

MINUTES - REGULAR MEETING

February 27, 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, February 27, 2019 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence; he then led those in attendance in the Pledge of Allegiance.

The Municipal Clerk read the Compliance Statement: This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975; adequate notice of this 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 Foley	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. 33-2019: UPON MOTION of Councilman Mulroy, seconded by Councilwoman Anthony, carried, that the following Resolution be and the same is hereby adopted:

- Authorize participation in Clean Ocean Action Spring and Fall Beach Sweeps, April 13 and October 26, 2019, respectively, from 9:00 am to 12:30 pm, subject to submission of certificate of Insurance naming the Borough as an additional insured.

WHEREAS, the Borough of Sea Girt has participated in helping the volunteer organization Clean Ocean Action in the past and would like to continue to do so; and,

WHEREAS, the organization is requesting permission to perform spring and fall clean-up at the Borough of Sea Girt's beaches; and,

WHEREAS, a Beach Captain is assigned by Clean Ocean Action to lead the clean-up site and will help organize the clean-up at the Borough's beach and direct volunteers at the event, and ensure the proper collection, categorizing and separation of the debris.

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Sea Girt, does hereby authorize the following Beach Sweeps on April 13 and October 26, 2019 from 9:00am to 12:30 pm, respectively, subject to the following:

1. Clean Ocean Action will provide a Beach Captain to help organize the clean-up, direct volunteers and ensure proper collection by categorizing and separating debris, and
2. The Beach Captain will coordinate with the Public Works Department Manager before the event to make the necessary trash pick-up and recycling arrangements.
3. Clean Ocean Action shall provide to the Borough of Sea Girt a Certificate of Insurance naming the Borough of Sea Girt as an additional insured with General Liability Insurance in the amount

of a Combined Single Limit of \$1,000,000.00; proof of said policy shall be provided to the Borough prior to April 13, 2019.

4. Volunteers will not be permitted in the closed areas of the beach in order to protect the nesting grounds of endangered species.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Clean Ocean Action, Jared McKittrick and Chief Kevin Davenport for their information.

Recorded Vote:

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

4. APPROVE MINUTES

- A. **Resolution No. 34-2019:** Approve Minutes, Special Meeting held February 1, 2019 (Councilpersons Foley, Fetzer and Morris do not vote): **UPON MOTION** of Councilman Mulroy, seconded by Councilwoman Anthony, carried, that the Minutes of the Special Meeting held February 1, 2019 be and the same are hereby approved as presented.

Recorded Vote:

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

- B. **Resolution No. 35-2019:** Approve Minutes, Regular Meeting held January 23, 2019: **UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the Minutes of the Regular Meeting held January 23, 2019 be and the same are hereby approved as presented.

Recorded Vote:

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

5. OPEN DISCUSSION

Councilwoman Anthony discussed the proposed project at Edgemere Park to remove the invasive vines that are overtaking the area; this is Phase 1 of the proposed project. She also noted that several volunteers worked over the weekend to clear some of the area and they were fortunate to have a donation

of a dumpster from Jude Meehan; she noted that volunteers are needed for next cleanup. Councilman Meixsell commented he is impressed with the potential; it's a big project but the end result will be more open space; it is a laudable goal. Mayor Farrell noted that CAFRA and Wetlands permits from the DEP will be required before the project goes too much further.

6. OLD BUSINESS - None

7. NEW BUSINESS

A. ORDINANCES – introduction

Mayor Farrell explained the purpose of this Ordinance is to update the fee schedule. Council President Fetzer asked if Section 4 Capacity Issues is being stricken in favor of The NJ Uniform Fire Code; he is in favor.

1. Ordinance No. 04-2019: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 04-2019

**AN ORDINANCE TO AMEND AND SUPPLEMENT VARIOUS SECTIONS OF
CHAPTER XX, FIRE PREVENTION AND PROTECTION OF THE BOROUGH
CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY**

BE IT ORDAINED BY THE COUNCIL of the **BOROUGH OF SEA GIRT** as follows:

Section 1. Section 20-1.5, Permit Fees, is hereby revised as follows:

a. Fees for permits as set forth in subsection 20-1.4, above:

<i>Type Use</i>	<i>Permit Type</i>	<i>Permit Fee</i>
Type I	Fire Code Permit	\$54.00
Type II	Fire Code Permit	\$214.00
Type III	Fire Code Permit	\$427.00
Type IV	Fire Code Permit	\$641.00

Local Permits. Local Permit Type I fee is \$54.00.
(Ord. No. 10-2010 § 6)

Section 2. Section 20-1.8 Registration Fees, is hereby amended and revised as follows:

a. Section 20-1-8.a.3. Fees:

<i>Type Use</i>	<i>Structure/Occupant/Size</i>	<i>Required Fees</i>
<i>(Non-Life Hazards)</i>	<i>(Square Footage Total)</i>	<i>(Per Registration)</i>

b. Section 5 is hereby amended and revised as follows:

5. All multiple family dwellings whereas herein defined shall be classified as Type D use and shall be subject to registration and fees as set forth herein with the exception that the full fee shall be paid for only one structure, with the remaining structures subject to a fee of half of that set forth for other Type D uses.

(Ord. No. 10-2010 § 9)

6. Where there is a commercial space that is vacant from a tenant greater than 6 months, inspections shall be scheduled and conducted on a semi-annual basis. Permit fees shall be an annual Type V permit.

Section 3. Section 20-1.9, Site Plan Review is hereby amended and revised as follows:

a. The Fire Prevention Officer, in accordance with the New Jersey Uniform Fire Code, shall review any commercial site or major subdivision plan for the purpose of fire prevention, as to the location and size of fire lanes, zones and areas, water mains, drafting locations, fire hydrants, and any other such information as the Sea Girt Fire Department and/or their designated agents may deem necessary or be required.

b. Submission of plans to the Bureau shall include any plans submitted to the Planning/Zoning Board for the development, construction or improvement of commercial properties in the Borough.

c. Said reviews shall include, but not be limited to, any construction or improvement of any use group, as defined in Chapter 3 of the latest edition of the International Building Code adopted by the State of New Jersey, as amended.

d. *Fees for Review.* Each applicant shall pay the following fees to the Bureau for review of any site or subdivision plans:

<i>Type</i>	<i>Fees</i>
Major or Commercial site plan	\$250.00
Major subdivision	\$250.00
Abridged	\$100.00
Re-review	\$100.00, only after the initial application and one review of the same has been undertaken.

(Ord. No. 10-2010 § 10)

Section 4. Section 20.3, MAXIMUM CAPACITY OF PREMISES LICENSED TO SELL OR SERVE ALCOHOLIC BEVERAGES is hereby deleted in its entirety.

Section 5. If any articles, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared severable.

Section 6. All other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency. In the event of any inconsistencies between the

provisions of this Ordinance and any prior Ordinances, the provisions hereof shall be determined to govern.

Section 7. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

UPON MOTION of Councilman Meixsell, seconded by Councilman Mulroy, carried, that the preceding Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as March 13, 2019.

Recorded Vote:

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

2. Ordinance No. 05-2019: Mayor Farrell discussed shoring of excavations. Councilman Foley is fine with intent but noted the bond is too high; Councilman Meixsell supports intent but does not favor the bond; Council President Fetzer supports intent and bond; Councilman Mulroy supports intent and asked if homeowner's are covered by homeowner's insurance. Councilwoman Anthony supports intent; she has concerns with neighbor/neighbor conflicts and wants to protect the property owners. Mayor Farrell noted that he doesn't want to be entangled in neighbor/neighbor disputes and suggests this Ordinance be re-written and re-introduced.

