

**MINUTES - REGULAR MEETING  
DECEMBER 5, 2018**

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, December 5, 2018 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell wished everyone a Merry Christmas and asked for a moment of silence in memory of former President George H.W. Bush; 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.

**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	

**1. MINUTES**

A. **Resolution No. 185-2018:** Approve Minutes, Regular Meeting held November 14, 2018

**UPON MOTION** of Councilman Meixsell, seconded by Councilwoman Morris, carried, that the Minutes of the Regular Meeting on November 14, 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			

**2. OPEN DISCUSSION**

Councilman Mulroy thanked all members of Council for their efforts during the year; he expressed his appreciation to Councilwoman Anthony for her efforts on the beautification committee and also to Council President Fetzer for the time he contributed during the PBA negotiations.

Mayor Farrell thanked members of Council; he noted that he appreciates everyone's hard work throughout the year; he thanked Chief Davenport and his staff; DPW for keeping our town beautiful, and Mrs. Carafa and Administrative staff for their efforts.

**3. OLD BUSINESS –**

**A. Ordinance No. 22-2018:** Mr. Montenegro explained that the Administrative Office of the Courts, which has jurisdiction over the Municipal Court and therefore the fines assessed by the Municipality for nuisance behavior, has recommended that the Borough modify the fines for public urination and public consumption of alcohol to a tiered schedule of fines, i.e., first offense, \$500; second offense, \$750; third offense, \$1,000; they will not approve the Borough's proposed Ordinance No. 22-2018 as originally presented. The intent this evening is to have this Ordinance die on the table (no public hearing) and it will be introduced in January consistent with the AOC's guidance.

#### 4. NEW BUSINESS

**A. Resolution No. 186-2018:** 2018 Appropriations Transfers

Mayor Farrell explained the need to transfer funds and noted that the execution of the 2018 budget was excellent.

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

**WHEREAS**, the Local Budget Law (*N.J.S.A.* 40A:4-1, et seq.) permits the transfer of funds between appropriations during the last two months of the current budget year; and,

**WHEREAS**, the Chief Financial Officer has determined that certain 2018 appropriations of the Borough of Sea Girt require additional funds while other appropriations have an available balance not needed for its original purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the following appropriations transfers as listed below be and the same are hereby approved:

Account No.	Appropriation Title	Transfer In	Transfer Out
<b>Current Fund:</b>			
8-01-20-100-011	A & E, Regular Pay		\$11,000.
8-01-25-240-014	PD, Overtime S/W	6,000.	
8-01-25-240-058	PD, General Supplies	2,000.	
8-01-25-250-001	MC 911		4,000.
8-01-26-290-014	PW, Overtime S/W	5,000.	
8-01-26-315-201	Vehicle Maintenance	2,000.	
	<b>Total Current Fund</b>	<u>\$15,000.</u>	<u>\$15,000.</u>
<b>Beach Utility Fund:</b>			
8-09-55-176-010	A & E, Regular Pay	\$5,500.	
8-09-55-130-028	Finance		\$2,000.
8-09-55-380-010	Regular Pay		2,000.
8-09-55-380-021	Advertising		500.
8-09-55-380-036	Office Supplies		<u>1,000.</u>
	<b>Total Beach Utility Fund</b>	<u>\$5,500.</u>	<u>\$5,500.</u>

**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			

**B. Resolution No. 187-2018: Commodity Resale Agreement Renewal with Monmouth County**

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

The County and the Local Government Entity enter into this agreement pursuant to the Rules governing cooperative purchasing, namely *N.J.A.C. 5:34-7.15 et seq.*

**IT IS AGREED:**

1. **Commodities Offered.** The County will offer the commodities listed on Exhibit A to the Local Government Entity through the Monmouth County Commodity Resale System (SYSTEM IDENTIFIER 99174 – MCCRS).
2. **Amendment to Services Offered.** The County, in its discretion, may amend Exhibit A from time to time, upon approval by the Director of the Division of Local Government Services, if necessary, and written notice to the Local Government Entity.
3. **No Obligation by Local Government Entity.** The Local Government Entity is under no obligation to purchase any commodities offered by the County.
4. **No Obligation by County.** The County is under no obligation to provide a commodity requested by the Local Government Entity if the County is not in a position to honor the request.
5. **Total Cost Undetermined.** The total cost of the commodities to be provided under this agreement cannot be estimated in advance, but will be determined by the extent to which the Local Government Entity avails itself of the commodities available.
6. **Effective Dates.** This agreement shall be in effect for a five (5) year period from October 1, 2018 through September 30, 2023.
7. **Early Termination.** Either party may terminate this agreement, with or without cause, upon thirty (30) days written notice to the other party.
8. **County's Representative.** The County's Administrator or its Director of Public Works and Engineering, or his/her respective designee, will act on behalf of the County with regard to the commodities available to the Local Government Entity.
9. **Local Government Entity's Representative.** The Local Government Entity's Lorraine P. Carafa, or his/her respective designee, will act on behalf of the Local Government Entity with regard to a request for commodities from the County.

