

## MINUTES - REGULAR MEETING

November 6, 2019

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:00 PM on Wednesday, November 6, 2019 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence; he then led those in attendance in the Pledge of Allegiance.

The Municipal Clerk read the Compliance Statement: This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this Regular 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 Clemmensen	X	
Councilman Mastrorilli	X	
Councilman Begley	X	
Council President Fetzner	X	
Councilman Mulroy	X	
Councilwoman Anthony	X	

### 2. MINUTES

- **Resolution No. 199-2019:** Approve Minutes, Regular Meeting held October 23, 2019

**UPON MOTION** of Councilwoman Anthony, seconded by Councilman Mastrorilli, carried, that the Minutes of the Regular Meeting held October 23, 2019 be and the same are hereby approved as presented.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzner	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

### 3. OPEN DISCUSSION –

Mayor Farrell congratulated the councilpersons who won the election.

Councilman Clemmensen asked council members if they would consider extending recycling to either year round or until January 15 due to the holiday seasons extra volume. Mayor Farrell responded he will discuss with DPW Manager.

Councilwoman Anthony thanked everyone who attended attendance the Edgemere Park Open House and the Borough for their support.

Councilman Mastrorilli thanked the many voters for their participation and noted that many residents do not want the property on Sixth Avenue to be sold as, in his opinion, this is not consistent with the Borough's Master Plan. Residents have also commented they prefer tree preservation and are also concerned with over- development. He further suggested the Council rescind the original resolution that authorized the sale of the property and the Planning Board application to subdivide the property.

Mayor Farrell noted that it was suggested that the Borough bond for the improvements to the Library and Municipal Building instead of selling the property. He explains the debt structure and bonding for the project if it moves forward; he added the Borough has also taking the lead preserving much of the property in the Borough. He also noted that the Public Buildings and Grounds Committee would be meeting next week to discuss the future of Block 81, Lot 1.

Councilman Begley asked Mayor Farrell if he is in favor of revoking the resolution authorizing the sale of property; Mayor Farrell responded yes.

Councilwoman Anthony commented that some of proceeds of the sale of the property was to be earmarked for park maintenance; she asked if it is possible to start a Sea Girt Conservation Fund for donations to the maintenance of our parks and green space. Mayor Farrell responded donations have been accepted in the past for town projects.

Council President Fetzer suggested that the Planning Board application be withdrawn if the consensus of the Public Buildings and Grounds Committee is to take that action at the December 4 Council meeting. **UPON MOTION** of Council President Fetzer, seconded by Councilman Clemmenssen, carried, that the motion to hold the planning board application be and the same is hereby adopted.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmenssen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**4. OLD BUSINESS**

**A. Ordinance No. 22-2019:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on October 26, 2019:

**1. ORDINANCE NO. 22-2019**

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

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

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

DESCRIPTION OF IMPROVEMENT	TOTAL ESTIMATED COST	APPROPRIATED FROM BEACH CIF
Philadelphia Blvd. Ramp Replacement	\$50,000	\$50,000

**Section 2.** The improvements requested as stated above are beach infrastructure improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$50,000.

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

**Section 4. Repeal, Severability.**

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

**Section 5. Effective Date**

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

**UPON MOTION** of Councilman Mulroy, seconded by Council President Fetzer, carried that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, the public hearing was closed.

**UPON MOTION** of Councilman Mulroy, seconded by Council President Fetzer, carried, that the said Ordinance No. 22-2019 be adopted on final reading, directing the Clerk to post and publish as required by law.

