

MINUTES - REGULAR MEETING **October 23, 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, October 23, 2019 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence in memory of Richard Grubaugh who was a tireless worker for Sea Girt and a former Councilman; 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	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilwoman Anthony	X	

- 1. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** There were no comments from the public at this time.

2. MINUTES

- Resolution No. 187-2019:** Approve Minutes, Special Meeting held on September 26, 2019

UPON MOTION of Councilman Clemmensen, seconded by Council President Fetzer, carried, that the Minutes of the Regular Meeting held September 26, 2019 be and the same are hereby approved as presented.

Recorded Vote:

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

- Resolution No.188-2019:** Approve Minutes, Regular Meeting held October 9, 2019

UPON MOTION of Councilwoman Anthony, seconded by Councilman Mulroy, carried, that the Minutes of the Regular Meeting held October 9, 2019 be and the same are hereby approved as presented.

Recorded Vote:

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

UPON MOTION of Councilman Mulroy, seconded by Council President Fetzer, carried, that the said Ordinance be and the same is hereby adopted as amended on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as November 6, 2019.

Recorded Vote:

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

B. Resolution No. 189-2019: Approve donation to SG PTO, two (2) 2020 adult season beach badges

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

WHEREAS, The Sea Girt Elementary School Third Grade Class has requested the donation of two 2020 adult season beach badges to be awarded at the Sea Girt Elementary School Craft Fair to be held at the Sea Girt Elementary School in November 2019.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Sea Girt that the donation of two 2020 adult season beach badges be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Dana Reid for her information.

Recorded Vote:

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

C. Resolution No. 190-2019: Eighth Avenue Water Main Improvements

Approve Change Order and Supplemental Agreement No. 1 (net increase of \$26,339.); authorize Payment #2, M.S.P. Construction Corp., \$185,077.90

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

WHEREAS, the Borough of Sea Girt awarded a contract in the amount of \$410,717.00 to M.S.P. Construction Corp., Branchburg, NJ for the Project known as Improvements to Eighth Avenue Water Main on November 14, 2018; and,

WHEREAS, field changes to certain specified material and a reduction in the hours of the uniform traffic directors has resulted in a reduction to the contract of \$18,770.30; and,

WHEREAS, field changes required the installation of additional valves and an increase in the quantity of interpipe connections resulting in an increase to the contract of \$45,109.30; and,

WHEREAS, this statute also provides (a) if the municipal committee fails to submit the names of the nominees within the time prescribed, the governing body may, within the next fifteen (15) days, fill the vacancy by the appointment of a successor from the same political party which nominated the incumbent whose office has become vacant; and (b) if the governing body fails to appoint one of the nominees within the time prescribed, the municipal committee shall, within the next fifteen (15) days, appoint one of the nominees as the successor; and,

WHEREAS, on October 11, 2019 the Sea Girt Municipal Republican Committee presented the names of Matthew Begley, Joseph Griffin and Alan Zakin to fill the vacancy.

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

1. Matthew Begley is hereby appointed to the Borough Council position vacated by Anne B. Morris in accordance with the provisions *N.J.S.A. 40A:16-1 et seq.*, the New Jersey Municipal Vacancy Law, for the term which will expire December 31, 2020.
2. This resolution has been adopted by a majority vote of the remaining members of the governing body.
3. The Borough Clerk is directed to forward a certified copy of this Resolution to Matthew Begley and the Sea Girt Municipal Republican Committee.

Recorded Vote:

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

Mayor Farrell administered the Oath of Office to Councilman Begley and congratulated him on his selection.

E. Resolution No. 192-2019: Correct 2019 Lifeguard salary, T. Harmon

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

WHEREAS, the Borough Council of Sea Girt wishes to correct the 2019 salary for Lifeguard Captain Timothy Harmon, inadvertently listed at \$16,662 pursuant to Resolution No. 114-2019 when the correct salary should have been listed at \$18,000 for the season.

NOW, THEREFORE, BE IT RESOLVED that the annual Lifeguard Chief salary for Timothy Harmon be corrected to \$18,000, an increase of \$1,338.00.

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

WHEREAS, the Manager of the Department has reviewed the applications and references of qualified candidates, and recommends the appointment of the following persons to the positions: Christopher S. Eastmond, Jake Partusch, Michael N. Reilly, Daniel R. Windas.

NOW, THEREFORE, BE IT RESOLVED that the appointment of the above-referenced individuals as part-time laborers for the Department of Public Works of the Borough of Sea Girt, at the rate of \$14.00 per hours for a maximum of 29 hours per week be and the same is hereby approved effective October 28, 2019, and provision is hereby made in appropriation 9-01-26-290-012 for the wages of these individuals.

