidewalk and enumerated bad behavior by patrons of the Parker House that are disturbing to the neighbors, including yelling loudly, urinating in public, carrying open containers and other behaviors that prevent the neighbors from the peaceful

enjoyment of their properties; they both stated that they do not want The Parker House to close, just contain their operations on their property and be a better neighbor;

Mark Sheerin, Chicago Boulevard, stated that he supports The Parker House;

Megan Reider, Beacon Boulevard commented on dangerous traffic conditions associated with taxis operating on Borough streets. She proposed a 10 mph speed limit in the vicinity of The Parker House and further noted that she does not want The Parker House to close; she wants safety for residents and visitors.

Joseph Berardo, New York Boulevard, commented that he lives next to the Firehouse and deals with the fire horn loudly sounding at all hours of the day and night; he also stated that he know what he was getting when he built his home near the Fire House. He also noted that Council and The Parker House have tried to accommodate both sides. Mr. Berardo further commented on The Parker House operation and noted that he supports its operation.

Roger McLaughlin, Esq., stated that he represents the owners of The Parker House and noted that decisions have been made to improve its operation to include closing the upstairs main bar and TV bar area on Fridays, Saturdays and holiday Sundays; thus reducing the occupancy by 27%. Mr. McLaughlin also proposed a drop off zone on First Avenue, stating that The Parker House never asked for the drop-off zone to be located on Ocean Avenue. Mr. McLaughlin then stated that he was in contact with Freeholder Arnone, County Sheriff and the County Engineer and they are open to a meeting to discuss the location of the drop-off zone. He further commented that The Parker House is offering to fund police services necessary to man the drop-off zone if it is relocated to First Avenue.

Candice Kadimik, Beacon Boulevard, noted she would like Mr. McLaughlin to speak with the neighbors of The Parker House before suggesting that the drop-off zone be moved to First Avenue. She recounted the history of The Parker House and concluded by stating that she doesn't want The Parker House to close despite its (The Parker House) violations of many of the conditions imposed on the license. She further demanded that Council enforce the laws of the town.

Catherine Metcalf, Ocean Avenue, read from a petition that she prepared demanding the elimination of the drop-off zone on Ocean Avenue and returning the eleven parking spots; she also objected to the operations of The Parker House, stating that she doesn't want them to close, she wants them to be a good neighbor.

Doug Twyman, Beacon Boulevard, supports the operation of The Parker House.

Chip Sweeney, Beacon Boulevard, opposes the loading zone on Ocean Avenue.

Kelly Mulroy, Beacon Boulevard thanked Mayor and Council for their efforts; she opposes the loading zone on Ocean Avenue; it causes havoc and it's dangerous; she noted the intent was good, but the execution is wrong.

Robin Sweeney, Beacon Boulevard opposes the drop-off zone on Ocean Avenue and she supports The Parker House.

Joe Griffin, New York Boulevard supports The Parker House; he noted it's an organized and controlled organization; noting that Council must represent all residents of the Borough and it is his opinion that most people support The Parker House.

MINUTES – RESCHEDULED REGULAR MEETING
MAY 1, 2019

Patricia Sheerin, Chicago Boulevard, supports The Parker House; she stated that there were lines to get into The Parker House 25 years ago.

Eileen Devlin, Beacon Boulevard, stated that the solutions presented by Mr. McLaughlin should be discussed and strongly suggested that the parties engage in mediation.

Megan Pacetti, Washington Boulevard, noted that we all want the best for Sea Girt; social media is a problem; parking lot should be used for vehicles; she doesn't want to see The Parker House close but it does need to be reined in a bit.

There being no further comments, Mayor Farrell closed the public comments. There being no further business, and **UPON MOTION** of Councilman Meixsell, seconded by Councilman Mulroy, carried, that the meeting be finally adjourned at 9:35 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

April 26, 2019
01:18 PM

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

Page No: 1

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

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00365	03/29/18	AGIN	Agin Signs and Designs	Lettering for new gator	Open	300.00	0.00
18-00998	11/20/18	EASTERN	Eastern Fire & Safety, LLC	Fire Extinguishers	Open	395.28	0.00
18-01063	12/19/18	CFS01	Continental Fire & Safety, Inc	FD - Fire Gear - CAPITAL	Open	7,350.00	0.00
18-01088	12/31/18	00119	WICKER-PLUS IMPORTS	Picnic Tables (5)	Open	1,125.00	0.00
19-00018	01/09/19	CROSS01	Cross Over Networks	IT Maintenance	Open	17,171.46	0.00 B
19-00019	01/09/19	00774	BOROUGH OF BRIELLE	Interlocal Gasoline	Open	4,541.99	0.00 B
19-00020	01/09/19	00964	A'S GARDEN & HOME CENTER	Misc Supplies	Open	597.84	0.00 B
19-00022	01/09/19	AMMM01	Apruzzese, McDermott, Mastro	2019 Legal Services	Open	16.50	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	12.40	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	2,157.01	0.00 B
19-00038	01/09/19	00575	JASPAN HARDWARE	Misc Supplies	Open	44.38	0.00 B
19-00039	01/09/19	00016	JERSEY CENTRAL POWER & LIGHT	Water, JCP&L	Open	2,890.85	0.00 B
19-00040	01/09/19	00334	HOME DEPOT CREDIT SERVICES	Miscellaneous Supplies	Open	82.56	0.00 B
19-00043	01/09/19	LEVEL3	Level 3	2019 Service	Open	1,069.55	0.00 B
19-00056	01/09/19	00614	Optimum	Beach, DPW, Police	Open	301.43	0.00 B
19-00061	01/09/19	SBS01	Stewart Business Systems	Stewart Business System	Open	204.41	0.00 B
19-00069	01/09/19	01607	TREASURER, STATE OF NEW JERSEY	UCC Training Fees	Open	4,160.83	0.00 B
19-00075	01/10/19	00096	A.T. THORN & SON	AT Thorn	Open	432.51	0.00 B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY	Miscellaneous Parts	Open	263.18	0.00 B
19-00079	01/10/19	00007	VERIZON	Verizon Service	Open	202.77	0.00 B
19-00081	01/10/19	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water/Topsoil Maintenance	Open	13,516.78	0.00 B
19-00086	01/11/19	01786	TOWNSHIP OF WALL	Municipal Court	Open	31,623.50	0.00 B
19-00087	01/11/19	00002	COUNTY OF MONMOUTH - COUNTY	County Tax 1st half 2019	Open	1,474,939.76	0.00 B
19-00088	01/11/19	00003	COUNTY OF MONMOUTH - LIBRARY	2019 Co. Library Tax 1st half	Open	104,539.41	0.00 B
19-00089	01/11/19	00680	COUNTY OF MON. - OPEN SPACE	2019 County Open Space Tax	Open	163,548.64	0.00 B
19-00090	01/11/19	01688	HORIZON BC/BS OF NJ DENTAL	Horizon Principle Dental	Open	3,040.81	0.00 B
19-00091	01/11/19	01142	STANDARD INSURANCE COMPANY	Standard Insurance Employee	Open	294.15	0.00 B
19-00120	01/17/19	00051	NJ NATURAL GAS CO.	DPW NJ Gas Service	Open	1,647.05	0.00 B
19-00123	01/18/19	00051	NJ NATURAL GAS CO.	Paddle Tennis NJ Gas	Open	39.53	0.00 B
19-00125	01/18/19	00045	SEA GIRT BOARD OF ED	1st half 2019 School Tax	Open	383,632.00	0.00 B
19-00127	01/18/19	PRINCIPA	Principal Life Insurance Co	Life Insurance	Open	246.76	0.00 B
19-00130	01/18/19	00770	VNA OF CENTRAL JERSEY	2019 Public Health services	Open	549.50	0.00 B
19-00166	01/29/19	00958	M & W COMMUNICATIONS, INC.	install customer & new equipme	Open	646.41	0.00
19-00181	02/04/19	00774	BOROUGH OF BRIELLE	Salt/Brine Interlocal	Open	5,824.26	0.00 B
19-00189	02/06/19	01310	CAMBRIA COMPANIES	Ignition switch	Open	107.67	0.00
19-00194	02/06/19	00119	WICKER-PLUS IMPORTS	picnic tables	Open	825.00	0.00
19-00222	02/19/19	00051	NJ NATURAL GAS CO.	Library NJ Gas	Open	175.87	0.00 B
19-00231	02/21/19	01226	BRB VALUATION & CONSULTING SER	Appraisal of Vacant land	Open	2,500.00	0.00
19-00232	02/22/19	00016	JERSEY CENTRAL POWER & LIGHT	DPW JCP&L	Open	1,595.45	0.00 B
19-00234	02/22/19	00349	VERIZON WIRELESS	Wireless Phone Service	Open	291.33	0.00 B
19-00236	02/22/19	01821	ACE OUTDOOR POWER EQUIPMENT	Requisition Request 19-041	Open	954.00	0.00
19-00253	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Paddle Tennis JCP&L	Open	6.30	0.00 B
19-00254	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Library JCP&L	Open	171.47	0.00 B
19-00286	03/07/19	H2M	H2M Associates, Inc.	Water/Waste water engineering	Open	5,505.00	0.00 B
19-00292	03/08/19	00016	JERSEY CENTRAL POWER & LIGHT	Street Lighting, JCP&L	Open	2,342.27	0.00 B
19-00313	03/20/19	LOWES	Lowe's Business Credit	Studs for PD renovation	Open	549.41	0.00 B
19-00324	03/22/19	01659	AARON & COMPANY	Fixtures for PD reno	Open	980.14	0.00
19-00325	03/22/19	00096	A.T. THORN & SON	Labor/plumbing PD reno	Open	3,557.31	0.00

