

**MINUTES - REGULAR MEETING
JUNE 14, 2017**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:31 PM on Wednesday 14, 2017 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence to reflect on the senseless shooting in Virginia earlier today, he asked those present to pray for those injured and thanked the police officers who probably saved many lives; he then led those in attendance in the Pledge of Allegiance.

The Clerk read the Compliance Statement: this meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, PL 1975, Section 5: adequate notice of this meeting has been given by posting the Notice on the Borough Bulletin Board and by transmitting the Notice to the Borough's two newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

1. ROLL CALL:

	Present	Absent
Mayor Farrell	X	
Councilman Foley		X
Councilman Meixsell	X	
Councilwoman Morris	X	
Council President Fetzner	X	
Councilman Mulroy	X	
Councilman Rotolo	X	

2. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM (Comments limited to 7 minutes)

3. CONSENT AGENDA - Resolution No. 101-2017: UPON MOTION of Councilperson Meixsell, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

- **Special Event Application, Wall Twp. HS Swim Club, Mile Ocean Swim, August 19, 2017, 6:00 AM;**

WHEREAS, the Wall Township High School Swim Team Parent Association has requested permission to hold their annual Ocean Mile Swim event on the Sea Girt Beach on August 19, 2017, beginning at 6:00 AM to approximately 11:00 AM, and the Association has submitted the required Special Event application and fee of \$40.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the request of the Wall Township High School Swim Team Parent Association for permission to hold their annual Ocean Mile Swim event on the Sea Girt Beach on August 19, 2017 from 6:00 AM to approximately 11:00 AM be and the same is hereby approved, subject to any restrictions that may be imposed on the location in the event any endangered or threatened species are present and the submission of a Certificate of Insurance with the required limits and naming the Borough of Sea Girt as an additional insured not later than August 1, 2017.

BE IT FURTHER RESOLVED that set-up and clean-up of the area is the responsibility of the event sponsors.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Barbara Bartolatus of the Wall Township High School Swim Team Parent Association and Jim Freda, Beach Manager, for their information.

- **Authorize designated hours for public bicycle riding on the Boardwalk; authorize beach staff to ride bicycles on the Boardwalk at all times during their scheduled work hours wearing appropriate safety gear;**

WHEREAS, the Borough of Sea Girt adopted Chapter IX entitled “Beaches, Boardwalk and Dune” of the Borough Code setting forth rules and regulations applicable thereto that may be amended from time to time by Resolution of the Borough Council [Chapter IX, Section 1.2(z)] ; and,

WHEREAS, Chapter IX, Section 1.2 (m) of the Borough Code permits bicycles on the Boardwalk between May 15 and September 15 between the hours of 5:00 AM and 10:00 AM only; and,

WHEREAS, the Borough Council has determined that it is in the best interests of the health and welfare of the patrons of the Borough Beach to change the hours that the public is permitted to ride bicycles on the Boardwalk to 5:00 AM to 9:00 AM and to allow Borough staff members, during their scheduled work hours, wearing appropriate safety gear, to ride bicycles on the Boardwalk at all times between May 15 and September 15.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that it is hereby changing the hours that the public is permitted to ride bicycles on the Boardwalk to 5:00 AM to 9:00 AM and to allow authorized Borough staff members, during their scheduled work hours, wearing appropriate safety gear, to ride bicycles on the Boardwalk at all times between May 15 and September 15, effective immediately upon adoption of this Resolution.

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

1. Borough of Sea Girt Police Department
 2. Borough of Sea Girt Beach Manager
- **Authorize the signing of an Agreement with Sea Girt 5K, Inc. allowing for the conduct of a foot race on August 5, 2017, waiving noise ordinance provisions and imposing parking restrictions in conjunction therewith:**

WHEREAS, in previous years the Borough of Sea Girt, a Municipal Corporation of the State of New Jersey, entered into Agreements with the Sea Girt 5K, Inc., a 501(c)3 corporation of the State of New Jersey, for the sponsorship of a 5K race; and,

WHEREAS, the Mayor and Council of the Borough of Sea Girt recognize the benefit of this special event to residents of and visitors to the Borough of Sea Girt; and,

WHEREAS, the Board of Recreation Commissioners of the Borough of Sea Girt, has determined that in order to provide funds, in whole or part, necessary to improve, maintain and police the playgrounds or recreation places under its control, it would be beneficial to jointly sponsor the Sea Girt 5K run on August 5, 2017; and,

WHEREAS, the Mayor and Council and Sea Girt 5K, Inc. wish to enter into an Agreement to jointly conduct the Sea Girt 5K in 2017.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. Sea Girt 5K, Inc. will conduct the foot race to be held on August 5, 2017, not to exceed five kilometers, as well as children’s races, live music and activities;

2. Sea Girt 5K, Inc. will provide acceptable insurance and a release to the Borough having the Borough named as additional insured against liability and property damage for the purpose of the event. Sea Girt 5K, Inc. shall deliver to the Borough prior to the event a certificate evidencing minimum coverage in the amounts of one million dollars (\$1,000,000) per occurrence.
3. Sea Girt 5K, Inc. will provide evidence satisfactory to the Borough that it is a validly organized not-for-profit corporation of the State of New Jersey and will be so as of the date of the event.
4. The Borough of Sea Girt will permit the use of its roadways, provide police, emergency, and public works department assistance and provide insurance under the terms of its general liability insurance policy on August 5, 2017, the day of the race.
5. Sea Girt 5K, Inc. will pay over to the Borough of Sea Girt not less than 90% of the participation fees in the 5K Run/Walk and not less than 90% of the participation fees in the Kids' Races.
6. The net proceeds of the entry fees collected by Sea Girt 5K, Inc. after deduction of the expenses set forth in Section 5, above shall be retained by the Sea Girt 5K, Inc. for use and or charitable donations to be made in the sole discretion of Sea Girt 5K, Inc.
7. The Sea Girt Noise Ordinance is hereby waived between the hours of 7:30 AM to 8:00 AM, inclusive, on August 5, 2017.
8. The Sea Girt Police Department shall create a 'No Parking' Zone at the Plaza and along Washington Blvd. to Sixth Avenue from Midnight through 12:00 Noon, inclusive, on August 5, 2017.

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

1. Sea Girt 5K, Inc.
2. Chief Kevin Davenport, SGPD

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilperson Foley	X			
Councilperson Meixsell	X			
Councilperson Morris	X			
Council President Fetzer	X			
Councilperson Mulroy	X			
Councilperson Rotolo	X			

*Councilperson Foley arrived at 7:35 pm, during the announcement of Consent Agenda items.

4. APPROVE MINUTES

- **Resolution No. 102-2017:** Approve Minutes, Regular Meeting held May 24, 2017 (Council President Fetzer to abstain)

UPON MOTION of Councilperson Rotolo, seconded by Councilperson Morris, carried, that the Minutes of the Regular Meeting held May 24, 2017 be and the same are hereby adopted.

