

MINUTES
REORGANIZATION/REGULAR MEETING
January 2, 2019, 7:00 PM

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, January 2, 2019 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence to remember Thomas Critchley who was a longtime resident, WWII Veteran, Deputy Chief of Police in Newark and a fine man; 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. MAYOR TO ADMINISTER THE OATHS OF OFFICE

- a. Donald Fetzer - Council Member
- b. Anne B. Morris - Council Member
- c. Fire Police
- d. Fire Line Officers
- e. Chief, Fire Department

3. ELECTION OF COUNCIL PRESIDENT: UPON MOTION of Councilman Mulroy, seconded by Councilman Meixsell, carried that Donald Fetzer be and he is hereby appointed as Borough Council President for the year 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. CONSENT AGENDA: UPON MOTION of Councilman Meixsell, seconded by Councilwoman Anthony, carried the following resolutions be and the same are hereby adopted:

- **Resolution No. 01-2019** - 2019 Reorganization Appointments (To Be Read Aloud by the Municipal Clerk)

A. Administrator Appointment – Lorraine P. Carafa

WHEREAS, Lorraine P. Carafa was appointed to position of Administrator of the Borough of Sea Girt for the term January 1, 2018 through December 31, 2018, inclusive; and,

WHEREAS, pursuant to Borough Ordinance, the appointment of the Administrator is a Mayoral appointment with the advice and consent of the Borough Council and the Mayor, after consultation with Council, has recommended the reappointment of Lorraine P. Carafa to the position of Administrator.

NOW, THEREFORE, BE IT RESOLVED that the appointment of Lorraine P. Carafa as Administrator be and is hereby approved, effective January 1, 2019 through December 31, 2019, inclusive, pursuant to the terms and conditions of the Agreement attached hereto.

BE IT FURTHER RESOLVED that the annual compensation for Administrator shall be \$86,500 for the period January 1, 2019 through December 31, 2019, inclusive, with compensation in subsequent years to be pursuant to the terms and conditions of the Agreement referenced above.

BE IT FURTHER RESOLVED that the Mayor be and he is hereby authorized to execute the Agreements pursuant to the above appointment.

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

B. Chief Financial Officer – Edward J. Hudson

WHEREAS, the Borough of Sea Girt is in need of an Chief Financial Officer to oversee and manage Borough fiscal operations with the expiration of the term of Edward J. Hudson on December 31, 2018; and,

WHEREAS, after discussion, the Borough Council has agreed that Edward J. Hudson has the qualifications and ability to be reappointed as the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that Edward J. Hudson be and he is hereby appointed as the Chief Financial Officer of the Borough of Sea Girt, effective January 1, 2019 through December 31, 2022, inclusive, at the annual rate of \$22,500.00.

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

C. Councilmatic Committees

1. PUBLIC SAFETY

Chairman	Anne B. Morris
Member	Michael Mulroy
Member	Michael Meixsell

Police Department	Anne B. Morris
Fire Department	Michael Mulroy
First Aid Service	Michael Meixsell
Code Enforcement: Zoning and Civil	Anne B. Morris
Municipal Court Liaison	Anne B. Morris

2. **PERSONNEL, ADMINISTRATION & SCHEDULING**

Chairman	Michael Meixsell
Member	Anne B. Morris
Member	Michael Mulroy
Administrative & Executive	Michael Meixsell
Tax Assessment & Collection	Michael Meixsell
Legal Support	Michael Mulroy
Charities	Anne B. Morris
Welfare	Michael Mulroy
Public Communication	Anne B. Morris
Board of Education Liaison	Diane Anthony

3. **PUBLIC BUILDINGS, GROUNDS, LANDSCAPING**

Chairman	Diane Anthony
Member	Michael Meixsell
Member	Michael Mulroy
Borough Hall & Library Maintenance	Michael Meixsell
Shade Tree Commission Liaison	Michael Mulroy
Sea Girt Lighthouse Citizens' Cmtt. Liaison	Diane Anthony
Borough Beautification Liaison & Special Civic Programs	Diane Anthony

4. **PUBLIC WORKS**

Chairman	F. Ken Farrell
Member	Anne B. Morris
Member	Michael Mulroy
Borough Maintenance Supervisor	F. Ken Farrell
Borough Engineering Support	F. Ken Farrell
Roadway, Walkway & Curbs	F. Ken Farrell
Borough Drainage Systems	F. Ken Farrell
Beach Maintenance	Michael Mulroy & Anne B. Morris
Boardwalk Maintenance	Michael Mulroy & Anne B. Morris
Park Maintenance	Anne B. Morris
Borough Maintenance	Michael Mulroy
Borough Sewerage System	F. Ken Farrell
Garbage, Trash & Refuse Collection & Disposal	Michael Mulroy
Recycling Programs	Michael Mulroy

5. **WATER DEPARTMENT MANASQUAN RESERVOIR WATER
SYSTEM LIAISON**

Chairman	Donald Fetzner
Member	William Foley
Member	Michael Meixsell

6. **BEACHFRONT MANAGEMENT**

Chairman	Michael Mulroy
Member	William Foley
Member	Anne B. Morris
Beachfront Manager & Beach Operations	William Foley
Boardwalk Operations	Michael Mulroy
Boardwalk Concession Supervision	Michael Mulroy

7. **BOROUGH RECREATION**

Chairman	Michael Meixsell
Member	Diane Anthony
Member	Michael Mulroy

8. **BOROUGH LIBRARY OPERATION**

Chairman	Anne B. Morris
Member	William Foley
Member	Michael Mulroy

9. **ENVIRONMENTAL & WETLAND CONSERVATION**

Chairman	Michael Meixsell
Member	Donald Fetzer
Member	Anne B. Morris

Beach Conservation & Dune Protection	Anne B. Morris
Clean Ocean Water Programs	Donald Fetzer
Wreck Pond Improvement & Protection	Michael Meixsell
Coastal Access Representative	Michael Meixsell

10. **INSURANCE AND LABOR NEGOTIATIONS**

Chairman	Donald Fetzer
Member	Michael Mulroy
Member	William Foley

11. **FINANCE, EQUIPMENT, VEHICLES & CAPITAL IMPROVEMENT PLAN**

Chairman	William Foley
Member	Michael Meixsell
Member	Donald Fetzer

B. **SPECIAL COMMITTEES:**

Zoning & Code Enforcement	Chairman	1yr.	Anne B. Morris
	Member	1yr.	Michael Mulroy
	Member	1yr.	Diane Anthony

JIF SAFETY COMMITTEE

Public Works	Jared McKittrick
Police Department	Justin Macko
Beach Department	James Freda
Fire Department	Carl Scipione
Administration	Lorraine Carafa

EMERGENCY MANAGEMENT COMMITTEE (EMERGENCY MANAGEMENT COUNCIL)

Mayor and Director	F. Ken Farrell
Public Safety Director	Anne B. Morris
Committee Member	Michael Mulroy
Emergency Management Coordinator	Tim Harmon
Deputy OEM Coordinator	Justin Macko
Finance/Administrative Representative	William Foley
Law Enforcement Representative	Chief Kevin Davenport
Fire Department Representative - Safety Officer	Christopher Willms
EMS Representative - Manasquan 1 st Aid Squad Capt.	Michael Lauber
Public Works Representative	Jared McKittrick
Ocean Front Water Operations - Beach Manager	James Freda
Health Department Representative	Lorraine P. Carafa
Sea Girt School Representative	Rick Papera

MONMOUTH COUNTY JOINT INSURANCE FUND

Insurance Fund Commissioner	Lorraine P. Carafa
Alternate Fund Commissioner	Jane Hunnewell