10. **Payment of Invoices.** The Local Government Entity will pay the County for commodities purchased under this agreement within thirty (30) days of the County's invoice for those commodities. If the Local Government Entity disputes a County invoice, the Local Government Entity will pay the undisputed portion and attempt to resolve the remaining portion in accordance with paragraph 11 below.
11. **Disputes.** If there is a dispute concerning either party's performance under this agreement, the parties will attempt to resolve the dispute amicably between them. If the parties cannot resolve the issue amicably, the parties will mediate the dispute before a third party mediator jointly agreed to by the parties. Each party will bear its own cost of participating in mediation and the parties will share the cost of the mediator equally. If the dispute is not resolved through mediation, either party may then pursue any available legal or equitable remedy to resolve the dispute.
12. **Indemnification.** Each party will indemnify the other party and hold the other party harmless for the negligent or intentional acts of the indemnifying party.
13. **Authority to Execute Agreement.** The execution of this agreement has been duly authorized by the governing bodies of the County and the Local Government Entity.
14. **Counterparts.** This agreement may be fully executed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together shall constitute one agreement binding upon all parties, notwithstanding that all parties have not signed the same counterpart. Such executions may be transmitted to the parties electronically or by facsimile, and such electronic or facsimile execution shall have the same force and effect as an original signature.
15. **Notices.** Any notices that are provided pursuant to this agreement shall be in writing (including facsimile and electronic transmissions) and mailed or transmitted or delivered as follows:

#### **EXHIBIT A**

#### **MONMOUTH COUNTY COMMODITY RESALE SYSTEM**

##### Commodities available:

- Gasoline
- Diesel fuel
- Snow removal chemicals
- Public works materials and supplies, including road and roadway construction materials
- Such other materials as may be approved by the Director of the Division of Local Government Services

Pricing:

It is the intent that the County will recoup its actual costs, but no profit. Therefore, the cost of the commodities shall be the actual cost paid by the County for the commodities plus a modest administrative fee, as quoted by the County.

Procedure:

If the Local Government Entity is interested in purchasing a commodity through the County's Commodity Resale System, the Local Government Entity will submit a completed Request Form to the County. If the County is able to honor the request, the County will approve the request and issue a price quotation. The Local Government Entity will then decide, at its option, whether or not to complete the requested purchase, at the price(s) quoted by the County.

**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. 188-2018:** Community Alliance, Strategic Plan for Funding Municipal Alliances

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

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the **Borough of Sea Girt**, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough of Sea Girt Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough of Sea Girt Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Sea Girt, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough of Sea Girt Council does hereby authorize submission of a strategic plan for the Shore Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR	\$49,072.00
Cash Match	\$12,268.00
In-Kind	\$36,804.00

2. The Borough of Sea Girt Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**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. 189-2018: Appoint Tennis Clinic Instructor**

**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 is in need of the services an instructor for the Tennis Clinic Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt that Francis K. Carey be appointed and the same are hereby memorialized at the hourly rate of \$40.00 per hour for six session at four hours each for instruction of the Tennis Clinic:

**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			

**E. Resolution No. 190-2018: Refund of Zoning/Engineering Escrow Fees**

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

**WHEREAS**, Shore Home Builders has posted an escrow fee for the engineering review of the zoning application for 306 Crescent Parkway and the balance remaining in said account is \$1,125.00:

**WHEREAS**, all the required fees applicable to this application have been paid.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt that the remaining escrow balance be refunded to the applicant Shore Home Builders in the amount specified

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the applicant and 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			

**F. Resolution No. 191-2018:** Ratify Collective Bargaining Agreement Between The Borough of Sea Girt and PBA Local 50. **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Morris, carried, by consensus, that action on this matter be tabled pending discussion in Executive Session.

**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. 192-2018:** Authorize a Shared Service Agreement between The Borough of Brielle and The Borough of Sea Girt, in The County of Monmouth, State of New Jersey, for the provision of services required for the Operation of The Brielle Water Utility

**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 Brielle and the Borough of Sea Girt have been formed in compliance with the applicable statutes; and,

**WHEREAS**, the Borough of Brielle believes that it is in the public interest to utilize certain services related to the operation of the water utility that can best be provided by the Borough of Sea Girt; and,

**WHEREAS**, said services are authorized by *N.J.S.A.40-1 et seq.*

**NOW, THEREFORE, BE IT RESOLVED** that as of January 1<sup>st</sup>, 2019, the Borough of Sea Girt (hereafter "Provider") shall provide services to the Borough of Brielle (hereafter "Recipient") to include, but not limited to, services for meter reading, billing and oversight for the Brielle Water Utility.

The Recipient shall provide one dedicated trained water utility employee to the Provider at the Recipient's expense.

The Recipient shall continue to retain the services of Water Utility Operator, Michael McArthur, and he shall be paid for his services to the Recipient by the Recipient.

The Recipient shall further make quarterly payments to the Borough of Sea Girt, in the amount of \$20,805.25 for the services of one Water Utility Laborer/Meter Reader and one Billing Clerk. The amount to be paid is equal to fifty percent (50%) of the total cost of salary and benefits for the two employees; the amount shall be adjusted in the 4<sup>th</sup> quarter of 2019 to reflect the employees' contributions to health insurance and pension costs applicable to each employee. The Recipient shall retain responsibility for all monies due from the quarterly water/sewer billings in compliance with state statute and Recipient shall provide an employee to receive payments for Recipient's water bills in Brielle.

Each Borough shall provide a certificate of insurance naming the other as additional insured for purposes of this Agreement.

This agreement shall begin on January 1<sup>st</sup>, 2019 and end on December 31<sup>st</sup>, 2019. Both parties will meet to review the terms and conditions of the agreement no later than October 15<sup>th</sup>, 2019 and determine if the agreement is to be renewed in its current form or if amendments are required.

This is a management/service agreement and each Water Utility shall remain separate and independent as to its finances and debt service of their respective Utility.

**A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BRIELLE &  
THE BOROUGH OF SEA GIRT FOR THE IMPLEMENTATION OF CERTAIN  
SHARED SERVICES.**

**WHEREAS**, both the Borough of Brielle ("Recipient") and the Borough of Sea Girt ("Provider") have been formed in compliance with the applicable statutes and both parties wish to enter into an agreement for shared services pursuant *N.J.S.A. 40B-1, et seq.*

The parties hereto agree as follows:

This Agreement shall be effective from January 1, 2019 through December 31, 2019, inclusive.