Mayor Farrell requested that action on the proposed Ordinance No. 05-2019 be tabled until the next Council Meeting scheduled for March 13 to review. **UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the motion to table be and the same is hereby approved.

Recorded Vote:

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

3. Ordinance No. 06-2019: The Mayor to read the said Ordinance by Title:

BOND ORDINANCE NO. 06-2019

BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$565,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$446,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

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

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Sea Girt, in the County of Monmouth, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$565,000, said sum being inclusive of a down payment in the aggregate amount of \$119,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$565,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the Borough are hereby authorized to be issued in the aggregate principal amount not exceeding \$446,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in an aggregate principal amount not exceeding \$446,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Road Projects – Improvements To Washington Boulevard And Eighth Avenue;	\$325,000	\$220,000	\$105,000	20 years
(ii) Police Department – Acquisition, Installation And/or Undertaking, As Applicable, Of A 2019 Non-Passenger Police Interceptor Vehicle And Accompanying Equipment, Computer Improvements, Traffic Safety Improvements And Signage, ID-Card System, and Various Improvements To The Police Building;	\$89,000	\$84,000	\$5,000	5.51 years
(iii) Public Works – Acquisition, Installation And/or Undertaking, As Applicable, Of A Ford F-350 Truck And Accompanying Plow And Lighting Equipment, An Electronic Sign, Traffic Safety Improvements And Signage, And A Podium and Public Address System;	\$48,000	\$45,000	\$3,000	7.6 years
(iv) Fire Department – Acquisition Of, And Installation As Applicable, Of Various	\$45,000	\$42,000	\$3,000	5 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Fire Equipment Including, But Not Limited To, Turn-Out Gear, Breathing Apparatus Or Other Fire Fighting Equipment; And				
(v) <u>Administration and Parks</u> – Improvements To Crescent Park - Phase III And Acquisition, Installation And Undertaking, As Applicable, Of Website Improvements	\$58,000	\$55,000	\$3,000	13.62 years
TOTALS	<u>\$565,000</u>	<u>\$446,000</u>	<u>\$19,000</u>	<u>14.08</u>

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$446,000.

(c) The aggregate estimated cost of said improvements or purposes is \$550,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment available for said purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, preparation of plans and specifications, permits, bid documents, contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

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

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

pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

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

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

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

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 14.08 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$432,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$111,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements herein before described.

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

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

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and

to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

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

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

UPON MOTION of Councilman Foley, seconded by Council President Fetzer, carried, that the preceding Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as March 13, 2019.

Recorded Vote:

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

4. **Ordinance No. 07-2019:** Councilman Mulroy stated that he is not in favor of moving the handicap parking spot and expanding the loading zones. There was a lengthy discussion among the Council members on the challenges of maintaining the taxi and loading zones in the area of The Parker House. Mayor Farrell requested that action on the proposed Ordinance No. 07-2019 be tabled until the next Council Meeting scheduled for March 13 to receive further comments from Dynamic Traffic and Police Chief. **UPON MOTION** of Councilman Meixsell, seconded by Councilwoman Anthony, carried, that the motion to table be and the same is hereby approved.

Recorded Vote:

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

5. **Ordinance No. 08-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 08-2019

AN ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT FOR THE BOROUGH OF SEA GIRT POLICE DEPARTMENT AND IMPROVEMENTS TO THE DPW CAMPUS, PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. The Borough Council of the Borough of Sea Girt wishes to undertake various general improvements in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT/EQUIPMENT	TOTAL ESTIMATED COST	FUNDS ON HAND	APPROPRIATED FROM CIF
Alcotest Implementation Project	\$23,000	\$16,000 (DWI Fund)	\$7,000
Body Cam Replacement	\$5,000	-0-	\$5,000
DPW Campus Improvements	\$15,000	\$9,000	\$6,000

Section 2. The improvements or services requested as stated above are general improvements, services for general improvements or equipment purchases that the Borough may lawfully undertake and the amount appropriated therefor is \$43,000.

Section 3. No debt is to be issued for said improvements and the cost of said improvements is to be financed from the funds are presently on hand or accumulated in the Capital Improvement Fund or appropriated in the 2019 Temporary Budget appropriation for the Capital Improvement Fund of the Borough of Sea Girt.

Section 4. Repeal, Severability.

- a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.
- b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5. Effective Date

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

UPON MOTION of Councilman Meixsell, seconded by Councilman Foley, carried, that the preceding Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as March 13, 2019.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris			X	

Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

6. **Ordinance No. 09-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 09-2019

AN ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT FOR THE WATER-SEWER UTILITY AND SECURITY UPGRADES TO CRITICAL INFRASTRUCTURE PROVIDING FOR THE COST THEREOF FROM THE WATER-SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. The Borough Council of the Borough of Sea Girt wishes to undertake security upgrades to critical infrastructure and purchase equipment for the Water-Sewer Utility (to be shared with DPW) in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT/EQUIPMENT	TOTAL ESTIMATED COST	OTHER FUNDS	APPROPRIATED FROM W-S CIF
Ford F-350 with plow and lights	\$40,000	\$20,000 (General Capital)	\$20,000
Security Upgrades, Critical Infrastructure	\$25,000	-0-	\$25,000

Section 2. The improvements requested as stated above are improvements or equipment purchases that the Borough may lawfully undertake for the Water-Sewer Utility and the amount appropriated therefor is \$65,000.

Section 3. No debt is to be issued for said improvements and the cost of said improvements is to be financed from the funds are presently on hand or accumulated in the Water-Sewer Capital Improvement Fund or appropriated in the 2019 Temporary Utility Budget appropriation for the Capital Improvement Fund of the Borough of Sea Girt.

Section 4. Repeal, Severability.

- a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.
- b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

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 Councilman Meixsell, carried, that the preceding Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as March 13, 2019.

Recorded Vote:

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

7. Ordinance No. 10-2019: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 10-2019

**AN ORDINANCE PROVIDING FOR INFRASTRUCTURE IMPROVEMENTS
AND PROVIDING FOR THE COST THEREOF FROM THE BEACH UTILITY
CAPITAL IMPROVEMENT FUND OF THE
BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY**

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

Section 1. The Borough Council of the Borough of Sea Girt wishes to undertake to infrastructure improvements for the Beach Utility in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT	TOTAL ESTIMATED COST	APPROPRIATED FROM BEACH CIF
Retaining Wall Replacement	\$65,000	\$65,000

Section 2. The improvements requested as stated above are beach infrastructure improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$65,000.

Section 3. No debt is to be issued for said improvements and the cost of said improvements is to be financed from the funds are presently on hand or accumulated in the Beach Capital Improvement Fund or appropriated in the 2019 Temporary Utility Budget appropriation for the Capital Improvement Fund of the Borough of Sea Girt Beach Utility.

Section 4. Repeal, Severability.

- a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.
- b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

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 preceding Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as March 13, 2019.