C. APPOINTMENTS AFFIRMED BY COUNCIL

Borough Administrator	Lorraine P. Carafa
ADA Coordinator/Alternate	Lorraine P. Carafa/Jared McKittrick
Assistant, Finance Office	Jane Hunnewell
CDBG Representative/Alternate	Lorraine P. Carafa/Jane Hunnewell
Chief Financial Officer	Edward J. Hudson
Clean Communities Coordinator	Jared McKittrick/Robert McArthur
Construction Official (pursuant to Interlocal Sys. Agreement)	Albert (Sandy) Ratz
Deputy Borough Clerk/Registrar	Dawn Harriman
Deputy Tax Collector	Linda McGeehan
Emergency Management Coordinator	Timothy Harmon
Deputy Emergency Management Coordinator	Justin Macko
Fire Protection Official	Christopher Willms
Librarian	Lisa Luke
Assistant Librarian	JoAnn Johnson
Licensed Water Plant Operator	Michael McArthur
Police Chief	Kevin Davenport
Public Agency Compliance Officer (PACO)	Lorraine P. Carafa
Public Works Manager	Jared McKittrick
Qualified Purchasing Agent	Lorraine P. Carafa
Recycling Coordinator	Robert McArthur

SMMUA Representative/Alternate
SMRSA Representative (5 year term)
Utility Collector
Zoning Official/Code Enforcement Officer
Assistant Code Enforcement Officers

Lorraine P. Carafa/Michael McArthur
F. Ken Farrell
Linda McGeehan
Christopher Willms
Joseph Amberg/Jared McKittrick

D. BOARDS AND COMMISSIONS:

PLANNING/ZONING BOARD

Class I – Mayor	F. Ken Farrell	December 31, 2019
Class II (1 year term)	Karen Brisben	December 31, 2019
Class III (1 year term)	Michael Meixsell	December 31, 2019
Class IV – 4 year term	Lawrence Benson	December 31, 2020
Class IV – 4 year term – balance of Violette unexpired term through December 31, 2020	Jake Casey	December 31, 2020
Class IV – 4 year term	Raymond Petronko	December 31, 2022
Class IV – 4 year term	Carla Abrahamson	December 31, 2020
Class IV – 4 year term	Bileen Laszlo	December 31, 2020
Class IV – 4 year term	Norman Hall	December 31, 2021
Alternate #1 – 2 year term	John Ward	December 31, 2019
Alternate #2 – 2 year term	Robert Walker	December 31, 2020

BOARD OF HEALTH

Chairman	Diane Anthony	December 31, 2019
Member	Joseph Amberg	December 31, 2019
Member	Lorraine P. Carafa	December 31, 2019

BOARD OF RECREATION COMMISSIONERS

Chairman	Michael D'Altrui	December 31, 2020
Member	Mark Leddy	December 31, 2021
Member	Jennifer Perry	December 31, 2019
Member	Lori Loughlin	December 31, 2020
Member	Kevin Reid	December 31, 2021

SHADE TREE COMMISSION

Chairman	James Sandford	December 31, 2021
Member	John O'Grady	December 31, 2021
Member	Barbara Cundari	December 31, 2021
Member	Vacant	December 31, 2019
Member	Joseph Amberg	December 31, 2020
Member	Vacant	December 31, 2020
Member	Lorraine P. Carafa	December 31, 2019

SHORE COMMUNITY ALLIANCE

Member	Michael Meixsell	December 31, 2019
Member	Chief Kevin Davenport	December 31, 2019
Member	Rick Papera	December 31, 2019

E. OTHER APPOINTMENTS:

2019 Sea Girt Fire Company Roster:

Line Officers:

Chief of Department: Carl Scipione
Assistant Chief: William Loughran Jr.
Captain: Brandon Fetzer
First Lieutenant: Christopher Willms
Second Lieutenant: Earl Ownes
Chief Engineer: Albert "Sandy" Ratz
Assistant Engineers: Robert Durna, William Baeszler, Phil Brisben, Pat Cavanaugh
Fire Police Captain: Clark Lydic
Fire Police Lieutenant: Wayne Dreyer

Fire Department Active Members:

Joseph Accurso, William Baeszler, Douglas Bohrer, Thomas Branch, Dan Brennan, Phil Brisben, Jason Castillo, Pat Cavanaugh, Devon Clancy, Thomas Crawley, Jack deCastro, Robert Durna, Brandon Fetzer, Donald Fetzer, John Gibbs, Kevin Hanley, Timothy Harmon, Keith Heilos, Edward Hill, Biff Joule, William Loughran, Christine Loughran, Victoria Loughran, Jack Lucid, Matt Mastroilli, Martin Minkowicz, Thomas McNamara, George Molyneaux, Michael Mulroy, Dylan Ownes, Earl Ownes, Christopher Randazzo, Albert (Sandy) Ratz, Dean Santulli, Carl Scipione, Edward Sidley, Ray Thorn, Richard Venino, Sr., Christopher Willms

Fire Department Junior Members:

David Hickey

Fire Department Approved Drivers of Apparatus:

William Baeszler, Phil Brisben, Pat Cavanaugh, Thomas Crawley, Robert Durna, Jack deCastro, Brandon Fetzer, Timothy Harmon, Keith Heilos, William Loughran, George Molyneaux, Albert (Sandy) Ratz, Carl Scipione, Edward Sidley, Christopher Willms

Fire Police Members:

Norman Hall, Edwin (Ted) Griffin, Paul Johnson, Clark Lydic, Paul Maier, John Riley, Richard Stafford, Sr., Richard Stafford, Jr.

2019 Police Department

SLEO II:

Nicholas Irizarry, Frank Ciufo, Valerie Philips, Kevin McCrossan, Matthew Hurych, Michael O'Neill, Thomas Anzalone, Michael Puchacz, Quinten Fearon, Christopher Van Brunt

SLEO I:

Courtney Pearce, Maria Cusimano, Randolph Maccanico IV

Crossing Guards:

Dawn Sherman, Sandra Bolchune, Carol Hanley, Phil Brisben

Matrons:

Lisa DeBoer, Dawn Sherman, Sandra Bolchune, Jennifer Fary

Records Officer:

Jennifer Fary

D. Special Committees: Fund Commissioner and Alternate to The Municipal Joint Insurance Fund

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, Monmouth County, State of New Jersey that Lorraine P. Carafa be appointed the Borough of Sea Girt Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund for the year 2019.

BE IT FURTHER RESOLVED, that Jane Hunnewell be and she is hereby appointed as the Borough of Sea Girt Alternate Representative to the Monmouth Municipal Joint Insurance Fund for the year 2019.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Monmouth Municipal Joint Insurance Fund and the designated representatives for their information and files.

E. Appointments Affirmed by Council:

▪ **ADA Coordinator and Alternate**

WHEREAS, Section 504 of the Rehabilitation Act of 1973 requires that participants in the Community Development Block Grant Program appoint a Section 504 - ADA Coordinator and Deputy Coordinator.

NOW, THEREFORE, BE IT RESOLVED, that Jared McKittrick be and he is hereby appointed as Section 504 - ADA Coordinator for the Borough of Sea Girt; and

BE IT FURTHER RESOLVED, that Lorraine P. Carafa of the Borough of Sea Girt, is hereby appointed Alternate, Section 504 - ADA Coordinator for the Borough of Sea Girt.

▪ **Representatives to the Monmouth County Community Development Program**

WHEREAS, the Monmouth County Community Development Program requires that a representative and/or an alternate representative for the Borough of Sea Girt be appointed by resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Girt that Lorraine P. Carafa and Jane Hunnewell be and they are hereby appointed as the representative and alternate, respectively, for the Borough of Sea Girt to the Monmouth County Community Development Program.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the named representatives and the Monmouth County Community Development Program for their information and files.