The Recipient shall provide one dedicated trained water utility employee to the Provider at the Recipient's expense. The Recipient shall continue to retain the services of Water Utility Operator, Michael McArthur, and he shall be paid for his services to the Recipient by the Recipient.

The Recipient shall further make quarterly payments to the Borough of Sea Girt, in the amount of \$20,805.25 for the services of one Water Utility Laborer/Meter Reader and one Billing Clerk. The amount to be paid is equal to fifty percent (50%) of the total cost of salary and benefits for the two employees; the amount shall be adjusted in the 4<sup>th</sup> quarter of 2019 to reflect the employees' contributions to health insurance and pension costs applicable to each employee. The Recipient shall retain responsibility for all monies due from the quarterly water/sewer billings in compliance with state statute and Recipient shall provide an employee to receive payments for Recipient's water bills in Brielle.

Each municipality currently obtains insurance coverages through the Monmouth Municipal Joint Insurance Fund and shall agree that, under the terms of this Agreement, the Recipient is contracting for

shared services from the Provider, which services shall be provided by the Provider with its own employees. The Provider shall indemnify, defend and hold the Recipient harmless from any and all claims arising from the Provider's employment relations with its employees. Provider shall also indemnify, defend and hold the Recipient harmless from any and all claims arising from acts or omissions of employees of the Provider committed pursuant to or in furtherance of this Agreement.

On or about October 1, 2019, representatives of each municipality shall meet and evaluate the initial year's operations; by mutual agreement, the annual cost for the year 2020 shall be determined based upon the review of the initial year's operations. With the concurrence of both parties, the agreement shall be renewed for a period of five years. The annual cost shall increase by two percent (2%) per annum in each subsequent year of the agreement based upon the 2020 annual cost.

This agreement shall take effect immediately upon the approval of both Governing Bodies and the passage of the enabling resolution as required by law.

**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. 193-2018:** Authorize a Shared Service Agreement between The Borough of Sea Girt and The Borough of Brielle in The County of Monmouth, State of New Jersey, for the provision of services required for the implementation of The Fire Prevention Code in Compliance with *N.J.A.C. 5:7, 5:71, 5:72, 5:73 & 5:75*, Et Seq.

**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 Brielle and the Borough of Sea Girt have been formed in compliance with the applicable statutes; and,

**WHEREAS,** the Borough of Sea Girt is willing to share the services of its Fire Bureau and Fire Bureau personnel with the Borough of Brielle; and,

**WHEREAS,** said services are authorized by *N.J.S.A. 40B-1 et seq.*

**NOW, THEREFORE, BE IT RESOLVED,** effective January 1, 2019 through December 31, 2019, inclusive, the Borough of Sea Girt (hereafter "Provider") shall provide the Borough of Brielle (hereafter "Recipient"), with fire prevention, inspection and investigation services as follows:

1. The services to be provided shall include, but not be limited to, the following:
  - A. Fire Official and inspectors;
  - B. Carry out the periodic, semi-annual and quarterly inspections of "life hazard" uses

- required by the Uniform Fire Code;
  - C. Carry out the periodic inspections of “non-life hazard” uses once per year as required;
  - D. Properly issue all fire prevention related permits in the Borough of Brielle;
  - E. Collect all fees for permits issued for the Borough of Brielle and keep accurate records of same which shall be made available for review by the Recipient upon request: all fees collected will be remitted to the Recipient on a quarterly basis.
2. The Recipient shall remit to the Provider the amount of \$40,000 per year, paid in quarterly increments of \$10,000, for the services enumerated above.
  3. For the initial year of the Agreement, one (1) per diem inspector/investigator certified by the State of New Jersey shall be employed at the rate of \$20.00 per hour for hours worked for a maximum of one hundred (100) hours for the calendar year.
  4. The per diem inspector shall be considered an at-will employee of the Borough of Sea Girt subject to all policies of the Borough.
  5. Each per-diem inspector shall be paid for a minimum of two (2) hours for scheduled inspections and shall provide a list of all inspections conducted on a monthly basis, including, but not limited to, the following information: date of inspection; location of premises inspected; time spent on site.
  6. Each per-diem inspector shall be paid for a minimum of three (3) hours if called out to conduct an emergency investigation and shall provide the following information: date of inspection; location of premises inspected; time spent on site.
  7. The Borough of Sea Girt shall provide all the necessary equipment required to perform the services pursuant to the terms of this Agreement.
  8. Each municipality currently obtains insurance coverages through the Monmouth Municipal Joint Insurance Fund and shall agree that, under the terms of this Agreement, the Recipient is contracting for shared services from the Provider, which services shall be provided by the Provider with its own employees. The Provider shall indemnify, defend and hold the Recipient harmless from any and all claims arising from the Provider's employment relations with its employees. Provider shall also indemnify, defend and hold the Borough of Brielle harmless from any and all claims arising from acts or omissions of employees of the Provider committed pursuant to or in furtherance of this Agreement.
  9. The Recipient shall indemnify, defend and hold the Provider harmless from any and all claims arising from the acts of omissions of the employees or prior employees of the Recipient committed prior to January 1, 2019.
  10. On or about October 1, 2019, representatives of each municipality shall meet and evaluate the initial year's operations; by mutual agreement, the annual cost for the year 2020 shall be determined based upon the review of the initial year's operations. With the concurrence of both parties, the agreement shall be renewed for a period of five years. The annual cost shall increase by two percent (2%) per annum in each subsequent year of the agreement based upon the 2020 annual cost.

**BE IT FURTHER RESOLVED** that the terms and conditions of this resolution shall be incorporated into a formal shared service agreement to be executed by the Mayors and attested to by the Municipal Clerks of the two participating municipalities.

