

**MINUTES - REGULAR MEETING
MARCH 8, 2017**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:30 PM on Wednesday, March 8, 2017 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 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 Fetzer	X	
Councilman Mulroy	X	
Councilman Rotolo	X	

2. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM (Comments limited to 7 minutes) - No comments from public present.

3. CONSENT AGENDA - Resolution No. 44-2017

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

- Approve Special Event Permit request, 13th Annual Sgt. Nutter Run, May 7, 2017 (certificate of insurance naming the Borough as an additional insured was submitted);

WHEREAS, the Borough of Sea Girt Borough Council supports the goals of the Sgt. Samuel Nutter Organization to provide aid and assistance to military families; and,

WHEREAS, the applicant has submitted the Certificate of Insurance naming the Borough of Sea Girt as an additional insured with coverage provided at the limits required by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Sgt. Samuel Nutter Organization request to hold the annual Sgt. Nutter Run within the Borough of Sea Girt and at the National Guard Training Center on May 7, 2017 from 8:30 AM to Noon.

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 Chief Kevin Davenport and DPW Manager Jared McKittrick for their information and further action.

- Authorize participation in Clean Ocean Action Spring and Fall Beach Sweeps, April 22 and October 21, 2017, respectively, from 9:00 AM to Noon, subject to submission of Certificate of Insurance naming the Borough as an additional insured;

WHEREAS, the Borough of Sea Girt has participated in helping the volunteer organization Clean Ocean Action in the past and would like to continue to do so; and,

WHEREAS, the organization is requesting permission to perform spring and fall clean-up at the Borough of Sea Girt's beaches; and,

WHEREAS, a Beach Captain is assigned by Clean Ocean Action to lead the clean-up site and will help organize the clean-up at the Borough's beach and direct volunteers at the event, and ensure the proper collection, categorizing and separation of the debris.

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Sea Girt, does hereby authorize the following Beach Sweeps on April 22 and October 21, 2017 from 9:00am to 12:00 Noon, respectively, subject to the following:

1. Clean Ocean Action will provide a Beach Captain to help organize the clean-up, direct volunteers and ensure proper collection by categorizing and separating debris, and
2. The Beach Captain will coordinate with the Public Works Department Manager before the event to make the necessary trash pick-up and recycling arrangements.
3. Clean Ocean Action shall provide to the Borough of Sea Girt a Certificate of Insurance naming the Borough of Sea Girt as an additional insured with General Liability Insurance in the amount of a Combined Single Limit of \$1,000,000.00; proof of said policy shall be provided to the Borough prior to April 14, 2017.
4. Volunteers will not be permitted in the closed areas of the beach in order to protect the nesting grounds of endangered species.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Clean Ocean Action, Jared McKittrick and Chief Kevin Davenport for their information.

- Accept Holly Club Donation of Centennial Garden on the grounds of Borough Hall

WHEREAS, the Holly Club of the Borough of Sea Girt has offered to participate in the Borough's Centennial Celebration with the creation of a Centennial Garden at Borough Hall, including design services and plant material with minimal assistance from the Borough's Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby acknowledges and accepts with gratitude the offer of the Holly Club of the Borough of Sea Girt to create a Centennial Garden on the grounds of Borough Hall with donated design services and plant materials and assistance from the Borough's Department of Public Works .

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Holly Club and DPW Manager Jared McKittrick 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			

4. APPROVE MINUTES

- **Resolution No. 45-2017:** Approve Minutes, Regular Meeting held February 22, 2017

Council President Fetzer requested an amendment to Minutes as presented regarding the resolution approving the Shirvani driveway to reflect that Council's approval is subject to the certification of the Zoning Code Enforcement Official that the actual construction of the driveway is consistent with the approved plan. After discussion among Council members and the Borough Attorney, the decision was to offer the Minutes for approval as presented and adopt a new conditional resolution this evening.

UPON MOTION of Councilperson Foley, seconded by Councilperson Morris, carried, that the Minutes of the Regular Meeting held February 22, 2017 be and the same are hereby adopted as presented.