Recorded Vote:

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

8. **Ordinance No. 11-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 11-2019

**AN ORDINANCE TO REALLOCATE A PORTION OF THE BALANCE OF
GENERAL CAPITAL IMPROVEMENT AUTHORIZATION ENTITLED
"IMPROVEMENTS TO OCEAN AVENUE" NOT NEEDED FOR ITS ORIGINAL
PURPOSE TO THE NEW PROJECT IMPROVEMENTS TO WASHINGTON
BOULEVARD AND EIGHTH AVENUE IN THE BOROUGH OF SEA GIRT,
COUNTY OF MONMOUTH, NEW JERSEY AND CANCEL THE REMAINING
BALANCE TO THE ORIGINAL SOURCE OF FUNDS**

WHEREAS, the Borough Council of the Borough of Sea Girt, in the County of Monmouth, New Jersey (the "Borough"), heretofore finally adopted Ordinance No. 04-2018 on March 14, 2018 for the Project known as Improvements to Ocean Avenue; and,

WHEREAS, as of the date of adoption of this Ordinance, the Improvements authorized in Ordinance No. 04-2018 have been completed and there remains uncommitted balance of \$99,665.68; and,

WHEREAS, the Borough now desires to reallocate \$90,000 of the above-stated balance remaining in this Ordinance to the new Project entitled Improvements to Washington Boulevard and Eighth Avenue and the balance of \$9,665.68 to the original source of funds, the Capital Improvement Fund.

NOW, THEREFORE, BE IT ORDAINED BY the Council of the Borough of Sea Girt, in the County of Monmouth, New Jersey as follows:

Section 1. The Borough hereby reallocates \$90,000 of the uncommitted balance in Improvement Authorization No. C-04-55-554-501 to the new project entitled Improvements to Washington Boulevard and Eighth Avenue.

Section 2. The Borough Council hereby cancels the remaining uncommitted balance of \$9,665.68 to the original source of funds, the Capital Improvement Fund.

Section 3. Repeal, Severability.

a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 4. Effective Date

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

UPON MOTION of Council President Fetzer, seconded by Councilman Foley, carried, that the preceding Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as March 13, 2019.

Recorded Vote:

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

5. Ordinance No. 12-2019: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 12-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VI, ALCOHOLIC BEVERAGE CONTROL ADDING SECTION 6-7 OF THE CODE OF THE BOROUGH OF SEA GIRT ENTITLED "EMPLOYEE REGULATIONS IN FACILITIES HOLDING A PLENARY RETAIL CONSUMPTION LICENSE, PLENARY RETAIL DISTRIBUTION LICENSE, AND/OR SEASONAL RETAIL CONSUMPTION LICENSE FOR ALCOHOLIC BEVERAGES"

BE IT ORDAINED by the Borough of Sea Girt of the County of Monmouth of the State of New Jersey that The Borough of Sea Girt's Code of Ordinances, Chapter VI, Section 6-8 shall be amended in its entirety as follows:

Section 1. Section 6-7 – Employee Regulation in facilities holding a Plenary Retail Consumption License, Plenary Retail Distribution License, Seasonal Plenary Retail Consumption License and/or Club License for alcoholic beverages.

Section 6-7.1 – Employee Regulations; identification card; fees.

A. Information of employees to Police Department

- (1) Every person, partnership or corporation holding any Plenary Retail Consumption License, any Plenary Retail Distribution License, Seasonal Plenary Retail Consumption License, or any Club License issued or to be issued in the Borough of Sea Girt shall furnish to the Sea Girt Police Department the name, address, date of birth and social security number of each employee who is required to register with the police in Subsection B. The names, addresses, dates of birth and social security numbers shall be furnished to the Police Department prior to the commencement of such employment.
 - (2) Every person, partnership or corporation holding any Plenary Retail Consumption License, any Plenary Retail Distribution License, Seasonal Plenary Retail Consumption License or any Club License issued or to be issued in the Borough of Sea Girt shall be required to notify employees prior to their employment of their requirement to register with the police in Subsection B.
 - (3) Every person, partnership or corporation holding any Plenary Retail Consumption License, any Plenary Retail Distribution License, Seasonal Plenary Retail Consumption License or any Club License issued or to be issued in the Borough of Sea Girt shall not employ any person who is required to register with the police or Division of Alcoholic Beverage Control who has failed, neglected or refused to do so.
- B. Registration with Police. All persons who shall sell, solicit the sale of, mix, process or prepare any alcoholic beverage at or from any bar or establishment selling alcoholic beverages from the original package or container under a Plenary Retail Consumption License, a Plenary Retail Distribution License, a Seasonal Retail Plenary Consumption License or a Club License, shall register with the Police Department; provided, however, that this subsection shall not apply to:
- (1) Bus boys or bus girls.
 - (2) Entertainers
 - (3) Cooks.
 - (4) Kitchen help.
 - (5) Other persons performing strictly restaurant-related functions.
- (6) Any person who individually or as a partnership or as an officer, director or holder of more than 10% of the stock of a corporation holding a Plenary Retail Consumption License, Seasonal Plenary Retail Consumption License or any Plenary Retail Distribution License is required to execute a questionnaire in a form provided by the Director of the Division of Alcoholic Beverage Control and maintain such form upon the licensed premises.
- (7) All persons who shall sell, solicit the sale of, process or prepare any alcoholic beverage at or from the original package or container under a club license unless such person's employment exceeds 10 days in any one calendar year, and/or said person receives regular recurring monetary remuneration in connection with said employment, who then shall register with the Police Department. For purposes of this section, Club licenses shall maintain a log indicating the days of work for each employee.
- C. Application for identification card; fingerprints and photographs. Said registration with the Police Department shall be accomplished by completing or furnishing the following:

- (1) An application for an identification card, which application shall contain such information as the usual specifics of personal identification, date and place of birth, address and other employment, and such other information as deemed necessary and proper by the Chief of Police, or designee, to aid and assist in proper enforcement of the law.
- (2) A photograph and a set of fingerprints are to be taken under the direction of the Borough of Sea Girt Police Department. The fingerprint records shall be submitted to the State of New Jersey Division of State Police Bureau of Identification for a thorough and complete criminal history check. An applicant shall pay a fee in accordance with a fee schedule set by the New Jersey State Police. Upon receipt of a report from the State, the local ABC Enforcement Officer, or designee, shall prepare a report to the Chief of Police or other designee of the Borough Council, outlining any arrests or convictions recorded pertaining to any crimes. The Chief of Police, or other designee of the Borough of Sea Girt Council shall then prepare a report to the Borough Council outlining any arrests or convictions recorded pertaining to any crime. A "crime" for purposes of this section shall be a criminal offense defined as a first degree crime, second degree crime, third degree crime and fourth degree crime as defined by N.J.S.A 2C:1-4a.
- (3) No identification card will be issued to any person convicted of a crime of moral turpitude. Such a crime is defined as an act of baseness, vileness or depravity in the private and social duties which a person owes to a fellow person, to society in general, contrary to accepted and customary rule of right and duty. Black's Law Dictionary.
- (4) No licensee shall employ a person convicted of a crime of moral turpitude.
- (5) If at any time within the licensed year a holder of an alcoholic beverage control identification card is found guilty of a crime of moral turpitude, the Borough Council shall immediately suspend the alcoholic beverage control license.
- (6) No person shall be issued a renewal to his/her alcoholic beverage card if he/she has been convicted of a crime of moral turpitude.

D. Possession of identification card; temporary receipt.

- (1) Possession of identification card. All persons required to register under Subsection B of this section shall be required to have in their possession, at all times, when in or about the licensed premises, an identification card on a form furnished by the Police Department, which shall contain such information as deemed necessary and proper by the Chief of Police to aid and assist in proper enforcement of the law. An owner or licensee shall be required to register and obtain an identification card, although such person may not be personally engaged in the sale, mixing, processing or preparation of alcoholic beverages.
 - (2) Temporary receipt. Upon registering with the Borough of Sea Girt as required by Subsection B, a temporary receipt will be issued which may be used as a temporary identification card for the purpose of satisfying this section only. This temporary receipt shall contain the applicant's name and expire 60 days upon application.
- Term of identification card.