**A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BRIELLE &  
THE BOROUGH OF SEA GIRT FOR THE IMPLEMENTATION OF CERTAIN  
SHARED SERVICES.**

**WHEREAS**, both the Borough of Brielle and the Borough of Sea Girt have been formed in compliance with the applicable statutes and both parties wish to enter into an agreement for shared services pursuant *N.J.S.A. 40B-1, et seq.*

The parties hereto agree as follows:

The Borough of Sea Girt shall be the lead agency for the provision of Fire Prevention, Inspection and Investigation (Fire Prevention) for both the Borough of Sea Girt and the Borough of Brielle.

Insofar as the Borough of Brielle and the Borough of Sea Girt are currently engaged in a mutual aid agreement whereby each municipality provides assistance to the other for the provision of inspection and investigation, the Borough of Brielle shall retain the current Fire Inspector for the period September 1, 2018 through December 31, 2018, inclusive, to permit the seamless transition into the new shared service arrangement. During this period the Borough of Sea Girt shall not charge the Borough of Brielle for any services provided under the terms of the agreement.

Effective January 1, 2019 through December 31, 2019, inclusive, the Borough of Sea Girt (hereafter "Provider") shall provide the Borough of Brielle (hereafter "Recipient") with fire prevention, inspection and investigation services, as follows:

The services to be provided shall include, but not be limited to, the following:

- A. Fire Official and inspectors;
  - B. Carry out the periodic, semi-annual and quarterly inspections of "life hazard" uses required by the Uniform Fire Code;
  - C. Carry out the periodic inspections of "non-life hazard" uses once per year as required;
  - D. Properly issue all fire prevention related permits in the Borough of Brielle;
  - E. Collect all fees for permits issued for the Borough of Brielle and keep accurate records of same which shall be made available for review by the Recipient upon request; all fees collected shall be remitted to the Recipient on a quarterly basis.
1. The Recipient shall remit to the Provider the amount of \$40,000 per year, paid in quarterly increments of \$10,000, for the services enumerated above.
  2. For the initial year of the Agreement, one (1) per diem inspector/investigator certified by the State of New Jersey shall be employed at the rate of \$20.00 per hour for hours worked for a maximum of one hundred (100) hours for the calendar year.
  3. The per diem inspector shall be considered an at-will employee of the Borough of Sea Girt subject to all policies of the Borough.

4. Each per-diem inspector shall be paid for a minimum of two (2) hours for scheduled inspections and shall provide a list of all inspections conducted on a monthly basis, including, but not limited to, the following information: date of inspection; location of premises inspected; time spent on site.
5. Each per-diem inspector shall be paid for a minimum of three (3) hours if called out to conduct an emergency investigation and shall provide the following information: date of inspection; location of premises inspected; time spent on site.
6. The Borough of Sea Girt shall provide all the necessary equipment required to perform the services pursuant to the terms of this Agreement.
7. Each municipality currently obtains insurance coverages through the Monmouth Municipal Joint Insurance Fund and shall agree that, under the terms of this Agreement, the Recipient is contracting for shared services from the Provider, which services shall be provided by the Provider with its own employees. The Provider shall indemnify, defend and hold the Recipient harmless from any and all claims arising from the Provider's employment relations with its employees. Provider shall also indemnify, defend and hold the Recipient harmless from any and all claims arising from acts or omissions of employees of the Provider committed pursuant to or in furtherance of this Agreement.
8. The Recipient shall indemnify, defend and hold the Provider harmless from any and all claims arising from the acts of omissions of the employees or prior employees of the Recipient committed prior to January 1, 2019.
9. On or about October 1, 2019, representatives of each municipality shall meet and evaluate the initial year's operations; by mutual agreement, the annual cost for the year 2020 shall be determined based upon the review of the initial year's operations. With the concurrence of both parties, the agreement shall be renewed for a period of five years. The annual cost shall increase by two percent (2%) per annum in each subsequent year of the agreement based upon the 2020 annual cost.

This agreement shall take effect immediately upon the approval of both Governing Bodies and the passage of the enabling resolution as required bylaw.

**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. 194-2018:** Authorize Tax Collector and Chief Financial Officer to process refunds and/or cancelation of property taxes and/or fees or charges less than \$10.00.

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

**WHEREAS**, P.L. 1983, c.568, permits the governing body to authorize a municipal employee to process a property tax refund of less than \$10.00 with no further action of the governing body required; and,

**WHEREAS**, P.L. 2013, C.54 effective May 9, 2013 (amending P.L. 1983, c.568) permits the governing body to authorize a municipal employee to process a refund of fees and charges imposed by the municipality of less than \$10.00 with no further action of the governing body required.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that Karen Brisben, Tax Collector be and she is hereby authorized to process property tax refunds and Edward J. Hudson, Chief Financial Officer, be and he is hereby authorized to process refunds of fees and charges imposed by the municipality of less than \$10.00 with no further action of the Borough Council required.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the Tax Collector and 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			

**J. Resolution No. 195-2018: Appoint Class II Special Law Enforcement Officer – Christopher Van Brunt**

**UPON MOTION** of Council President Fetzer, seconded by Councilwoman Morris, 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 2018 operations; and,

**WHEREAS**, the Chief of Police has reviewed the applications and references of qualified candidates, and recommends the appointment of Christopher Van Brunt as Class II Special Law Enforcement Officer.

**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 Melxsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**K. Resolution No. 196-2018: Authorize Shore Top Construction to install manholes for required access to Carriage Way Sanitary Sewer, \$16,500**

Dave Howarth, Project Manager, distributed maps to Councilmembers with the location of the manholes which is based mandated DEP distance between access manholes of approximately 400 feet; he noted there were a tremendous amount of roots in line.

Council President Fetzer asked if there was extraneous flow in line; Mr. Howarth responded that there was not a huge amount; Council President also asked if lining is separate and Mr. Howarth responded yes.