▪ **Members of The Southeast Monmouth Municipal Utilities Authority**

WHEREAS, the municipalities of the Boroughs of Brielle, Spring Lake, Spring Lake Heights, Sea Girt and the Township of Wall (collectively the "Treated Water Purchasers") previously adopted a parallel ordinance (the "Ordinance") establishing the Southeast Monmouth Municipal Utilities Authority (the "Authority"); and,

WHEREAS, pursuant to the Ordinance each of the member municipalities are to appoint one individual to serve as a member of the Authority; and,

WHEREAS, the Borough Council has determined that Lorraine P. Carafa shall be appointed to serve as the Sea Girt Member of the Authority for the period January 1, 2019 to December 31, 2019, inclusive, and until her successor be duly appointed in accordance with the terms set forth in the Ordinance and the by Laws of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Sea Girt that Michael McArthur is hereby appointed to serve as the Sea Girt Alternate Member of the Authority for the period January 1, 2019 to December 31, 2019, inclusive, and until his successor be duly appointed in accordance with the terms set forth in the Ordinance and the by Laws of the Authority.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be supplied to the members of the Planning Board Members and the Municipal Clerk for their information and files.

F. Boards and Commissions

▪ **Members of the Planning Board:**

BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following persons be named to the Planning Board:

Class – Mayor	F. Ken Farrell	December 31, 2019
Class II (one year term)	Karen Brisben	December 31, 2019
Class III (1 year term)	Michael Meixsell	December 31, 2019
Class IV – 4 year term	Lawrence Benson	December 31, 2020
Class IV – 4 year term – balance of B. Violette unexpired term through December 31, 2020	Jake Casey	December 31, 2020
Class IV – 4 year term	Raymond Petronko	December 31, 2022
Class IV – 4 year term	Carla Abrahamson	December 31, 2020
Class IV – 4 year term	Eileen Laszlo	December 31, 2020
Class IV – 4 year term	Norman Hall	December 31, 2021
Alternate #1 – 2 year term	John Ward	December 31, 2019
Alternate #2 (2 year term)	Robert Walker	December 31, 2020

▪ **Members of the Shade Tree Commission:**

BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following persons be named to the Shade Tree Commission:

Lorraine P. Carafa through December 31, 2019
John O'Grady through December 31, 2019

To be named through December 31, 2020
Barbara Cundari through December 31, 2022
Joseph Amberg through December 31, 2021

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be supplied to the members of the Shade Tree Commission and the Municipal Clerk for their information and files.

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			

• **Resolution No. 02-2019 – Reorganization Matters**

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

A. Approving Conduct of Council Meetings

WHEREAS, the Governing Body of the Borough of Sea Girt recognizes the right of any member of the public to address the Council on matters of public concern, and wishes to ensure the orderly conduct of Council meetings in an atmosphere of civility and decorum, the following rules are established.

1. Any person wishing to address Council must first be recognized by the Mayor or presiding officer.
2. Upon being recognized such person shall advance to the lectern facing the Governing Body and, using the microphone, state his or her name and address.
 - A. Persons addressing Council shall be limited to 7 minutes for Public Participation (on agenda items), and shall confine their comments to the issue at hand.
 - i. This time limitation may be extended by the presiding officer in exceptional situations, or where the Mayor or presiding officer determines that the topic or circumstances warrant allotting more time for the speaker.
 - B. Persons addressing Council shall be limited to 7 minutes for Public Participation on any Subject.
 - C. Person addressing Council shall be limited to 4 minutes for Public Hearing comments.
3. All statements or questions shall be directed to the Council as a body and not to any individual Council member. No person other than a member of Council shall enter into any discussion with the person having the floor without the express permission the presiding officer.
4. Persons addressing Council may not approach the Council table without first obtaining permission from the presiding officer and shall not leave the lectern to disseminate any material to other members of the Public in attendance.
5. All statements or questions shall be expressed in a non-belligerent and civil manner, and no person addressing the council shall conduct him or herself in a boisterous manner, nor shall a person engage in any other behavior which disrupts or otherwise interferes with the conduct of a meeting.
6. Violation of any of these rules may result in a direction that the offending person resume his or her seat so that the meeting can proceed in an orderly manner, except that it the speaker shall submit to

proper order under these rules, permission for him or her to continue may be granted by a majority of the Council.

7. Refusal to comply with these rules may result in the expulsion of the offender from the meeting.
8. At the request of the Mayor or presiding officer, the Sea Girt Police Department shall designate a member of the Department to serve as sergeant-at-arms at Council meetings and he or she shall carry out all orders and instructions given by the Mayor or presiding officer for the purpose of maintaining order and decorum at such meetings.
9. Each Council member shall cooperate with the Mayor and presiding officer in preserving order and decorum, and no member shall, by conversation or otherwise, delay or interrupt the proceedings of the Council, nor disturb any member, or fail to abide by the orders of the Mayor or presiding officer, unless granted permission to do so by the Mayor or presiding officer.

B. Council Meeting Schedule

WHEREAS, it is required pursuant to the Laws of the State of New Jersey that the Governing Body of a municipality meet regularly at a place and time so designated, and the schedule of said meetings must be advertised in the official newspaper of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, that Regular Meetings of the Borough Council be held during 2019 as follows:

ANNUAL MEETING NOTICE

In compliance with the "Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) please find the following schedule of annual Regular Meetings for the year 2019. All meetings are open to the public, and all meetings may require that the Mayor and Council of the Borough of Sea Girt recess into Executive Session. These meetings will be held at 7:00 PM at Sea Girt Elementary School, Bell Place, Sea Girt, NJ. Official action shall be taken at each of the meetings for the Sea Girt Borough Council. The meeting dates shall be as follows:

January 2, 2019	May 8, 2019	September 11, 2019
January 23, 2019	May 22, 2019	September 25, 2019
February 27, 2019	June 12, 2019	October 9, 2019
March 13, 2019	June 26, 2019	October 23, 2019
March 27, 2019	July 10, 2019	November 6, 2019
April 10, 2019	August 14, 2019	December 4, 2019
April 24, 2019		

BE IT FURTHER RESOLVED that the 2020 Reorganization Meeting of the Borough Council will be held on January 8, 2020 at 7:00 PM at the Sea Girt School, Bell Place.

C. Designate Official Newspapers – *Asbury Park Press & Coast Star*

WHEREAS, Section 3(d) of the open Public Meetings Act, Chapter 231, P.L. 1975, requires that notice of meetings be submitted to two (2) newspapers, designated as the official newspapers of the Borough.

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

1. *The Coast Star* and *The Asbury Park Press* shall be designated as the official newspapers of the Borough of Sea Girt for the year 2019.

2. This Resolution shall take effect immediately.

D. Authorize Depositories for Borough Funds

BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Chief Financial Officer is hereby designated custodian of all funds of the Borough of Sea Girt and is directed to deposit such funds in one or more of the following banks, their successors or assigns, pending investment or reinvestment thereof:

Amboy Bank
Investors Savings Bank
Manasquan Bank
Provident Bank
TD Bank NA

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to invest idle funds periodically, provided that he shall report such investment to the Governing Body in accordance with *N.J.S.A.* 40A:5-15 and such reports shall be noted in the Minutes of a Regular Meeting of the Governing Body.