**Recorded Vote:**

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**5. NEW BUSINESS**

**A. Ordinance No. 23-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 23-2019

AN ORDINANCE TO CREATE A POLICY FOR THE MANAGING AND ACCOUNTING FOR OUTSIDE EMPLOYMENT OF BOROUGH OF SEA GIRT POLICE OFFICERS AND SETTING THE FEES THEREFOR IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

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

**SECTION 1.**

- a. Members of the Police Department shall be permitted to accept employment as safety or security personnel for private employers such as contractors or public utility companies only during off-duty hours and at such times as will not interfere with the efficient performance of regularly scheduled or emergency duty of the Borough. Any person, contractor or public utility wishing to employ off-duty police shall first obtain the approval of the Chief of Police, which approval shall be granted if, in the opinion of the Chief, such employment would not be inconsistent with the efficient functioning and good reputation of the Police Department, and would not unreasonably endanger or threaten the safety or health of the officer or officers who are to perform the work.
- b. *Payment of Off-Duty Police Personnel.* Private employers shall pay directly to the Borough Clerk the hourly rate per officer employed by the private employer the amount of eighty (\$85.00) five dollars per man hour, fifteen (\$15.00) dollars per hour of which is to be collected by the Borough for administrative fees; \$70.00 dollars per hour of which is to be collected shall be considered compensation to the officer. The Chief of Police or his designee and the contractor or public utility shall estimate the number of hours anticipated to be worked, and the payment for said estimated work shall be paid by the private employer to the Borough Clerk prior to the start of any work wherever feasible. If additional work time is required due to unanticipated circumstances, and such work is approved by the Chief of Police or his designee, the private employer shall be liable for payment to the Borough for all such additional hours worked at the specified rate. An invoice from the Borough for any balance due, if any, shall be issued by the Borough Clerk. Balance of payments due from private employers shall be made within ten (10) days of receipt of the invoice from the Borough.
- c. *Written Agreement.* An agreement form entitled "Agreement for Off-Duty Police Assignment" shall be filed with the Borough of Sea Girt. This agreement shall be entered into and filed by the Chief of Police or his designee and the private employer hereinafter "Municipality" and "Company" respectfully. The agreement shall consist of Company name, description of work, number of officers required, dates, times, payment and method of payment. It shall also include details on agreement termination, liability and workers compensation insurance. This agreement form shall be provided by the Borough of Sea Girt Police Department and shall be filed at the pre-construction meeting.

**UPON MOTION** of Councilwoman Anthony, seconded by Council President Fetzer, carried, that the preceding Ordinance be and the same is hereby adopted on first reading, direction the Clerk to post and publish as required by law and setting the data of the public hearing as December 4, 2019.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**B. Resolution No. 200-2019: Authorize Appropriation Transfers**

**UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, 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>			
9-01-26-290-012	Public Works, S/W P/T		\$1,100.
9-01-26-290-024	Public Works, Maintenance of Property	\$1,000.	
9-01-27-330-108	Health Svs., Contractual	100.	
9-01-29-390-011	Library, S/W	\$3,100.	
9-01-29-390-036	Library, Office Supplies		1,500.
9-01-29-390-058	General Supplies		1,600.
	<b>Total Current Fund</b>	<u>\$5,500.</u>	<u>\$5,500.</u>
<b>Water-Sewer Utility:</b>			
9-05-55-502-116	Water Taps	\$5,000.	
9-05-55-504-218	SMRSA, Contract		\$3,500.
9-05-55-506-244	SMMUA		1,500.
	<b>Total Water-Sewer Utility</b>	<u>\$5,000.</u>	<u>\$5,000.</u>
<b>Beach Utility Fund:</b>			
9-09-55-130-029	Audit, Contractual		\$1,000.
9-09-55-227-501	Insurance		4,000.
9-09-55-380-074	Gas and Oil		1,500.
9-09-55-380-100	Operations		1,000.
9-09-55-380-150	Beach Badge Sales		500.
9-09-55-501-507	NGTC, OE		4,000.
9-09-55-501-508	NGTC, S/W		4,000.
9-09-55-380-010	Regular Pay	\$16,000.	
	<b>Total Beach Utility Fund</b>	<u>\$16,000.</u>	<u>\$16,000.</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 Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

- C. The Clerk advised that Robert Davey has withdrawn his request for relief from Shade Tree Commission determination (Block 36, Lot 7 also known as 222 Philadelphia Boulevard).