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			

4. OPEN DISCUSSION (Council is invited to speak on any subject)

Assemblyman Rible arrived at 7:40 pm address Councilmembers. He thanked them for their efforts on behalf of the residents of Sea Girt and offered his assistance as well as the assistance of Assemblyman Kean or Senator Singer to any member of Council or to our residents.

Mayor Farrell addressed the issue of seasonal liquor license extension, one of which is The Parker House; he noted that the Borough is opposed to this extension. Assemblyman Rible noted that Governor Christie has unofficially agreed to veto the bill. Mayor also addressed how Sea Girt strives to operate our municipality efficiently noting that we receive little to no state aid, yet Division of Local Government Services issues statements representing that state aid in excess of \$1M goes to the county. He asked Assemblyman Rible to take a sharper look at County Government. Mayor Farrell also noted that the legal fee shifting provision currently permitted by statute should be repealed because it leads to much frivolous litigation. Assemblyman Rible commended the Councilmembers and our Police Chief for their efforts.

5. OLD BUSINESS

- A. **Ordinance No. 02-2017** – Due to an unforeseen issue, Ordinance was not published as required; rescheduling of public hearing is necessary:
- **Resolution No. 46-2017:** Authorize the rescheduling of Public Hearing to March 22, 2017.

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

WHEREAS, Ordinance No. 02-2017 was introduced on February 8, 2017 with an anticipated public hearing date of March 8, 2017; and,

WHEREAS, due to unforeseen issue, Ordinance No. 02-2017 was not published in advance as required by state statute.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the public hearing on said Ordinance No. 02-2017 is hereby rescheduled to March 22, 2017 at 7:30 PM.

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			

6. NEW BUSINESS

A. **Resolution No. 47-2017:** Introduction of the Borough's 2017 Budget: The Mayor provided the following synopsis, noting that he is proud of how efficiently the Borough runs while providing a superior level of services to our residents:

- 6th consecutive year – since 2012, the Council has reduced the municipal tax levy (2017: \$5,031,254; 2016: \$5,042,521)
- 6th consecutive year – since 2012, the Council has reduced the municipal rate (2017 preliminary rate: \$0.21; 2016 actual: \$0.22);
- Maintains all services at current levels;
- Public hearing is scheduled for April 12, 2017.

UPON MOTION of Councilperson Foley, seconded by Councilperson Meixsell, carried, as follows:

BE IT RESOLVED that the following statements (summary attached) of revenues and appropriations shall constitute the Municipal Budget for the year 2017.

BE IT FURTHER RESOLVED that said Budget will be published in *The Coast Star* on March 23, 2017.

BE IT FURTHER RESOLVED that the hearing on said Budget will be held at the Sea Girt Elementary School on April 12, 2017 at 7:30 PM, at which time and place objections to said Budget and Tax Resolution may be presented by taxpayers or other interested persons.

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. **Resolution No. 48-2017:** Authorize Monmouth County Mosquito Control Division to conduct aerial mosquito control operations within the Borough, if necessary, commencing on or about April 1 through November 30, 2017, inclusive

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to *N.J.S.A. 26:9-27, et seq.*, has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and,

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population with the County of Monmouth; and,

WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area”, the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision under which the aircraft is to be operated; and,

WHEREAS, the Borough of Sea Girt is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt hereby authorizes the Monmouth County Mosquito Control Division or its agents to apply pesticides by aircraft for mosquito control in certain areas of the Borough of Sea Girt designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both with the understanding that: after notifying the Borough of Sea Girt Police Department prior to each and every application a minimum of seven (7) days prior to the commencement of such operations:

- a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial application by the applicable Federal (USEPA) and State (NJDEP) agencies.
- b. Such operations will be performed in compliance with applicable Federal and State regulations.
- c. The County will notify the Police Department of each municipality over which aerial pesticide operations are planned at least seven (7) days prior to commencement of such operations.