Recorded Vote:

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

5. **OPEN DISCUSSION** (Council is invited to speak on any subject) – Councilperson Rotolo commented that ball players on the beach should orient themselves to play on the north-south axis instead of east-west axis to avoid balls going onto the dunes; would like to see the SLEO's address this in the future. Captain Macko advised that he will address with the staff.

6. OLD BUSINESS

1. Ordinance No. 10-2017 – public hearing/possible adoption

The Mayor to read the said Ordinance by Title and advice of its publication in *The Asbury Park Press* on June 1, 2017:

ORDINANCE NO. 10-2017

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

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

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

DESCRIPTION OF IMPROVEMENT	ESTIMATED COST
Rehabilitation of Pavilion concession area floor	\$ 6,200
Boardwalk railing restoration	15,000

Section 2. The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$21,200.

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

Section 4. Repeal, Severability.

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

Section 5. Effective Date

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

UPON MOTION of Councilperson Morris, seconded by Councilperson Meixsell, carried, that the meeting be opened to the public for comments on the said Ordinance only.

Mr. Kregg, Boston Blvd., asked if we have a warranty and Mrs. Carafa responded that there is a one year warranty. There being no further comments and **UPON MOTION** of Councilperson Mulroy, seconded by Council President Fetzer, carried, the public hearing was closed.

UPON MOTION of Councilperson Mulroy, seconded by Councilperson Foley, carried, that the said Ordinance No. 10-2017 be adopted on final reading, directing the Clerk to post and publish as required by law.

7. NEW BUSINESS

A. **Ordinance 11-2017 – Introduction:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 11-2017

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER X, PARKS AND RECREATION, ARTICLE 10-1, MUNICIPAL TENNIS COURTS AND ARTICLE 10-2, PADDLE TENNIS COURTS, TO SET RULES FOR USE OF MUNICIPAL TENNIS AND PADDLE TENNIS COURTS IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

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

10-1 MUNICIPAL TENNIS COURTS.

10-1.1 Use by Residents Only.

The tennis courts on Bell Place and Crescent Park are for the use of the residents of the Borough upon registration and the payment of the appropriate fee. Residents may register for an annual, weekly or daily permit; the *members* of the Recreation Commission, the officers of the Police Department and other

authorized personnel of the Borough may demand, at any time, proof of payment of the permit fee as a condition precedent to the use of the aforesaid tennis courts by any person. (Ord. No. 547 § 1)

10.1.1.1 Resident shall be defined as any person owning, residing in or legally renting a residence in the Borough of Sea Girt.

10.1.1.2 Renting shall be defined as inhabiting a residence located in the Borough for which the property owner has registered for a landlord license and a Certificate of Occupancy for the rental has been issued by the Zoning Official of the Borough.

10-1.2 Replaced in its entirety as shown below

10-1.2 Permit Required; Fees.

a. Fees.

1. Annual membership, available to residents only:

a. The annual family membership for parents and minor children residing in the same household valid from March 1 to February 28 of the following year: one hundred fifteen (\$115.00) dollars.

b. individual membership permit: sixty-five (\$65.00) dollars.

2. Weekly permit (valid for a single, seven (7) day period of consecutive days only): \$20.00

3. Daily permit fees: ten (\$10.00) dollars per day.

4. Permit fees are non-refundable.

b. Purchase of Permits. All permits shall be purchased using the on-line access and reservation process.

c. Reservations. Reservation for court time shall be obtained using the on-line reservation system. Holders of an annual permit or purchaser of a weekly or daily permit may make a reservation to play subject to the following rules:

1. Reservations are valid for a maximum of two (2) consecutive hours of play
2. When the application for reservation is made the applicant must furnish the name and address of all players and pay the appropriate fees for all persons not registered for a permit.

3. Prioritization of access:

1. Permit holders with a valid reservation shall have priority over permit holders without a reservation;

2. Permit holders without a valid reservation shall have priority over those without a valid permit.

3. Groups must relinquish the court to those with priority over them. If groups have equal priority, the courts are available on a first-come, first served basis. Two (2) hour maximum play time when others are waiting to play.

10-1.3 Rules and Regulations.

The Recreation Commission of the Borough is authorized to prepare, in writing, reasonable rules and regulations for the use and maintenance of the tennis courts. Rules and regulations shall be available upon request by any resident of Sea Girt and, further, pertinent excerpts of such rules and regulations shall be posted conspicuously at the tennis courts on Bell Place and Crescent Park. (Ord. No. 547 § 3)

a. Other:

1. Proper tennis footwear is required on the courts at all times.
2. No pets allowed on the courts at any time.
3. No skateboarding, roller blading, bicycle riding or other activities allowed on the courts at any time.

10-1.4 Violations and penalties.

Every person, firm, association, organization or corporation violating any provisions of this article or any regulations adopted pursuant thereto shall, upon conviction, be liable to the penalty stated in Chapter 1, General Provisions, Article 1-5 et seq., General Penalty.

10-2 PLATFORM TENNIS COURTS.

10-2.1 Hours of Operation.

The platform tennis court are solely for the use of the residents of the Borough. Non-resident guests are permitted when accompanied by a resident who is a member upon purchase of a daily permit. The platform tennis court may be used between the hours of 8:00 a.m. and 10:00 p.m. daily, except when not in use the court shall be kept locked at all times. (Ord. No. 946 § 1)

10-2.2 Permit Required; Fees.

a. Fees.

1. Annual family membership for parents and minor children residing in the same household valid from June 1 to May 31 of the following year: one hundred fifteen (\$115.00) dollars.
2. Annual individual membership permit: sixty-five (\$65.00) dollars.
3. Daily permit: fifteen (\$15.00) dollars.
4. Permit fees are non-refundable.

b. Purchase of Permits. Annual permits shall be purchased using the on-line access and reservation process.

c. *Reservations.* Reservation for court time shall be obtained using the on-line reservation system. Holders of an annual permit or purchaser of a daily permit may make a reservation to play subject to the following rules:

1. When the application for reservation is made the applicant must furnish the name and address of all players and pay the appropriate fees for all persons not holding an annual permit.

2. Persons obtaining a reservation will be given a key to the court fifteen (15) minutes prior to the reserved time. At the conclusion of the reserved time the holder of the reservation shall leave the court and return the key to the lockbox affixed to the exterior of Police Headquarters. In no event may the key be left with succeeding players. If applicable, on leaving the court, lights and heat shall be turned off. Players without a reservation may be bumped by persons with the reservation.
(Ord. No. 946 § 2; Ord. No. 2007-20 § 2; New)

d. *Violations and penalties.*

Every person, firm, association, organization or corporation violating any provisions of this article or any regulations adopted pursuant thereto shall, upon conviction, be liable to the penalty stated in Chapter 1, General Provisions, Article 1-5 et seq., General Penalty.