Councilwoman Anthony asked why this information was not available prior to bid process; Mr. Howarth responded it was not intended to be part of the Carriage Way line. He further noted that there is a savings to the Borough to use this contractor. Council President Fetzer noted it was always intended to be a separate contract.

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

**WHEREAS**, the Borough of Sea Girt awarded a contract to Shore Top Construction Corporation for the Project known as Carriage Way Improvements on November 14, 2018; and,

**WHEREAS**, the Borough has requested proposals to install three (3) each, four foot (4') diameter manholes in the Crescent Park sanitary sewer line adjacent to the roadway at the statutorily required maximum distance of four hundred (400') feet between manholes; and,

**WHEREAS**, Shore Top Construction Corporation has responded with a quote of \$16,500 to perform the requested installation as a change order to the awarded contract for the Project known as Carriage Way Improvements.

**WHEREAS**, the Borough Engineer recommends that Shore Top Construction Corporation be authorized to perform this work in conjunction with the Project known as Carriage Way Improvements

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

**NOW, THEREFORE, BE IT RESOLVED** that the proposal of Shore Top Construction Corporation for the work described above be accepted at the cost of \$16,500.

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

1. Shore Top Construction Corp
2. Leon S. Avakian, Inc.
3. Chief Financial Officer, Edward J. Hudson
4. Nicholas C. Montenegro, Esquire

**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. 197-2018:** Memorialize appointment of Administrative Staff member, R. Lyster, 35 hours/week, \$22.00/hour

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

**WHEREAS**, the Borough of Sea Girt is in need of a clerical employee to provide services in the Borough Administrative offices.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt that the appointment of Richard Lyster as a clerical employee of the Borough beginning December 3, 2018 at the rate of \$22.00 per hour for hours worked (35 hours/week), pro-rated, 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 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			

**5. ADMINISTRATOR REPORTS/DISCUSSION**

- A. DPW Update:** Leaf and garden trash pick-ups end on December 31; December 25 trash pick-up for Zones 1 and 2 will be completed on December 26.
- B. Changes to the Borough's Development Ordinances** –report received from Borough Engineer

C. **Thank you** to our Department Heads, Chief Davenport, Captain Macko, Jared McKittrick, Michael McArthur, Chris Willms and the members of their staff for their efforts on behalf of the Borough this year; also thank you to the members of my staff for their efforts during the year.

6. **QPA REPORTS** (of activity since previous Council Meeting): None
7. **COUNCIL REPORTS** – Councilman Meixsell had no report.

Councilwoman Morris reported as follows:

- Library – correspondence was sent to Monmouth County Library that the two year withdrawal notice period commences January 1, 2021. With Librarian Lisa Luke, we have begun the implementation of the two year transition plan and preparation of the strategic plan on which work which has already started. She also noted that there are plans to hold further meetings with other independent libraries for advice; we will seek feedback from residents on their interests. We have begun meeting with architects and will be scheduling a meeting with the facilities committee to develop a plan for the Library expansion and Municipal Building; presentation to public will be scheduled.
- Friends of the Library Wine and Cheese Celebration will be on June 29, 2019; so far, the Friends have collected \$23,000; total donations to date is \$64,550.00.
- Police – There was a recent article on NJ.com listing the Top 25 Towns in NJ Highest Regard to the Usage of Force; she read from Chief Davenport's response advising that "We (*sic, Borough of Sea Girt Police Department*) remain very compliant and transparent with respect to documenting use of force reports. I instruct officers to complete use of force reports in any and all situations. We have a seasonal liquor license establishment that results in many arrests for disorderly conduct during the summer months. Many of these arrests results in resisting arrests which requires our officers to use compliance holds to protect the safety of persons arrested and the public. Our officers are instructed "when in doubt, fill it out", which results in inflated numbers. Of the numbers reported, 90.5% of reported incidents resulted in *compliance holds* which is the *lowest level* of force above verbal commands."
- She also read a letter regarding Jeremy Sorrentino and Frank Ciufo and congratulated them for their efforts after receiving a call that there was a "person down" at a local establishment. Shortly after the incident, the Chief received a call from one of the EMT's that the person survived only because our officers initiated life-saving measures immediately. She noted that we have the best Police Officers protecting our residents and thanked the Chief and his Department. Mayor Farrell concurred and noted how proud he is of the Police Department.

Councilwoman Anthony reported the Lighthouse had a successful end of year Christmas party and thanked the Council and residents for their support.

Councilman Mulroy thanked Fire Chief Scipione and President Cavanaugh for doing a great job throughout the year.

Council President Fetzer thanked the Water Department staff for a great job this year. He also thanked Mrs. Carafa, Councilmen Mulroy and Foley for their efforts in labor negotiations.

Mayor Farrell reported as follows:

- The 2019 SMRSA bill for sewerage treatment is \$280,211.58 which is a reduction of \$3,234.41 or 1.15%; last year's cost was \$283,445.99. He further noted that the rehabilitation of our infrastructure is a great asset.
- Thanked everyone who came out and helped with tree lighting – Fire Department, Police Department, Mrs. Carafa, Patty Peterson, Sea Girt Elementary School Band led by Mr. Mundie and The East Coast Dancers; he noted that it was a wonderful event.

**8. Resolution No. 198-2018: 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 November 30, 2018 in the totals as follows:

CURRENT FUND	\$ 194,478.04
WATER/SEWER OPERATING FUND	\$ 30,499.29
BEACH OPERATING FUND	\$ 1,462.26
TRUST FUND	\$ 5,226.00
RECREATION TRUST FUND	\$ 282.73
CAPITAL FUND	\$ 16,746.60
UNEMPLOYMENT TRUST FUND	\$ 51,197.17

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

Mrs. Ward, Trenton Blvd., noted that she attended October 10<sup>th</sup> council meeting with a petition from residents to curb "bulk building"; she asked when Engineer's report will be available to public for review and input; she also asked how Councilmembers manage reviewing these reports and suggestions and the process for creating new Ordinances to curb bulk building; she also asked how bulk building is being addressed. She has requested that Council adopt Ordinances that will increase setbacks and reduce allowable height; change impervious coverage to 47% not 55%; noted that in her opinion, advantages are towards builders and developers not the residents.