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. 49-2017:** Acknowledge satisfactory completion of probationary period as of March 9, 2017, Patrolman Lawrence Bolchune.

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

WHEREAS, the Borough of Sea Girt Council appointed Lawrence Bolchune to a position as a Probationary Patrolman with the Borough of Sea Girt Police Department effective March 9, 2016; and,

WHEREAS, Chief Kevin Davenport has advised that Probationary Patrolman Bolchune has successfully met all the requirements of the Department during his probationary period and has achieved the status of Patrolman.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby acknowledges and congratulates Lawrence Bolchune on the successful completion of all the requirements of the Sea Girt Police Department to achieve status as Patrolman effective March 9, 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			

D. Resolution No. 50-2017: Appoint full-time Records Clerk/Confidential Assistant to Chief Davenport, Jennifer Fary, effective April 3, 2017.

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

WHEREAS, the Borough of Sea Girt Council appointed Jennifer Fary to a position as a part-time Records Clerk with the Borough of Sea Girt Police Department effective January 4, 2017; and,

WHEREAS, time constraints for information responses imposed on the Police Department by the 2016 Bail Reform Act require the position to be full-time to ensure that the Borough is compliant with the requirements of the aforesaid Act; and,

WHEREAS, Chief Davenport has advised that Ms. Fary has successfully completed her initial training as Records Clerk and it is his intention to add to her duties to include responsibilities as the Police Department's Confidential Assistant; and,

WHEREAS, the Chief Financial Officer has certified that funds are available for this position in the 2017 Temporary Police Department Salary and Wage appropriation and provision will be made in the same Salary and Wage appropriation as finally adopted to fund this position.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby appoints Jennifer Fary to the position as full-time Records Clerk and Police Department Confidential Assistant effective April 3, 2017 at the annual salary of \$37,600.00, pro-rated as necessary.

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

1. Jennifer Fary
2. Chief Davenport
3. Chief Financial Officer

Recorded Vote:

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

E. Resolution No. 51-2017: Amend Resolution No. 40-2017

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

WHEREAS, the Borough Council of Sea Girt adopted Resolution No. 40-2017 on February 22, 2017 stating that the issuance of the permit to Celeste Shirvani, the owner of record of the property located at 611 Ocean Avenue, for the construction of a driveway through publicly-owned property located in Crescent Park to the nearest roadway located therein and maintained by the Borough, submitted pursuant to Section 21-4, Construction of Driveways in Crescent Park of Chapter XXI, Streets and Sidewalks of the Borough Code and in compliance thereof, the Borough Council hereby ratifies the issuance of the permit by the Borough Zoning Officer, as amended; and,

WHEREAS, the Borough Council wishes to amend the Resolution to state that its approval of the permit issuance is subject to the confirmation by the Borough's Zoning and Code Enforcement Official that the driveway has been constructed in conformance with the approved plan.

NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution, the Borough Council hereby amends is prior approval of the driveway plan as submitted to reflect that the approval is subject to confirmation of the Zoning and Code Enforcement Official that the actual construction of the driveway conforms to the previously approved driveway plan.

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			

7. ADMINISTRATOR REPORTS/DISCUSSION

- a. **Proposed Ordinance Revisions:** draft Ordinance will be provided to Council for review on March 22.

- b. **Contract Negotiations:** The contract negotiations with Teamster Local 97 have successfully concluded with the ratification of the contract by union members on February 28, 2017.
 - c. **Other** – Tickets are now on sale for the Borough's September 9, 2017 "Once in our Lifetime" Centennial Celebration including a parade with children's activities immediately following at Baltimore Park and an evening of dinner and dancing under tents on the grounds of the NGTC. Ticket information is posted on the Borough's website, www.seagirtboro.com, click on "Centennial Celebration" on the upper left of the home page.
 - d. **DPW update:** Next Bulk Pick-up is scheduled for Monday, March 13.
 - e. **Coffee with the Mayor,** March 25, 2017, 9:00 AM, Fire Hall
8. **QPA REPORTS** (of activity since previous Council Meeting): None
9. **COUNCIL REPORTS**

Councilpersons Foley, Meixsell, Morris, Rotolo and Mulroy had no reports.