Councilperson Morris asked if the paddle tennis courts are self-sustaining; Councilperson Foley noted the annual maintenance costs are fairly low but we do have a large expense for replacing the heater; Councilperson Mulroy asked if only people registered with a pass are able to make a reservation; guests are required to pay a fee; online-reservations will be available for tennis players also; Mayor Farrell noted it is difficult to police the courts; Councilperson Morris noted the paddle courts are separate from the tennis courts as far as fees; transfers between recreation trust accounts are approved by Council; Council President Fetzer seems to believe that there is separate accounting for both paddle and tennis courts to know if self-liquidating.

UPON MOTION of Councilperson Rotolo, seconded by Councilperson Meixsell, carried, that the said Ordinance No. 11-2017 be adopted as amended on final reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as June 28, 2017

Recorded Vote:

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

B. ABC License Renewals:

1. **Resolution No. 103-2017:** CG Jersey, Inc. t/a Fratello's, Plenary Retail Consumption License #1344-33-003-013, July 1, 2017 through June 30, 2018, inclusive

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

WHEREAS, an application for renewal of Plenary Retail Consumption License #1344-33-003-013 has been submitted by CG Jersey, Inc. t/a Fratello's to the State of New Jersey, Alcohol Beverage Control Commission with the required State fee of \$200; and,

WHEREAS, the Applicant has also remitted the required Municipal fee of \$2,500; and,

WHEREAS, the Tax Clearance Certificate has been issued by the State of New Jersey; and,

NOW, THEREFORE BE IT RESOLVED that the Plenary Retail Consumption License #1344-33-003-013, issued to CG Jersey, Inc. t/a Fratello's for the premises located at 810 The Plaza, Sea Girt, New Jersey be and the same is hereby approved for renewal for the period July 1, 2017 to June 30, 2018, inclusive.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted to the State of New Jersey and supplied to the applicant for its information and files.

Recorded Vote:

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

2. **Resolution No. 104-2017:** JoYo, LLC t/a Egan's Sea Girt Wines and Liquors, Plenary Retail Distribution License #1344-44-005-007, July 1, 2017 through June 30, 2018, inclusive

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

WHEREAS, an application for renewal of Plenary Retail Distribution License #1344-44-005-007 has been filed by Jo Yo, LLC, t/a Egan's Sea Girt Wine and Liquors, was submitted to the State with the required fee of \$200 and the Municipal fee of \$1,288.94 has been remitted as required; and,

WHEREAS, the Tax Clearance Certificate has been issued by the State of New Jersey as required.

NOW, THEREFORE, BE IT RESOLVED that the renewal of Plenary Retail Distribution License #1344-44-005-007, issued to Jo Yo LLC t/a Egan's Sea Girt Wine and Liquors, for the premises located at 527 Washington Boulevard, Sea Girt, New Jersey, effective from July 1, 2017 to June 30, 2018, inclusive, be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted to the State of New Jersey and supplied to the applicant for its information and files.

Recorded Vote:

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

C. Resolution No. 105-2017: Beach Staff Changes

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

WHEREAS, at their meeting held on May 10 and May 24, 2017, respectively, the Borough Council appointed seasonal staff members for the Sea Girt Beach Utility; and,

WHEREAS, both the Beach Manager and Lifeguard Chief have advised that there are changes to the staff appointed at that time.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that following staff changes be and the same are hereby authorized:

Julie Temple has resigned from the position as Gate guard;
Shaun Hunt and Samantha Colie are appointed as Gateguards at \$8.44 per hour for hours worked

Matthew Early, Lifeguard/EMT, corrected hourly rate \$12.75
Peter Fittin, Lifeguard, correct hourly rate \$13.25
Michael Pirtle, Lifeguard, correct hourly rate \$14.50

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Beach Manager and Chief Financial Officer for their 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			
Councilman Rotolo	X			

D. Resolution No. 106-2017: Authorize Purchase of a 2018 GMC Sierra from T & T Coast GMC, Sea Girt, NJ (RFP)

WHEREAS, the Borough of Sea Girt authorized the purchase of a GMC Sierra 1500 or similar model vehicle equipped as specified for the Sea Girt Police Department pursuant to its 2017 Capital Plan and Ordinance No. 09-2017, finally adopted on April 26, 2017 after a public hearing thereon; and,

WHEREAS, the Borough requested proposals for the vehicle purchase and received the following in response:

T & T Coast Buick/GMC	2018 Sierra 1500	\$32,200
Seabreeze Ford	2017 F-150 Supercrew	\$39,250
Cherry Hill-Winner Ford	2017 F-150 Supercrew	\$32,290; and,

WHEREAS, the Chief Financial Officer has certified that funds are available for this purchase in Capital account #C-04-55-555-501 pursuant to Ordinance No. 09-2017.

NOW, THEREFORE, BE IT RESOLVED that the proposal of T & T Coast Buick/GMC for the purchase of a 2018 GMC Sierra 1500 in the amount of \$32,200 be and the same is hereby accepted.

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

1. T & T Coast GMC
2. Chief, Sea Girt Police Department
3. Chief Financial Officer, Borough of Sea Girt

Recorded Vote:

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

E. Resolution No. 107-2017: Approve Monmouth County Open Space Grant Agreement for Baltimore Park Improvements

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

WHEREAS, the Borough wishes to enter into an Open Space Program Grant Agreement with Monmouth County for the project known as Improvements To Baltimore Park; and,

WHEREAS, pursuant to the terms and conditions of the Agreement, the County has awarded the Borough for up to \$50,000 of the costs of the project provided the scope of work includes, at a minimum, upgrades to playground and surrounding area to include repairs of walkways surrounding play area, installation of ADA and ASTM compliant playground surfacing, extension of roof structure at existing storage she, addition of concrete pad under the roof extension at storage shed, purchase of new picnic tables and installation of shrubs along the perimeter of the park adjacent to Baltimore Blvd.; and,

WHEREAS, the scope of work will include as Alternate A, improvements to the T-ball field including removal of existing grass, the installation of infield mix material, installation of dugout fencing and benches and as Alternate B, installation of benches beyond the T-ball field for other sports spectators; and,

WHEREAS, the project period covered by this agreement will be thirty months from the project selection by the Board of Chosen Freeholders, that is, June 21, 2019.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the attached agreement be and the same is hereby approved and the Mayor and Clerk authorized to execute the said Agreement.

BE IT FURTHER RESOLVED that a certified copy of this Resolution and the executed Agreement will be forwarded to the Monmouth County Freeholders for their information.

Recorded Vote:

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

F. **Resolution No. 108-2017**: Approve submission of Beach Management Plan (referred to Planning Board on June 6, 2017)

Councilperson Rotolo commented that Baltimore Blvd. needs snow fencing along the perpendicular path to prevent snow and sand from accumulating; maintenance is necessary during the winter to keep the ramp accessible.

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

WHEREAS, the Borough of Sea Girt Municipal Public Access Plan was submitted to the Borough Council and reviewed at the Regular Meeting of June 14, 2017; and,

WHEREAS, the Borough Council has approved the plan as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Sea Girt Municipal Public Access Plan, a copy of which is attached, is hereby approved.

BE IT FURTHER RESOLVED that a copy of this plan shall be submitted to the New Jersey Department of Environment Protection for review and approval in accordance with *N.J.A.C.7.7* AND *7.7E*.