April 26, 2019
01:18 PM

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
19-00347	03/27/19	WAYFAIR	Wayfair, LLC	lockers	Open	1,279.30	0.00
19-00348	03/27/19	P1995	Pine Belt Enterprises, Inc.	Part	Open	35.45	0.00
19-00349	03/27/19	ECLCI	East Coast Land Care, Inc.	Garden Maintenance Srevices	Open	1,405.00	0.00 B
19-00350	03/27/19	00349	VERIZON WIRELESS	Verizon Wireless Police	Open	456.49	0.00 B
19-00358	03/29/19	00404	GAME TIME C/O MARTURANO REC CO	Basketball backboard	Open	1,063.12	0.00
19-00359	04/01/19	ADDALINK	Add a Link	Fence repair	Open	1,200.00	0.00
19-00408	04/04/19	01912	STAPLES ADVANTAGE	Toner & white out	Open	51.67	0.00
19-00409	04/08/19	00203	Ruderman Roth, LLC	2019 Legal services	Open	3,698.00	0.00 B
19-00410	04/08/19	00383	ALLISON PEST CONTROL	PW, Plan B & one shot service	Open	180.00	0.00
19-00411	04/08/19	TAXAD01	County Tax Administrator	Notification of Assessment car	Open	477.05	0.00
19-00412	04/08/19	01931	LORRAINE P. CARAFA	Reimbursement	Open	632.05	0.00
19-00413	04/08/19	OPDYKE	Opdyke Awnings, Inc.	Replacement Awning	Open	4,385.00	0.00
19-00416	04/09/19	KOMATSU	Komatsu Northeast	Gasket kit	Open	311.90	0.00
19-00417	04/09/19	01625	GRAINGER	misc	Open	181.24	0.00
19-00427	04/15/19	00089	BOROUGH OF MANASQUAN	Shared Service JetVac repairs	Open	443.01	0.00
19-00429	04/15/19	01585	MICHAEL T. MCARTHUR	Reimbursement	Open	238.72	0.00
19-00432	04/15/19	01568	NJ DEPT. OF LABOR & WORKFORCE	Unemployment	Open	1,418.04	0.00 B
19-00435	04/16/19	NYT01	The New York Times	NY Times annual Subscription	Open	845.00	0.00
19-00437	04/16/19	01912	STAPLES ADVANTAGE	FD supplies & PW item	Open	130.99	0.00
19-00438	04/17/19	MLZCORP	MLZ Corp, LLC	Refund PB escrow balance	Open	3,509.00	0.00
19-00439	04/17/19	00334	HOME DEPOT CREDIT SERVICES	PD Reno	Open	231.97	0.00
19-00442	04/17/19	COASTLIN	Coastline Custom Embroidery &	Uniform shirts	Open	300.00	0.00
19-00446	04/18/19	01741	PATRICIA PETERSON	Reimbursement	Open	213.01	0.00
19-00447	04/18/19	FAZZIO	Joseph Fazzio - Wall, LLC	Cut wheel	Open	17.92	0.00
19-00448	04/18/19	00334	HOME DEPOT CREDIT SERVICES	Lumber for Lifeguard stands	Open	169.50	0.00
19-00453	04/22/19	00698	MON. MUNICIPAL JOINT INS. FUND	2nd Installment	Open	138,961.49	0.00
19-00455	04/22/19	AWCC01	United Cleaning Contractors,In	Clean windowa	Open	175.00	0.00 B
19-00458	04/23/19	00089	BOROUGH OF MANASQUAN	Interlocal, Jet vac repairs	Open	416.78	0.00
19-00461	04/24/19	00057	NJ TRANSIT CORP.	Occupancy permits	Open	504.00	0.00
19-00462	04/24/19	00552	EDWARDS TIRE CO.	Requisition Request 19-101	Open	57.90	0.00
19-00464	04/25/19	AGIN	Agin Signs and Designs	lettering for new explorer	Open	450.00	0.00
19-00466	04/25/19	00392	LEON S. AVAKIAN INC.	Zoning	Open	4,927.50	0.00
19-00476	04/25/19	00392	LEON S. AVAKIAN INC.	Engineering	Open	742.50	0.00
Total Purchase Orders:		83	Total P.O. Line Items:	0	Total List Amount:	2,417,495.08	Total Void Amount: 0.00

19-00068	State of New Jersey	Public Water Tax	195.12
	US Bank	MCIA Pooled Loan 2012B	45,931.17
	State of New Jersey	May, Health Benefits	60,387.84
		Total	2,524,009.21

April 26, 2019
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BOROUGH OF SEA GIRT
Bill List By P.O. Number

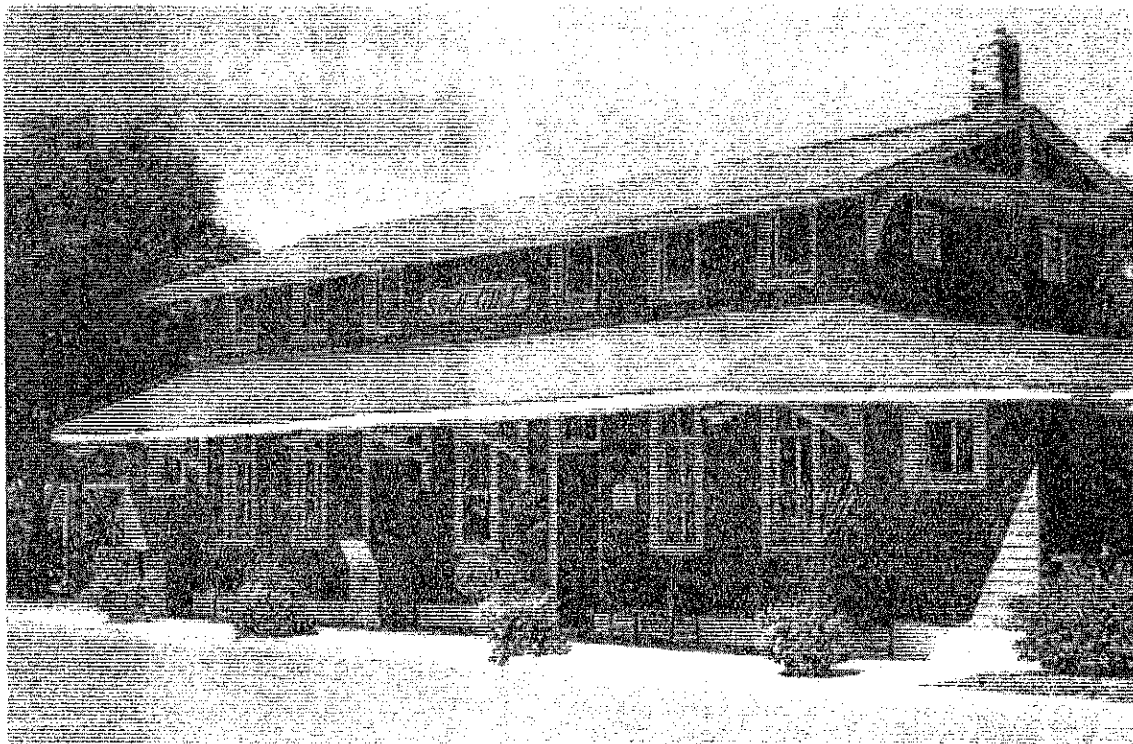
Page No: 3

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	8-01	845.28	0.00	845.28	0.00	0.00	845.28
BEACH OPERATING	8-09	1,425.00	0.00	1,425.00	0.00	0.00	1,425.00
Year Total:		2,270.28	0.00	2,270.28	0.00	0.00	2,270.28
CURRENT FUND	9-01	2,422,377.55 2,316,058.54	0.00	2,316,058.54	0.00	0.00	2,316,058.54
WATER OPERATING	9-05	47,579.06 47,383.94	0.00	47,383.94	0.00	0.00	47,383.94
BEACH OPERATING	9-09	26,785.42	0.00	26,785.42	0.00	0.00	26,785.42
TRUST OTHER	9-25	8,436.50	0.00	8,436.50	0.00	0.00	8,436.50
BOARD OF RECREATI	9-26	1,194.23	0.00	1,194.23	0.00	0.00	1,194.23
UNEMPLOYMENT COMP	9-30	1,418.04	0.00	1,418.04	0.00	0.00	1,418.04
Year Total:		2,401,276.67	0.00	2,401,276.67	0.00	0.00	2,401,276.67
GENERAL CAPITAL	C-04	13,948.13	0.00	13,948.13	0.00	0.00	13,948.13
Total of All Funds:		2,417,495.08	0.00	2,417,495.08	0.00	0.00	2,417,495.08
		2,524,009.21					



SEA GIRT LIBRARY

The heart of our
community since 1992



A place for all ages

Sea Girt Library is a bustling, charming library located in the former train station. It is our pleasure to serve the needs of patrons of all ages. Our holdings include the latest **fiction and nonfiction books** which the avid adult readers in our community crave, as well as the newest releases in **DVDs and audio books**. Books and audio books are also available electronically for patrons who prefer **downloadable versions**.

Children from pre-school to high school also enjoy the selection available on our shelves. Pre-schoolers love our **board books** and **picture books**, and they also enjoy reading those books to the **library stuffed animals** who are always available as reading buddies.

Grade school students can easily find the types of books they like thanks to our new organization, where **chapter book series**, **graphic novels**, and the popular **Who Is/Was, What is/Was** and **I Survived** series of books are all shelved in dedicated locations. Students also appreciate our **nonfiction** section, where they can find books from penguins to presidents when they are working on school projects.

More than the items we lend

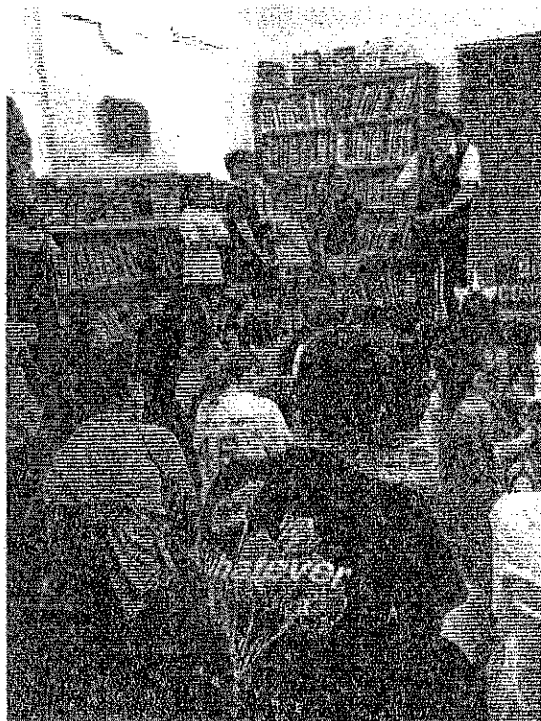
21st century libraries are much more than the items on their shelves. Programs and events play a key role in serving today's communities. Sea Girt Library has increased the number of programs for adults and children, and thus continued to redefine the library as a center of our town.

Programs for adults include the monthly Book Club, quarterly Cookbook Club (held on an evening when the library is closed so it can be the sole focus of the evening), Book Recommendation programs with the librarians, trips to NYC to see Broadway shows, and custom planned trips such as tours of the Philadelphia Museum of Art. Author presentations and programs on organization, health & wellness and music have also been popular and sometimes stretch the room we have available.

Programs for children include weekly Story Times with crafts, monthly music and dance programs, and monthly visits with trained therapy dogs. Special events include magic shows (photo below), Books & Bites (story time followed by creation of a food mentioned in the book), and People in Our Neighborhood series for pre-school age children where members of the rescue, police and fire companies visit with their vehicles and talk about their services. In July and August there is an additional weekly Story Time held on the boardwalk at the beach. Many special programs are Standing Room Only.

School students and summer campers make field trips to the library each year, and we are told this is a much-loved destination. It fills our hearts with joy when before and after special programs (and occasionally during) the children pull a book from our shelves and sit down to read.

The library has active Facebook and Instagram pages which we use to promote our programs. We are pleased to have over 300 followers on Facebook more than 315 followers on Instagram. Additionally, we send bi-monthly electronic newsletters to 600+ subscribers.

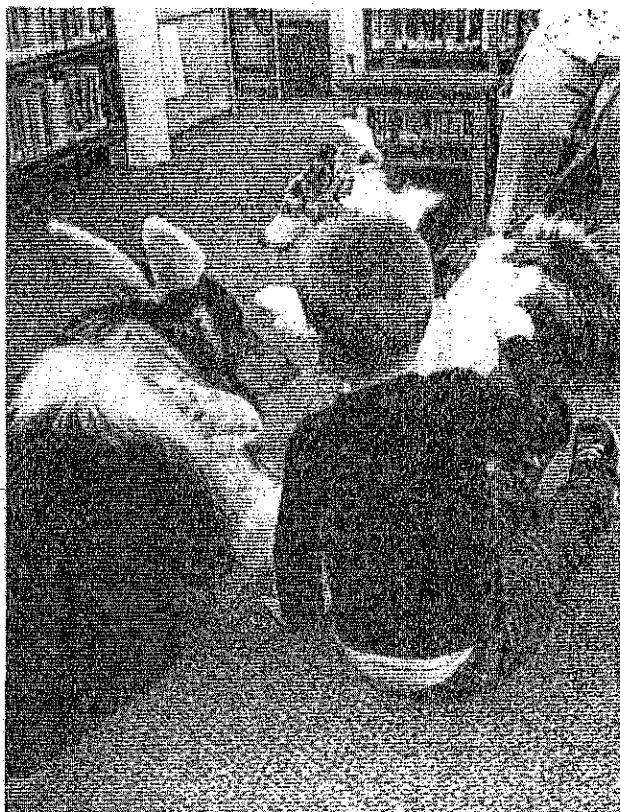




Visit from the Fire Chief



Monthly Music program



Visit with our Therapy Dog friends

Sea Girt Library hosts Stuffed Animal Sleepover

BY ERIN BRAUTIGAN
THE COAST STAR

SEA GIRL — The Sea Girt Library played host to another Stuffed Animal Sleepover, the popular event where children get to leave their stuffed animals in the library for a night of fun.