Council President Fetzer reported the water committee met last week and discussed the GIS Project and the progress of the site remediation on-going at the DPW yard.

Mayor Farrell noted next bulk pickup is scheduled for March 13th.

10. **Resolution No. 52-2017:** 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 March 3, 2017 in the totals as follows:

CURRENT FUND	\$ 117,237.36
WATER/SEWER OPERATING FUND	\$ 3,099.73
BEACH OPERATING FUND	\$ 712.81
TRUST FUND	\$ 3,629.50
RECREATION TRUST FUND	\$ 112.50
DOG TRUST	\$ 13.20
GENERAL CAPITAL	\$ 14,506.79
WATER CAPITAL	\$ 5,282.79

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			

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

Ms. Morton, Beacon Blvd., questioned the Ordinance on home offices; Mayor Farrell explained that this is being contemplated to address an issue that arose with a resident operating a business out of his home.

Mrs. Schambach, The Terrace, asked for an explanation of the proposed change to the flow of traffic on The Terrace. Mayor Farrell explained that the intent is to reduce the amount of traffic on the road. There was extensive discussion of this matter, with the Mayor noting that the flow of traffic can be changed back to east to west if there are problems, and directed the Chief to monitor the situation carefully during the season. Mrs. Schambach also noted there is still a water pipe leak at the end of The Terrace and First Avenue.

Mr. O'Grady, The Terrace, noted that he would like the Borough to adopt an Ordinance requiring the respective utility company to come back and remove the "mark out" flags and to adopt an Ordinance to limit the time a dumpster could be on a property under construction. Councilperson Foley thanked Mr. O'Grady for bringing up these issues.

There being no further comments and by consensus, the public hearing was closed at 8:50 pm. Mr. Montenegro advised that Council had matters to discuss in Executive Session, and noted that public is invited to remain outside and may return to the meeting room when the Council returns to public session, as action may be taken at that time. **UPON MOTION** of Councilperson Morris, seconded by Councilperson Mulroy, carried, that the following **Resolution No. 53-2017** 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 pending litigation: 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.
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 Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

The Council returned to public session at 9:45 PM. The Clerk advised that Council had discussed the pending litigation, 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 and took the following official action: **Resolution No. 54-2017**: UPON MOTION of Councilperson Rotolo, seconded by Council President Fetzer, carried, that the Borough Attorney be and he is directed to respond as discussed in Executive Session.

Recorded Vote:

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

There being no further business, and **UPON MOTION** of Councilperson Morris, seconded by Councilperson Meixsell, carried, that the meeting be finally and immediately adjourned at 10:00 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

2017 Municipal Budget Publication
of the Borough of Sea Girt, County of Monmouth
for the fiscal year 2017

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2017	2016
1. Surplus	700,000.00	655,000.00
2. Total Miscellaneous Revenues	621,690.00	529,452.01
3. Receipts from Delinquent Taxes	135,000.00	130,000.00
4. a) Local Tax for Municipal Purposes	5,031,253.77	5,042,520.74
b) Addition to Local District School Tax	0	0
Tot Amt to be Raised by Taxes for Sup of Muni Bud	5,031,253.77	5,042,520.74
Total General Revenues	6,487,943.77	6,356,972.75

Summary of Appropriations	2017 Budget	Final 2016 Budget
1. Operating Expenses: Salaries & Wages	2,390,704.01	2,416,954.90
Other Expenses	2,100,508.71	2,024,780.00
2. Deferred Charges & Other Appropriations	974,854.00	1,011,529.01
3. Capital Improvements	105,000.00	85,000.00
4. Debt Service (Include for School Purposes)	603,958.00	501,540.00
5. Reserve for Uncollected Taxes	312,919.05	317,168.84
Total General Appropriations	6,487,943.77	6,356,972.75