Recorded Vote:

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

G. Resolution No. 109-2017: c.159, Clean Communities Grant, \$7,531.44

WHEREAS, N.J.S. 40A:4-87 provides that that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt in the County of Monmouth, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$7,531.44 which is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Grant in the same amount.

BE IT FURTHER RESOLVED that the like sum of \$7,531.44 is hereby appropriated under the caption Clean Communities Grant; and,

BE IT FURTHER RESOLVED that above is the result of funds from the State of New Jersey, Department of Environmental Protection, Clean Communities Program in the amount of \$7,531.44.

Recorded Vote:

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

H. Resolution No. 110-2017: c.159, Alcohol, Education, Rehabilitation and Enforcement Fund Grant, \$643.40

WHEREAS, N.J.S. 40A:4-87 provides that that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt in the County of Monmouth, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$643.40 which is now available from the State of New Jersey, Administrative Office of the Courts, Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the same amount.

BE IT FURTHER RESOLVED that the like sum of \$643.40 is hereby appropriated under the caption Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund; and,

BE IT FURTHER RESOLVED that above is the result of funds from the State of New Jersey, Administrative Office of the Courts, Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$643.40.

Recorded Vote:

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

- I. **Resolution No. 111-2017:** Authorize agreement with Parkway Toyota for use of 2016 Toyota Tacoma by Beach/OEM Departments

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

WHEREAS, the Borough of Sea Girt wishes to enter into a License Agreement with Parkway Motors of Leonia, Inc. for the use of a 2016 Toyota Tacoma at no charge by the Emergency Management and Beach Departments of the Borough; and,

WHEREAS, the Borough Council has reviewed the terms and conditions of the Agreement and find them to be appropriate and furthermore, that the use of said vehicle will be a benefit to the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that they hereby agree to the terms and conditions set forth in the attached Agreement

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and they are hereby authorized to execute the License Agreement attached hereto.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Parkway Motors of Leonia Car Leasing, Inc. for their information and files.

Recorded Vote:

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

- J. **Resolution No. 112-2017:** Authorize Payment No. 1 to All Surface Asphalt Paving, Inc., \$161,700

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

WHEREAS, the Borough of Sea Girt awarded a contract to All Surface Asphalt Paving of Point Pleasant, NJ for the Project known as Improvements to The Terrace in the total amount of \$293,160.00 on April 13, 2017; and,

WHEREAS, All Surface Asphalt Paving has submitted its request for Payment No. 1 in the amount of \$165,000 with required documentation to the Borough Engineer, who has reviewed the payment request, finds it to be correct in all its particulars and recommends payment of the same.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Payment Application No. 1 in the amount of \$161,700 (\$165,000 less the required retainage of 2%) from All Surface Asphalt Paving, Point Pleasant, NJ for the Project known as Improvements to The Terrace be and the same is hereby approved.

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

1. All Surface Asphalt Paving, Point Pleasant, NJ
2. David J. Howarth of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt

Recorded Vote:

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

K. Resolution No. 113-2017: Set 2017 Compensation, Officers and Non-Union Employees

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

SECTION 1. The following officers and employment designations are hereby confirmed and the rate of compensation of each officer and non-union employee of the Borough of Sea Girt, whose compensation shall be on an annual or hourly basis, is not to exceed:

	SALARY
MAYOR: F.K. Farrell	\$4,500.00
COUNCIL MEMBERS: Donald E. Fetzer, William Foley, Anne B. Morris, Michael Meixsell, Michael J. Mulroy, James E. Rotolo	\$3,500.00
PLANNING/ZONING BOARD SECRETARY: Karen Brisben	\$3,060.00
UTILITY COLLECTOR: Linda McGeehan	\$31,775.00
ADMINISTRATIVE ASSISTANT: Dawn Harriman	\$37,600 (\$20.66/hour)
PART-TIME ASST. COLLECTOR: Sandra L. Sears	\$16.00 per hour not to exceed \$15,000.00
OTHER HOURLY EMPLOYEES BOROUGH HALL	\$11.00 - \$23.00 per hour
JANITOR:	Not to exceed \$15.00 per hour
ADMINISTRATOR: Lorraine P. Carafa	\$86,500.00
MUNICIPAL CLERK: Lorraine P. Carafa	\$67,045.00
CHIEF FINANCIAL OFFICER: Edward Hudson	\$22,952.00

Minutes – Regular Meeting
June 14, 2017

ASST. OFFICE CLERK FINANCE: Jane Hunnewell	\$53,860.00
TAX COLLECTOR: Karen S. Brisben	\$21.10 per hour not to exceed \$15,000.00
DEPUTY TAX COLLECTOR: Linda McGeehan	\$31,775.00
TAX ASSESSOR: Scott Kineavy	\$15,300.00
PART-TIME CLERK, ASSESSOR'S OFFICE	\$30.00-\$50.00 per hour
ZONING OFFICER: James Quigley	\$76,486.00
LIBRARIAN: Lisa Luke	\$21.25/hour, 25 hours/week, 50 weeks
ASSISTANT LIBRARIAN: JoAnne Johnson	\$15.30/hour, 13 hours/week, 50 weeks
FIRE PREVENTION OFFICER: Chris Willms	\$2,100.00
RECREATION DIRECTOR – FALL/WINTER/SPRING: Patricia A. Peterson	\$20,960.00
OEM COORDINATOR: Tim Harmon	\$4,500.00
PUBLIC WORKS MANAGER: Jared McKittrick	\$100,500.00
PUBLIC WORKS ASSISTANT MANAGER: Michael McArthur	\$89,000.00
RECYCLING COORDINATOR: Robert McArthur	\$2,500.00
PUBLIC WORKS ASSISTANT: Joseph Amberg	\$16.50 per hour
PART-TIME PUBLIC WORKS LABORER:	\$20.56 per hour
PART-TIME PUBLIC WORKS LABORER: William Holt	\$19.00 per hour
PART-TIME PUBLIC WORKS LABORER: Robert Sanders	
(not to exceed \$15,000 annually); William Paynton;	\$15.90 per hour
Boyd Wagner;	\$17.50 per hour
Bryan Pollack; Dacotah Lordi)	\$15.30 per hour
PART-TIME CLERK/TYPIST DPW, Tara Vermillion	\$15.05 per hour
CHIEF OF POLICE: Kevin Davenport	\$140,000.00
CAPTAIN, SEA GIRT POLIC DEPARTMENT	\$128,596.03
SPECIAL OFFICER – CLASS I – 1 st Year: Steven Abramovitch, Quinton Fearon, Matthew Hurych, Thomas Lyster, Kevin McCrossan, Michael Miller	\$12.00 per hour
SPECIAL OFFICER – CLASS I – 2 nd Year:	\$12.50 per hour
SPECIAL OFFICER – CLASS I – 3 rd Year: Steven Haines, Thomas Ridoux	\$13.00 per hour
SPECIAL OFFICER – CLASS I – 4 th Year	\$13.50 per hour
SPECIAL OFFICER – CLASS I – 5 th Year	\$14.00 per hour
SPECIAL OFFICER – CLASS I – 6 th Year and above	\$14.50 per hour
SPECIAL OFFICER – CLASS II – 1 st Year: Courtney Casterlin, Michael Dolan, Thomas Eldershaw, Matthew Marotta	\$15.00 per hour
SPECIAL OFFICER – CLASS II – 2 nd Year: Paul Halas, Samantha Levy, Valerie Walker	\$16.00 per hour
SPECIAL OFFICER – CLASS II – 3 rd Year: Frank Ciufu, Nicholas Irizarry, Edward Stilwell	\$17.00 per hour
SPECIAL OFFICER – CLASS II – 4 th Year:	\$18.00 per hour
SPECIAL OFFICER – CLASS II – 5 th Year: Francisco Metta	\$19.00 per hour
SPECIAL OFFICER – CLASS II – 6 th Year and above: Jeffrey MacDonald	\$20.00 per hour
POLICE RECORDS OFFICER/CONFIDENTIAL ASSISTANT: Jennifer Fary	\$37,600.00
POLICE MATRON: Grace DeBoer, Sandra Bolchune, Dawn Sherman	\$8.50-\$25.00 per hour