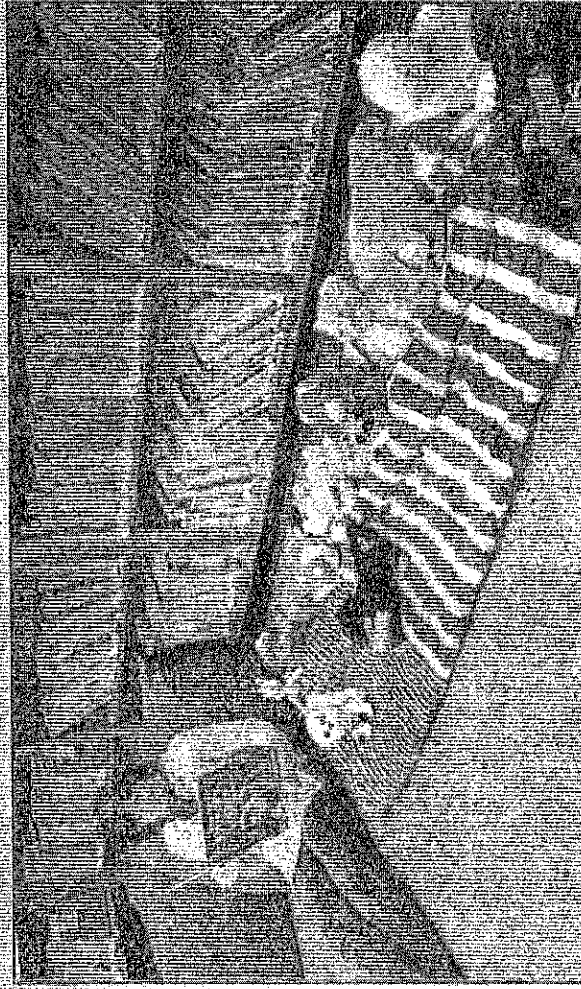
"The sleepover was great," librarian Lisa Luke said. "We had 17 stuffed animals spending the night with us and they had a great time — as did we."

According to Ms. Luke, this event started in the Sea Girt Library during the summer of 2016.

"We had found an article about another library that has been having these for several years, and they noted it doubled as a childhood literacy program because once the kids picked up their animals they took them home and started reading to them," she said.

Although the program began just in the summer — with this summer's being in its fourth year — the children asked for a sleepover during the school year as well. Due to popular demand, the library now hosts two sleepovers a year for patrons' cuddly friends.

"This time," Ms. Luke said, "the activities included reading, playing an Easter game, having an Easter Egg Hunt, snack time with a bowl of popcorn, playing with fire



COURTESY OF LISA LUKE

librarian Lisa Luke tucked in all of the stuffed animal visitors who were lucky enough to learn what happens in a library at night.

trucks as the Sea Girt Fire Company will be visiting the library in a few weeks, a bedtime story after everyone was tucked in and a pancake breakfast."

According to Ms. Luke, when the children came to pick up their stuffed animals, they got to wake their friends up. Each child was also presented an envelope.

"Inside the envelope was a letter from their animal telling about their activities plus pictures of each activity. We had a lot of fun setting up the photos, making sure they showed the animals having fun," she said.

However, this event is not only fun for the stuffed animals but for the library staff as well, who enjoy setting up the games and photo ops for all the animals, Ms. Luke said.

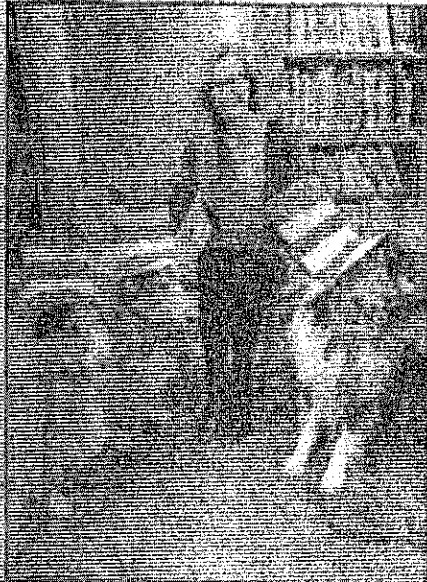
"So while this is a fun activity for the kids and the library staff, it is also promoting children's literacy. We try to vary the activities the animals do for each sleepover, although they always find time to read, and especially enjoy reading about themselves," she said.

When a child checks in their stuffed animal, a name tag is attached and a photo is taken with the stuffed animal and its owner. After that, the

librarians search the library shelves for a book that coincides with the furry friends. "My favorite match-up from this recent sleepover was a brown moose reading a book called Chocolate Mousse, and a pair of foxes reading Outfoxing the Fox," she said.

The next big event for the Sea Girt Library will be a visit from Sea Girt Fire Chief Carl Scipione for the next installment of the People in our Neighborhood event on Thursday, April 18, at 10:30 a.m.

4-11-19



COURTESY OF USA LINK

CELEBRATING DR. SEUSS AT THE LIBRARY

3/14/19

Every month, therapy dogs visit the Sea Girt Library to visit with the patrons. In honor of Dr. Seuss' birthday, the furry friends donned Cat in the Hat hats on Thursday, Feb. 28. Children's Librarian Kaitlin Montague (left) and Brielle resident Molly Hillman (right) spent some time with the dogs that afternoon.

Library Staff and Volunteers

Sea Girt Library operates under the direction of two paid employees (a director and an assistant director) plus 25 dedicated volunteers. The library started in 1992 with Librarian Anne Ryan and about 10 volunteers, some of whom still work with us. We have been fortunate to experience great stability in staffing, with only 3 librarians and 1 interim librarian since the library opened in 1992:

Anne Ryan

Rita McGrath (interim)

Lynn Kroll

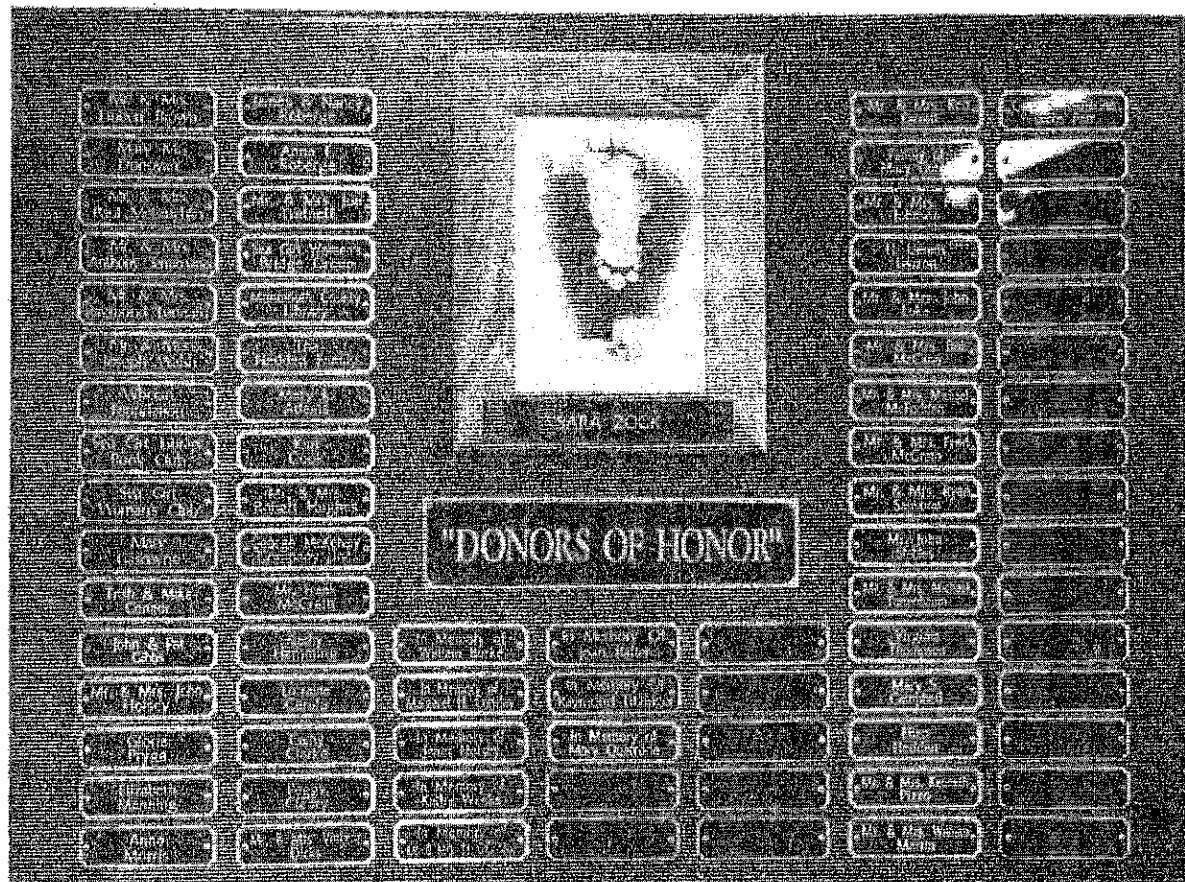
Lisa Luke (current librarian); JoAnn Johnson (current assistant)

Everyone involved with the library cares deeply for it, which is evident in the warm, welcoming atmosphere.



Philanthropic Support

Sea Girt Library is also supported by our town philanthropically. Friends of the Sea Girt Library was established in 2015 as a 501©3 organization so that donations may be tax deductible. The Friends have raised \$65,000 with the intent of financing some of the needs when the library is expanded. The Friends also support the costs of several special programs on an ongoing basis. The annual Wine and Cheese celebration, our main fundraising event, has been consistently well-attended. The Friends recently established an Amazon Smile account where Amazon donates a small percentage of each sale to designated charities. In addition, annual gifts to the library continue to grow, and are recognized on our Leadership donor board (see below).



This donor board features a photograph of our first and greatest benefactor, Sara Zock, whose dedication to a vibrant town library has never been forgotten.

Future of the Library

Libraries are a good example of "third spaces," a relatively new term coined by Sociologist Ray Oldenburg, referring to places where people spend time other than home and work ("first" and "second" places). These are low-cost places where people socialize and share interests. Our patrons tell us that socializing is a key factor to why they visit the library.

We have put an emphasis on providing a variety of programs for adults and children in the past few years, and several have stretched the limits of our gathering room. STEM (Science, Technology, Engineering and Math) projects for school students have proven extremely popular. Our Cookbook Club for adults has reached capacity for certain meetings, and we are usually standing room only for the special summer programs. We have a large weekly following for Story Time and crafts Thursday mornings. It is our goal to expand the library to increase the gathering room space.