2017 Dedicated Water-Sewer Utility Budget

Summary of Revenues	Anticipated	
	2017	2016
1. Surplus	367,883.72	361,002.43
2. Miscellaneous Revenues	1,490,000.00	1,490,000.00
3. Deficit (General Budget)	0	0
Total Revenues	1,857,883.72	1,851,002.43
Summary of Appropriations	2017 Budget	Final 2016 Budget
1. Operating Expenses: Salaries & Wages	315,000.00	315,000.00
Other Expenses	759,550.00	733,225.00
2. Capital Improvements	150,000.00	150,000.00
3. Debt Service	603,333.72	463,732.00
4. Deferred Charges & Other Appropriations	30,000.00	189,045.43
5. Surplus (General Budget)	0	0
Total Appropriations	1,857,883.72	1,851,002.43

2017 Dedicated Beach Utility Budget

Summary of Revenues		Anticipated	
		2017	2016
1. Surplus		140,950.00	122,227.47
2. Miscellaneous Revenues		1,102,000.00	1,102,000.00
3. Deficit (General Budget)		0	0
Total Revenues		1,242,950.00	1,224,227.47
Summary of Appropriations		2017 Budget	Final 2016 Budget
1. Operating Expenses: Salaries & Wages		745,000.00	725,000.00
Other Expenses		295,850.00	290,850.00
2. Capital Improvements		120,000.00	109,100.00
3. Debt Service		0	0
4. Deferred Charges & Other Appropriations		82,100.00	99,277.47
5. Surplus (General Budget)		0	0
Total Appropriations		1,242,950.00	1,224,227.47

	General	Water-Sewer Utility	Beach Utility
Interest	103,958.00	176,684.72	0
Principal	500,000.00	426,649.00	0
Outstanding Balance	5,417,650.00	6,062,376.97	0

Notice is hereby given that the budget and tax resolution was approved by the Borough Council of the Borough of Sea Girt, County of Monmouth on March 8, 2017.

A hearing on the budget and tax resolution will be held at Sea Girt School, Bell Place, on April 12, 2017 at 7:30 o'clock PM at which time and place objections to the Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Municipal Clerk at the Municipal Building, 321 Baltimore Blvd., Sea Girt, New Jersey, 732.449.9433 during the hours of 9:00 AM to 4:00 PM, Monday through Friday, inclusive.