Mayor Farrell responded the report will be available after the meeting; he noted that work has been done on Ordinances to restrict development in town. With regard to a specific incident that was previously identified, Councilman Meixsell explained that 4 Beacon Blvd. has a written agreement regarding potential damage to driveway, and the builder agreed to repair any damages.

Mayor Farrell explained storm water management has been addressed; revised ordinances on setbacks to 30% of the lot size for lots larger than 51' in width; revised dormer requirements when installed on the ½ story. He noted that creating a two tier system (i.e., different requirements for 50' lots depending on location) is not practical. He further noted that an Ordinance setting maximum impervious coverage is in place; drywells need to be inspected and maintained to avoid failing; not aware of any local towns having 29' height restrictions; restricted use depth of basements and pools depending on the seasonal high water level; addressed drainage concerns by improving infrastructure in the eastern part of town with the improvements to First Avenue and the extension of the Baltimore Outfall, projected to cost \$3M; after grants and principal forgiveness, the cost to the Borough was reduced to \$800K.

Councilman Meixsell noted he has received calls from residents who are not in favor of the drastic solutions recommended. He further noted that these concerns should have been brought to the Planning Board during Master Plan review process which just recently concluded. He further noted that if these suggestions were implemented, 85% of homes in the Borough would become non-conforming, requiring applications for variance relief if any improvement to the property was considered; property values are also a concern.

Council President Fetzer thanked Mrs. Ward for her comments and her points are noted; but suggestions impact an almost fully developed municipality; the Borough has done things to improve situation without hardship to others, and do not put a significant number of homes in a non-conforming status. Mrs. Ward noted she is concerned every cape will eventually be reconstructed; wants impervious coverage reduced.

Councilwoman Anthony agrees with comments from Councilman Meixsell and Council President Fetzer; she noted concerns referencing pervious vs. impervious coverage; increasing percentages of dry wells; including pool surface in calculation of impervious coverage; she is concerned with storm water draining and also the water table; suggests builders post bond during construction; residents comments have been considered on both sides of the argument; Councilmembers are taking comments seriously.

Mrs. Ward also suggested the Zoning Officer check backyards for unapproved paver installations. Mrs. Ward was advised that absent a complaint, the Zoning Official is not permitted to randomly inspect properties. The following persons spoke in favor of Mrs. Ward's suggestions:

Sharon Kregg, Brooklyn Blvd., who also noted that she was disappointed that not more residents are here to support the committee; non-binding referendum would show west side of town doesn't want change.

Diane Raver, Boston Blvd. and  
Marjorie Kane, Crescent Pkwy.  
Pat Raffetto, Trenton Blvd.

The following persons spoke in opposition to Mrs. Ward's suggestions:

Matt Mastrorilli, Beacon Blvd.  
Patrick Finn, Chicago Blvd.

Rick Venino, Jr., Stockton Blvd., noted that although Mrs. Ward's suggestions are well thought out; implementation as suggested will result in additional litigation per the Fifth Amendment and 14<sup>th</sup>

Amendment of the US Constitution as well as Article 1, Paragraph 20 of the NJ Constitution; he read from the “Bible” of Planning by Mr. Cox, Section 34-7.5 regarding the adoption of appropriate zoning regulations.

There being no further comments, and by consensus, the public hearing was closed. 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 Councilman Meixsell, seconded by Councilwoman Morris, carried, that the following **Resolution No. 199-2018** 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. Possible litigation.
4. Contract negotiations