SCHOOL CROSSING GUARD (5th year and above): Grace DeBoer; Sandra Bolchune and Dawn Sherman in September 2017 \$17.49 per hour
SCHOOL CROSSING GUARD: Carol Hanley, Phil Brisben \$15.00 per hour
DRUNK DRIVING ENFORCEMENT OFFICER \$50.00 per hour
MUNICIPAL COURT JUDGE: Paul Capotorto \$15,840.00

SECTION 2. Other appointees may be employed as designated and the following compensation is hereby authorized: Municipal Court Judge: Paul Capotorto (per DUI court session), \$350.00

SECTION 3. The salaries and hourly wages as specified in Section 1 and Section 2 hereof shall be effective retroactively to January 1, 2017 or date of appointment, whichever is later, and shall continue in effect until further action is authorized.

Recorded Vote:

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

8. ADMINISTRATOR REPORTS/DISCUSSION

- A. **The Terrace Rehabilitation Project** – again, the project was delayed by rain, but work has begun between 2nd and 3rd Avenues; if all goes well, the project should be completed by the end of the month, about two weeks behind schedule.
- B. **Beach News** – Season badges are still available for purchase; last Friday, there were many children on the beach for class pictures. Several children were at the water line when they were pulled into the water and were experiencing distress; a parent ran into the water to help and was also pulled out into the rough surf. A surfer who was nearby paddled over and was able to pull the two distressed children onto his board and also helped the parent who was in distress. Everyone was taken to the hospital for observation and thankfully are ok. We commend all those individuals who helped and our EMS, police, fire and lifeguards for their timely response and assistance.
- C. **Centennial Celebration** –Please note that the Sept. 9 celebration will take place between 7 PM and 11 PM, **NOT** 1 AM as reported in *The Coast Star*. Tickets are selling quickly for our Centennial Celebration; reserve your tickets now (\$125/person; tables of eight may be purchased) by logging onto to our website, www.seagirtboro.com, and downloading the ticket order form. NO tickets will be sold at the door.
- D. **Zoning Reminder** – Pursuant to Chapter XI, Rental Property, Section 11-1 et seq. of the Borough Code, *all* property owners must obtain a Permit before a property can be rented and also requires that a Rental Certificate of Occupancy be issued before leasing all or any part of a residential property and for any change of tenancy thereafter. Applications are available to download from the Borough's website, www.seagirtboro.com by clicking on the *Forms and Documents* heading on the left side of the home page, then opening the *Landlord Leasing* tab.

- E. **New Ordinance Update** – Pursuant to Ordinance No. 7-2016, Overnight parking (Midnight to 6 AM) of any trucks, trailers, or the following registered vehicles: any commercial, taxi, omnibus or limousine registered vehicle is prohibited.

- F. **Memorial Day Parade and Ceremony** – I wanted to share this with you - this is an excerpt of an e-mail that I received on May 30 from a resident who wishes to remain anonymous: "With the cancellation of the ceremony due to the weather.....now the interesting part. When I thought I would be alone, in the rain, at a cancelled event, I was more than pleasantly surprised by the small gathering of residents already there. I counted more than two dozen people, many with their pets, some dressed in patriotic colors, doing the same thing I was doing.....paying well deserved homage and respect to those to whom rain no longer mattered. People were not in any rush to seek shelter, they talked to each other respectfully about those who paid the ultimate sacrifice, and visited each memorial along the line.

I noted two police officers in rain gear, three firefighters along with the Chief, all standing in the rain quietly rendering honors. To top off this glorious, wet day, Father Griffin from St. Uriel's, stopped by and offered an appropriate prayer and comments to the unplanned gathered group, many with military baseball caps, some with the wars in which they served on the front. If no one else, I know these military personnel stood a little taller today.

I try to attend the Memorial Day Ceremony each year; this is one I will never forget. It may have been raining, but there was a small circle of sunshine around those two dozen people."

- G. **Recycling Schedule** – weekly recycling begins again on June 14 (both zones);
- H. **Coffee with the Mayor**, June 24, 9:00 AM in the Fire Hall
- I. **Library Wine and Cheese Gathering**, Saturday, June 24, 2017 from 5:00 to 7:00 PM; tickets are \$45 in advance and \$50 at the door and may be ordered at either Borough Hall or the Library.

9. **QPA REPORTS** (of activity since previous Council Meeting): None

10. **COUNCIL REPORTS:** Councilpersons Foley, Meixsell and Rotolo had no reports.

Councilperson Morris reported as follows:

- Library – reported stats for May: 813 cardholders; historic vignettes are on display at the library; special programs ongoing; actively selling centennial items
- Police – June 24th the police department will be conducting a pedestrian safety detail between 1-4 pm; four police officers including two from Sea Girt PD, Officer Nesbitt and Officer Sherman, received commendations from the Monmouth County 200 Club.

Councilperson Mulroy reported as follows: Beach is in great shape; daily badge sales are down a bit due to the weather; Junior Guard program starts June 26 and mini guard starts July 7th.

Council President Fetzter reported as follows:

- May 25th we experienced a low pressure situation ; all was stabilized quickly;
- Annual report: 15% or less in unaccounted-for water; Borough is well below that and in good shape.

Mayor Farrell reported as follows:

- Thanked Robert Kregg and his wife Kathy for putting up the flags along the Boardwalk on Memorial Day; this is something they do every year;
- Thanked Scott Duncan, NJNG, who has agreed to address the road conditions on Trenton Blvd., and repairs are partially completed;
- Spoke with someone purporting to be an Uber driver; during the conversation he alleged that I own a taxi company in the Borough; I am going on the record that I do not own a taxi company.