- (1) An original identification card shall be valid until December 31st of the calendar in which it was obtained. All identification cards shall be renewed each year by December 31st and will be valid through December 31st of the subsequent year.
- (2) The following fees shall be imposed for the issuance of each identification card:
 - (a) For each original card, the sum of that amount charged by any state agency for a fingerprint inquiry, which such an inquiry is permitted by law, which shall be paid by certified check or money order payable to the agency and a \$25.00 processing fee.
 - (b) For each renewal of an original card, the sum of \$10.00.
 - (c) For any owner or licensee, the original fee and renewal fee for the identification card is waived.

E. Age limits.

- (1) Bartender, waiter or sales clerk; 18 years.
- (2) Entertainer; 18 years.
- (3) Restaurant/hotel worker (must qualify as a restaurant as defined); 16 years.
- (4) Stock clerk in distribution license (permits for the employment of minors under 18 years must first be obtained); 15 years.
- (5) Pinsetter (permits for the employment of minors under 18 years of age must first be obtained); 15 years.
- (6) Worker (not selling alcohol) for consumption license, not a restaurant or hotel (permits for the employment of minors under 18 years of age must first be obtained); 16 years.

G. Violations and Penalties

Violation of any provision of this chapter by any owner and/or employee shall, upon conviction thereof, be punished by a fine not in excess of the limitations of *N.J.S.A. 40:49-5* or by a term of imprisonment or a period of community service not exceeding 90 days on both the owner and employee in violation. Each and every violation shall be considered a separate violation. Any person who is found guilty of violating the provisions of this chapter within one year of the date of a previous violation and who was fined for the previous violation may be sentenced by the court to an additional fine as a repeat offender and, in addition, will be subject to a hearing before the Borough of Sea Girt Council where additional penalties may be imposed in accordance with New Jersey State Alcoholic Beverage Control regulations.

Section 2. BE IT FURTHER ORDAINED that all ordinances or parts of ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

Section 3. BE IT FURTHER ORDAINED that the amended ordinance shall become effective twenty days after its passage and publication as required by law.

UPON MOTION of Councilman Meixsell, seconded by Council President Fetzer, carried, that the preceding Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as March 13, 2019.

Recorded Vote:

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

B. Resolution No. 36-2019: Approve permit waiver, Block 9, Lot 6.01

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

WHEREAS, pursuant to Borough Ordinance, Peter and Ellen Forlenza, owners of record of the property located at Block 9, Lot 6.01, also known as 647 Ocean Avenue, obtained a permit in conjunction with new construction on property accessed from Carriage Way in February 2017 and the expiration of the permit was extended to February 28, 2019 by the Borough Administrator; and,

WHEREAS, the Borough recently began the project known as Improvements to Carriage Way that includes a major rehabilitation of the existing roadway and as a result, the surface of Carriage Way is currently compromised; and,

WHEREAS, Mr. & Mrs. Forlenza have requested a waiver from the requirement to renew the permit as identified above.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the request of Peter and Ellen Forlenza for a waiver to renew a permit for construction on property accessed from Carriage Way be and the same is hereby approved for the calendar year 2019.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the property owner and Zoning Official for his information.

Recorded Vote:

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

C. Resolution No. 37-2019: Approve refund of a Permit Fee, Block 74, Lot 12

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

WHEREAS, pursuant to Borough Ordinance, Lidia Butera, owner of record of the property located at Block 74, Lot 12, also known as 512 Boston Boulevard, submitted an application for a permit for the temporary placement of a dumpster and remitted the required *non-refundable* fee of \$100; and,

WHEREAS, the anticipated project was not undertaken and the resident has requested a refund of the permit fee.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the request of Lidia Butera be and the same is hereby approved and refund of \$100 be issued to Ms. Butera.

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

Recorded Vote:

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

D. Resolution No. 38-2019: Authorize Refunds, Planning Board Escrow Fee Balances

UPON MOTION OF Council President Fetzer, seconded by Councilman Mulroy, 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
Stephen & Patricia Valentino	29	4	108 Seaside Place	\$681.90
Peter & Susan Ragan	41	8	221 Chicago Blvd.	\$1,869.00

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

E. Resolution No. 39-2019: Authorize Payment No. 3, Thor Construction Group, LLC for the Project known as Improvements to Baltimore Park, \$10,584.00

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

WHEREAS, the Borough of Sea Girt awarded a contract in the amount of \$181,170 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; and,

WHEREAS, field modifications were made resulting in the reduction of quantities and costs of Items No. 1, 4 and B2 and a reduction to the contract price of \$16,830 and there were additions to the contract, Items No. SA1-1 and SA1-2 increasing the contract price by \$20,978 as specified within the Change Order and Supplemental Agreement No. 1 representing a net increase to the contract of \$4,148 and a new contract total of \$185,318; and,

WHEREAS, the contractor has submitted the Request for Payment #3 in the amount of \$179,348.00 less retainage of 2% or \$3,586.96 for a net of \$175,761.04 that has been reviewed by the Project Engineer and found to be correct.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt as follows: that Payment No. 3 in the net amount of \$10,584.00 (\$179,348.00 less retainage of 2%, \$3,586.96) 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, West Long Branch, NJ
2. Peter R. Avakian, Borough Engineer

Recorded Vote:

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

F. Resolution No. 40-2019: Authorize Change Order and Supplemental Agreement No. 1 and Payment No. 1 to Shore Top Construction Corporation, Farmingdale, NJ for the Project Known as Improvements to Carriage Way, \$101,038

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

WHEREAS, the Borough of Sea Girt awarded a contract to Shore Top Construction Corporation, Farmingdale, NJ for the Project known as Improvements to Carriage Way on November 14, 2018 in the amount of \$265,075; and,

WHEREAS, pursuant to Resolution No. 196-2018 adopted on December 9, 2018, the Borough has approved sanitary sewer improvements for inclusion in this contract in the amount of \$16,500, adding that amount to the original contract for a new contract total of \$281,575; and,

WHEREAS, the contractor has submitted the Request for Payment #1 in the amount of \$103,100 less retainage of 2% or \$2,062 for a net of \$101,038 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 Change Order and Supplemental Agreement No. 1 adding \$16,500 for sanitary sewer improvements be and the same is hereby authorized.

BE IT FURTHER RESOLVED that Payment No. 1 in the net amount of \$101,038 to Shore Top Construction Corporation, Farmingdale, NJ be and the same is hereby approved.

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

1. Shore Top Construction Corporation, Farmingdale, NJ
2. Peter R. Avakian, Borough Engineer
3. Chief Financial Officer for further action.

Recorded Vote:

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

G. Resolution No. 41-2019: Memorialize appointment of Basketball Program Timekeeper, Grace Peterson

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

WHEREAS, the Borough of Sea Girt Recreation Basketball Program is in need of staff to function as timekeeper during scheduled games.

NOW, THEREFORE, BE IT RESOLVED that the appointment of Grace Peterson as the Basketball Program Timekeeper at the rate of \$10.00/hour for hours worked be and the same is hereby memorialized.