Lorraine P. Carafa, RMC
Municipal Clerk

March 3, 2017
12:40 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
16-00210	02/24/16	KEK01	The Law Offices of	Legal services, Planning Brd.	Open	3,254.00	0.00 B
16-00293	03/21/16	WILENTZ	Wilentz Attorneys at Law	Legal Services Walker/Farrell	Open	4,841.92	0.00 B
16-00460	05/13/16	H2M	H2M Associates, Inc.	Site Remediation LSRP	Open	2,664.00	0.00 B
16-00653	07/07/16	KEK01	The Law Offices of	Wasser, 307 Brooklyn, B46, L3	Open	742.00	0.00 B
16-00822	08/29/16	00958	M & W COMMUNICATIONS, INC.	Upgrade repeater	Open	105.00	0.00
16-00881	09/20/16	00739	EBSCO Industries, Inc.	Subscription renewal	Open	32.45	0.00
16-01066	11/30/16	00078	NJ STATE LEAGUE OF MUN.	registration, Michael Meixiell	Open	75.00	0.00
16-01087	12/12/16	00733	KALDOR Emergency Light, LLC	Sound off lightbar	Open	2,619.04	0.00
16-01088	12/12/16	00733	KALDOR Emergency Light, LLC	Sound off Light bar	Open	2,619.04	0.00
16-01115	12/14/16	00885	R & H AUTO SPRING, INC.	Mack Roll-off repairs	Open	7,283.50	0.00 B
16-01129	12/27/16	00392	LEON S. AVAKIAN INC.	GIS Infrastructure Map/Softwar	Open	845.00	0.00 B
16-01144	12/30/16	CONSTELL	Constellation NewEnergy, Inc.	Energy supplier streetlighting	Open	1,428.56	0.00 B
17000018	01/12/17	00774	BOROUGH OF BRIELLE	Gasoline, Interlocal	Open	3,809.87	0.00 B
17000025	01/12/17	00964	A'S GARDEN & HOME CENTER	2017 Misc Supplies	Open	185.31	0.00 B
17000029	01/12/17	00008	AT&T	2017 telephone sevices	Open	66.84	0.00 B
17000043	01/12/17	00643	FEDERAL EXPRESS CORP.	Shipping charges	Open	43.89	0.00 B
17000047	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 service	Open	1,914.91	0.00 B
17000048	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 service	Open	1,955.33	0.00 B
17000049	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	278.63	0.00 B
17000050	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	2,967.24	0.00 B
17000051	01/12/17	00016	JERSEY CENTRAL POWER & LIGHT	2017 Service	Open	229.82	0.00 B
17000056	01/12/17	KEK01	The Law Offices of	Planning Brd Legal Service	Open	2,044.00	0.00 B
17000060	01/12/17	00040	MONMOUTH COUNTY TREASURER	2017 Tipping fees	Open	2,600.59	0.00 B
17000068	01/12/17	01942	ONE CALL CONCEPTS	2017 Mark-out service	Open	28.75	0.00 B
17000071	01/12/17	01809	BOROUGH OF SEA GIRT	2017 Water Bills	Open	3,947.50	0.00 B
17000072	01/12/17	00321	SEABOARD WELDING SUPPLY, INC.	Cylindar Rental 2017	Open	14.50	0.00 B
17000074	01/12/17	00889	STATE OF NEW JERSEY	Dog License fees	Open	13.20	0.00 B
17000077	01/12/17	01635	SWIFTREACH NETWORKS, INC.	2017 services	Open	57.26	0.00 B
17000081	01/12/17	00053	VAN WICKLE AUTO SUPPLY	2017 Blanket	Open	122.51	0.00 B
17000082	01/12/17	00007	VERIZON	2017 service	Open	298.35	0.00 B
17000084	01/12/17	00007	VERIZON	2017 service	Open	102.62	0.00 B
17000085	01/12/17	00007	VERIZON	2017 Service	Open	38.50	0.00 B
17000086	01/12/17	00007	VERIZON	2017 Service	Open	358.31	0.00 B
17000087	01/12/17	00349	VERIZON WIRELESS	2017 service	Open	478.00	0.00 B
17000088	01/12/17	00349	VERIZON WIRELESS	2017 service	Open	155.61	0.00 B
17000094	01/12/17	00614	Optimum	2017 service PD	Open	97.27	0.00 B
17000096	01/12/17	00614	Optimum	2017 Services Beach	Open	104.89	0.00 B
17000098	01/12/17	00078	NJ STATE LEAGUE OF MUN.	Registration, L Carafa	Open	65.00	0.00
17000099	01/12/17	00203	Ruderman, Horn & Esmerado PC	2017 Legal Services	Open	6,556.45	0.00 B
17000154	01/26/17	KEK01	The Law Offices of	PB, Valentino 108 Seaside	Open	168.00	0.00 B
17000184	02/02/17	01686	W.B. MASON COMPANY, INC.	office supplies	Open	40.47	0.00
17000186	02/02/17	01686	W.B. MASON COMPANY, INC.	Copy paper	Open	271.00	0.00
17000189	02/02/17	00383	ALLISON PEST CONTROL	Pest control services	Open	660.00	0.00
17000193	02/03/17	00530	FIRE SECURITY TECHNOLOGIES, INC	Upgrade fire alarm System	Open	604.00	0.00
17000194	02/03/17	AGIN	Agin Signs and Designs	Reflective signs for Trucks	Open	420.00	0.00
17000197	02/06/17	DW001	David Weber Oil	Fluids	Open	5,041.91	0.00
17000207	02/08/17	00081	NJ ST.ASSOC., CHIEFS of POLICE	Registration, Macko, Davenport	Open	300.00	0.00
17000211	02/14/17	00334	HOME DEPOT CREDIT SERVICES	Rustoleum	Open	118.30	0.00
17000213	02/14/17	NIAIA	National Internal Affairs	2017 Membership fees	Open	50.00	0.00
17000227	02/15/17	SUAREZ	Suarez & Suarez Attorneys at	Legal srv. Re:walker v Sea Gir	Open	880.00	0.00