Another growing use at libraries is technology. We have one public desktop computer and two laptop computers are in the process of being donated to us. In addition to having the computers available for public use, two high school students offer tech support a few days each week. Our elderly patrons particularly appreciate this service.

The library staff has worked tirelessly to create a welcoming environment for patrons to congregate. The shelves not filled with books feature an assortment of historical photographs of the town of Sea Girt and the train station. All residents and guests are enthusiastically invited to visit our much-loved library.

ABOUT THE ARCHITECT

THE GOLDSTEIN PARTNERSHIP

The Goldstein Partnership is one of the oldest and most highly respected architectural & planning firms in the New York metropolitan area. Founded in 1953 by James Goldstein, the firm is in its second generation under the leadership of Eli Goldstein AIA, PP, LEED (leadership in energy & environmental design). Mr. Goldstein is a graduate of Massachusetts Institute of Technology, where he received his B.S. in Art & Design as well as his Master of Architecture.

The Goldstein Partnership's project list includes hundreds of repeat projects from scores of clients who seek innovative, cost-effective and well-considered design solutions to problems that are often unusual, complex and/or without precedent.

Libraries constitute a large percentage of the firm's work and they are well-known as specialists in this field. Projects have included new buildings, additions and renovations to many different libraries – university libraries, public libraries, as well as medical and technical libraries to name a few. Additionally, Mr. Goldstein and his firm have completed 29 police facility projects, many of which include renovations to existing buildings.

From our initial consultation with Mr. Goldstein, which included meetings with the Mayor, Councilwoman Morris, Ms. Carafa along with site visits and subsequent meetings with our librarian, Lisa Luke, and assistant, JoAnn Johnson at Sea Girt library, and with our Chief of Police at the Borough Hall, Mr. Goldstein quickly understood what we were trying to accomplish – create an expanded library and new municipal office space within the scope that would enhance the current character of the existing library as well as compliment the character of the town.

FINANCIAL INFO ABOUT PROJECT

Component	Est. 2019 Construction	Subtotal
Renovation of existing Municipal Building	\$200,000	
Renovation of the existing Library Building	\$150,000	
New Construction (total)	\$2,100,000	
Total for Building Construction Work (above)		\$2,450,000
Fees for Building Construction		\$300,000
Site Development (Fees & Construction)		\$450,000
Furniture, Furnishings, and Equipment		\$200,000
Inflation allowance		\$100,000
Overall Project Subtotal		\$3,500,000

HOW WILL PROJECT BE FINANCED:

DOT GRANT	\$ 325,000
SALE OF TWO LOTS	1,850,000
REMAINING FUNDS IN ZOCK donation	<u>242,000</u>
TOTAL ESTIMATED PROCEEDS FROM ALL SOURCES	\$2,417,000
BALANCE TO BE FUNDED WITH BOND ANTICIPATION NOTES OR ADDITIONAL DONATIONS	<u>\$1,083,000</u>

Library estimated operating budget of \$300,000/year + loan payments over 20 years, principal and interest will equal 397,320/yr. —

Less than the total anticipated 2019 MCL appropriation of \$475,980 (2018 MCL tax \$418,000 plus the Borough contribution to the library operation of \$58,980).

Library tax would fund yearly library budget and loan payment with remaining surplus dollars from tax going to Borough's general fund.

**Borough of Sea Girt
MUNICIPAL BUILDING/LIBRARY
DESIGN PRESENTATION #1**

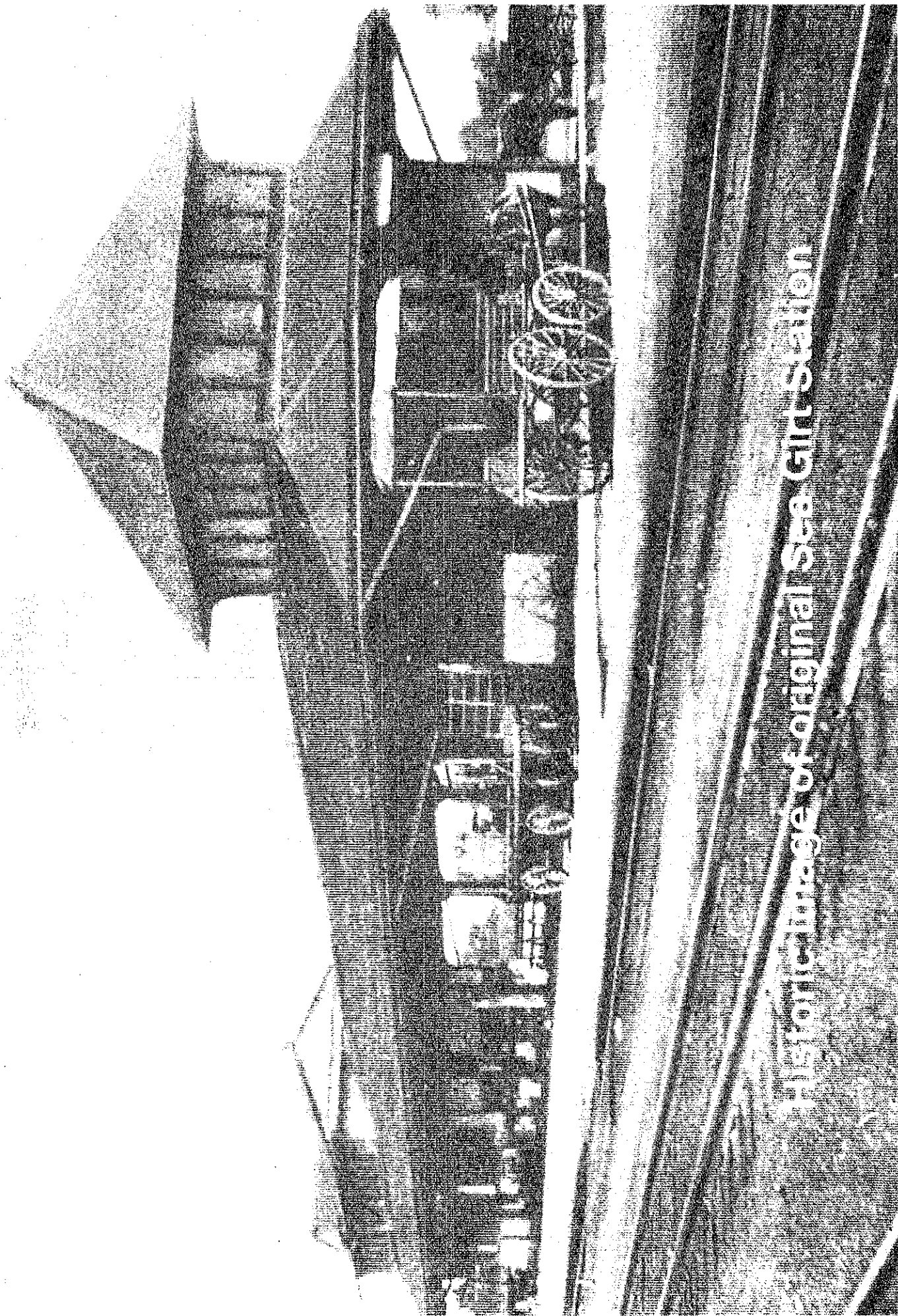
THE GOLDSTEIN PARTNERSHIP

Wednesday, May 8, 2019

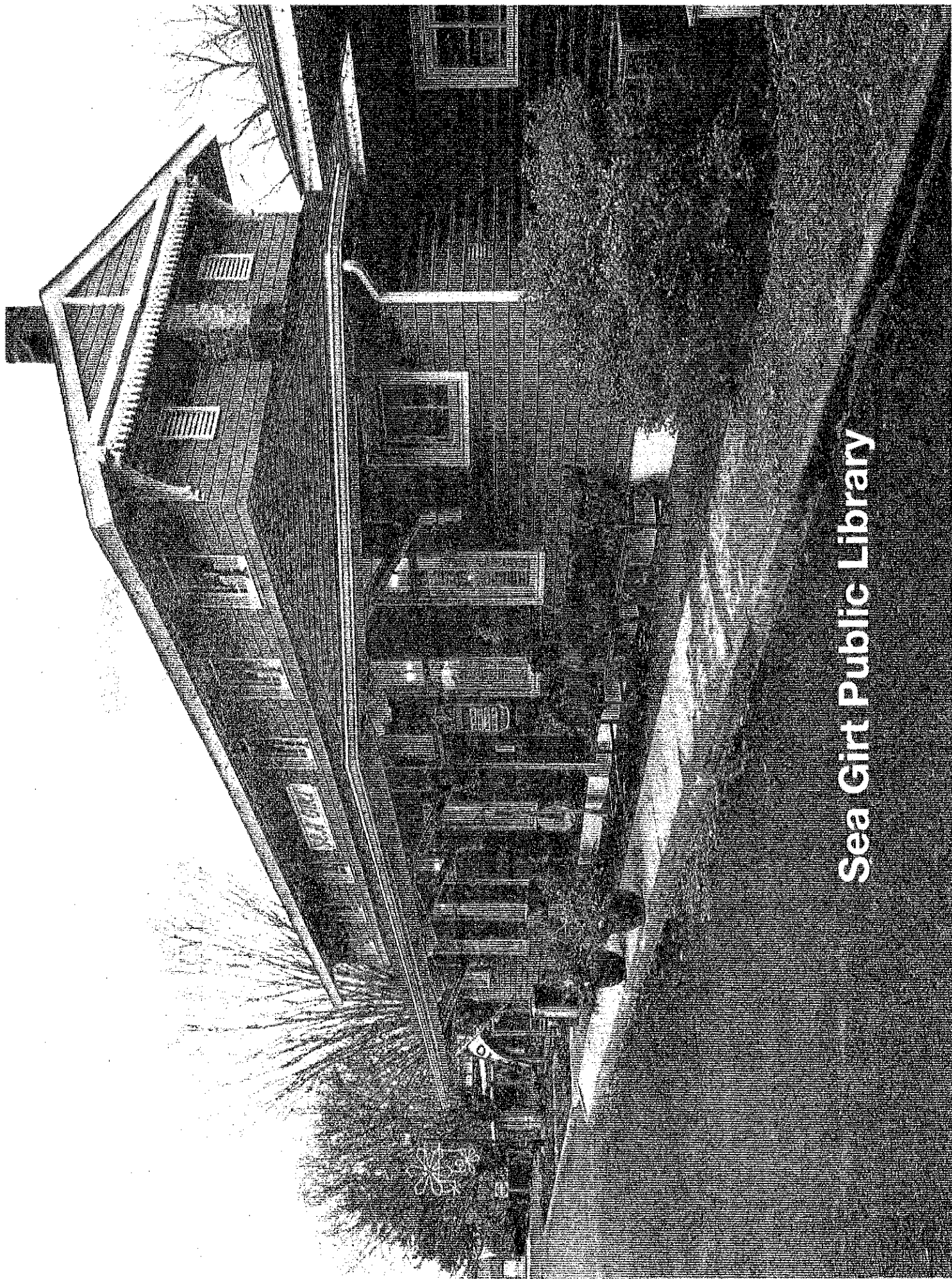
Presented by:

**Eli Goldstein, AIA, PP, LEED
& Margaret DeSantis**

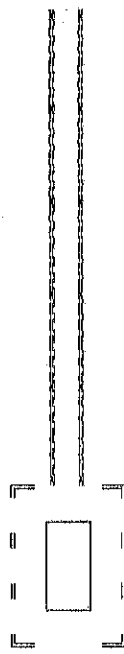
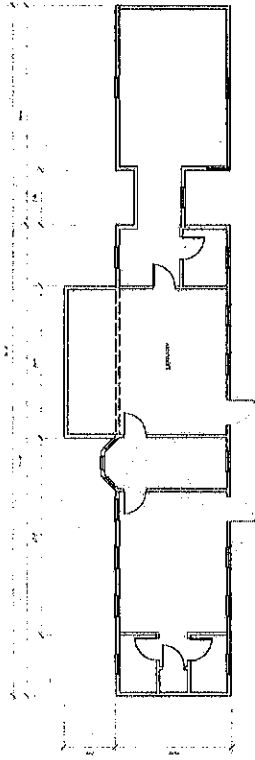
© 2019 The Goldstein Partnership



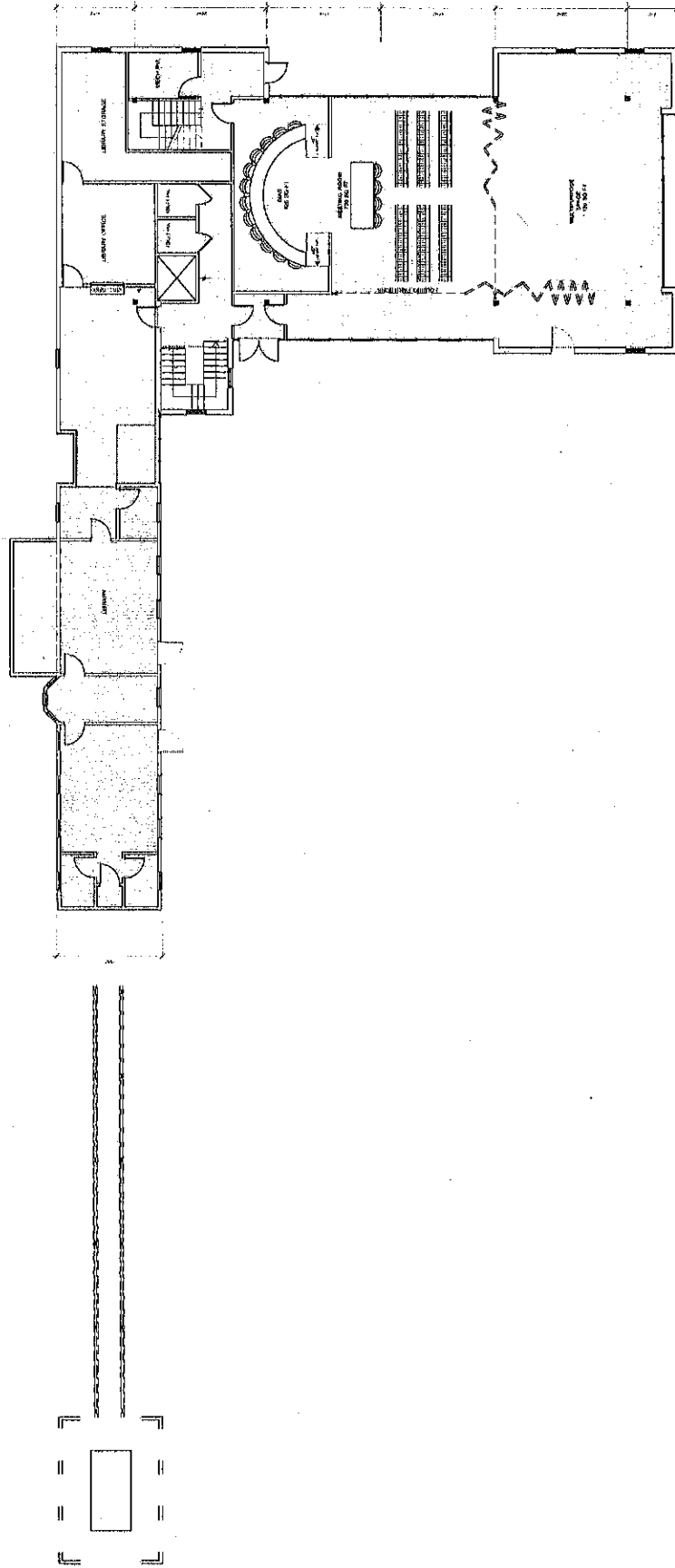
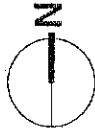
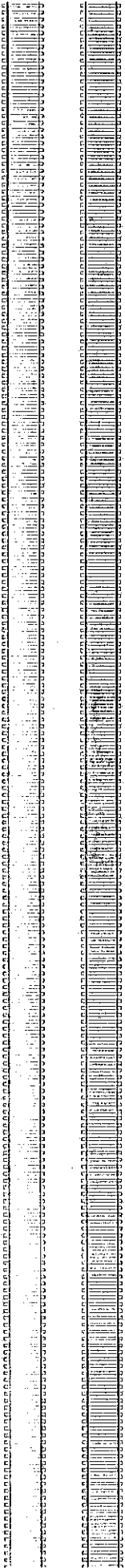
Historic image of original Sea Girt Station



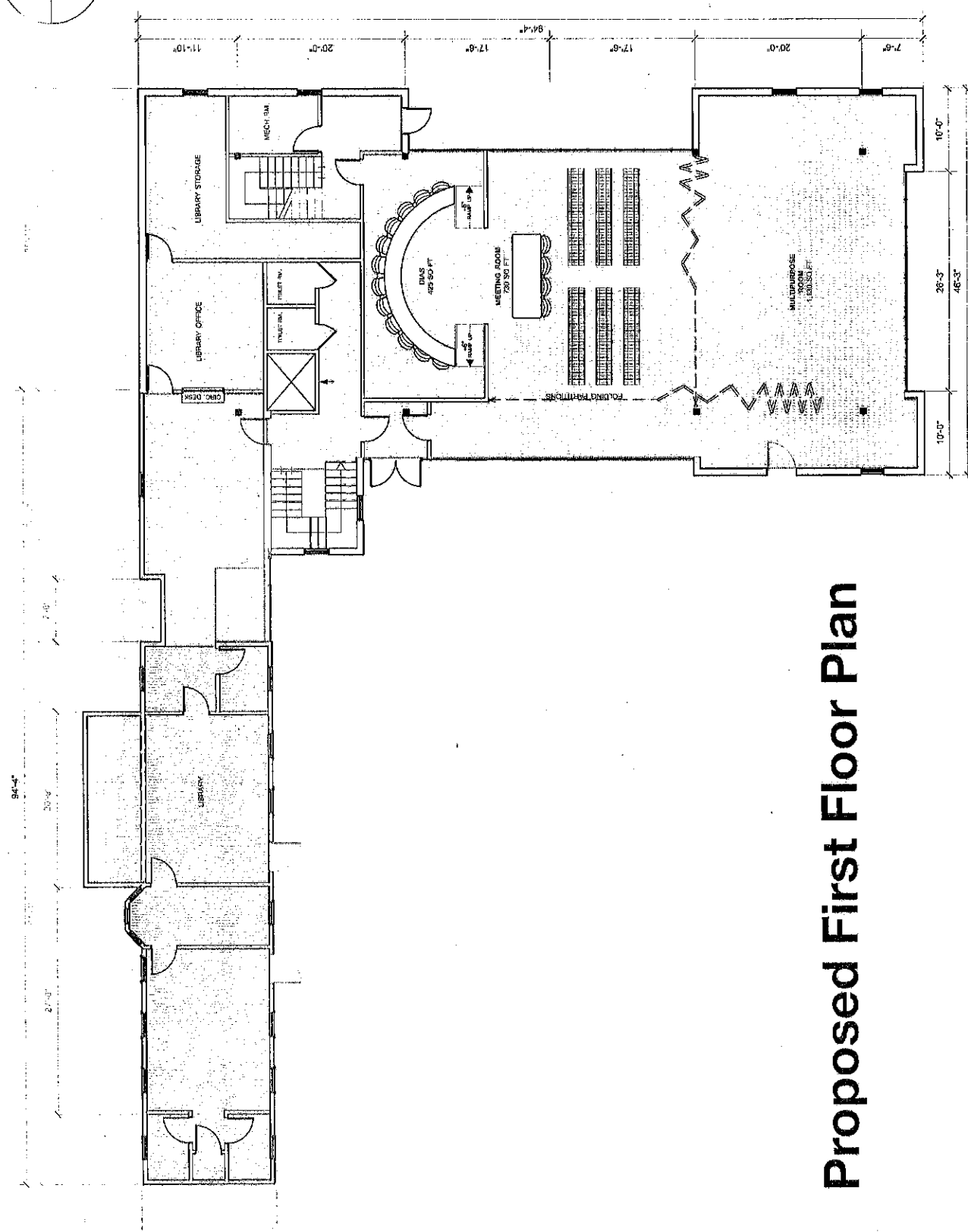
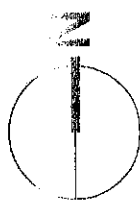
Sea Girt Public Library