**D. Resolution No. 201-2019: Community Alliance, Strategic Plan for Funding Municipal Alliances**

**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 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 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 Council does hereby authorize submission of a strategic plan for the **Shore** Municipal Alliance grant for fiscal year **2021** in the amount of:

DEDR	\$ 10,796.00
Cash Match	\$ 2,699.00
In-Kind	\$ 0.00

**GRAND TOTAL ALLIANCE DEDR BUDGET MANASQUAN, BRIELLE, SEA GIRT, SPRING LAKE HEIGHT \$43,183.00**

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

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastroilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

- E. Resolution No. 202-2019:** Resolution Authorizing the Payment of the Annual Fee for Support of the Automated Meter Reading Program to Core & Main, LP, St. Louis, Mo, pursuant to the Southeast Monmouth Municipal Utilities Authority Cooperative Pricing Agreement for the Water-Sewer Department.

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

**WHEREAS**, the Borough of Sea Girt is a member of the Southeast Monmouth Municipal Utilities Authority Cooperative Pricing Agreement and pursuant to this Agreement, is hereby authorizing the renewal of the agreement for the support of the Automated Meter Reading Program with Core & Main, LP (successor to HD Supply Waterworks, Inc.), for the Water-Sewer Department of the Borough of Sea Girt.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of Sea Girt that Purchase Order No. 19-01014, attached hereto, in the amount of \$11,917.00 for the renewal of the agreement with Core & Main, St. Louis, MO, in support of the Automated Meter Reading Program pursuant to the Southeast Monmouth Municipal Utilities Authority Cooperative Pricing Agreement, be and the same is hereby adopted.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Core & Main, LP, St. Louis, MO, Michael McArthur, Manager, Department of Public Works and Licensed Water Plant Operator for their information and the Chief Financial Officer for his action.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastroilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**6. ADMINISTRATOR REPORTS/DISCUSSION**

- **Road Project:** Eighth Avenue and Washington Boulevard repaving project is scheduled to start on Tuesday, November 12; all work will be conducted in the overnight hours to minimize disruption to the business district;
- **Best Practices Inventory, CY2019** - the Borough was required to submit the completed Inventory by October 31 per the DCA; further requirements include certification of the survey by the CFO and Administrator; the Clerk must attest to their certifications. The results must also be presented and discussed at a public meeting. The survey has been

revised for 2019: there are now 99 questions that be answered in various categories designated by the State in categories such as Core Competencies, Personnel, Budget, Financial Administration, Capital, and Procurement among others, including 50 questions that are not included in the scoring. The municipality must receive positive credit on a minimum of 30 questions in order to avoid the State withholding aid based upon a sliding scale. The Borough's positive score is 43.5 out of 49, so we will receive 100% of our State Aid allocation for 2019. The Borough's Inventory has been certified by the Administrator and CFO and I have attested to the same.

- **Public Works:**

- Monday, November 11: Veteran's Day Celebrated; Borough Offices closed; no trash pickup; Zones 1 and 2 pick-up on Tuesday, November 12; brush pick-up will be completed by Friday, November 15.
- November 28<sup>th</sup> and 29<sup>th</sup>: Thanksgiving Holiday; Borough offices closed; Zone 1 and 2 trash pick-up: Friday, November 29<sup>th</sup>;
- **Labor Negotiations Update:** the Committee is pleased to announce that the contract negotiations with Teamsters Local No. 97 have concluded with a tentative settlement pending the acceptance thereof by the bargaining unit; we anticipate that the proposed settlement will be finalized at the December 4 meeting of Council.

- Monday, December 2<sup>nd</sup>: Christmas Tree Lighting/Celebration, The Plaza, 7:00 PM;
- On behalf of Mayor and Council, the Administrator wished all a Happy Thanksgiving.

7. **QPA REPORTS:** Burke Environmental, Crescent Park Invasive Species Treatment, Phase II, \$800 per acre
8. **COUNCIL REPORTS:** Councilpersons Clemmensen, Begley, Anthony and Mulroy had no reports.