E. Designate Signatories on Borough's Bank Accounts – Mayor, Clerk, Tax Collector, CFO

BE IT RESOLVED, by the Council of the Borough of Sea Girt that the following Borough Officials are hereby authorized to sign checks or withdrawal slips, a single signature is required for payroll checks and any two of the authorized signatures are required for all other checks:

Lorraine P. Carafa
Karen Brisben
F. Ken Farrell
Edward Hudson

BE IT FURTHER RESOLVED that the signature cards with the signatures of the persons authorized to sign be forwarded to Manasquan Bank:

F. Set the fee for non-negotiable instruments submitted to the Borough - \$25.00

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said sum is to cover the costs of providing such notice; and

WHEREAS, said section further permits the public body to provide such notices free of charge to news media who so request said notice.

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

1. Each person who requests that individual notice as required under the Act be mailed to him or her shall pay annually to the Borough of Sea Girt the sum of \$25.00 to cover the costs thereof.
2. Requests for such individual notice made by news media shall be granted without cost.

3. The sum herein designated is subject to change upon the adoption of a superseding resolution by this public body.

G. Authorize Change Funds – Beach, Administrative Offices

WHEREAS, it has been deemed necessary to establish a change fund for the use of the Beachfront Office of the Beach Utility, and said fund will be maintained during the summer season and terminated at the close of the Beachfront Office in September; and,

WHEREAS, it has been deemed necessary to establish a change fund for the use of the Administrative and Collection Offices of the Borough of Sea Girt.

NOW, THEREFORE, BE IT RESOLVED, that a check be drawn to the Beach Cashier in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) for the establishment of a Beachfront Change Fund.

BE IT FURTHER RESOLVED, that a check be drawn to the Municipal Clerk for use of the Borough Administrative and Collection Offices of the Borough of Sea Girt in the amount of One Hundred Dollars (\$100.00) for the continuation of a Municipal Operations and Tax Collections Change Fund.

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

H. Authorize Payment of Certain Bills Prior to Council Meetings

WHEREAS, due to the meeting schedule of the Mayor and Council, the payment of certain bills is occasionally necessary in advance of the Regular Meeting date.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the authorized signatories are hereby authorized to sign checks for the following purposes, subject to approval at the next meeting of Council, and subject to the availability of funds:

1. *School Taxes*
2. *County Taxes*
3. *Payrolls – all obligations*
4. *Health Benefits*
5. *Insurance Premiums*
6. *Employee related contractual obligations, garnishments, liens, unemployment, etc.*
7. *Postage – replenish meter*
8. *Recreation Trust Fund Expenses*
9. *Debt Service*
10. *Petty Cash Fund*
11. *Petty Cash Fund – replenish fund*
12. *Gasoline Purchases*
13. *Trust Fund – TTL Redemptions*
14. *Government Fees, Applications, Etc.*
15. *Dated Bills carrying Interest or Late Charges*

BE IT FURTHER RESOLVED, that a certified copy of this resolution be supplied to the Chief Financial Officer for her information and action as necessary.

I. Set Grace Period for Property Tax Payments; set interest rates for Delinquent Property Tax Payments

WHEREAS, property taxes are due and payable according to law, on the first of February, May, August and November of the calendar year; and,

WHEREAS, pursuant to the provisions of *N.J.S.A. 54:4-67*, the governing body of the Borough of Sea Girt has determined that it is appropriate to set a grace period for the payment of taxes until the 10th day of February, May, August and November after which the payments shall become delinquent with interest due and payable from the first day of the quarter; and,

WHEREAS, Chapter 75, P.L. 1991, provides for a six percent flat penalty at the close of the fiscal year to be charged on delinquencies over \$10,000; delinquencies being defined as all unpaid property taxes and municipal charges;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, that the Tax Collector shall charge interest on delinquent taxes from the date that same were first due and payable at eight (8%) percent per annum on the first \$1,500.00 of the delinquency and eighteen (18%) percent per annum on any amount in excess of \$1,500.00.

BE IT FURTHER RESOLVED, that the Borough Council authorizes the Tax Collector to charge a six (6%) percent flat penalty at the close of 2019 on delinquencies over \$10,000.00.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

J. Set Fee For Individual Meeting Notice

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said sum is to cover the costs of providing such notice; and

WHEREAS, said section further permits the public body to provide such notices free of charge to news media who so request said notice.

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

1. Each person who requests that individual notice as required under the Act be mailed to him or her shall pay annually to the Borough of Sea Girt the sum of \$25.00 to cover the costs thereof.
2. Requests for such individual notice made by news media shall be granted without cost.
3. The sum herein designated is subject to change upon the adoption of a superseding resolution by this public body.

K. Providing Defense fees for Police:

WHEREAS, N.J.S.A. 40A:14-155 provides that the governing body of a municipality shall provide police officers with the necessary means of defense of an action or proceeding brought against them arising out of and directly related to the lawful exercise of police powers and in the furtherance of his official duties;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Girt that the Public Safety Sub-Committee is authorized to consent to a police officer's request for representation by private defense counsel provided, however, that the Borough of Sea Girt will be responsible for the payment of the attorney's fees only if it is determined that the acts charged against him were directly related to the lawful exercise of police powers in the furtherance of the officer's official duties. In no event will such fees exceed \$300.00 per hour for preparation and consultation or \$750.00 per court appearance, unless otherwise authorized by the Borough Council.

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. Resolution No. 03-2019: Award Non-Fair and Open Professional Services Contract Auditor – Robert A. Hulsart and Company

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

WHEREAS, the Borough of Sea Girt has a need to acquire the services of an Auditor to conduct the 2019 audit, as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.4 or 20.5 and issued the Request for Proposal for said services on December 3, 2018; and,

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500.00; and,

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

WHEREAS, Robert A. Hulsart, of Robert A. Hulsart & Co.; Municipal Auditor, Accounting Services; has submitted a proposal dated December 3, 2018 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and,

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

WHEREAS, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Girt authorizes the Mayor and the Municipal Clerk to enter into a contract with the professional as described herein.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

6. Resolution No. 04-2019: Award Non-Fair and Open Professional Services Contract – Bond Counsel – John Cantalupo of Archer & Greiner

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

WHEREAS, the Borough of Sea Girt has a need to acquire the services of a Bond Counsel, as a fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.4 or 20.5 and issued the Request for Proposal for said services on December 5, 2018; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500; and

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

WHEREAS, John Cantalupo of the firm Archer & Greiner, Red Bank, NJ submitted a proposal dated December 20, 2018 indicating that he will provide said services and has also provided a Business Entity Disclosure Certification which certifies that he has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

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

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

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Municipal Clerk to enter into a contract with the professional as described herein.

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. **Resolution No. 05-2019:** Award Non-Fair and Open Professional Services Contract – Borough Attorney – Nicholas C. Montenegro of the firm Montenegro, Thompson, Montenegro and Genz

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

WHEREAS, the Borough of Sea Girt has a need to acquire services of a Borough Attorney, through a not-fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.4 or 20.5; and,

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500.00; and,

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

WHEREAS, Nicholas Montenegro of the firm of Montenegro, Thompson, Montenegro & Genz, P.C., has submitted a proposal dated December 20, 2018 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

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

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with the professional as described herein.

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

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

8. **Resolution No. 06-2019:** Award Non-Fair and Open Professional Services Contract– Labor Attorney – Mark S. Ruderman of the firm Ruderman Roth, LLC

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

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Borough Labor Attorney, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the services to be provided may exceed \$17,500.00; and,

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

WHEREAS, Mark Ruderman of the firm of Ruderman & Roth, LLC has submitted a proposal dated December 21, 2018 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each partner has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and,

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

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

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with the professional as described herein.