11. Resolution No. 114-2017: 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 date June 9, 2017 in the totals as follows:

CURRENT FUND	\$ 123,173.18
WATER/SEWER OPERATING FUND	\$ 14,803.85
BEACH OPERATING FUND	\$ 25,589.88
TRUST FUND	\$ 1,078.00
RECREATION TRUST FUND	\$ 4,938.57
BEACH CAPITAL FUND	\$ 7,000.00
GENERAL CAPITAL FUND	\$ 161,700.00

Recorded Vote:

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

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

Mr. O'Grady, The Terrace, agrees that fencing should be put up to protect the dunes; get a contribution from the County to replant trees along The Terrace; wants to deny seasonal liquor license extension.

Robert Kregg, Boston Blvd., asked for the status of Crescent Park Project; Mayor Farrell responded that plans are in the works for the fall; Public Works will participate.

There being no further business, and **UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Mulroy, carried, that the meeting be finally and immediately adjourned at 9:00 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

LICENSE AGREEMENT

The License Agreement made this 14th day of June, 2017 between Parkway Motors of Leonia Car Leasing, Inc. ("Parkway") with a place of business located at 50 Sylvan Avenue, Englewood Cliffs, New Jersey, 07632 and the Borough of Sea Girt, a municipality of the State of New Jersey ("Sea Girt") having its principal place business located at 321 Baltimore Boulevard, Sea Girt, New Jersey 08750.

1. LICENSE AGREEMENT. Parkway hereby grants a license to Sea Girt and Sea Girt hereby accepts from Parkway the use of the following motor vehicle:

One (1) 2016 Toyota Tacoma, VIN #3TMCZ5AN4GM030958, Model #7544G (Exterior Color, 3R3-Barcelona Red Metallic; Interior Color FD15-Graphite)

Upon the terms and conditions set forth in this License. All terms and conditions of this License shall govern the rights and obligations of Parkway and Sea Girt except as specifically modified in writing.

2. ACCEPTANCE. Sea Girt accepts the indicated vehicle in the condition delivered. Sea Girt has inspected the Vehicle prior to acceptance. Parkway warrants and represents that it knows of no defects relative to the vehicle.
3. DISCLAIMER OF WARRANTIES AND CLAIMS; LIMITATION OF REMEDIES. PARKWAY, NOT BEING THE MANUFACTURER OF THE VEHICLE MAKES NO EXPRESS OR IMPLIED WARRANTY OF ANY KIND WHATSOEVER WITH RESPECT TO THE VEHICLE, INCLUDING, BUT NOT LIMITED TO, THE MERCHANTABILITY OF THE VEHICLE OR ITS FITNESS FOR ANY PARTICULAR PURPOSE; THE DESIGN OR CONDITION OF THE VEHICLE; THE QUALITY OR CAPACITY OF THE VEHICLE; THE WORKMANSHIP IN THE VEHICLE; COMPLIANCE OF THE VEHICLE WITH THE REQUIREMENT OF ANY LAW, RULE, SPECIFICATION OR CONTRACT OR LATENT DEFECTS. SEA GIRT LICENSES THE VEHICLE "AS IS." PARKWAY WARRANTS AND REPRESENTS THAT IT KNOWS OF NO DEFECTS RELATIVE TO THE VEHICLE.

Sea Girt specifically acknowledges that the vehicle is licensed to Sea Girt solely for commercial or business purposes and not for personal, family, household, or agricultural purposes.

4. ASSIGNMENT BY SEA GIRT PROHIBITED. Without Parkway's prior written consent, Sea Girt shall not assign this license or sublicense the vehicle or any interest therein, or pledge or transfer this license, or otherwise dispose of the vehicle covered hereby.
5. LICENSE PAYMENTS. There shall be no fee for the License or for the use of this Vehicle by the Borough of Sea Girt.
6. USE. Sea Girt shall use the Vehicle in a careful manner, shall make all necessary repairs at Sea Girt's expense, and shall comply with all laws relating to its possession, use or maintenance, and shall not make any alterations, additions or improvements to the Vehicle without Parkway's prior written consent.
7. Sea Girt shall insure the vehicle with a company authorized to issue insurance within the State of New Jersey for the replacement cost of said vehicle.
8. INSURANCE; LIENS; TAXES. Sea Girt shall bear the entire risk of loss, theft, damage or destruction of the Vehicle from any cause whatsoever except for any defects known by Parkway. Sea Girt shall provide and maintain insurance against such loss, theft, damage or destruction of the Vehicle in an amount equal to the Actual Cash Value (ACV) of the Vehicle. Sea Girt shall also provide and maintain comprehensive general all-risk liability insurance coverage, insuring Parkway and Sea Girt, against any and all loss or liability for damages either to person or property or otherwise, which might result from or happen in connection with the condition, use or operation of the Vehicle. Each policy shall expressly provide that said insurance as to Parkway and its assigns shall not be invalidated by any act, omission or neglect of Sea

Girt and cannot be canceled without 30 days written notice to Parkway. As to each policy, Sea Girt shall furnish to Parkway a certificate of insurance from the insurer, which certificate shall evidence the insurance coverage required by this Paragraph and shall designate Parkway as additional insured.

Sea Girt shall keep the Vehicle free and clear of all levies, liens and encumbrances. Sea Girt shall pay all charges, tolls and taxes (local, state and federal) which may now or hereafter be imposed upon the leasing, purchase, possession or use of the Vehicle.

If Sea Girt fails to procure or maintain said insurance or to pay said charges or taxes, Parkway shall have the right, but shall not be obligated, to affect such insurance, or pay such charges or taxes. In that event, Parkway shall notify Sea Girt of such payment and Sea Girt shall repay to Parkway the cost thereof within 15 days after such notice is mailed to Sea Girt.

9. **INDEMNITY.** Sea Girt shall indemnify Parkway, its agents, employees, successors and assigns against any claims, actions, damages or liabilities, including all attorney fees, arising out of the use and operation of the Vehicle. Such indemnification shall survive the expiration, cancellation or termination of this license. Sea Girt waives any immunity of Sea Girt may have under any laws as to sovereign immunity with regard to indemnification of Parkway.

Parkway agrees to defend and indemnify and hold harmless Sea Girt, its affiliates, officers, agents, servants and employees from and against any and all claims and liabilities (including reasonable attorney's fees and expenses, including expert fees, incurred in the defense thereof) relating to personal injury or property damage or any other claim arising out of the acts or omissions, including negligence or malpractice, of Parkway, or of any of its officers, directors, employees, agents, servants or independent contractors in connections with their responsibilities under this Agreement as it relates to the motor vehicle itself. Parkway's liability under this agreement shall continue after the termination of this agreement with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

10. **ASSIGNMENT BY PARKWAY.** Assignment by Parkway is not permitted.

11. **DEFAULT.** Sea Girt shall be in default of this License if:

- a. The Vehicle or any part thereof shall be subject to any lien, levy, seizure, assignment, transfer, bulk transfer, encumbrance, application, attachment, execution, sub-License, or sale without prior written consent of Parkway, or if Sea Girt shall abandon the Vehicle or permit any other entity or person to use the Vehicle without the prior written consent of Parkway.