Councilperson Mastrorilli asked if there has been a response from NJ Transit on the status of the request to address the condition of the railroad crossings. Mrs. Carafa noted that she has not received a response yet..

Council President Fetzner reported as follows:

- Thanked Councilpersons Clemmensen and Mulroy for participating in the DPW negotiation sessions and Mrs. Carafa for their efforts;
- No issues with the water plant; minimal bacteria bloom in the reservoir; appropriately resolved.

Mayor Farrell reported as follows:

- Street lighting project should be completed within the month; installed two new lights near school and five along Washington Blvd.;
- Thanked Freeholder Arnone for his assistance in moving forward with repaving.

**9. Resolution No. 203-2019: Payment of bills**

**BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List dated November 1, 2019 in the totals as follows:

CURRENT FUND	\$ 2,674,243.80
WATER/SEWER OPERATING FUND	\$ 117,683.68
BEACH OPERATING FUND	\$ 1,048.91
TRUST FUND	\$ 969.50
RECREATION TRUST FUND	\$ 1,546.19
UNEMPLOYMENT TRUST FUND	\$ 3,911.18
DOG TRUST FUND	\$ 84.00
GRANT FUND	\$ 350.00
WATER CAPITAL FUND	\$ 38,060.00
CAPITAL FUND	\$ 147.00

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastroilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

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

Melissa Giegerich, Philadelphia Boulevard, commented that residents opposed a town center and that discussions prior to the 2018 referendum specifically stated that leaving the Monmouth County Library System and improvements to the Library and Municipal Building were two separate questions; Mayor Farrell noted he was speaking about land sale when he stated that there was no pushback.

James Skidmore, Ocean Avenue, asked if there has been any follow up to the offer of a donation from Mr. Vasan to clean up Crescent Park. He also asked about the status of the Police Contract; Council President Fetzer responded the contract is currently in litigation and being challenged by the Union. He thanked the Police Chief and the police staff for their assistance on a recent telephone scam.

Catherine Metcalf, Ocean Avenue, stated that page 40B of the 2019 budget listed and allocation of \$250K to upgrade the library; she stated that in her opinion, this description was not specific and requested transparency in future statements.

Sharon Kregg, Brooklyn Boulevard, commented that she was in favor of leaving the Monmouth County Library; she is not in favor of selling land on Sixth Avenue. She noted that there are many conflicting interests in town among residents; she noted a former Mayor had also discussed moving the municipal offices to public space near the Library.

Tom Schnurr, Beacon Blvd., asked if Ordinance No. 23-2019 can be used in conjunction with The Parker House assignments. Mayor Farrell responded possibly, but may be negotiated separately.

Alan Zakin, Baltimore Blvd., suggested again that the Library presentation to be posted on the website, noting that although it is available at Borough Hall, it should be available on the website. Mayor Farrell noted that funds are budgeted for improvements to the website.

There being no further comments from the public and by consensus, the public hearing was closed at 8:00 PM. Mayor Farrell advised that Council has existing litigation 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 Anthony, seconded by Councilman Mulroy, carried, the following **Resolution No. 204-2019** 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. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is as follows:
  - a. 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 (Note: complaints against Mayor Farrell and Mr. Quigley were dismissed by the Court on the motions for summary judgment filed by their respective Counsels);
  - b. 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;
  - c. Tess and Brian Manley, Denis Lauzon and Candace Kadimik v. the Borough of Sea Girt, Sandy Ratz and Christopher Willms
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
4. This Resolution shall take effect immediately.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastroilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

The Council returned to public session at 8:20 PM. Borough Attorney Montenegro advised that during the Executive Session, Council discussed existing litigation. **UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the following **Resolution No. 205-2019** be and the same is hereby adopted:

**BE IT RESOLVED** by the Borough Council of Sea Girt that the Borough Attorney be and he is hereby directed to proceed in the pending litigation matter, Walker v. Sea Girt, as discussed in Executive Session.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

**UPON MOTION** of Councilman Begley, seconded by Councilman Mulroy, carried, that the following **Resolution No. 206-2019** be and the same is hereby adopted:

**BE IT RESOLVED** by the Borough Council of Sea Girt that the Borough Attorney be and he is hereby directed to proceed in the pending litigation matter, Tess and Brian Manley, Denis Lauzon and Candace Kadimik v. the Borough of Sea Girt, Sandy Ratz and Christopher Willms as discussed in Executive Session.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilman Mulroy, carried, that the meeting be finally and immediately adjourned at 8:30 PM.