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

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

9. Resolution No. 07-2019: Award Non-Fair and Open Professional Services Contract – IT Consultants - Cross Over Networks

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

WHEREAS, the Borough of Sea Girt has a need to acquire services for a IT Consultant, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500.00; and,

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

WHEREAS, the firm of Cross Over Networks has submitted a proposal dated December 20, 2018 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that provision for the contract shall be made in the appropriation entitled Clerk, Contractual and other appropriations as necessary in the 2019 Temporary Budget and the 2019 Budget as finally adopted.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with the professional as described herein.

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

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

10. Resolution No. 08-2019: Award Non-Fair and Open Professional Services Contract—Municipal Prosecutor, James Carton, IV

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

WHEREAS, there exists a need for the professional services of a Borough Prosecutor; and,

WHEREAS, provision for this contract will be made available in an appropriation entitled "Municipal Court, Contractual Services" in the 2019 temporary budget and the 2019 budget as finally adopted; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

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

1. The Borough Council of the Borough of Sea Girt hereby appoints James V. Carton, IV as the Prosecutor for the Borough of Sea Girt for the period January 1, 2019 through December 31, 2019, inclusive and until his successor be appointed.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law. James V. Carton, IV is authorized by law to practice a recognized profession in the State of New Jersey.
3. A copy of this Resolution shall be made available for public inspection at the Borough Clerk's Office during regular office hours.

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			

11. Resolution No. 09-2019: Award Non-Fair and Open Professional Services Contract, Alternate Municipal Prosecutors: Susan DeSimone, Paul Granick, Sean Kean and Michael J. Lynch

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

WHEREAS, there exists a need for the professional services of an Alternate Borough Prosecutors in the event that the Borough Prosecutor is unable to appear; and,

WHEREAS, provision for this contract will be made available in an appropriation entitled "Municipal Court, Contractual Services" in the 2019 temporary budget and the 2019 budget as finally adopted; and,

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et. seq.*) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

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

1. The Borough Council of the Borough of Sea Girt hereby appoints Susan DeSimone, Paul Granick, Sean Kean, and Michael J. Lynch as the Alternate Prosecutors for the Borough of Sea Girt for the period January 1, 2019 through December 31, 2019, inclusive and until their successors be appointed.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law. Each person listed is authorized by law to practice a recognized profession in the State of New Jersey.
3. A copy of this Resolution shall be made available for public inspection at the Borough Clerk's Office during regular office hours.

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. Resolution No. 10-2019: Award Non-Fair and Open Professional Services Contract, Public Defender, Donald Greer

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

WHEREAS, there exists a need for the professional services of a Public Defender to provide services to indigent defendants of the Borough of Sea Girt Municipal Court; and,

WHEREAS, provision for these services will be made available in an appropriation entitled "Public Defender" in the 2019 temporary budget and the 2019 budget as finally adopted; and,

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et. seq.*) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

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

1. The Borough Council of the Borough of Sea Girt hereby appoints Donald Greer as the Public Defender for the Borough of Sea Girt for the period January 1, 2019 through December 31, 2019, inclusive and until his successor be appointed.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law. Donald Greer is authorized by law to practice a recognized profession in the State of New Jersey.

A copy of the contract shall be made available for public inspection at the Borough Clerk's Office during regular office hours.

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			

13. Resolution No. 11-2019: To Adopt Temporary Budget - Current Fund

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the following appropriations be approved as shown on the attached schedule and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

See attached schedule

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			

14. Resolution No. 12-2019: To Adopt Temporary Budget – Water-Sewer Utility

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the following appropriations be approved pursuant to the attached schedule and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

See attached schedule

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			

15. Resolution No. 13-2019: To Adopt Temporary Budget- Beach Utility

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the following appropriations be made as attached and that a certified copy of this resolution 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			

16. OTHER BUSINESS: None

- 17. PUBLIC PARTICIPATION:** Mayor Farrell opened the meeting to the public for comments. There being no comments from the public present, by consensus, the public hearing was closed. There being no further Reorganization business, and **UPON MOTION** of Councilwoman Morris, seconded by Councilman Mulroy, carried, that the Reorganization Meeting be adjourned at 7:20 PM. The Borough Council moved immediately to the Regular Meeting.

The Municipal Clerk confirmed the presence of all Councilpersons with the exception of Councilman Foley.

- 18. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** No comments from the public present.

19. CONSENT AGENDA - None

20. APPROVE MINUTES

- A. Resolution No. 14-2019:** Approve Minutes, December 5, 2018 Regular Meeting

UPON MOTION of Council President Fetzer, seconded by Councilman Mulroy, carried, that the Minutes of the Regular Meeting on December 5, 2018 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			

- 21. OPEN DISCUSSION:** No comments from Council.

22. OLD BUSINESS: None

23. NEW BUSINESS

A. Ordinances – introduction

- **Ordinance No. 01-2019:** The Mayor to read the Ordinance No. 01-2019 by Title:

ORDINANCE NO. 01-2019

**CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) IN THE
BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY**

WHEREAS, the Local Government Cap Law, *N.J.S.A. 40A:4-45.1 et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, *N.J.S.A. 40A:4-45-15a* provides that a municipality may, when authorized by ordinance, appropriation the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Sea Girt in the County of Monmouth finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$178,632.86. in excess of the increase in final appropriations otherwise permitted by the local Government Cap Law is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2019 budget year, the final appropriations of the Borough of Sea Girt shall, in accordance with this Ordinance and *N.J.S.A. 40A:4-45.14*, be increased by 3.5%, amounting to \$178,632.86 and that the CY 2019 municipal budget for Borough of Sea Girt be approved and adopted in accordance with this Ordinance.

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final year budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction.

UPON MOTION of Council President Fetzer, seconded by Councilman Mulroy, carried, that the above 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 January 23, 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			

- **Ordinance No. 02-2019:** The Mayor to read the Ordinance No. 02-2019 by Title:

WHEREAS, the Borough Code of the Borough of Sea Girt governs fees and penalties for the Borough of Sea Girt; and,

WHEREAS, based on an investigation conducted by the various Borough officials and professionals, the modification of fees and penalties attached hereto as Schedule A has been recommended, said modifications to be effective on January 1, 2019.

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

Section 1. The Sections of the Code of the Borough of Sea Girt regarding fees and penalties as referenced in Schedule A attached hereto, are hereby amended, as more particularly set forth in Schedule A, a copy of which are on file in the office of the Borough Clerk.

Section 2. All amendments to said fees and penalties by this Ordinance shall be effective on March 1, 2019.

Section 3. 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 4. 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 5. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

BOROUGH CODE	DESCRIPTION	FINE	PAYABLE*
3-8	Consumption or possession of alcohol in public place	First Offense: \$500 Second Offense: \$750 Third Offense: \$1,000	Yes
3-13	Littering	\$300.00	Yes
3-13.3	Littering on public property	\$300.00	Yes

3-13.7	Throwing litter from vehicle prohibited	\$300.00	Yes
3-27.4	Urinating in public	First Offense: \$500 Second Offense: \$750 Third Offense: \$1,000	Yes
9-1.2E	Failure to obey order of lifeguard or beach patrol	\$300.00	Yes

*payable without court appearance

UPON MOTION of Councilwoman Morris, seconded by Councilwoman Anthony, carried, that the above 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 January 23, 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			

- **Ordinance No. 03-2019:** The Mayor to read the Ordinance No. 03-2019 by Title:

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/SERVICE	ESTIMATED COST
Street Light Improvements	\$125,000
Professional Architectural Services	\$250,000

Section 2. The improvements or services requested as stated above are general improvements or services for general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$375,000.

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

Section 4. Repeal, Severability.