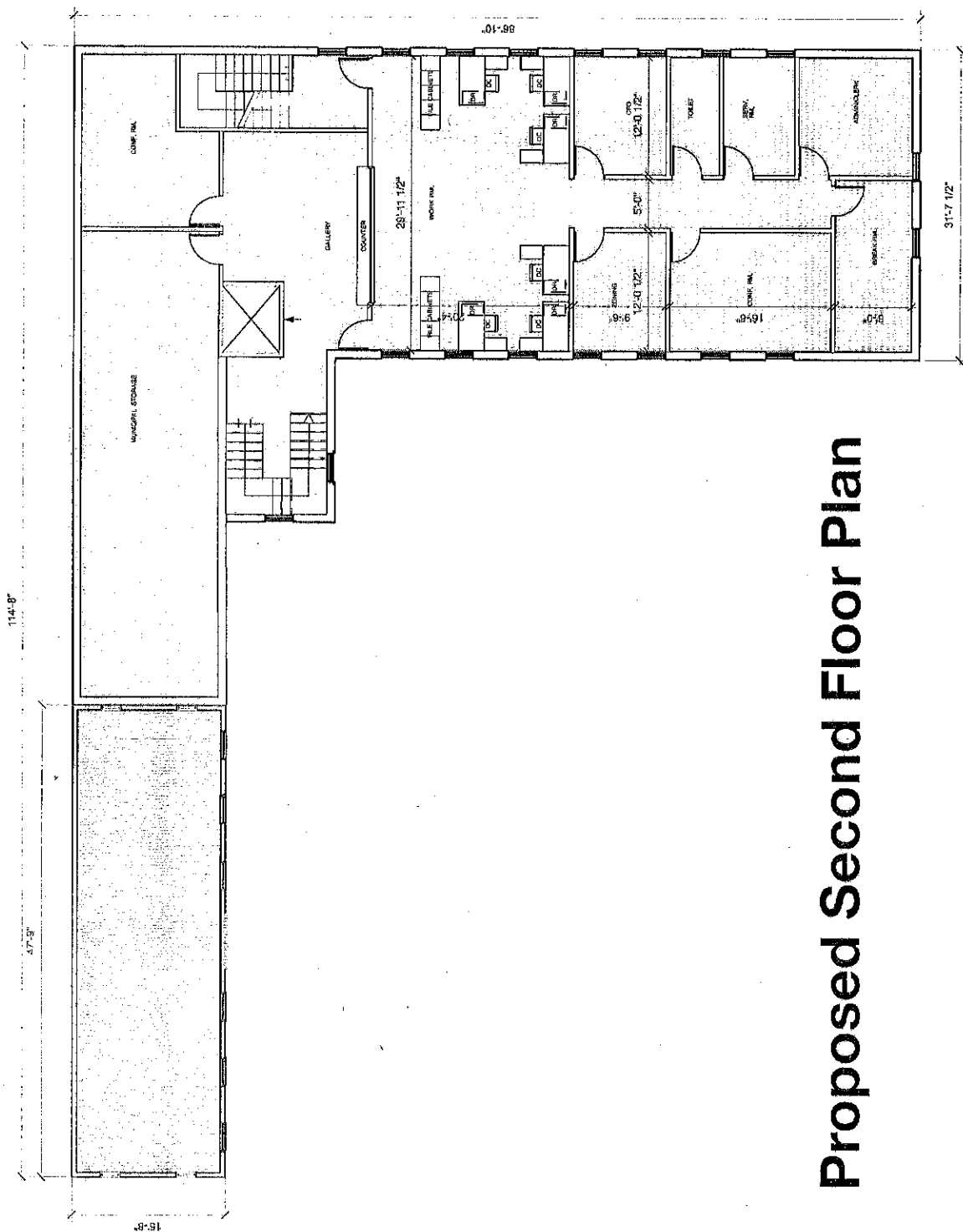
Existing Floor Plan

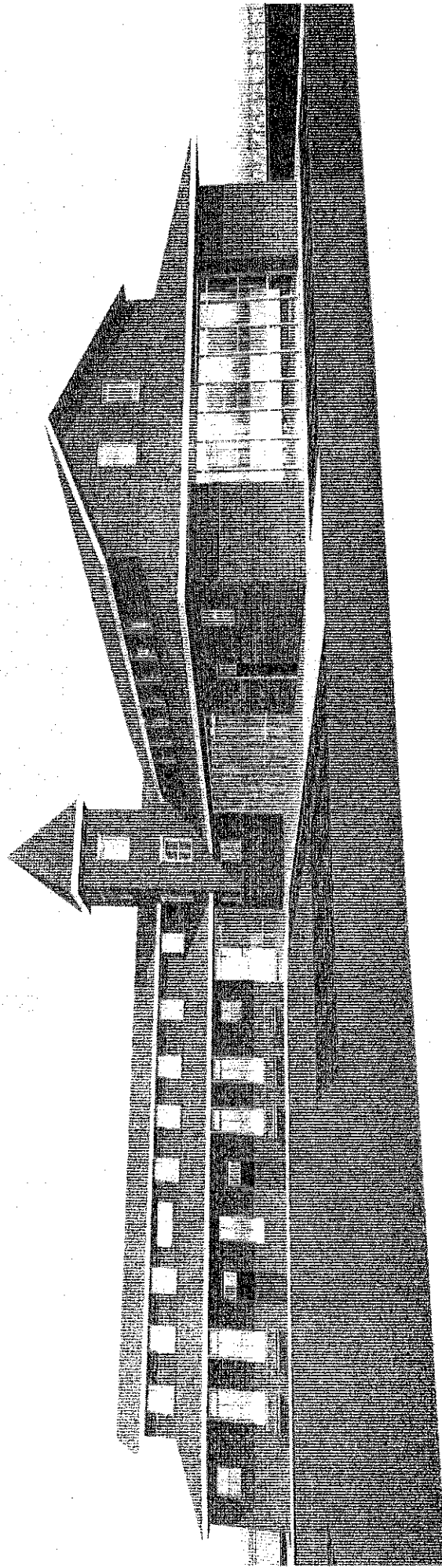


Proposed First Floor Plan

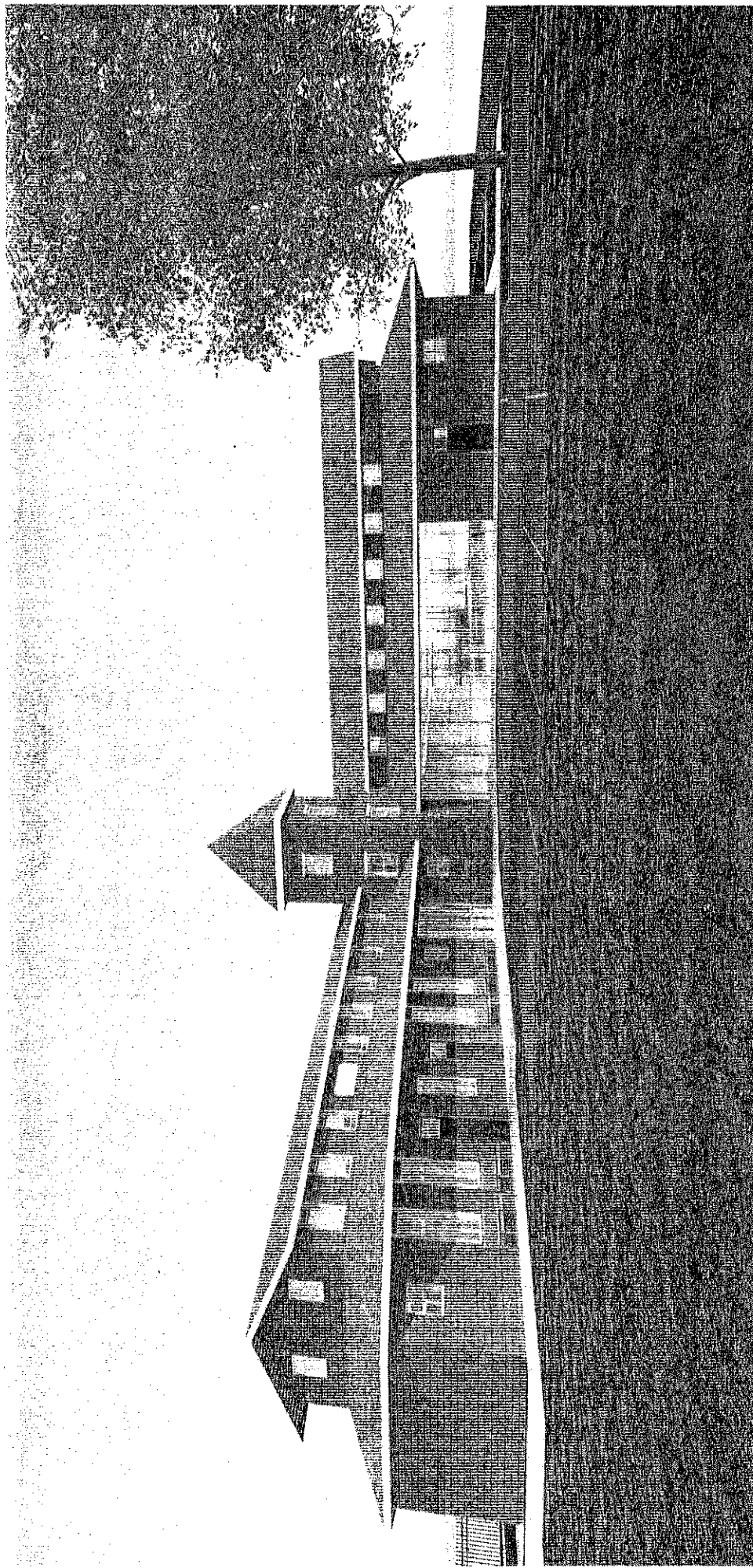


Proposed First Floor Plan

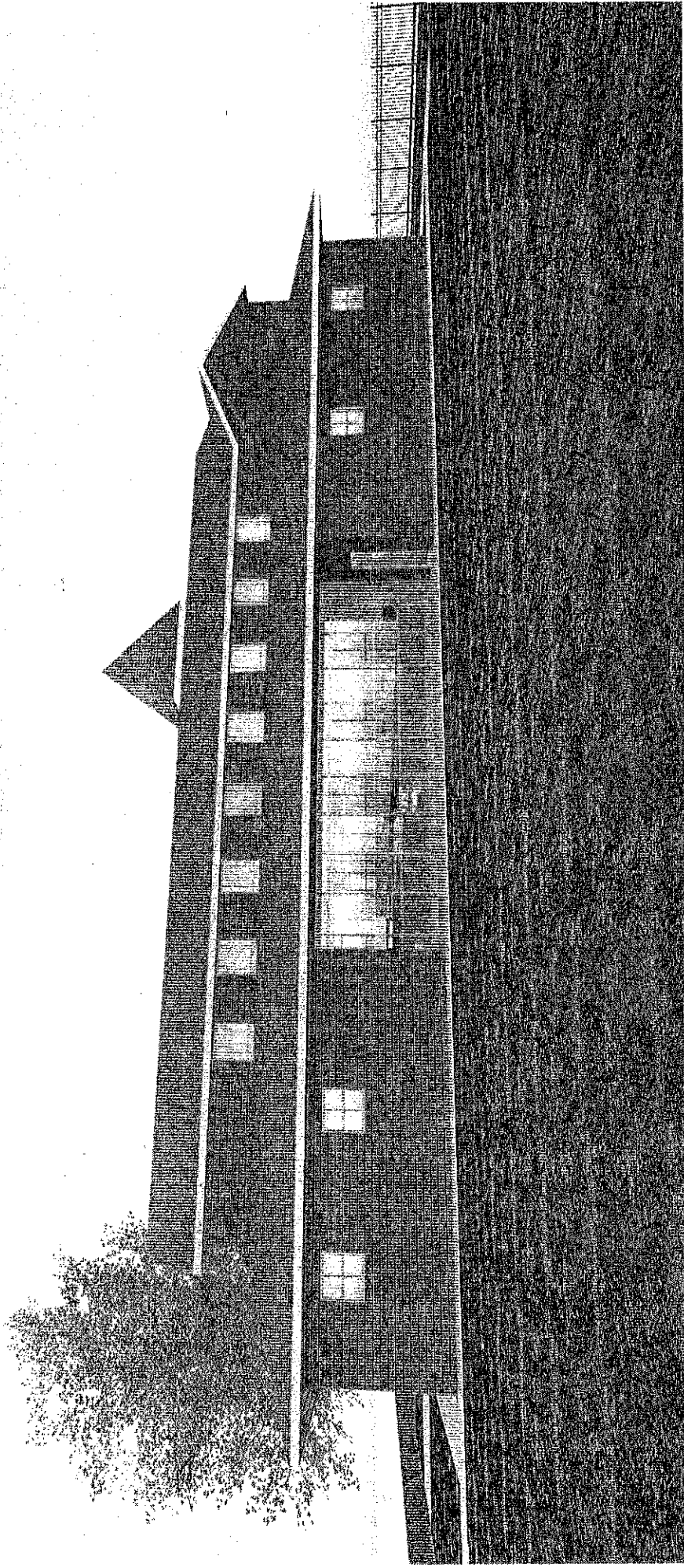




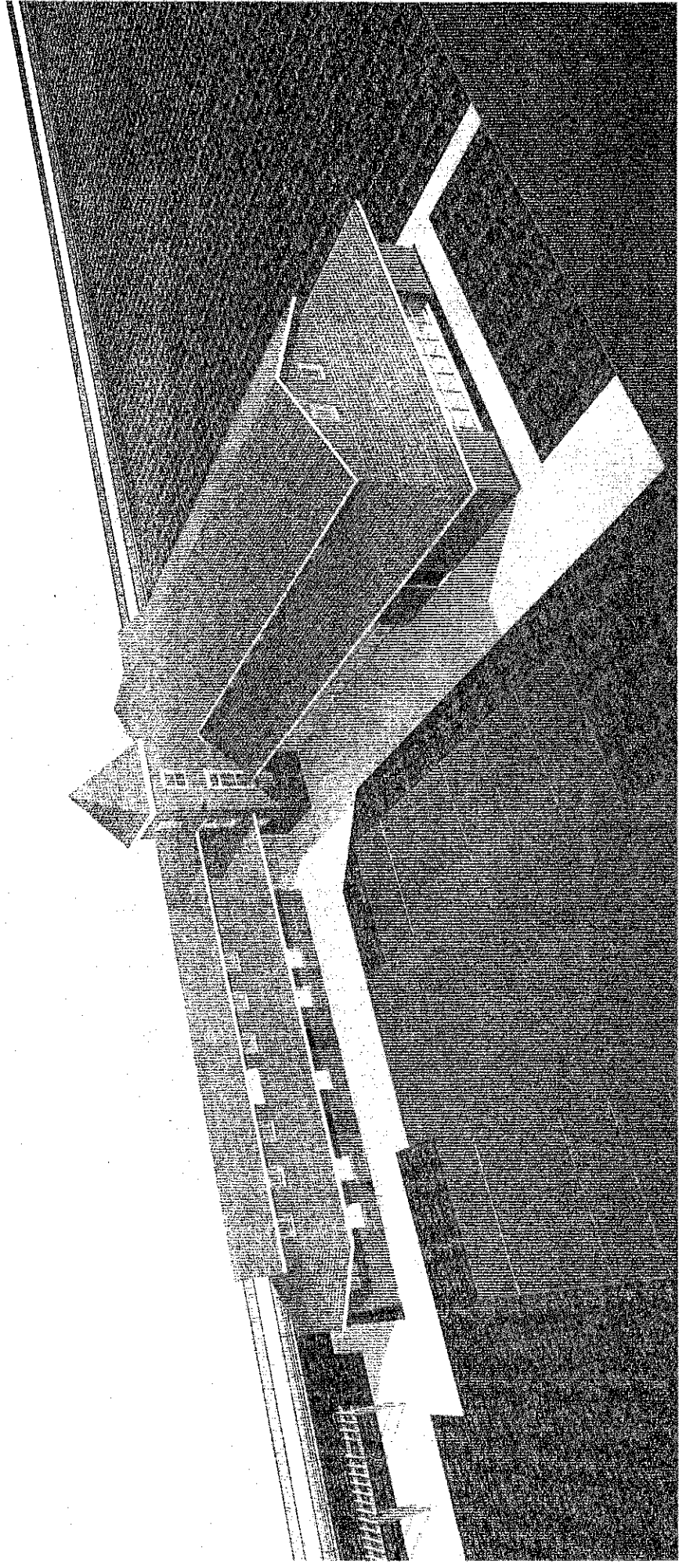
Looking West from the Street



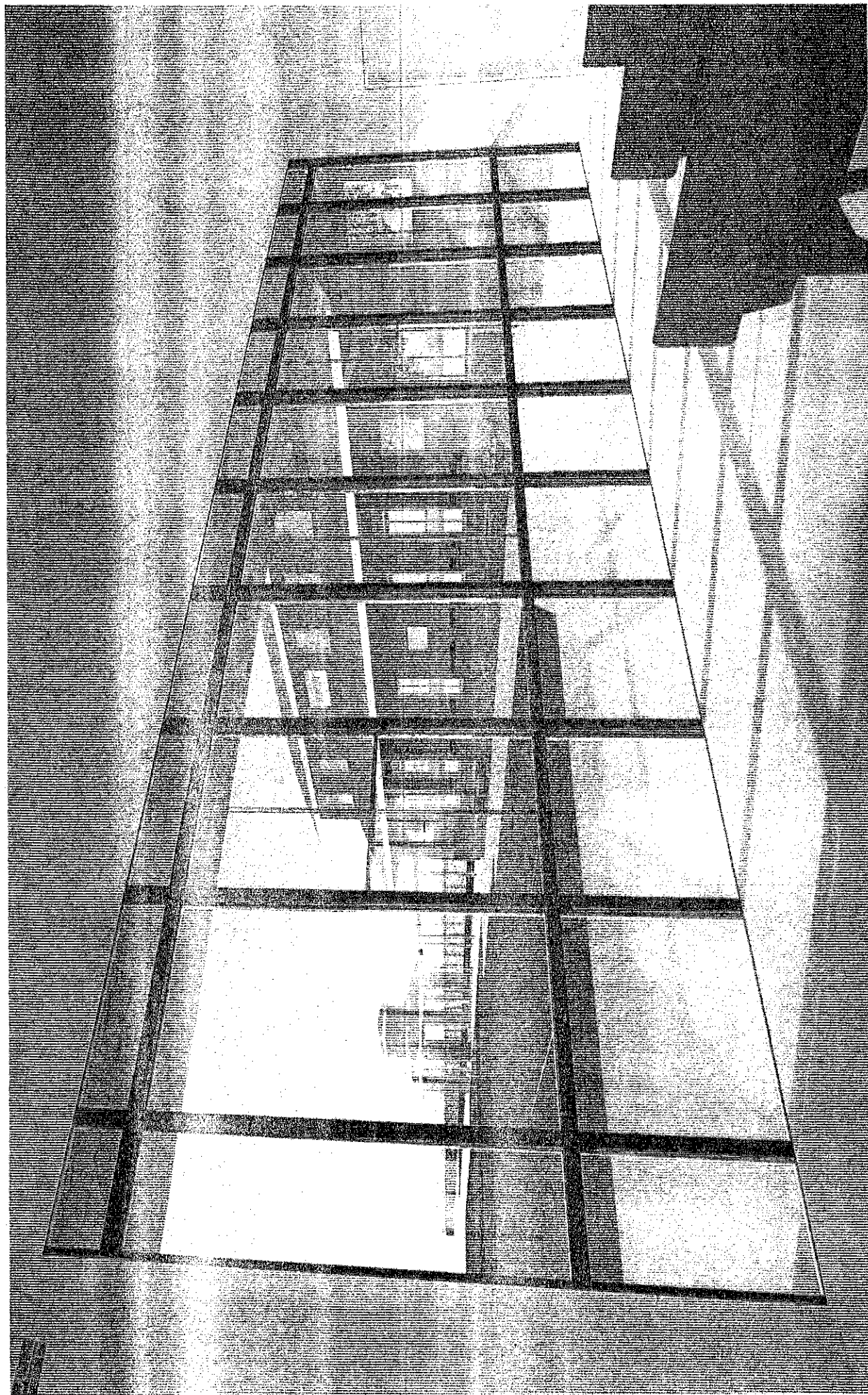
Looking North from Downtown



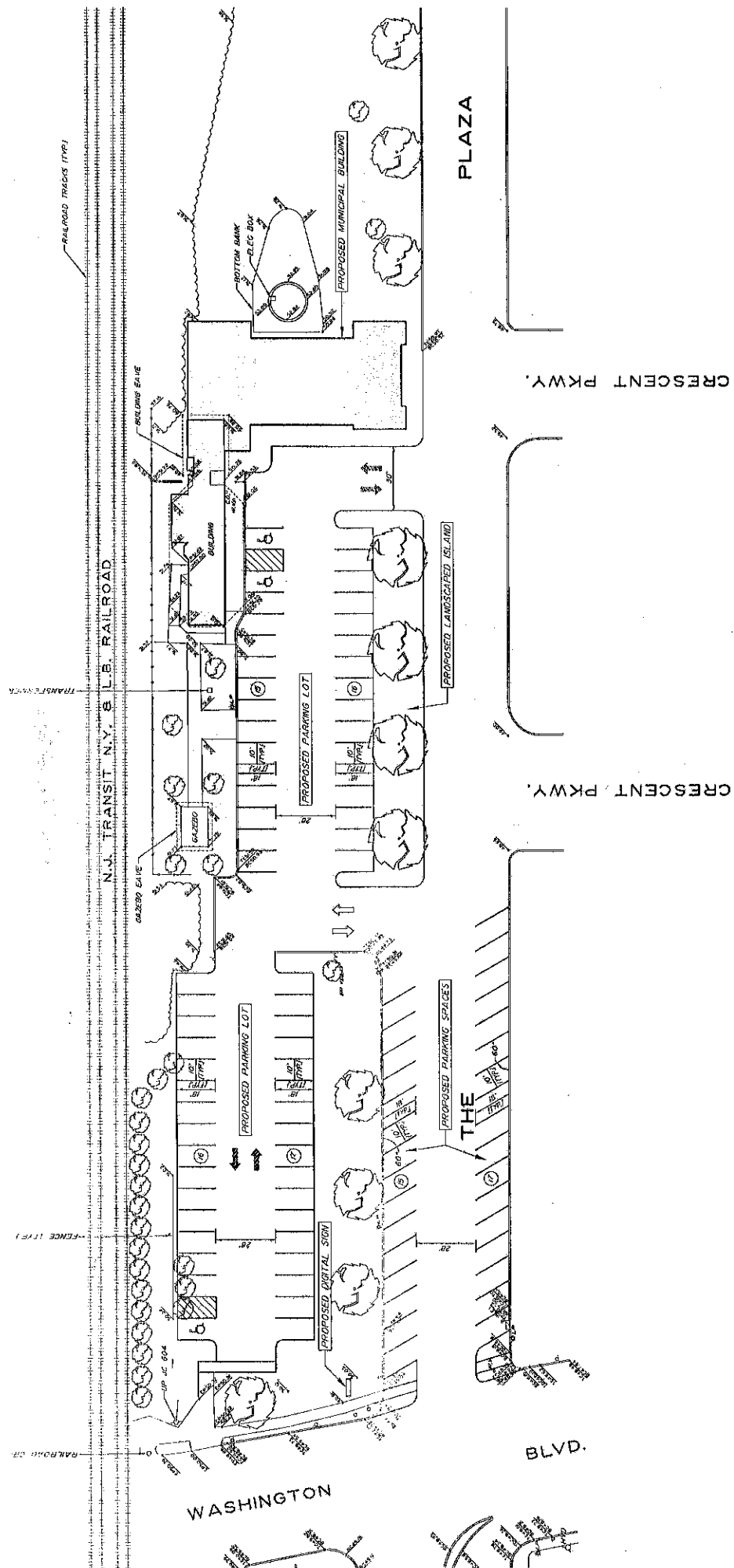
Looking South from Park



Aerial View



Looking South from Meeting Room



Proposed Site Plan

Floor Area Breakdown

	Floor	Existing	Addition	Subtotal	Total
Library				0	
	1	1,554	590	2,144	
	2	0	0	0	
Subtotal					2,144
Municipal Facilities					
	1	0	0	0	
	2	0	3,480	3,480	
Subtotal					3,480
Shared Resources					
Meeting Rm. (including Dais)	1	0	1,155	1,155	
Multipurpose Rm. Seating	1	0	1,130	1,130	
Lobby/Restrooms/Elevator	1	0	1,075	1,075	
Subtotal					3,360
Total Area (SF):		1,554	7,430		8,984