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

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris			X	

Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

H. Resolution No. 42-2019: Cancel outstanding check

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

WHEREAS, certain checks issued by the Borough of Sea Girt are now outdated and still outstanding despite attempts to contact the payee regarding this check;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the following checks issued from Borough bank accounts be canceled:

Fund	Date of Issue	Check #	Payee	Amount
Current	November 2, 2017	22040	Old Towne Car Wash	\$62.00

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

Recorded Vote:

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

I. Resolution No. 43-2019: Authorize Renewal of the Franchise Agreement with New Jersey Natural Gas Company

WHEREAS, New Jersey Natural Gas Company has heretofore been granted a franchise and consent to lay, maintain and operate gas facilities in the Borough of Sea Girt; and

WHEREAS, New Jersey Natural Gas Company is desirous of obtaining a franchise and consent of the municipality to continue serving the municipality.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Sea Girt hereby consents and authorizes New Jersey Natural Gas Company to lay, maintain and operate for a period of fifty (50) years from the date hereof, its conductors, mains and pipes together with all appurtenances thereto, in, under and over all the public streets, alleys, squares and public places in the Borough of Sea Girt for the purpose of conducting, transmitting and distributing gas or any mixture of gases of various types, including natural gas, upon the following terms and conditions and rules, regulations and ordinances of the Borough of Sea Girt:

1. That New Jersey Natural Gas Company shall agree that, in all cases in which street openings or excavations are made for the purpose aforesaid, the pavement and the surface of the streets, alleys, squares or roadways shall be restored to the same condition as existed prior to the opening thereof; and

2. That New Jersey Natural Gas Company shall conduct the work or the laying or maintaining of gas pipes therein in a careful and prudent manner; and
3. That New Jersey Natural Gas Company shall safeguard the public interest in continuous and uninterrupted service at and after the expiration of the term of the grant; and
4. That New Jersey Natural Gas Company shall maintain its property in good order throughout the full term of the grant; and
5. That New Jersey Natural Gas Company shall continuously afford safe, adequate and proper service at just and reasonable rates.

BE IT FURTHER RESOLVED, that this franchise consent, upon approval of the Board of Public Utilities of the State of New Jersey, shall supersede the Resolution granted by the Borough of Sea Girt on March 18, 1969; and,

BE IT FURTHER RESOLVED, that New Jersey Natural Gas Company shall file with the clerk of this municipality within sixty (60) days from the date hereof, its acceptance of the terms and provisions of the franchise consent herein granted and its agreement to be bound by the terms and provisions thereof; and,

BE IT FURTHER RESOLVED, that this resolution shall not become effective unless and until it is approved by the Board of Public Utilities of the State of New Jersey.

Recorded Vote:

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

J. Resolution No. 44-2019: Approve purchase of trash and recycling receptacles from Treetop Products, Inc. (\$48,687.12)

WHEREAS, the Borough of Sea Girt is in need of containers and lids for trash and recycling purposes for use throughout the Borough; and,

WHEREAS, funds were made available for this purchase pursuant to Ordinance No. 09-2017 and 10-2017, respectively, adopted on April 11, 2017 and allocated in capital accounts B-08-55-565-501 and C-04-55-551-502, respectively, and the Chief Financial Officer has so certified.

NOW, THEREFORE, BE IT RESOLVED that the purchase of the trash and recycling containers and lids through Treetop Products, Inc. for the use by the Beach and Public Works Departments be and the same is hereby approved at the total cost of \$48,687.12.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Treetop Products, Inc. along with a properly executed Purchase Order; the Public Works Manager and the Chief Financial Officer for his information and action.

Recorded Vote:

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

- K. Resolution No. 45-2019:** Approve additional services from Crossover Networks at the total cost of \$5,628.79 (PD network storage upgrade; Borough-wide server backup services and e-mail archive services pursuant to cybersecurity best practices)

WHEREAS, the Borough of Sea Girt is in need of hardware and network upgrades for the Sea Girt Police Department and additional file back-up and archiving capabilities pursuant to the Borough's Cybersecurity Best Practices Protocol and requested a proposal for these goods and services from Crossover Networks, the Borough's IT consultant; and,

WHEREAS, per the proposals received on February 19, 2019, the total cost for these additional file back-up and archiving services is \$3,028.30 annually, allocated as follows:

9-01-20-120-226	\$1,009.40
9-01-25-240-029	\$1,009.40
9-05-55-502-029	\$1,009.40

WHEREAS, the cost of the hardware and network upgrades for the Sea Girt Police Department is \$2,600.59 charged to account 9-01-25-240-029; and,

WHEREAS, funds are available for these hardware and network upgrades in accounts identified above in the temporary 2019 appropriations and provision for these items will be made in the 2019 appropriations of the Borough as finally adopted; and,

WHEREAS, the Chief Financial Officer identified the various appropriations above that will be charged for these services and certified that funds are or will be made available in 2019.

NOW, THEREFORE, BE IT RESOLVED that the proposals of Crossover Networks for hardware and network upgrades for the Sea Girt Police Department and additional back-up and archiving capabilities for various departments pursuant to the Borough's Cybersecurity Protocol at the total additional cost of \$5,628.79 be and the same is hereby approved.

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

Recorded Vote:

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

- L. Resolution No. 46-2019:** Improvements to Carriage Way Sanitary Sewer – Bids received on February 21 and reviewed by Borough Engineer; recommend award to National Water Main Cleaning Co., Kearny, NJ.

WHEREAS, the Borough of Sea Girt advertised for bids on February 7, 2019 in accordance with the specifications prepared by Leon S. Avakian, Inc. for the Project known as Crescent Park Sanitary Sewer Lining and received bids on February 21, 2019; and,

WHEREAS, three (3) vendors submitted proposals by the date and time required in the Bid Specifications:

BIDDER'S NAME	BID AMOUNT
National Water Main Cleaning, Co., Kearney, NJ	\$74,401.25
EN-TECH Corp., Closter, NJ	\$104,200.00
North American Pipeline Services, LLC, Freehold, NJ	\$113,497.00

WHEREAS, said bids were reviewed by representatives of Leon S. Avakian, Inc. and the Borough Attorney for compliance with the Local Public Contracts Law, *N.J.S.A. 40A:11*, et seq., and the bid of the lowest bidder, National Water Main Cleaning Company of Kearny, NJ was found to be correct in all its submissions; and,

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The bid of the low bidder, National Water Main Cleaning Company of Kearny, NJ was reviewed by representatives of Leon S. Avakian, Inc. and the Borough Attorney, found to be in compliance with the Local Public Contracts Law, *N.J.S.A. 40A:11-1* et seq. and the Bid Specifications, and is hereby accepted in the amount of \$74,201.25.
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract with National Water Main Cleaning Company, Kearny, NJ for the said Project.

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

1. National Water Main Cleaning Company of Kearny, NJ
2. Leon S. Avakian, Inc.
3. Chief Financial Officer

Recorded Vote:

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

8. ADMINISTRATOR REPORTS/DISCUSSION

- Proposed Ordinance revision included for information purposes; if acceptable, Ordinance will be listed for action at the March 13 meeting of Council:

To amend and supplement Chapter XVII, Zoning, Article 17-2, Definitions and Article 17-5, General Regulations, of the Borough Code of the Borough Of Sea Girt, would alter or amend provision allowing for chimneys projecting 18” or less to encroach on the setback; after discussion, the Council, by consensus, agreed that to adopt such a restriction at this time would place a large number of properties in the Borough into a non-conforming status which is not endorsed by the Municipal Land Use Law; therefore, no further action will be taken on this proposal.