BE IT FURTHER RESOLVED that pursuant to the provisions of the Borough's Personnel Policy, these individuals shall be considered at-will employees of the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to those named above and Michael McArthur, Department Manager, 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			

H. Resolution No. 195-2019: Approve Holly Club request to change Borough Holiday decorations; cost to Borough: \$960 for lights/bows

Councilman Clemmensen thanked The Holly Club for their efforts and Jim Murphy for his cooperation.

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

WHEREAS, the Sea Girt Holly Club has approached the Borough with ideas for a new holiday theme along with the request to change some of the decorations previously installed for the same along The Plaza and Washington Boulevard between The Plaza and Fifth Avenue; and,

WHEREAS, the Sea Girt Holly Club has offered to donate up to \$2,000 towards the cost thereof of \$2,948 with the Borough contributing \$960 for the cost of lights and bows; and,

WHEREAS, funds are available for this project in the 2019 appropriation 9-01-20-120-058 and the Chief Financial Officer has so certified.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Sea Girt that the Holly Club request to change the theme of the Borough's holiday decorations be and the same is hereby approved including a Borough contribution of \$960 towards the total cost for lights and bows.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Carol Sandford, President of the Holly Club and the Chief Financial Officer for their information and further action.

9. **Resolution No. 196-2019:** 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 October 18, 2019 in the totals as follows:

CURRENT FUND	\$448,040.33
WATER/SEWER OPERATING FUND	\$ 1,553.69
BEACH OPERATING FUND	\$ 51.53
TRUST FUND	\$ 1,652.00
RECREATION TRUST FUND	\$ 26.43
WATER CAPITAL FUND	\$185,077.90
CAPITAL FUND	\$125,192.16

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			

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

John Ward, Trenton Boulevard., advised on behalf of Committee considering downtown revitalization of a website and email address downtownreviewcmmtt@seagirtboro.com for the members of the public to provide their ideas and concerns;

Robert Davey, Crescent Parkway, requested approval from Council to remove six trees located at 222 Philadelphia Blvd.; he is willing to replace the trees at his expense; Council President Fetzer advised that we will ask the Borough Engineer to review and respond.

Melissa Giegerich, Philadelphia Boulevard, requested an update on repairs to the Philadelphia Blvd. entrance to beach; Councilman Mulroy advised that the financing for the project is in progress.

John O'Grady, The Terrace, commented that there is a home under construction adjacent to his home; he asked if information goes to the builder regarding maintaining site safety during construction and also asked police or code enforcement to check out the situation; Chris Willms will be advised.

There being no further comments from the public and by consensus, the public hearing was closed at 7:45 PM. Mayor Farrell advised that Council has existing and potential 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 Council President Fetzer, seconded by Councilman Mulroy, carried, the following **Resolution No. 197-2019** 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.