*Lorraine P. Carafa*

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LORRAINE P. CARAFA, RMC

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
18-01061	12/19/18	01627	WITMER PUBLIC SAFETY GROUP	FD - SCBA Bottle Flowtest	Open	1,634.00	0.00
19-00018	01/09/19	CROSS01	Cross Over Networks	IT Maintenance	Open	7,438.43	0.00 B
19-00019	01/09/19	00774	BOROUGH OF BRIELLE	Interlocal Gasoline	Open	4,695.24	0.00 B
19-00020	01/09/19	00964	A'S GARDEN & HOME CENTER	Misc Supplies	Open	7.35	0.00 B
19-00022	01/09/19	AMMM01	Apruzzese, McDermott, Mastro	2019 Legal Services	Open	1,188.00	0.00 B
19-00023	01/09/19	00295	ASBURY PARK PRESS	2019 Legal Ads 2	Open	158.32	0.00 B
19-00025	01/09/19	00008	AT&T	Library, Fire Phone Service	Open	65.57	0.00 B
19-00026	01/09/19	00046	AQUATIC SERVICES - E. Runyon	2019 Lab Tests	Open	883.00	0.00 B
19-00028	01/09/19	CLF01	Carton Law Firm	Prosecutor	Open	1,303.75	0.00 B
19-00030	01/09/19	00233	Copy Center Inc.	PD & Clerk Maintenance	Open	143.75	0.00 B
19-00033	01/09/19	00552	EDWARDS TIRE CO.	Flat Repair & Vehicle Maintena	Open	185.90	0.00 B
19-00034	01/09/19	FARMINGD	Farmingdale Recycling	Recycling	Open	816.37	0.00 B
19-00038	01/09/19	00575	JASPAN HARDWARE	Misc Supplies	Open	20.98	0.00 B
19-00039	01/09/19	00016	JERSEY CENTRAL POWER & LIGHT	Water, JCP&L	Open	2,687.00	0.00 B
19-00041	01/09/19	01230	KEPWEI SPRING WATER CO., INC.	Bottled Water Deposit	Open	78.65	0.00 B
19-00042	01/09/19	KEK01	The Law Offices of	Planning Board Service	Open	2,044.00	0.00 B
19-00048	01/09/19	01166	Montenegro, Thompson,	2019 Legal Services	Open	24,202.34	0.00 B
19-00049	01/09/19	MWCRI01	Monmouth wire and Computer	2019 Electronic Recycling	Open	600.00	0.00 B
19-00055	01/09/19	00068	OLD TOWNE CAR WASH INC.	Car Washing	Open	60.00	0.00 B
19-00056	01/09/19	00614	Optimum	Beach, DPW, Police, Library	Open	262.65	0.00 B
19-00059	01/09/19	00889	STATE OF NEW JERSEY	Dog License Fees	Open	84.00	0.00 B
19-00061	01/09/19	SBS01	Stewart Business Systems	Stewart Business System	Open	256.03	0.00 B
19-00069	01/09/19	01607	TREASURER, STATE OF NEW JERSEY	UCC Training Fees	Open	2,401.41	0.00 B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY	Miscellaneous Parts	Open	549.78	0.00 B
19-00079	01/10/19	00007	VERIZON	Verizon Service	Open	121.67	0.00 B