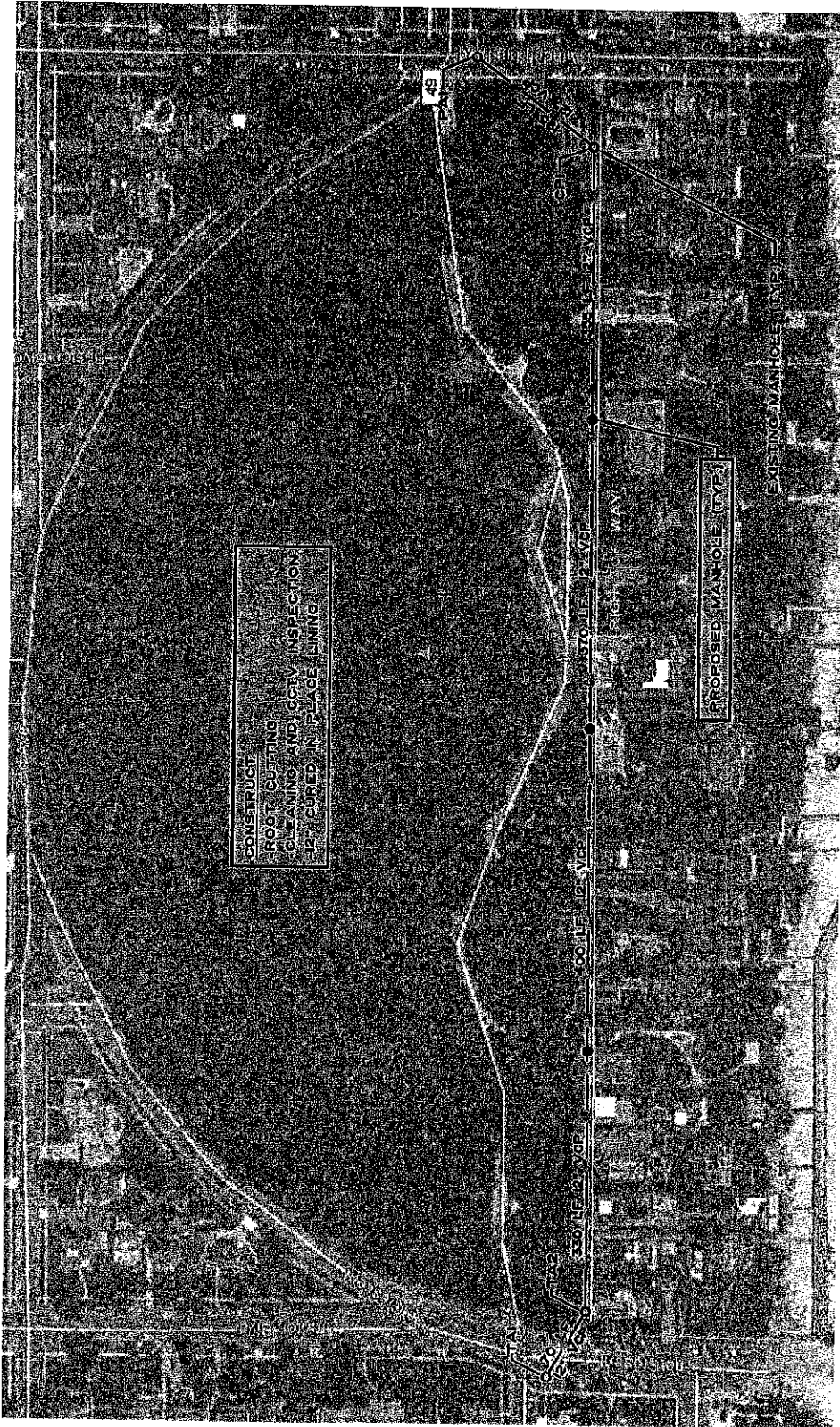
**Recorded Vote:**

	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 9:30 PM. There being no further business, and **UPON MOTION** of Councilwoman Morris, seconded by Council President Fetzer, carried, that the meeting be finally adjourned at 9:35 PM.

*Lorraine P. Carafa*

LORRAINE P. CARAFA, RMC  
Municipal Clerk



12-5-2018



LEON S. AVAKIAN, INC.  
*Consulting Engineers*  
788 W. 11th St.  
Hartford, CT 06102  
OFFICE: (860) 262-1111 FAX: (860) 262-1112

November 30, 2018  
12:30 PM

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

Page No: 1

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

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00011	01/10/18	SBS01	Stewart Business Systems	BO45:510907, Maintenance	Open	204.41	0.00 B
18-00026	01/12/18	01688	HORIZON BC/BS OF NJ DENTAL	2018 Dental Ins	Open	2,952.10	0.00 B
18-00027	01/12/18	01142	STANDARD INSURANCE COMPANY	2018 Short term disability Ins	Open	254.40	0.00 B
18-00028	01/12/18	00964	A'S GARDEN & HOME CENTER	2018 Misc Supplies	Open	49.31	0.00 B
18-00031	01/12/18	00805	ATLANTIC FARMS Inc.	2018 Leaf Disposal	Open	575.00	0.00 B
18-00035	01/12/18	00099	ASSOCIATED HUMANE SOCIETY	2018 Animal Control Services	Open	463.00	0.00 B
18-00053	01/12/18	DYN01	Dynamic Testing Services	2018 Drug/Alcohol screening	Open	215.00	0.00 B
18-00060	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	1,353.87	0.00 B
18-00061	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	2,367.23	0.00 B
18-00062	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	2,024.52	0.00 B
18-00063	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Services	Open	207.11	0.00 B
18-00064	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Services	Open	165.48	0.00 B
18-00065	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	20.36	0.00 B
18-00066	01/12/18	00334	HOME DEPOT CREDIT SERVICES	2018 Misc Supplies	Open	668.03	0.00 B
18-00067	01/12/18	H2M	H2M Associates, Inc.	2018 Services	Open	1,050.00	0.00 B
18-00071	01/12/18	KEK01	The Law Offices of	Planning Brd. Services	Open	1,176.00	0.00 B
18-00078	01/12/18	01166	MONTENEGRO, THOMPSON, ET ALS.	2018 Services	Open	15,124.65	0.00 B
18-00082	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	953.25	0.00 B
18-00083	01/12/18	00051	NJ NATURAL GAS CO.	2018 service	Open	64.93	0.00 B
18-00084	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	26.37	0.00 B
18-00087	01/12/18	00614	Optimum	2018 Cable	Open	97.27	0.00 B
18-00089	01/12/18	00614	Optimum	2018 Cable	Open	244.12	0.00 B
18-00097	01/12/18	TU01	TransUnion Risk & Alternative	2018 Background Searches	Open	25.00	0.00 B
18-00102	01/12/18	00007	VERIZON	2018 Service	Open	295.05	0.00 B
18-00103	01/12/18	00007	VERIZON	2018 Service	Open	40.69	0.00 B
18-00104	01/12/18	00007	VERIZON	2018 Service	Open	110.09	0.00 B
18-00108	01/12/18	00349	VERIZON WIRELESS	2018 Service	Open	426.66	0.00 B
18-00109	01/12/18	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water Taps & Maintenance	Open	8,025.00	0.00 B
18-00111	01/12/18	GREER	Greer Law Firm	Public Defender Services 2018	Open	250.00	0.00 B
18-00113	01/12/18	CLF01	Carton Law Firm	Pro	Open	953.75	0.00 B
18-00226	02/15/18	00089	BOROUGH OF MANASQUAN	Water /sewer charges	Open	870.18	0.00 B
18-00251	02/23/18	00349	VERIZON WIRELESS	2018 Service	Open	156.48	0.00 B
18-00314	03/06/18	01809	BOROUGH OF SEA GIRT	2018 Water bills	Open	5,466.10	0.00 B
18-00382	04/10/18	KEK01	The Law Offices of	Schatzman, 304 Crescent Pkwy	Open	42.00	0.00 B
18-00619	06/29/18	00053	VAN WICKLE AUTO SUPPLY	Blanket	Open	557.95	0.00 B
18-00657	07/11/18	PRINCIPA	Principal Life Insurance Co	Life Insurance, Start 7/1/18	Open	267.91	0.00 B
18-00674	07/13/18	00426	BOROUGH OF SPRING LAKE	Interlocal Construction fees	Open	71,407.20	0.00 B
18-00860	09/20/18	FARMINGD	Farmingdale Recycling	Recycling	Open	1,890.39	0.00 B
18-00862	09/20/18	PDMS01	Power DMS, Inc.	Renewal	Open	4,545.75	0.00
18-00882	09/27/18	KEK01	The Law Offices of	PB Meyer 108 Chicago, B20, L13	Open	1,232.00	0.00 B
18-00883	09/27/18	00987	CLAVIN TREE SERVICE LLC	2018 Fall Tree Planting	Open	4,362.50	0.00 B
18-00892	10/02/18	00031	NJ GRAVEL & SAND CO.		Open	1,101.60	0.00
18-00893	10/02/18	00081	NJ ST.ASSOC., CHIEFS of POLICE	Course registration	Open	299.00	0.00
18-00907	10/12/18	DTE01	Down to Earth Landscaping, Inc	Roadway maintenance, The Terra	Open	5,233.64	0.00
18-00908	10/12/18	KEK01	The Law Offices of	Klein 802 First Ave. B8, L11	Open	672.00	0.00 B
18-00914	10/16/18	GFS01	Government Forms and Supplies	Envelopes	Open	713.30	0.00
18-00921	10/19/18	01627	WITMER PUBLIC SAFETY GROUP	SCBA testing	Open	329.23	0.00
18-00934	10/24/18	KUZMICK	Peter Kuzmick	Refund Water/Sewer overpayment	Open	236.27	0.00
18-00939	10/25/18	COREMAIN	Core & Main LP	Water meters & Transmitters	Open	34,880.00	0.00
18-00963	11/02/18	DTE01	Down to Earth Landscaping, Inc	Supply stone and Installation	Open	3,675.00	0.00