12. **REMEDIES.** If Sea Girt is in default, Parkway, with notice to Sea Girt, shall have the right to exercise any one or more of the following remedies, concurrently or separately and without any election of remedies being deemed to have been made:

- a. Parkway may require Sea Girt, at its expense, to return the Vehicle in good repair, ordinary wear and tear resulting from proper use thereof alone excepted, by delivering it to such place or carrier as Parkway may specify;
- b. Parkway may cancel or terminate this License.

No right or remedy conferred upon or reserved to Parkway is exclusive of any other right or remedy herein, or by law or by equity provided or permitted, but each shall be cumulative of every other right or remedy given herein or now or hereafter existing by law or equity or by statute or otherwise, and may be enforced concurrently therewith or from time to time. No single or partial exercise by Parkway of any right or remedy hereunder shall preclude any other or further exercise of any other right or remedy.

13. **EXPENSE OF ENFORCEMENT.** In the event of any legal action with respect to this License, the prevailing party in any such action shall be entitled to reasonable attorney fees, including attorney fees incurred at the trial level, including action in bankruptcy court, on appeal or review, or incurred without action, suits or proceedings, together with all costs and expenses incurred in pursuit thereof.

14. SEVERABILITY. This Agreement is intended to constitute a valid and enforceable legal instrument. In the event any provision hereof is declared invalid, such provisions will be deemed severable from the remaining provisions of this license, all of which will remain in full force and effect.
15. ENTIRE AGREEMENT; WAIVER. This instrument and the Schedules executed by Parkway and Sea Girt constitute the entire agreement between Parkway and Sea Girt with respect to the Vehicle and the subject matter of this License. No provision of this License shall be modified unless in writing signed by an authorized representative of Parkway. Waiver by either party of any provision hereof in one instance shall not constitute a waiver of any other instance.
16. CHOICE OF LAW; JURISDICTION. Both parties agree to jurisdiction in the State of New Jersey in any action, suit or proceeding arising out of this Lease. In the event of legal action to enforce this License, both parties agree that venue may be laid in Monmouth County.
17. Whenever the consent of any party is required, such consent shall not be unreasonably withheld nor delayed.
18. NOTICES. All notices, requests, demands and other communications hereunder shall be written, and shall be deemed to have been duly given if delivered or mailed, by certified mail, return receipts requested, to the parties hereto at the addresses stated on the first page of this contract.

BOROUGH OF SEA GIRT

PARKWAY MOTORS OF LEONIA CAR
LEASING, INC.

By: F. Ken Farrell
F. Ken Farrell, Mayor

By: Dennis Lauzon
Dennis Lauzon, President

Attest:

Attest:

By: Lorraine P. Carafa
Lorraine P. Carafa, RMC

By: _____
Secretary,

(Affix Corporate Seal)

June 9, 2017
01:27 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
16-01146	12/30/16	FAR01	Fire Appartatus Repair	Repairs on 44-75	Open	969.92	0.00 B
17000020	01/12/17	01786	TOWNSHIP OF WALL	2017 Court Services, Interlocal	Open	15,555.00	0.00 B
17000021	01/12/17	00099	ASSOCIATED HUMANE SOCIETY	2017 Animal Control Services	Open	463.00	0.00 B
17000027	01/12/17	AMM01	Apruzzese, McDermott, Mastro	2017 Legal Services	Open	7,723.18	0.00 B
17000029	01/12/17	00008	AT&T	2017 telephone sevices	Open	63.62	0.00 B
17000032	01/12/17	00233	Copy Center Inc.	2017 Maintenance	Open	509.40	0.00 B
17000034	01/12/17	00136	THE COAST STAR	Legal Advetising 2017	Open	38.80	0.00 B
17000035	01/12/17	00136	THE COAST STAR	Planning Brd Advetising	Open	9.08	0.00 B
17000037	01/12/17	CONSTELL	Constellation NewEnergy, Inc.	Street lt. electric supplier	Open	397.39	0.00 B
17000041	01/12/17	DYN01	Dynamic Testing Services	Drug/Alcohol testing	Open	215.00	0.00 B
17000043	01/12/17	00643	FEDERAL EXPRESS CORP.	Shipping charges	Open	26.60	0.00 B
17000047	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 service	Open	2,265.03	0.00 B
17000048	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 service	Open	1,964.61	0.00 B
17000049	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	336.25	0.00 B
17000050	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	4,423.89	0.00 B
17000051	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	600.87	0.00 B
17000052	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	21.30	0.00 B
17000056	01/12/17	KEK01	The Law Offices of	Planning Brd Legal Service	Open	1,358.00	0.00 B
17000057	01/12/17	LEVEL3	Level 3	Telephone services 2017	Open	935.72	0.00 B
17000058	01/12/17	00958	M & W COMMUNICATIONS, INC.	Emergency Radio repairs	Open	117.00	0.00 B
17000060	01/12/17	00040	MONMOUTH COUNTY TREASURER	2017 Tipping fees	Open	9,059.44	0.00 B
17000062	01/12/17	01166	MONTENEGRO, THOMPSON, ET ALS.	2017 Legal Services	Open	15,036.49	0.00 B
17000063	01/12/17	01258	NJ American Water	2017 Public Fire Services	Open	90.20	0.00 B
17000064	01/12/17	00051	NJ NATURAL GAS CO.	2017 Service	Open	51.69	0.00 B
17000068	01/12/17	01942	ONE CALL CONCEPTS	2017 Mark-out service	Open	70.00	0.00 B
17000069	01/12/17	00068	OLD TOWNE CAR WASH	Car Wash Service 2017	Open	60.00	0.00 B
17000071	01/12/17	01809	BOROUGH OF SEA GIRT	2017 Water Bills	Open	4,455.40	0.00 B
17000072	01/12/17	00321	SEABOARD WELDING SUPPLY, INC.	Cylindar Rental 2017	Open	14.50	0.00 B
17000075	01/12/17	SBS01	Stewart Business Systems	Copier maintenance agreement	Open	158.95	0.00 B
17000076	01/12/17	SBS01	Stewart Business Systems	Copier maintenance agreement	Open	36.45	0.00 B
17000081	01/12/17	00053	VAN WICKLE AUTO SUPPLY	2017 Blanket	Open	1,319.03	0.00 B
17000082	01/12/17	00007	VERIZON	2017 service	Open	273.76	0.00 B
17000083	01/12/17	00007	VERIZON	2017 Service	Open	37.84	0.00 B
17000084	01/12/17	00007	VERIZON	2017 service	Open	103.08	0.00 B
17000085	01/12/17	00007	VERIZON	2017 Service	Open	38.61	0.00 B
17000086	01/12/17	00007	VERIZON	2017 Service	Open	359.35	0.00 B
17000087	01/12/17	00349	VERIZON WIRELESS	2017 service	Open	477.21	0.00 B
17000089	01/12/17	00349	VERIZON WIRELESS	2017 Service	Open	189.68	0.00 B
17000091	01/12/17	00503	MARK WOSZCZAK MECH.CONTS. INC.	Curb stops/Box, Install meter	Open	1,250.00	0.00 B
17000093	01/12/17	CROSS01	Cross Over Networks	2017 IT services	Open	1,993.88	0.00 B
17000094	01/12/17	00614	Optimum	2017 service PD	Open	97.27	0.00 B
17000095	01/12/17	00614	Optimum	2017 services H2O	Open	14.58	0.00 B
17000096	01/12/17	00614	Optimum	2017 Services Beach	Open	136.05	0.00 B
17000097	01/12/17	00096	A.T. THORN & SON	2017 Services	Open	1,932.36	0.00 B
17000162	01/27/17	00330	MON. CTY. POLICE ACADEMY	Self Defense for Female office	Open	75.00	0.00
17000171	01/30/17	GREER	Greer Law Firm	Public defender services	Open	250.00	0.00 B
17000180	02/01/17	TU01	TransUnion Risk & Alternative	Investigation services	Open	50.00	0.00 B
17000251	02/22/17	00964	A'S GARDEN & HOME CENTER	Blanket	Open	4.99	0.00 B
17000262	02/27/17	KEK01	The Law Offices of	Sanzari, 1&3 New York B12, L2&3	Open	126.00	0.00 B
17000295	03/06/17	PAVRTEK	James Krampert	Repair boardrdwalk railings	Open	15,458.81	0.00 B