19-00081	01/10/19	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water/Topsoil Maintenance	Open	6,910.07	0.00 B
19-00090	01/11/19	01688	HORIZON BC/BS OF NJ DENTAL	Horizon Principle Dental	Open	3,057.41	0.00 B
19-00091	01/11/19	01142	STANDARD INSURANCE COMPANY	Standard Insurance Employee	Open	278.25	0.00 B
19-00126	01/18/19	00045	SEA GIRT BOARD OF ED	2nd half 2019 School Tax	Open	388,860.67	0.00 B
19-00127	01/18/19	PRINCIPA	Principal Life Insurance Co	Life Insurance	Open	239.71	0.00 B
19-00232	02/22/19	00016	JERSEY CENTRAL POWER & LIGHT	DPW JCP&L	Open	1,220.71	0.00 B
19-00253	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Paddle Tennis JCP&L	Open	6.19	0.00 B
19-00254	02/26/19	00016	JERSEY CENTRAL POWER & LIGHT	Library JCP&L	Open	187.83	0.00 B
19-00267	03/01/19	CROSS01	Cross Over Networks	Additional services R-45-2019	Open	512.25	0.00 B
19-00289	03/08/19	UARM01	Up N Runnin' II, LLC	Truck repairs	Open	4,301.76	0.00 B
19-00292	03/08/19	00016	JERSEY CENTRAL POWER & LIGHT	Street Lighting, JCP&L	Open	2,548.12	0.00 B
19-00349	03/27/19	ECLCI	East Coast Land Care, Inc.	Garden Maintenance Services	Open	1,405.00	0.00 B
19-00350	03/27/19	00349	VERIZON WIRELESS	Verizon Wireless Police	Open	458.75	0.00 B
19-00432	04/15/19	01568	NJ DEPT. OF LABOR & WORKFORCE	Unemployment	Open	3,911.18	0.00 B
19-00455	04/22/19	AWCC01	United Cleaning Contractors, In	Clean windowa	Open	175.00	0.00 B
19-00509	05/07/19	BDL	By Design Landscapes, Inc.	Weed and Turf maintenance	Open	315.00	0.00 B
19-00718	06/21/19	00016	JERSEY CENTRAL POWER & LIGHT	beach electric	Open	135.49	0.00 B
19-00720	06/24/19	00002	COUNTY OF MONMOUTH - COUNTY	2nd half 2019 County Taxes	Open	1,609,234.83	0.00 B
19-00721	06/24/19	00003	COUNTY OF MONMOUTH - LIBRARY	2nd half 2019 Library Taxes	Open	116,093.91	0.00 B
19-00722	06/24/19	00680	COUNTY OF MON. - OPEN SPACE	2nd half 2019 Open Space Taxes	Open	192,454.70	0.00 B
19-00837	08/07/19	00180	ENTENMANN-ROVIN CO.	PD Badges	Open	403.50	0.00
19-00871	08/21/19	RICHTREE	Rich Tree Service, Inc.	9/1/19 - 8/31/20 Tree service	Open	6,900.00	0.00 B
19-00904	09/04/19	KEK01	The Law Offices of	Services for Planning Board	Open	588.00	0.00 B
19-00956	09/24/19	JPMONZO	J P Monzo Municipal Consulting	Webinar registration, L Carafa	Open	50.00	0.00
19-00957	09/25/19	COREMAIN	Core & Main LP	Water metering supplies	Open	38,060.00	0.00