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
18-00970	11/05/18	01912	STAPLES ADVANTAGE	supplies	Open	69.98	0.00	
18-00982	11/13/18	01360	SIMONETTI SPORTS	Basketballs & Bag	Open	236.00	0.00	
18-00984	11/15/18	01463	John Thomas Design, Inc.	Requisition Request 18-261	Open	1,035.00	0.00	
18-00985	11/15/18	00526	MIKE'S NURSERY	Requisition Request 18-262	Open	200.00	0.00	
18-00989	11/15/18	01953	NJ LIBRARY ASSOCIATION	Membership	Open	80.00	0.00	
18-00991	11/16/18	OMALLEY	Ice Sculptures by Kevin	Tree lighting sculpture displa	Open	675.00	0.00	
18-00993	11/20/18	HARRIMAN	Dawn Harriman	Reimbursement	Open	108.56	0.00	
18-00999	11/20/18	00392	LEON S. AVAKIAN INC.	Engineering	Open	17,858.75	0.00	
18-01000	11/20/18	00392	LEON S. AVAKIAN INC.	Engineering	Open	1,155.00	0.00	
18-01001	11/20/18	00392	LEON S. AVAKIAN INC.	Lifeguard stand	Open	978.75	0.00	
18-01002	11/20/18	00392	LEON S. AVAKIAN INC.	Engineering	Open	13,667.50	0.00	
18-01003	11/20/18	00392	LEON S. AVAKIAN INC.	Engineering	Open	15,645.00	0.00	
18-01015	11/27/18	HARRIMAN	Dawn Harriman	Reimbursement	Open	73.91	0.00	
18-01016	11/27/18	01460	ERNIE MAGHAN	Reimbursement	Open	122.00	0.00	
18-01019	11/29/18	HEANEY	Daniel Heaney	New CDL learners permit	Open	125.00	0.00	
18-01027	11/29/18	SHBI	Shore Home Builders, Inc.	Refund zoning escrow balance	Open	1,125.00	0.00	
18-01029	11/30/18	01757	FREEHOLD SOIL CONSERVATION DIS	Application fee	Open	1,560.00	0.00	
Total Purchase Orders:		67	Total P.O. Line Items:	0	Total List Amount:	233,036.60	Total Void Amount:	0.00

SEMMUA 4th Q payment  
State of NJ Health Benefits December  
Total

17,846.00  
53,555.24  
304,437.84

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

Page No: 3

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
		194,478.04					
CURRENT FUND	8-01	<del>140,922.80</del>	4,545.75	145,468.55	0.00	0.00	145,468.55
		30,263.02					
WATER OPERATING	8-05	<del>12,417.02</del>	0.00	12,417.02	236.27	0.00	12,653.29
BEACH OPERATING	8-09	1,462.26	0.00	1,462.26	0.00	0.00	1,462.26
TRUST OTHER	8-25	5,226.00	0.00	5,226.00	0.00	0.00	5,226.00
BOARD OF RECREATI	8-26	282.73	0.00	282.73	0.00	0.00	282.73
Year Total:		160,310.81	4,545.75	164,856.56	236.27	0.00	165,092.83
GENERAL CAPITAL	C-04	16,746.60	0.00	16,746.60	0.00	0.00	16,746.60
WATER CAPITAL	W-06	51,197.17	0.00	51,197.17	0.00	0.00	51,197.17
Total of All Funds:		<del>228,254.58</del>	4,545.75	232,800.33	236.27	0.00	<del>233,036.60</del>
		299,655.82					304,437.84