- 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 Councilwoman Morris, seconded by Councilwoman Anthony, carried, that the above 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 January 23, 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. 15-2019:** Authorize Agreement for Animal Control Services, Associated Humane Societies, Inc., \$5,556.50

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

WHEREAS, the Borough of Sea Girt is in need of animal control services for the municipality; and,

WHEREAS, Sea Girt Borough has entered into animal control agreements previously and wishes to renew its contract for the year 2019; and,

WHEREAS, the Associated Humane Societies, Inc. of Newark, NJ with offices in Tinton Falls, NJ has agreed to provide animal control services as outlined in their contract effective January 1, 2019 through December 31, 2019, inclusive; and,

WHEREAS, Associated Humane Societies, Inc. shall make their services as an animal control officer available to the Municipality on a daily basis, as need, for five days a week, Saturday, Sunday, Holidays and night emergency services as necessary.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt, does hereby authorize the following:

- That is contract shall be in the amount of \$5,556.50 for the year; with payments of \$463.00 monthly.
- That the Mayor and Clerk are authorized to execute the Agreement between the Associated Humane Societies, Inc. and the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Associated Humane Societies, Inc.

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. 16-2019 Authorize Contract with VNA Health group, \$2,198.00

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

WHEREAS, the Borough of Sea Girt is in need of supplemental public health services for the 2019 calendar year; and,

WHEREAS, VNA Health Group, 176 Riverside Ave., Red Bank, NJ 07701, an independent contractor, has offered to provide public health services to the Borough's residents at the annual cost of \$2,198.00; and,

WHEREAS, the Borough of Sea Girt wishes to enter into an agreement with VNA Health Group, for the 2019 calendar year for the provision of supplemental public health services to Borough of Sea Girt residents.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that an agreement with VNA Health Group, an independent contractor, be and the same is hereby approved and authorized and the Mayor and Clerk authorized to execute the agreement for the same.

BE IT FURTHER RESOLVED, that the Clerk of the Borough of Sea Girt shall forward to the VNA of Central Jersey, 176 Riverside Ave., Red Bank, NJ 07701, a certified copy of this resolution and a executed copy of the Agreement to provide supplemental public health services for residents of the Borough of Sea Girt.

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. 17-2019: Set Beach Fees

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

WHEREAS, the Borough of Sea Girt wishes to set the beach season fees and the season schedule for 2019.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt that the season schedule and fees for beach access be enacted for the 2019 Beach Season, said season to commence on May 25 through September 2, 2019, inclusive:

	<u>2019 Fees</u>
Season Badge	\$105.00
Daily Badge	\$ 10.00
Senior Season Badge	\$ 55.00
Daily Badge Coupon Book	\$100.00
Bath House (includes 5 Season Badges)	\$1,200.00
Senior rate applies to Bath House – for every Senior Badge requested \$55 will be deducted from the total	
Catamaran mooring - season	\$400.00
Kayak Storage - season	\$200.00
Convenience fee added to all credit card transactions equal to 3% of transaction cost	

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. 18-2019:** Authorize JCP&L to Perform Various Improvements to Streetlights in the Borough of Sea Girt at the Revised Cost of \$106,296.05

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

WHEREAS, the Borough of Sea Girt adopted Resolution No. 175-2018 on November 14th, 2018, authorizing the Mayor and Clerk to execute the agreement with Jersey Central Power and Light Company to perform various improvements to streetlights in the Borough including but not limited to the extension of service, the installation of new “acorn” style lights; the removal and disposal of old street lights and replacement of the same per the attached list and other project components as discussed at the cost of \$91,856.25; and,

WHEREAS, the cost for these improvements including new light fixtures as originally submitted to the Borough was \$91,856.25 was later revised by Jersey Central Power and Light Company to include certain taxes that are required to be collected for a new cost of \$106,296.05.

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby authorizes the Mayor and/or Clerk to execute the agreement with Jersey Central Power and Light to perform various improvements to streetlights in the Borough including but not limited to the extension of service, the installation of new “acorn” style lights; the removal and disposal of old street lights and replacement of the same per the attached list and other project components at the revised cost of \$106,296.05

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

1. John Meehan, Area Manager, JCP&L
2. Chief Financial Officer

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. 19-2019:** Appoint Class II Special Law Enforcement Officers: Sean McNicholas; Zachary Partenfelder; Jeremy Slad; Joseph Sulewski; James Szewczuk and Evan Tyler

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

WHEREAS, the Borough of Sea Girt Police Department is in need of the services of additional Class II Special Law Enforcement Officer's to support its 2019 operations; and,

WHEREAS, the Chief of Police has reviewed the applications and references of qualified candidates, and recommends the appointments of the following: Sean McNicholas; Zachary Partenfelder; Jeremy Slad; Joseph Sulewski; and Evan Tyler as Class II Special Law Enforcement Officers

NOW, THEREFORE, BE IT RESOLVED that the above-named individual be appointed as Class II Special Law Enforcement Officers for the Borough of Sea Girt, at the hourly rate of \$15.00 per hour upon completion of Academy.

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

24. ADMINISTRATOR REPORTS: None

- 25. QPA REPORTS** (of activity since previous Council Meeting): Mark A. White, Ph.D., Employee Assistance Program Services, not to exceed \$3,000.00.

26. COUNCIL REPORTS

Councilman Mulroy and Councilwoman Anthony had no reports.

Councilman Meixsell reported that Baltimore Park is almost finished; the playground and basketball court are open but the field still needs some finishing work; he is looking forward to a spring celebration.

Councilwoman Morris reported as follows:

- Scams – alerted the public to scams and encouraged everyone to be extremely cautious; she further noted that no one should wire funds to anyone without checking with source first.
- Police – Sgt. John DeMillio received Honor Award for his efforts in assisting the Sea Girt and other municipal police departments with the accreditation process – congratulations to Sgt. DeMillio.
- Zoning – Chris Willms will be submitting his 2018 year-end report by the next meeting.

Council President Fetzer reported he will have a full report from the Water Committee at the next meeting.

Mayor Farrell reported as follows:

- Thanked all staff members within the Borough including the Water Department and Beach staff who keep us safe during the summer season;
- Met with Mrs. Carafa on the budget and details will follow;
- Looking forward to street lighting project being complete;
- Thanked Freeholder Arnone for his cooperation, noting that he has agreed to pave Washington Blvd to 8th Avenue;
- Moving forward with Library project; met with Architects; Facilities Committee meeting is tentatively set for next week and we are looking forward to approaching different entities for additional funds; to date, we have already received grant funding for ADA improvements and we have also applied for a streetscape grant. There is a great deal of work ahead of us but we believe that the residents will be pleased in the end.

27. Resolution No. 20-2019: 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 Lists date December 31, 2018 in the totals as follows:

CURRENT FUND	\$ 13,672.65
WATER/SEWER OPERATING FUND	\$ 2,807.36
BEACH OPERATING FUND	\$ 245.22
TRUST FUND	\$ 448.00
RECREATION TRUST FUND	\$ 6233.50
CAPITAL FUND	\$ 32,941.08

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			

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

Shannon Dolan, Crescent Place, asked what the Animal Control Services provide to the Borough. Mayor Farrell responded. She also asked when beach badges go on sale and Mrs. Carafa answered March 1, which will also allow us the opportunity to change if necessary.