June 9, 2017
01:27 PM

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

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17000303	03/09/17	CFS01	Continental Fire & Safety, Inc	Open	745.60	0.00	
17000331	03/23/17	H2M	H2M Associates, Inc.	Open	1,200.00	0.00	B
17000335	03/23/17	KEK01	The Law Offices of	Open	434.00	0.00	B
17000377	04/03/17	MCFPPA	Monmouth Co. Fire Prevention	Open	30.00	0.00	
17000383	04/03/17	00060	MGL PRINTING SOLUTIONS	Open	236.50	0.00	
17000390	04/05/17	CERTAPRO	CertaPro Painters of Eastern	Open	7,750.35	0.00	
17000391	04/05/17	00180	ENTENMANN-ROVIN CO.	Open	190.50	0.00	
17000401	04/10/17	00255	AMERICAN UNIFORM & SUPPLY	Open	150.98	0.00	
17000402	04/10/17	00255	AMERICAN UNIFORM & SUPPLY	Open	128.98	0.00	
17000403	04/10/17	00255	AMERICAN UNIFORM & SUPPLY	Open	168.97	0.00	
17000418	04/12/17	NOREIKA	Noreika Sales	Open	1,080.00	0.00	
17000422	04/17/17	ASAP	All Surface Asphalt Paving	Open	161,700.00	0.00	B
17000424	04/17/17	00915	WILFRED - MACDONALD	Open	67.79	0.00	
17000456	04/26/17	01250	SHERWIN WILLIAMS	Open	1,137.77	0.00	B
17000457	04/26/17	00131	LANIGAN ASSOCIATES, INC.	Open	320.00	0.00	
17000458	04/26/17	AGIN	Agin Signs and Designs	Open	575.00	0.00	
17000465	05/01/17	URN01	Urner Barry	Open	118.00	0.00	
17000470	05/02/17	01912	STAPLES ADVANTAGE	Open	245.68	0.00	
17000484	05/08/17	00136	THE COAST STAR	Open	237.00	0.00	
17000507	05/16/17	00883	GENERAL SALES ADMINISTRATION	Open	243.80	0.00	
17000508	05/16/17	BHP01	B & H Photo	Open	196.95	0.00	
17000509	05/16/17	00894	NJ PLANNING OFFICIALS	Open	239.00	0.00	
17000511	05/16/17	00012	Thomson Reuters - West	Open	666.90	0.00	
17000513	05/16/17	01467	SNEAKERS PLUS of Wall, Inc.	Open	2,353.00	0.00	
17000515	05/17/17	HSI01	Hoffman Services, Inc.	Open	175.00	0.00	
17000520	05/18/17	01912	STAPLES ADVANTAGE	Open	106.44	0.00	
17000523	05/22/17	RTC01	Robert Cavanaugh	Open	4,410.00	0.00	
17000524	05/23/17	01266	JEAN TRIMBLE	Open	28.09	0.00	
17000527	05/23/17	GFS01	Government Forms and Supplies	Open	557.00	0.00	
17000531	05/24/17	00078	NJ STATE LEAGUE OF MUN.	Open	180.00	0.00	
17000532	05/24/17	01912	STAPLES ADVANTAGE	Open	104.86	0.00	
17000546	05/25/17	KEK01	The Law Offices of	Open	518.00	0.00	B
17000547	05/25/17	KINTECH	Kintech, Inc.	Open	7.80	0.00	
17000548	05/25/17	00348	BORDEN'S	Open	46.99	0.00	
17000549	05/25/17	00328	RELANCE GRAPHICS	Open	590.00	0.00	
17000550	05/25/17	01838	KAREN S. BRISBEN	Open	21.40	0.00	
17000552	05/30/17	JORDAN	John Jordan	Open	907.62	0.00	
17000555	05/31/17	KREGG S	Sharon Kregg	Open	1,017.03	0.00	
17000564	06/08/17	01360	SIMONETTI SPORTS	Open	507.27	0.00	
17000565	06/08/17	FRIENDS	Friends of Sea Girt Library	Open	500.00	0.00	
17000566	06/08/17	00143	HULSART & CO.	Open	17,000.00	0.00	B
17000573	06/09/17	GIBBS	Patricia F. Gibbs	Open	102.90	0.00	

Total Purchase Orders: 92 Total P.O. Line Items: 0 Total List Amount: 298,211.45 Total Void Amount: 0.00

State of New Jersey

SHB
Total

41,156.85
339,368.30

June 9, 2017
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BOROUGH OF SEA GIRT
Bill List By P.O. Number

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	969.92	0.00	969.92	0.00	0.00	969.92
		122,203.26					
CURRENT FUND	7-01	81,046.41	67.79	81,114.20	1,017.03	0.00	82,131.23
WATER OPERATING	7-05	14,803.85	0.00	14,803.85	0.00	0.00	14,803.85
BEACH OPERATING	7-09	25,589.88	0.00	25,589.88	0.00	0.00	25,589.88
TRUST OTHER	7-25	1,078.00	0.00	1,078.00	0.00	0.00	1,078.00
BOARD OF RECREATI	7-26	4,938.57	0.00	4,938.57	0.00	0.00	4,938.57
Year Total:		127,456.71	67.79	127,524.50	1,017.03	0.00	128,541.53
BEACH CAPITAL	B-08	7,000.00	0.00	7,000.00	0.00	0.00	7,000.00
GENERAL CAPITAL	C-04	161,700.00	0.00	161,700.00	0.00	0.00	161,700.00
Total Of All Funds:		297,126.63	67.79	297,194.42	1,017.03	0.00	298,211.45
		338,089.24		338,157.03			339,368.30