Questions & Answers

April 26, 2019
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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
18-00365	03/29/18	AGIN	Agin Signs and Designs	Lettering for new gator	Open	300.00	0.00
18-00998	11/20/18	EASTERN	Eastern Fire & Safety, LLC	Fire Extinguishers	Open	395.28	0.00
18-01063	12/19/18	CF501	Continental Fire & Safety, Inc	FD - Fire Gear - CAPITAL	Open	7,350.00	0.00
18-01088	12/31/18	00119	WICKER-PLUS IMPORTS	Picnic Tables (5)	Open	1,125.00	0.00
19-00018	01/09/19	CROSS01	Cross Over Networks	IT Maintenance	Open	17,171.46	0.00 B
19-00019	01/09/19	00774	BOROUGH OF BRIELLE	Interlocal Gasoline	Open	4,541.99	0.00 B
19-00020	01/09/19	00964	A'S GARDEN & HOME CENTER	Misc Supplies	Open	597.84	0.00 B
19-00022	01/09/19	AMMM01	Apruzzese, McDermott, Mastro	2019 Legal Services	Open	16.50	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	12.40	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	2,157.01	0.00 B
19-00038	01/09/19	00575	JASPAN HARDWARE	Misc Supplies	Open	44.38	0.00 B
19-00039	01/09/19	00016	JERSEY CENTRAL POWER & LIGHT	Water, JCP&L	Open	2,890.85	0.00 B
19-00040	01/09/19	00334	HOME DEPOT CREDIT SERVICES	Miscellaneous Supplies	Open	82.56	0.00 B
19-00043	01/09/19	LEVEL3	Level 3	2019 Service	Open	1,069.55	0.00 B
19-00056	01/09/19	00614	Optimum	Beach, DPW, Police	Open	301.43	0.00 B
19-00061	01/09/19	SBS01	Stewart Business Systems	Stewart Business System	Open	204.41	0.00 B
19-00069	01/09/19	01607	TREASURER, STATE OF NEW JERSEY	UCC Training Fees	Open	4,160.83	0.00 B
19-00075	01/10/19	00096	A.T. THORN & SON	AT Thorn	Open	432.51	0.00 B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY	Miscellaneous Parts	Open	263.18	0.00 B
19-00079	01/10/19	00007	VERIZON	Verizon Service	Open	202.77	0.00 B
19-00081	01/10/19	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water/Topsoil Maintenance	Open	13,516.78	0.00 B
19-00086	01/11/19	01786	TOWNSHIP OF WALL	Municipal Court	Open	31,623.50	0.00 B
19-00087	01/11/19	00002	COUNTY OF MONMOUTH - COUNTY	County Tax 1st half 2019	Open	1,474,939.76	0.00 B
19-00088	01/11/19	00003	COUNTY OF MONMOUTH - LIBRARY	2019 Co. Library Tax 1st half	Open	104,539.41	0.00 B
19-00089	01/11/19	00680	COUNTY OF MON. - OPEN SPACE	2019 County Open Space Tax	Open	163,548.64	0.00 B
19-00090	01/11/19	01688	HORIZON BC/BS OF NJ DENTAL	Horizon Principle Dental	Open	3,040.81	0.00 B
19-00091	01/11/19	01142	STANDARD INSURANCE COMPANY	Standard Insurance Employee	Open	294.15	0.00 B
19-00120	01/17/19	00051	NJ NATURAL GAS CO.	DPW NJ Gas Service	Open	1,647.05	0.00 B
19-00123	01/18/19	00051	NJ NATURAL GAS CO.	Paddle Tennis NJ Gas	Open	39.53	0.00 B
19-00125	01/18/19	00045	SEA GIRT BOARD OF ED	1st half 2019 School Tax	Open	383,632.00	0.00 B
19-00127	01/18/19	PRINCIPA	Principal Life Insurance Co	Life Insurance	Open	246.76	0.00 B
19-00130	01/18/19	00770	VNA OF CENTRAL JERSEY	2019 Public Health services	Open	549.50	0.00 B
19-00166	01/29/19	00958	M & W COMMUNICATIONS, INC.	install customer & new equipme	Open	646.41	0.00
19-00181	02/04/19	00774	BOROUGH OF BRIELLE	Salt/Brine Interlocal	Open	5,824.26	0.00 B
19-00189	02/06/19	01310	CAMBRIA COMPANIES	Ignition switch	Open	107.67	0.00
19-00194	02/06/19	00119	WICKER-PLUS IMPORTS	picnic tables	Open	825.00	0.00
19-00222	02/19/19	00051	NJ NATURAL GAS CO.	Library NJ Gas	Open	175.87	0.00 B
19-00231	02/21/19	01226	BRB VALUATION & CONSULTING SER	Appraisal of Vacant land	Open	2,500.00	0.00
19-00232	02/22/19	00016	JERSEY CENTRAL POWER & LIGHT	DPW JCP&L	Open	1,595.45	0.00 B
19-00234	02/22/19	00349	VERIZON WIRELESS	Wireless Phone Service	Open	291.33	0.00 B
19-00236	02/22/19	01821	ACE OUTDOOR POWER EQUIPMENT	Requisition Request 19-041	Open	954.00	0.00
19-00253	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Paddle Tennis JCP&L	Open	6.30	0.00 B
19-00254	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Library JCP&L	Open	171.47	0.00 B
19-00286	03/07/19	H2M	H2M Associates, Inc.	Water/Waste water engineering	Open	5,505.00	0.00 B
19-00292	03/08/19	00016	JERSEY CENTRAL POWER & LIGHT	Street Lighting, JCP&L	Open	2,342.27	0.00 B
19-00313	03/20/19	LOWES	Lowe's Business Credit	Studs for PD renovation	Open	549.41	0.00 B
19-00324	03/22/19	01659	AARON & COMPANY	Fixtures for PD reno	Open	980.14	0.00
19-00325	03/22/19	00096	A.T. THORN & SON	Labor/plumbing PD reno	Open	3,557.31	0.00

April 26, 2019
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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
19-00347	03/27/19	WAYFAIR	Wayfair, LLC	lockers	Open	1,279.30	0.00
19-00348	03/27/19	P1995	Pine Belt Enterprises, Inc.	Part	Open	35.45	0.00
19-00349	03/27/19	ECLCI	East Coast Land Care, Inc.	Garden Maintenance Srevices	Open	1,405.00	0.00 B
19-00350	03/27/19	00349	VERIZON WIRELESS	Verizon Wireless Police	Open	456.49	0.00 B
19-00358	03/29/19	00404	GAME TIME C/O MARTURANO REC CO	Basketball backboard	Open	1,063.12	0.00
19-00359	04/01/19	ADDALINK	Add a Link	Fence repair	Open	1,200.00	0.00
19-00408	04/04/19	01912	STAPLES ADVANTAGE	Toner & white out	Open	51.67	0.00
19-00409	04/08/19	00203	Ruderman Roth, LLC	2019 Legal services	Open	3,698.00	0.00 B
19-00410	04/08/19	00383	ALLISON PEST CONTROL	PW, Plan B & one shot service	Open	180.00	0.00
19-00411	04/08/19	TAXAD01	County Tax Administrator	Notification of Assessment car	Open	477.05	0.00
19-00412	04/08/19	01931	LORRAINE P. CARAFA	Reimbursement	Open	632.05	0.00
19-00413	04/08/19	OPDYKE	Opdyke Awnings, Inc.	Replacement Awning	Open	4,385.00	0.00
19-00416	04/09/19	KOMATSU	Komatsu Northeast	Gasket kit	Open	311.90	0.00
19-00417	04/09/19	01625	GRAINGER	misc	Open	181.24	0.00
19-00427	04/15/19	00089	BOROUGH OF MANASQUAN	Shared Service JetVac repairs	Open	443.01	0.00
19-00429	04/15/19	01585	MICHAEL T. MCARTHUR	Reimbursement	Open	238.72	0.00
19-00432	04/15/19	01568	NJ DEPT. OF LABOR & WORKFORCE	Unemployment	Open	1,418.04	0.00 B
19-00435	04/16/19	NYT01	The New York Times	NY Times annual Subscription	Open	845.00	0.00
19-00437	04/16/19	01912	STAPLES ADVANTAGE	FD supplies & PW item	Open	130.99	0.00
19-00438	04/17/19	MLZCORP	MLZ Corp. LLC	Refund PB escrow balance	Open	3,509.00	0.00
19-00439	04/17/19	00334	HOME DEPOT CREDIT SERVICES	PD Reno	Open	231.97	0.00
19-00442	04/17/19	COASTLIN	Coastline Custom Embroidery &	Uniform shirts	Open	300.00	0.00
19-00446	04/18/19	01741	PATRICIA PETERSON	Reimbursement	Open	213.01	0.00
19-00447	04/18/19	FAZZIO	Joseph Fazzio - Wall, LLC	Cut Wheel	Open	17.92	0.00
19-00448	04/18/19	00334	HOME DEPOT CREDIT SERVICES	Lumber for Lifeguard stands	Open	169.50	0.00
19-00453	04/22/19	00698	MON. MUNICIPAL JOINT INS. FUND	2nd Installment	Open	138,961.49	0.00
19-00455	04/22/19	AWCC01	United Cleaning Contractors,In	Clean windowa	Open	175.00	0.00 B
19-00458	04/23/19	00089	BOROUGH OF MANASQUAN	Interlocal, Jet vac repairs	Open	416.78	0.00
19-00461	04/24/19	00057	NJ TRANSIT CORP.	Occupancy permits	Open	504.00	0.00
19-00462	04/24/19	00552	EDWARDS TIRE CO.	Requisition Request 19-101	Open	57.90	0.00
19-00464	04/25/19	AGIN	Agin Signs and Designs	lettering for new explorer	Open	450.00	0.00
19-00466	04/25/19	00392	LEON S. AVAKIAN INC.	Zoning	Open	4,927.50	0.00
19-00476	04/25/19	00392	LEON S. AVAKIAN INC.	Engineering	Open	742.50	0.00
Total Purchase Orders:		83	Total P.O. Line Items:	0	Total List Amount:	2,417,495.08	Total Void Amount: 0.00

19-00068	State of New Jersey	Public Water Tax	195.12
	US Bank	MCIA Pooled Loan 2012B	45,931.17
	State of New Jersey	May, Health Benefits	60,387.84
		Total	<u>2,524,009.21</u>

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	845.28	0.00	845.28	0.00	0.00	845.28
BEACH OPERATING	8-09	1,425.00	0.00	1,425.00	0.00	0.00	1,425.00
Year Total:		2,270.28	0.00	2,270.28	0.00	0.00	2,270.28
CURRENT FUND	9-01	2,422,377.55 2,316,058.54	0.00	2,316,058.54	0.00	0.00	2,316,058.54
WATER OPERATING	9-05	47,579.06 47,383.94	0.00	47,383.94	0.00	0.00	47,383.94
BEACH OPERATING	9-09	26,785.42	0.00	26,785.42	0.00	0.00	26,785.42
TRUST OTHER	9-25	8,436.50	0.00	8,436.50	0.00	0.00	8,436.50
BOARD OF RECREATI	9-26	1,194.23	0.00	1,194.23	0.00	0.00	1,194.23
UNEMPLOYMENT COMP	9-30	1,418.04	0.00	1,418.04	0.00	0.00	1,418.04
Year Total:		2,401,276.67	0.00	2,401,276.67	0.00	0.00	2,401,276.67
GENERAL CAPITAL	C-04	13,948.13	0.00	13,948.13	0.00	0.00	13,948.13
Total of All Funds:		2,417,495.08	0.00	2,417,495.08	0.00	0.00	2,417,495.08
		2,524,009.21					