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

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC

October 18, 2019
01:12 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
19-00024	01/09/19	00099	ASSOCIATED HUMANE SOCIETY	2019 Animal Control Service	Open	463.00	0.00 B
19-00028	01/09/19	CLF01	Carton Law Firm	Prosecutor	Open	953.75	0.00 B
19-00034	01/09/19	FARMINGD	Farmingdale Recycling	Recycling	Open	1,339.52	0.00 B
19-00040	01/09/19	00334	HOME DEPOT CREDIT SERVICES	Miscellaneous Supplies	Open	20.09	0.00 B
19-00042	01/09/19	KEK01	The Law Offices of	Planning Board Service	Open	1,974.00	0.00 B
19-00043	01/09/19	LEVEL3	Level 3	2019 Service	Open	989.25	0.00 B
19-00048	01/09/19	01166	Montenegro, Thompson,	2019 Legal Services	Open	17,629.22	0.00 B
19-00051	01/09/19	00089	BOROUGH OF MANASQUAN	2018 Water Bills	Open	1,060.98	0.00 B
19-00052	01/09/19	01258	NJ American Water	2019 Public Fire Service	Open	92.00	0.00 B
19-00056	01/09/19	00614	Optimum	Beach, DPW, Police, Library	Open	305.69	0.00 B
19-00061	01/09/19	SBS01	Stewart Business Systems	Stewart Business System	Open	329.04	0.00 B
19-00070	01/10/19	01635	SWIFTEACH NETWORKS, INC.	2019 Police Network Service	Open	250.04	0.00 B
19-00073	01/10/19	TU01	TransUnion Risk & Alternative	Background Searchers	Open	50.00	0.00 B
19-00078	01/10/19	00053	VAN WICKLE AUTO SUPPLY	Miscellaneous Parts	Open	104.94	0.00 B
19-00099	01/14/19	01565	MON. CTY. REG. HEALTH COMM. #1	2019 Public Health services	Open	8,705.75	0.00 B
19-00120	01/17/19	00051	NJ NATURAL GAS CO.	DPW NJ Gas Service	Open	387.46	0.00 B
19-00123	01/18/19	00051	NJ NATURAL GAS CO.	Paddle Tennis NJ Gas	Open	26.43	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
19-00130	01/18/19	00770	VNA OF CENTRAL JERSEY	2019 Public Health services	Open	549.50	0.00 B
19-00170	01/30/19	00016	JERSEY CENTRAL POWER & LIGHT	Street lighting upgradesJCP&L	Open	128,362.16	0.00 B
19-00222	02/19/19	00051	NJ NATURAL GAS CO.	Library NJ Gas	Open	26.43	0.00 B
19-00424	04/12/19	00633	TAYLOR HARDWARE	Misc supplies	Open	47.62	0.00 B
19-00425	04/15/19	MSP C C	M.S.P. Construction Corp.	Eighth Ave. water Main Imp.	Open	185,077.90	0.00 B
19-00747	07/01/19	00454	RUTGERS, CENTER FOR GOVERNMENT	Tax Collection I	Open	1,148.00	0.00
19-00781	07/18/19	00454	RUTGERS, CENTER FOR GOVERNMENT	Registration T Palmer	Open	404.00	0.00
19-00795	07/25/19	KEK01	The Law Offices of	604 Second Ave. Davey	Open	700.00	0.00 B
19-00819	08/02/19	01722	DRAEGER, INC.	Alcotest cert.	Open	179.00	0.00
19-00872	08/21/19	01722	DRAEGER, INC.	Alcotest service	Open	405.50	0.00
19-00875	08/22/19	00693	ODB COMPANY	Requisition Request 19-207	Open	383.92	0.00
19-00904	09/04/19	KEK01	The Law Offices of	Services for Planning Board	Open	56.00	0.00 B
19-00905	09/04/19	KEK01	The Law Offices of	12 Chicago, Finn/Brady	Open	714.00	0.00 B
19-00906	09/05/19	00631	SANITATION EQUIPMENT CORP.	Pump for truck # 4	Open	1,015.36	0.00
19-00920	09/10/19	LIGHTPAT	Cablevision Lightpath, Inc.	New telephone/internet provide	Open	18.99	0.00 B
19-00946	09/24/19	SHADE TR	NJ Shade Tree Federation	Registration Amberg, Sandford	Open	250.00	0.00
19-00960	06/07/19	KINTECH	Kintech, Inc.	Banner	Open	75.00	0.00
19-00980	09/27/19	SHI	SHI International Corp.	Code Enforcement - Kiosk Comp	Open	245.69	0.00
19-00993	10/04/19	SCHEDULE	RagnaSoft, Inc.	Scheduling Software subscripti	Open	2,035.00	0.00
19-00995	10/04/19	GUARDIAN	Guardian Tracking	Annual Subscription	Open	1,698.00	0.00
19-00996	10/04/19	00053	VAN WICKLE AUTO SUPPLY	Evolv Scan 1 year renewal	Open	795.00	0.00
19-00998	10/07/19	00255	AMERICAN UNIFORM & SUPPLY	Unifrom, M Hurych	Open	311.94	0.00
19-01004	10/10/19	KEK01	The Law Offices of	O'Neill, 5 First Ave.	Open	182.00	0.00 B
19-01013	10/17/19	00805	ATLANTIC FARMS Inc.	Wagon for Hayride	Open	1,000.00	0.00
19-01015	10/18/19	QBE INS	QBE Specialty Insurance Co.	EW, Claim #QM-1202	Open	8,621.20	0.00
19-01016	10/18/19	OHAGAN	Robert W. O'Hagan	Mediation Srv., Walker	Open	3,600.00	0.00

Total Purchase Orders: 44 Total P.O. Line Items: 0 Total List Amount: 761,444.04 Total Void Amount: 0.00

19-00997 Patricia Peterson Advance for Halloween Supplies 150.00
Total 761,594.04

October 18, 2019
01:12 PM

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
		448,040.33					
CURRENT FUND	9-01	447,890.33	0.00	447,890.33	0.00	0.00	447,890.33
WATER OPERATING	9-05	1,553.69	0.00	1,553.69	0.00	0.00	1,553.69
BEACH OPERATING	9-09	51.53	0.00	51.53	0.00	0.00	51.53
TRUST OTHER	9-25	1,652.00	0.00	1,652.00	0.00	0.00	1,652.00
BOARD OF RECREATI	9-26	26.43	0.00	26.43	0.00	0.00	26.43
Year Total:		451,173.98	0.00	451,173.98	0.00	0.00	451,173.98
GENERAL CAPITAL	C-04	125,192.16	0.00	125,192.16	0.00	0.00	125,192.16
WATER CAPITAL	W-06	185,077.90	0.00	185,077.90	0.00	0.00	185,077.90
Total of All Funds:		761,444.04	0.00	761,444.04	0.00	0.00	761,444.04
		761,594.04					