There being no further comments, and by consensus, the public hearing was closed at 7:55 PM. Mayor Farrell advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that action may be taken by Council upon return to public session and that the public is invited to remain outside and may return to the meeting room when the Council returns to public session. **UPON MOTION** of Councilwoman Morris, seconded by Councilwoman Anthony, carried, that the following **Resolution No. 21-2019** be and the same is hereby adopted:

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

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

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

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

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			

The Council returned to public session at 8:25 PM. There being no further business, and **UPON MOTION** of Councilman Mulroy, seconded by Councilwoman Anthony, carried, that the meeting be finally adjourned at 8:25 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

December 31, 2018
09:14 AM

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

Page No: 1

P.O. Type: All

Range: First to Last

Format: Condensed

Open: N

Paid: N

Void: N

Rcvd: Y

Held: Y

Aprv: N

Bid: Y

State: Y

Other: Y

Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00011	01/10/18	SBS01	Stewart Business Systems	BO45:510907, Maintenance	Open	338.12	0.00 B
18-00036	01/12/18	00008	AT&T	2018 Services	Open	50.46	0.00 B
18-00052	01/12/18	CROSS01	Cross Over Networks	2018 IT Maintenance	Open	4,575.73	0.00 B
18-00060	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	1,553.62	0.00 B
18-00061	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	2,443.82	0.00 B
18-00062	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	2,251.04	0.00 B
18-00063	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Services	Open	265.06	0.00 B
18-00064	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Services	Open	45.22	0.00 B
18-00071	01/12/18	KEK01	The Law Offices of	Planning Brd. Services	Open	630.00	0.00 B
18-00087	01/12/18	00614	Optimum	2018 Cable	Open	97.27	0.00 B
18-00102	01/12/18	00007	VERIZON	2018 Service	Open	284.41	0.00 B
18-00103	01/12/18	00007	VERIZON	2018 Service	Open	40.99	0.00 B
18-00104	01/12/18	00007	VERIZON	2018 Service	Open	107.53	0.00 B
18-00111	01/12/18	GREER	Greer Law Firm	Public Defender Services 2018	Open	250.00	0.00 B
18-00251	02/23/18	00349	VERIZON WIRELESS	2018 Service	Open	156.48	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	31,967.60	0.00 B
18-00776	08/22/18	01944	REILLY GREEN MOUNTAIN	Resurface Paddle Tennis Court	Open	6,233.50	0.00 B
18-00860	09/20/18	FARMINGD	Farmingdale Recycling	Recycling	Open	612.26	0.00 B
18-01023	11/29/18	FF001	Firefighter One	Ladders	Open	1,327.98	0.00 B
18-01065	12/19/18	00334	HOME DEPOT CREDIT SERVICES	Roofing materials, Recreation	Open	973.48	0.00 B
18-01068	12/20/18	01155	NJ WATER ASSOCIATION	Develope C confidence report	Open	200.00	0.00 B
18-01070	12/21/18	00552	EDWARDS TIRE CO.	Tires	Open	1,243.24	0.00 B
18-01071	12/26/18	00057	NJ TRANSIT CORP.	Occupancy permit	Open	252.00	0.00 B
18-01083	12/27/18	KEK01	The Law Offices of	319 Boston Sivoletta	Open	154.00	0.00 B

Total Purchase Orders: 25 Total P.O. Line Items: 0 Total List Amount: 56,347.81 Total Void Amount: 0.00

December 31, 2018
09:14 AM

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

Page No: 2

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	13,672.65	0.00	13,672.65	0.00	0.00	13,672.65
WATER OPERATING	8-05	2,807.36	0.00	2,807.36	0.00	0.00	2,807.36
BEACH OPERATING	8-09	245.22	0.00	245.22	0.00	0.00	245.22
TRUST OTHER	8-25	448.00	0.00	448.00	0.00	0.00	448.00
BOARD OF RECREATI	8-26	0.00	6,233.50	6,233.50	0.00	0.00	6,233.50
Year Total:		17,173.23	6,233.50	23,406.73	0.00	0.00	23,406.73
GENERAL CAPITAL	C-04	32,941.08	0.00	32,941.08	0.00	0.00	32,941.08
Total Of All Funds:		50,114.31	6,233.50	56,347.81	0.00	0.00	56,347.81

Current

ACCOUNT NO.	DESCRIPTION	2019 Temporary
9-01-20-100-011	Admin & Exec, S/W	14,930.00
9-01-20-100-020	Admin & Exec, OE	2,400.00
9-01-20-110-010	Mayor & Council, S/W	6,400.00
9-01-20-110-020	Mayor & Council, OE	250.00
9-01-20-120-010	Clerk's Office, S/W	29,398.75
9-01-20-120-020	Clerk's Office, OE	17,175.00
9-01-20-130-010	Financial Admin, S/W	14,565.60
9-01-20-130-020	Financial Admin, OE	1,250.00
9-01-20-140-219	Audit, Contractual Svs.	5,000.00
9-01-20-145-010	Tax Collector, S/W	14,500.00
9-01-20-145-020	Tax Collector, OE	500.00
9-01-20-150-010	Tax Assessor, S/W	4,000.00
9-01-20-150-020	Tax Assessor, OE	2,800.00
9-01-20-155-029	Legal, Contractual	56,250.00
9-01-20-165-029	Engineering, Contractual	15,000.00
		-
9-01-21-180-011	PB, S/W	795.60
9-01-21-180-020	PB, OE	7,825.00
		-
9-01-23-215-000	Insurance, WC	65,224.00
9-01-23-220-000	Insurance, Employee Group	162,500.00
9-01-23-220-002	Insurance, Group Opt-out	-
9-01-23-225-000	Unemployment Insurance	-
9-01-23-226-000	Insurance, Other	124,614.00
		-
9-01-25-240-011	PD, S/W	375,000.00
9-01-25-240-020	PD, OE	40,000.00
		-
9-01-25-250-001	911 Service	-
		-
9-01-25-252-010	OEM, S/W	1,125.00
9-01-25-252-020	OEM, OE	1,000.00
		-
9-01-25-254-029	First Aid, Contractual	-
		-
9-01-25-265-020	FD, OE	10,075.00
9-01-25-265-103	LOSAP	-
		-

9-01-25-266-011	Uniform Fire Safety, S/W	750.00
9-01-25-266-014	Uniform Fire Safety, S/W, P/T	5,000.00
9-01-25-266-020	Uniform Fire Safety, OE	5,000.00
		-
9-01-26-290-010	DPW, S/W	165,750.00
9-01-26-290-020	DPW OE	20,950.00
9-01-26-300-029	Shade Tree, Contractual	7,500.00
9-01-26-310-024	Public Bldgs. & Grounds, OE	5,000.00
9-01-26-315-010	Vehicle Maintenance, S/W	17,000.00
9-01-26-315-200	Vehicle Maintenance, OE	10,000.00
9-01-26-316-010	Snow Removal, S/W	5,000.00
9-01-26-316-020	Snow Removal, OE	2,500.00
		-
9-01-27-330-108	Health Services, Contractual	9,250.00
		-
9-01-28-370-010	Rec Commission, S/W	5,800.00
9-01-28-370-020	Rec Commission, OE	2,250.00
9-01-28-375-010	Property Maintenance, S/W	18,950.00
9-01-28-375-020	Property Maintenance, OE	4,325.00
		-
9-01-29-390-010	Library, S/W	9,565.00
9-01-29-390-020	Library, OE	6,550.00
		-
9-01-30-420-0020	Celebration of Public Events	750.00
		-
9-01-31-430-001	Electricity	10,000.00
9-01-31-435-075	Street Lighting	8,125.00
9-01-31-440-000	Telephone	8,975.00
9-01-31-445-001	Water Bills, DPW	5,000.00
9-01-31-446-001	Natural Gas	3,750.00
9-01-31-460-000	Gasoline	22,312.50
		-
9-01-32-465-001	Landfill, Tipping Fees	16,250.00
9-01-32-465-002	Surcharge	2,500.00
		-
9-01-33-500-001	Accumulated Leave	-
		-
9-01-35-470-020	Contingent	-
		-
9-01-36-471-001	PERS	173,878.00
9-01-36-472-001	Social Security	44,875.00
9-01-36-473-001	DCRP Match	1,625.00
9-01-36-475-001	PFRS	272,450.00
		-
9-01-36-545-001	Construction Interlocal	-
		-
9-01-42-000-002	Community Alliance	-
9-01-42-001-001	Wall Twp. - Court	18,750.00
9-01-42-002-001	Monmouth Cty. 911	-
9-01-42-003-001	Fire Bureau, Brielle	-
		-
9-01-43-490-010	Municipal Court, S/W	4,122.50
9-01-43-490-020	Municipal Court, OE	4,193.75
9-01-43-495-010	Public Defender	625.00
		-
9-01-44-900-001	CIF	500,000.00
9-01-45-920-001	Bond Principal	52,500.00
9-01-45-925-001	BAN Principal	91,587.50
9-01-45-930-001	Bond Interest	16,462.50
9-01-45-935-001	BAN Interest	15,317.50
	Deferred Charges-Emergency	-
9-01-50-899-001	RUT	-
		-
		2,547,767.20