- Legislation raising the minimum wage to \$15/hour by 2024 was signed by the Governor on February 4; on July 1, 2019, the minimum wage will increase by 13% to \$10/hour on with another 10% increase to \$11/hour on July 1, 2020, followed by yearly increases thereafter to \$15/hour on July 1, 2024. There are exemptions in the bill for seasonal workers or workers employed in a recreational program running between May 1 to September 30 employed by a government entity and workers under 18 without a special vocational school graduate (work) permit. Wages for seasonal employees increased to \$8.85/hour on January 1, 2019; thereafter, wages will increase on January 1, 2020 to \$10.30/hour; thereafter, the wages increase annually until they reach \$15.00/hour in 2026. At a minimum, our program fees, including fees for beach badges, will have to increase in 2020 to accommodate these changes. After discussion and by consensus, Council agreed to delay the implementation of the new minimum wage for seasonal workers until 2020 as permitted by statute.
- Bulk pickup – Monday, March 11, 2019

9. QPA REPORTS: Awards:

- Oswald Enterprises, Inc. for TV Inspection of Sanitary Sewer lines on Washington Boulevard; \$5,709 per proposal;
- Allan Klein, PE, for structural inspection/report of Library and Municipal Building, not to exceed \$1,840 per proposal;
- Dynamic Testing Service, drug and alcohol testing provider, per test or specimen fee
- BRB Valuation and Consulting Services, LLC, appraisal of Borough property, \$2,500

10. COUNCIL REPORTS: Councilpersons Foley, Meixsell, Mulroy and Council President Fetzer had no reports.

- Councilwoman Anthony reported that she met with the PTO Memorial Day Committee to discuss having an event after the parade.
- Mayor Farrell reported as follows:
 - Street Light Improvement Project is scheduled to start in April and complete by Memorial Day;
 - Garden brush pickup will be on March 5 with regular weekly brush pick-ups commencing on April 1;
 - Council members have participated in Cybersecurity training; he further advised the public to be aware of the many telephone scams and noted that the FCC is now going after service providers.

11. Resolution No. 47-2019: 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 February 22, 2019 in the totals as follows:

CURRENT FUND	\$ 908,899.17
WATER/SEWER OPERATING FUND	\$ 17,154.73
BEACH OPERATING FUND	\$ 6,314.35
TRUST FUND	\$ 7,067.75
RECREATION TRUST FUND	\$ 579.38
DOG TRUST	\$ 32.40
CAPITAL FUND	\$ 146,795.28
WATER CAPITAL	\$ 26,036.25

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
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)

Mary Scheiderman, Baltimore Blvd., asked council to once-again consider the construction of a community pool.

John Ward, Sea Girt Ave., asked that the Agenda include a summary of any proposed Ordinances and that they also be posted on the Borough's website.

There being no further business, and **UPON MOTION** of Councilman Foley, seconded by Councilman Meixsell, carried, that the meeting be finally adjourned at 8:55 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

P.O. Type: All

Range: First to Last

Format: Condensed

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00028	01/12/18	00964	A'S GARDEN & HOME CENTER	2018 Misc Supplies	Open	35.35	0.00 B
18-00032	01/12/18	AMMM01	Apruzzese, McDermott, Mastro	2018 Services	Open	1,138.75	0.00 B
18-00033	01/12/18	00295	ASBURY PARK PRESS	2018 Legal ads	Open	54.10	0.00 B
18-00046	01/12/18	00233	Copy Center Inc.	2018 Maintenance	Open	164.64	0.00 B
18-00047	01/12/18	00233	Copy Center Inc.	2018 Maintenance	Open	74.21	0.00 B
18-00052	01/12/18	CROSS01	Cross Over Networks	2018 IT Maintenance	Open	2,013.72	0.00 B
18-00060	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	1,727.39	0.00 B
18-00061	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	2,456.89	0.00 B
18-00062	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	2,265.09	0.00 B
18-00063	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Services	Open	270.35	0.00 B
18-00064	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Services	Open	646.68	0.00 B
18-00065	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	13.12	0.00 B
18-00071	01/12/18	KEK01	The Law Offices of	Planning Brd. Services	Open	350.00	0.00 B
18-00083	01/12/18	00051	NJ NATURAL GAS CO.	2018 service	Open	165.39	0.00 B
18-00085	01/12/18	01942	ONE CALL CONCEPTS	2018 Mark-out service	Open	7.37	0.00 B
18-00107	01/12/18	00349	VERIZON WIRELESS	2018 Service	Open	250.80	0.00 B
18-00108	01/12/18	00349	VERIZON WIRELESS	2018 Service	Open	426.86	0.00 B
18-00112	01/12/18	01786	TOWNSHIP OF WALL	Municipal Court Services 2018	Open	1,277.88	0.00 B
18-00251	02/23/18	00349	VERIZON WIRELESS	2018 Service	Open	156.69	0.00 B
18-00382	04/10/18	KEK01	The Law Offices of	Schatzman, 304 Crescent Pkwy	Open	294.00	0.00 B
18-00587	06/19/18	THOR	Thor Construction Group, LLC	Improvement to Baltimore Park	Open	10,584.00	0.00 B
18-00619	06/29/18	00053	VAN WICKLE AUTO SUPPLY	Blanket	Open	26.75	0.00 B
18-00839	09/10/18	BLAZE001	Blaze Emergency Equipment Co.	6" Hard suction Hose	Open	1,528.97	0.00
18-00863	09/20/18	01472	RAYMOND F. HANBURY, PH.D.	Psychological Exams	Open	2,000.00	0.00 B
18-00880	09/26/18	KEK01	The Law Offices of	PB Ragen 221 Chicago	Open	252.00	0.00 B
18-00972	11/06/18	01303	TIM HARMON	Reimbursement for Telephone	Open	500.00	0.00
18-00986	11/15/18	01722	DRAEGER, INC.	Alcotest supplies	Open	179.00	0.00
18-00990	11/16/18	00081	NJ ST.ASSOC., CHIEFS of POLICE	Vehicle Decals	Open	32.00	0.00
18-00996	11/20/18	00430	ALL HANDS FIRE EQUIPMENT	Calibration unit, mixture, str	Open	905.07	0.00
18-01026	11/29/18	00733	KALDOR Emergency Light, LLC	Add-ons for new vehicle	Open	9,863.66	0.00
18-01039	12/04/18	01175	SEA VIEW JEEP & EAGLE	repair durango	Open	1,863.50	0.00
18-01052	11/14/18	SHORETOP	Shore Top Construction Corp.	Carriage Way Improvements	Open	101,038.00	0.00 B
18-01054	12/12/18	01479	CHERRY VALLEY TRACTOR SALES	kubota tires	Open	801.00	0.00 B
18-01058	12/19/18	00958	M & W COMMUNICATIONS, INC.	FD - Pagers	Open	3,008.86	0.00
18-01059	12/19/18	FF001	Firefighter One	FD - Nozzle Tips	Open	616.08	0.00
18-01062	12/19/18	00430	ALL HANDS FIRE EQUIPMENT	FD - Flashlights	Open	3,124.75	0.00
18-01083	12/27/18	KEK01	The Law Offices of	319 Boston Sivoletta	Open	490.00	0.00 B
18-01085	12/28/18	FF001	Firefighter One	FD - Replacement Nozzles	Open	1,811.52	0.00
19-00011	01/09/19	EMS01	Essex Management Services	Registration, Pesticide class	Open	290.00	0.00
19-00018	01/09/19	CROSS01	Cross Over Networks	IT Maintenance	Open	2,023.95	0.00 B
19-00020	01/09/19	00964	A'S GARDEN & HOME CENTER	Misc Supplies	Open	13.56	0.00 B
19-00022	01/09/19	AMMM01	Apruzzese, McDermott, Mastro	2019 Legal Services	Open	1,359.82	0.00 B
19-00023	01/09/19	00295	ASBURY PARK PRESS	2019 Legal Ads	Open	372.76	0.00 B
19-00024	01/09/19	00099	ASSOCIATED HUMANE SOCIETY	2019 Animal Control Service	Open	463.00	0.00 B
19-00025	01/09/19	00008	AT&T	0198010423001 Phone Service	Open	51.39	0.00 B
19-00026	01/09/19	00046	AQUATIC SERVICES - E. Runyon	2019 Lab Tests	Open	233.00	0.00 B
19-00028	01/09/19	CLF01	Carton Law Firm	Prosecutor	Open	953.75	0.00 B
19-00031	01/09/19	00136	THE COAST STAR	2019 Legal Ads	Open	326.55	0.00 B
19-00032	01/09/19	DYN01	Dynamic Testing Services	Drug & Alcohol Screening	Open	215.00	0.00 B
19-00034	01/09/19	FARMINGD	Farmingdale Recycling	Recycling	Open	1,305.90	0.00 B