November 1, 2019  
02:27 PM

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00958	09/25/19	00326	ENVIRON. LANDSCAPE DESIGN LLC	2019 Fall tree planting	Open	4,740.00	0.00 B
19-00977	09/27/19	01625	GRAINGER	Requisition Request 19-229	Open	84.96	0.00
19-00978	09/27/19	00552	EDWARDS TIRE CO.	Requisition Request 19-231	Open	386.82	0.00
19-00979	09/27/19	00552	EDWARDS TIRE CO.	Requisition Request 19-241	Open	1,046.56	0.00
19-01004	10/10/19	KEK01	The Law Offices of	O'Neill, 5 First Ave.	Open	266.00	0.00 B
19-01005	10/10/19	01625	GRAINGER	Toilet Tissue	Open	32.85	0.00
19-01006	10/10/19	01591	ORIENTAL TRADING CO., Inc.	Halloween & Christmas supplies	Open	197.34	0.00
19-01011	10/11/19	01912	STAPLES ADVANTAGE	Supplies	Open	55.85	0.00
19-01012	10/11/19	01625	GRAINGER	LED lamps	Open	356.40	0.00
19-01014	10/18/19	COREMAIN	Core & Main LP	Sensus SAAS Annual Fee, Yr 4	Open	11,917.00	0.00
19-01023	10/22/19	00057	NJ TRANSIT CORP.	Occupancy permit	Open	216.00	0.00
19-01026	10/23/19	IAAI	International Assoc. of Arson	New 3 year membership	Open	420.00	0.00
19-01027	10/23/19	SWEET	Denise Sweet & Associates, LLC	Appearance Court Reporter	Open	165.00	0.00
19-01028	10/23/19	KEK01	The Law Offices of	Gelson 302 Stockton B55, L6	Open	112.00	0.00 B
19-01039	10/24/19	VERMILLI	Tara Vermillion	reimbursement	Open	50.00	0.00
19-01045	10/28/19	HURYCH	Matthew Hurych	Reimbursement	Open	56.63	0.00
19-01047	10/30/19	STONE	Stone Graphics Co., Inc.	Decals	Open	675.00	0.00
19-01048	10/30/19	01931	LORRAINE P. CARAFA	Reimbursement	Open	298.67	0.00
19-01049	10/30/19	ANTHONY	Diane Anthony	Reimbursement	Open	205.42	0.00
19-01050	11/01/19	TAXAD01	County Tax Administrator	2019 Records access fees	Open	500.00	0.00
Total Purchase Orders:		70	Total P.O. Line Items:	0	Total List Amount:	2,451,979.02	Total Void Amount: 0.00

19-00068	State of NJ	Public Water Tax	352.76
19-00079	Verizon	phone bill	333.61
19-00090	Horizon	Dental Ins.	3,057.41
19-00091	Standard Ins.	Short Term Dis. Ins.	278.25
19-00127	Principal Ins.	Life Ins.	239.71
19-01017	Ponies for Parties	Pony rides	550.00
	State of NJ	health Benefits	57,366.33
	SEMMUA	3rd quarter payment	17,806.00
	US Bank	MCIA Bond payment	306,081.17
		Total	2,838,044.26

November 1, 2019  
02:27 PM

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
CURRENT FUND	8-01	1,634.00	0.00	1,634.00	0.00	0.00	1,634.00
CURRENT FUND	9-01	<del>2,672,609.80</del> <del>2,381,415.82</del>	0.00	2,381,415.82	0.00	0.00	2,381,415.82
WATER OPERATING	9-05	<del>117,683.68</del> <del>23,362.42</del>	0.00	23,362.42	0.00	0.00	23,362.42
BEACH OPERATING	9-09	1,048.91	0.00	1,048.91	0.00	0.00	1,048.91
TRUST OTHER	9-25	969.50	0.00	969.50	0.00	0.00	969.50
BOARD OF RECREATI	9-26	<del>1,546.19</del> <del>996.19</del>	0.00	996.19	0.00	0.00	996.19
UNEMPLOYMENT COMP	9-30	3,911.18	0.00	3,911.18	0.00	0.00	3,911.18
DOG LICENSE TRUST	9-32	84.00	0.00	84.00	0.00	0.00	84.00
Year Total:		2,411,788.02	0.00	2,411,788.02	0.00	0.00	2,411,788.02
GENERAL CAPITAL	C-04	147.00	0.00	147.00	0.00	0.00	147.00
GRANT FUND	G-02	350.00	0.00	350.00	0.00	0.00	350.00
WATER CAPITAL	W-06	38,060.00	0.00	38,060.00	0.00	0.00	38,060.00
Total of All Funds:		<del>2,451,979.02</del> 2,838,044.26	0.00	2,451,979.02	0.00	0.00	2,451,979.02