Account Id	Description	Proposed	Notes	2019 Temporary
8-05-55-501-000	WATER OPERATING			
8-05-55-501-010	WATER SALARY & WAGES			
8-05-55-501-011	WATER REGULAR PAY	405,800.00		101,450.00
8-05-55-501-014	WATER OVERTIME PAY	25,000.00		6,250.00
		430,800.00		107,700.00
8-05-55-502-011	AUDITING	10,000.00		2,500.00
8-05-55-502-020	WATER OTHER EXPENSES			-
8-05-55-502-024	MAINTENANCE - PROPERTY	40,000.00		10,000.00
8-05-55-502-025	MAINTENANCE - VEHICLES	2,000.00		500.00
8-05-55-502-026	MAINTENANCE - EQUIPMENT	9,000.00		2,250.00
8-05-55-502-029	CONTRACTUAL SERVICES	24,000.00		6,000.00
8-05-55-502-031	CHEMICALS & CHLORINE	19,000.00		4,750.00
8-05-55-502-036	OFFICE SUPPLIES	6,400.00		1,600.00
8-05-55-502-042	SCHOOL	2,500.00		625.00
8-05-55-502-044	DUES/SUBSCRIPTIONS/CONVENTION	1,400.00		350.00
8-05-55-502-058	GENERAL SUPPLIES & EQUIPMENT	1,000.00		250.00
8-05-55-502-068	UTILITIES	50,000.00		12,500.00
8-05-55-502-073	HYDRANTS	15,000.00		3,750.00
8-05-55-502-076	TELEPHONE	4,500.00		1,125.00
8-05-55-502-090	INSURANCE GROUP	90,100.00		22,525.00
8-05-55-502-091	INSURANCE GENERAL	50,000.00		12,500.00
8-05-55-502-110	WASTE WATER MAINTENANCE	2,000.00		500.00
8-05-55-502-114	LABORATORY TESTS	18,000.00		4,500.00
8-05-55-502-115	STATE CHARGES	15,000.00		3,750.00
8-05-55-502-116	WATER TAPS	30,000.00		7,500.00
		379,900.00		94,975.00

8-05-55-503-000	W/S LEGAL & ENGINEERING			
8-05-55-503-012	CONTRACTUAL SVS. - LEGAL & ENGINEERING	25,000.00		6,250.00
8-05-55-504-000	SMRSA			-
8-05-55-504-218	SMRSA-CONTRACTUAL SERVICES	285,000.00		71,250.00
8-05-55-506-000	MCIA TREATMENT OF WATER			-
8-05-55-506-244	SE MONMOUTH MUNICIPAL UTILITY AUTHORITY	75,000.00		18,750.00
8-05-55-507-000	RAW WATER SUPPLY			-
8-05-55-507-244	NJ WATER SUPPLY-TREATMENT	30,000.00		7,500.00
8-05-55-508-000	CAPITAL IMPROVEMENT FUND			-
8-05-55-508-244	ELECTED EXPENDITURE	100,000.00		25,000.00
8-05-55-509-000	PAYMENT OF BOND PRINCIPAL			-
8-05-55-509-242	MANDATED EXP./PAY.OF BOND PRIN	347,885.00		86,971.25
8-05-55-510-000	PAYMENT OF NOTE PRINCIPAL			-
8-05-55-510-242	NOTE PRINCIPAL	184,000.00		46,000.00
8-05-55-511-000	INTEREST ON BONDS			-
8-05-55-511-242	MANDATED EXP. INT. ON BONDS	98,787.50		24,696.88
8-05-55-512-000	INTEREST ON NOTES			-
8-05-55-512-242	INTEREST ON BOND ANTICIPATION NOTE	35,745.00		8,936.25
8-05-55-514-000	SOCIAL SECURITY SYSTEM			-
8-05-55-514-242	MANDATED EXP./SOCIAL SECURITY	35,000.00		8,750.00
8-05-55-515-501	ACCRUED INT. ON BONDS	62,735.00		-
8-05-55-999-001	ACCOUNTS PAYABLE			-
8-05-55-534-009	DEFERRED CHARGES: Ordinance No. 08-2011	-		-
8-05-55-534-010	DEFERRED CHARGES: Ordinance No. 03-2015	-		-
8-05-55-534-011	DEFERRED CHARGES: Ordinance No. 07-2015	-		-
8-05-55-534-012	DEFERRED CHARGES: Ordinance No. 07-2016	-		-
		2,099,852.50		509,279.38
		(63,000.00)		
		2,036,852.50		

Back

Salary & Wage Summary:		2019	2019 Temporary
BEACH - REGULAR PAY		45,000.00	11,250.00
BEACH GARBAGE & TRASH-REG. PAY		35,000.00	8,750.00
BEACH ROADS - REGULAR PAY		55,000.00	13,750.00
BEACH POLICE REGULAR PAY		90,000.00	22,500.00
BEACH REGULAR PAY		545,000.00	136,250.00
NGTC		40,000.00	10,000.00
		810,000.00	202,500.00
Other Expense Summary:			
FINANCE MISC		35,000.00	8,750.00
CONTRACTUAL SERVICES AUDITOR		10,000.00	2,500.00
BEACH-LEGAL CONTRACTUAL SERV.		5,000.00	1,250.00
BEACH-ENGINEERING CONT. SERV.		20,000.00	5,000.00
BEACH A & E - GENERAL SUPPLIES		5,000.00	1,250.00
BEACH - INSURANCE (IIF)		45,700.00	11,425.00
BEACH GARBAGE & TRASH-OTHER EX		3,000.00	750.00
BEACH - TIPPING FEES		20,000.00	5,000.00
BEACH-SOLID WASTE SURCHARGE		3,000.00	750.00
BEACH UTILITY WATER BILLS		4,000.00	1,000.00
BEACH POLICE - UNIFORMS		3,000.00	750.00
SOC.SEC. MANDATED EXPENDITURE.		58,315.00	14,578.75
BEACH ROADS - GENERAL SUPPLIES		45,000.00	11,250.00
Beach OE Total		90,700.00	22,675.00
RES.APPRO.LIFEGUARD SERV.OTHER		4,000.00	1,000.00
		351,715.00	87,928.75
Sub-Total Beach Utility - S/W-O/E		1,161,715.00	290,428.75
Other:			
Debt Service			
DEFERRED CHARGES			
Capital Outlay		48,000.00	24,000.00
Capital Improvement Fund		35,000.00	15,000.00
Sub-total - Other		83,000.00	39,000.00
Total Beach Utility		1,244,715.00	329,428.75