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00035	01/09/19	00643	FEDERAL EXPRESS CORP.	Shipping	Open	167.21	0.00 B
19-00036	01/09/19	01725	FRANK'S TOWING & TRANSPORT SER	2019 Towing Service	Open	100.00	0.00 B
19-00039	01/09/19	00016	JERSEY CENTRAL POWER & LIGHT	Utility Service	Open	40.93	0.00 B
19-00041	01/09/19	01230	KEPWEL SPRING WATER CO., INC.	Bottled Water Deposit	Open	92.55	0.00 B
19-00042	01/09/19	KEK01	The Law Offices of	Planning Board Service	Open	854.00	0.00 B
19-00043	01/09/19	LEVEL3	Level 3	2019 Service	Open	954.75	0.00 B
19-00047	01/09/19	00040	MONMOUTH COUNTY TREASURER	Tipping Fees	Open	4,780.69	0.00 B
19-00048	01/09/19	01166	MONTENEGRO, THOMPSON, ET ALS.	2019 Legal Services	Open	3,203.67	0.00 B
19-00049	01/09/19	MWCRI01	Monmouth Wire and Computer	2019 Electronic Recycling	Open	350.00	0.00 B
19-00051	01/09/19	00089	BOROUGH OF MANASQUAN	2018 Water Bills	Open	910.37	0.00 B
19-00052	01/09/19	01258	NJ American Water	2019 Public Fire Service	Open	92.00	0.00 B
19-00054	01/09/19	01942	ONE CALL CONCEPTS	Markout Service	Open	39.44	0.00 B
19-00056	01/09/19	00614	Optimum	Cable Service	Open	704.03	0.00 B
19-00057	01/09/19	00321	SEABOARD WELDING SUPPLY, INC.	Gas Delivery	Open	27.00	0.00 B
19-00059	01/09/19	00889	STATE OF NEW JERSEY	Dog License Fees	Open	32.40	0.00 B
19-00061	01/09/19	S8S01	Stewart Business Systems	Stewart Business System	Open	499.93	0.00 B
19-00070	01/10/19	01635	SWIFTREACH NETWORKS, INC.	2019 Police Network Service	Open	307.80	0.00 B
19-00072	01/10/19	LIFE01	Lifesavers, Inc.	Defibtech Battery	Open	134.00	0.00
19-00073	01/10/19	TU01	TransUnion Risk & Alternative	Background Searchers	Open	50.00	0.00 B
19-00075	01/10/19	00096	A.T. THORN & SON	AT Thorn	Open	516.14	0.00 B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY	Miscellaneous Parts	Open	857.09	0.00 B
19-00079	01/10/19	00007	VERIZON	Verizon Service	Open	428.66	0.00 B
19-00081	01/10/19	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water/Topsoil Maintenance	Open	9,421.74	0.00 B
19-00090	01/11/19	01688	HORIZON.BC/BS OF.NJ DENTAL	Horizon Principle Dental	Open	3,457.71	0.00 B
19-00091	01/11/19	01142	STANDARD INSURANCE COMPANY	Standard Insurance Employee	Open	499.35	0.00 B
19-00100	01/14/19	GFS01	Government Forms and Supplies	Envelopes	Open	324.00	0.00
19-00112	01/15/19	01686	W.B. MASON COMPANY, INC.	office supplies	Open	439.07	0.00
19-00113	01/15/19	00693	ODB COMPANY	Parts for sweeper	Open	2,285.09	0.00
19-00117	01/15/19	DEMCO01	Demco, Inc.	supplies	Open	143.79	0.00
19-00118	01/15/19	00092	INVISUAL NEW MEDIA DESIGN	Annual website hosting and mai	Open	419.40	0.00
19-00119	01/16/19	01625	GRAINGER	Requisition Request 19-014	Open	260.26	0.00
19-00120	01/17/19	00051	NJ NATURAL GAS CO.	DPW NJ Gas Service	Open	2,308.65	0.00 B
19-00123	01/18/19	00051	NJ NATURAL GAS CO.	Paddle Tennis NJ Gas	Open	56.86	0.00 B
19-00125	01/18/19	00045	SEA GIRT BOARD OF ED	1st half 2019 School Tax	Open	767,264.00	0.00 B
19-00127	01/18/19	PRINCIPA	Principal Life Insurance Co	Life Insurance	Open	262.66	0.00 B
19-00131	01/22/19	01912	STAPLES ADVANTAGE	Supplies	Open	60.39	0.00
19-00132	01/22/19	MAHON T	Tom Mahon	Substitute Basketball Referee	Open	30.00	0.00
19-00133	01/23/19	01440	NJ SHADE TREE FEDERATION	2019 Membership Dues	Open	95.00	0.00
19-00134	01/23/19	00081	NJ ST.ASSOC., CHIEFS OF POLICE	2019 Membership Dues	Open	275.00	0.00
19-00135	01/23/19	00080	MON. CTY. POLICE CHIEFS ASSOC.	2019 Membership Dues	Open	150.00	0.00
19-00136	01/23/19	GILMOREP	Pat Gilmore	Substitute Referee, Basketball	Open	30.00	0.00
19-00137	01/23/19	NJPSAC	NJ Public Safety Accreditation	2019 Membership Dues	Open	300.00	0.00
19-00138	01/23/19	00820	JUSTIN MACKO	Reimbursement	Open	60.00	0.00
19-00139	01/23/19	MOTCTA01	Mon./Ocean Co. TC&TA	2019 Membership dues, K Brisbe	Open	80.00	0.00
19-00140	01/24/19	WHITE	Mark White Ph.D., P.A.	2019 Employee Assistance Progr	Open	1,800.00	0.00 B
19-00141	01/24/19	JPMONZO	J P Monzo Municipal Consulting	Ethics Webinar 12.13.18	Open	50.00	0.00
19-00142	01/24/19	00198	POLAR AIR OF NJ, INC.	HVAC maintenance & repairs	Open	680.22	0.00 B
19-00144	01/25/19	01396	TRIUS INC.	Salt spreader , control box	Open	250.00	0.00
19-00155	01/28/19	JPMONZO	J P Monzo Municipal Consulting	Registration, K Brisben	Open	50.00	0.00
19-00156	01/28/19	00392	LEON S. AVAKIAN INC.	Engineering	Open	4,867.50	0.00
19-00157	01/28/19	00392	LEON S. AVAKIAN INC.	Engineering - Zoning	Open	3,125.00	0.00
19-00158	01/28/19	00392	LEON S. AVAKIAN INC.	PB 319 Boston	Open	875.00	0.00 B
19-00159	01/28/19	00392	LEON S. AVAKIAN INC.	Ragan, 221 Chicago	Open	125.00	0.00 B
19-00160	01/28/19	00392	LEON S. AVAKIAN INC.	Paglia, 523-533 Washington	Open	500.00	0.00 B

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00161	01/28/19	00392 LEON S. AVAKIAN INC.	McKnight, 314 The Terrace	Open	750.00	0.00	B
19-00162	01/28/19	00392 LEON S. AVAKIAN INC.	Engineering - Capital	Open	22,763.75	0.00	
19-00163	01/28/19	00392 LEON S. AVAKIAN INC.	Engineering - Water Capital	Open	26,036.25	0.00	
19-00165	01/29/19	NXVORTX Nexvortex	Zip trunk service	Open	360.00	0.00	
19-00169	01/30/19	BRIMAR Brimar Industries, Inc.	Stop signs	Open	336.98	0.00	
19-00170	01/30/19	00016 JERSEY CENTRAL POWER & LIGHT	Street lighting upgrades	Open	3.15	0.00	B
19-00171	01/30/19	CAPTURE Capturepoint	Annual subscription	Open	6,247.00	0.00	
19-00172	01/31/19	01625 GRAINGER	Ice Melt	Open	926.10	0.00	
19-00173	01/31/19	KEK01 The Law Offices of	McKnight, 314 The Terrace	Open	630.00	0.00	B
19-00177	02/04/19	IHC01 Indian Harbor Insurance Co.	Retention/Coinsurance Walker	Open	2,697.04	0.00	
19-00178	02/04/19	01479 CHERRY VALLEY TRACTOR SALES	Requisition Request 19-018	Open	175.03	0.00	
19-00180	02/04/19	01139 TIM HEULITT	CDL renewal	Open	46.00	0.00	
19-00181	02/04/19	00774 BOROUGH OF BRIELLE	Salt/Brine Interlocal	Open	204.50	0.00	B
19-00182	02/04/19	NAPOLITA Cindy Napolitano	Substitute Basketball Referee	Open	30.00	0.00	
19-00183	02/04/19	01642 FREEHOLD FORD	Requisition Request 19-023	Open	14.62	0.00	
19-00184	02/05/19	00383 ALLISON PEST CONTROL	Pest Control Municipal Bldg.	Open	660.00	0.00	
19-00186	02/05/19	GOLDSTIE The Goldstein Partnership	Preliminary designs Library	Open	5,410.00	0.00	B
19-00188	02/06/19	00171 MUN. CLERKS ASSOC./MON. CTY.	2019 Dues, Carafa, Harriman	Open	150.00	0.00	
19-00196	02/06/19	00136 THE COAST STAR	Job ad	Open	170.10	0.00	
19-00197	02/07/19	01686 W.B. MASON COMPANY, INC.	office supplies	Open	37.28	0.00	
19-00198	02/07/19	01912 STAPLES ADVANTAGE	Office supplies	Open	121.28	0.00	
19-00210	02/13/19	01625 GRAINGER	heater	Open	399.52	0.00	
19-00213	02/13/19	00330 MON. CTY. POLICE ACADEMY	Registartion, 46th SLEO II	Open	750.00	0.00	
19-00214	02/13/19	00330 MON. CTY. POLICE ACADEMY	Registration, 47th SLEO II	Open	2,000.00	0.00	
19-00215	02/15/19	PWANJ01 PWANJ	2019 Dues	Open	75.00	0.00	
19-00216	02/15/19	DREW W William Drew	Reimbursement	Open	47.98	0.00	
19-00217	02/15/19	LLUKE Lisa Luke	Reimbursement	Open	52.33	0.00	
19-00220	02/15/19	ESRI ESRI	ArcGIS license	Open	689.00	0.00	
19-00221	02/15/19	SLATTERY Joe Slattery	Reimbursement	Open	47.98	0.00	
19-00222	02/19/19	00051 NJ NATURAL GAS CO.	Library NJ Gas	Open	275.61	0.00	B
19-00225	02/19/19	01809 BOROUGH OF SEA GIRT	Water bills	Open	3,370.00	0.00	B
19-00227	02/19/19	00774 BOROUGH OF BRIELLE	Fuel pump repair per interloca	Open	328.70	0.00	
19-00232	02/22/19	00016 JERSEY CENTRAL POWER & LIGHT	DPW JCP&L Service	Open	17.60	0.00	B
19-00234	02/22/19	00349 VERIZON WIRELESS	wireless phone service	Open	156.69	0.00	B

Total Purchase Orders: 138 Total P.O. Line Items: 0 Total List Amount: 1,051,582.76 Total Void Amount: 0.00

18-01064	KnowBe4 Inc.	Security training	1,598.94
19-00090	Horizon	Dental Ins. February	2,825.71
19-00091	Standard Ins.	Short term Disability Ins	254.40
19-00127	The Principal	Life Ins. February	232.66
19-00190	Treasurer, State of NJ	Application fee	1,980.00
19-00191	NJ Dept. of Transportation	Application fee	395.00
19-00192	Monmouth Co. Highway Dept.	Application fee	250.00
19-00193	NJ Dept. of Transportation	Permit fee	130.00
	State of NJ	Health Benefits, February	53,629.84
		Total	1,112,879.31

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
		36,428.31					
CURRENT FUND	8-01	34,829.37	0.00	34,829.37	0.00	0.00	34,829.37
WATER OPERATING	8-05	2,376.92	0.00	2,376.92	0.00	0.00	2,376.92
BEACH OPERATING	8-09	646.68	0.00	646.68	0.00	0.00	646.68
TRUST OTHER	8-25	4,187.75	0.00	4,187.75	0.00	0.00	4,187.75
BOARD OF RECREATI	8-26	432.52	0.00	432.52	0.00	0.00	432.52
Year Total:		42,473.24	0.00	42,473.24	0.00	0.00	42,473.24
		872,470.86					
CURRENT FUND	9-01	815,528.25	0.00	815,528.25	0.00	0.00	815,528.25
		14,777.81					
WATER OPERATING	9-05	12,022.81	0.00	12,022.81	0.00	0.00	12,022.81
BEACH OPERATING	9-09	5,667.67	0.00	5,667.67	0.00	0.00	5,667.67
TRUST OTHER	9-25	2,880.00	0.00	2,880.00	0.00	0.00	2,880.00
BOARD OF RECREATI	9-26	146.86	0.00	146.86	0.00	0.00	146.86
DOG LICENSE TRUST	9-32	32.40	0.00	32.40	0.00	0.00	32.40
Year Total:		836,277.99	0.00	836,277.99	0.00	0.00	836,277.99
GENERAL CAPITAL	C-04	146,795.28	0.00	146,795.28	0.00	0.00	146,795.28
WATER CAPITAL	W-06	26,036.25	0.00	26,036.25	0.00	0.00	26,036.25
Total of All Funds:		1,051,582.76	0.00	1,051,582.76	0.00	0.00	1,051,582.76
		1,112,879.31					