March 3, 2017
12:40 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
17000228	02/15/17	00136	THE COAST STAR	Library Subscription, Coast St	Open	30.00	0.00
17000236	02/16/17	WILENTZ	Wilentz Attorneys at Law	Matter 163643.001 Walker	Open	3,674.56	0.00 B
17000245	02/21/17	BRASH	Shelterwood Forest Managers,	Tree inspections	Open	285.00	0.00
17000247	02/22/17	IHIC01	Indian Harbor Insurance Co.	Retention/Coinsurance	Open	10,253.12	0.00
17000250	02/22/17	00546	TREVOR PALMER	Reimbursement, registration fe	Open	45.00	0.00
17000260	02/27/17	KEK01	The Law Offices of	J. Wozczak, 321 Stockton	Open	434.00	0.00 B
17000261	02/27/17	KEK01	The Law Offices of	Violette, 219 Beacon B42, L8	Open	322.00	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
17000264	02/27/17	TCTA NJ	Tax Collectors & Treasurers	Dues K. Brisben	Open	100.00	0.00
17000265	02/28/17	AA01	Aspiring Artist, LLC	Art Instruction 2/25/17	Open	112.50	0.00
17000277	03/01/17	00392	LEON S. AVAKIAN INC.	Engineering	Open	6,105.00	0.00
17000278	03/01/17	00392	LEON S. AVAKIAN INC.	Engineering Planning Brd.	Open	1,837.50	0.00
17000279	03/01/17	00392	LEON S. AVAKIAN INC.	Engineering	Open	9,223.75	0.00
17000280	03/01/17	00392	LEON S. AVAKIAN INC.	Engineering	Open	1,818.75	0.00
17000290	03/03/17	01931	LORRAINE P. CARAFA	Reimbursement	Open	598.19	0.00
Total Purchase Orders:		65	Total P.O. Line Items:	0	Total List Amount:	98,563.71	Total Void Amount: 0.00

State of New Jersey

State Health Benefits
Total

46,168.42
144,732.13

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	26,391.95	32.45	26,424.40	0.00	0.00	26,424.40
BEACH OPERATING	6-09	0.00	105.00	105.00	0.00	0.00	105.00
TRUST OTHER	6-25	826.00	0.00	826.00	0.00	0.00	826.00
Year Total:		27,217.95	137.45	27,355.40	0.00	0.00	27,355.40
		90,095.41					
CURRENT FUND	7-01	43,926.99	0.00	43,926.99	750.00	0.00	44,676.99
WATER OPERATING	7-05	3,099.73	0.00	3,099.73	0.00	0.00	3,099.73
BEACH OPERATING	7-09	712.81	0.00	712.81	0.00	0.00	712.81
TRUST OTHER	7-25	2,803.50	0.00	2,803.50	0.00	0.00	2,803.50
BOARD OF RECREATI	7-26	112.50	0.00	112.50	0.00	0.00	112.50
DOG LICENSE TRUST	7-32	13.20	0.00	13.20	0.00	0.00	13.20
Year Total:		50,668.73	0.00	50,668.73	750.00	0.00	51,418.73
GENERAL CAPITAL	C-04	14,506.79	0.00	14,506.79	0.00	0.00	14,506.79
WATER CAPITAL	W-06	5,282.79	0.00	5,282.79	0.00	0.00	5,282.79
Total of All Funds:		97,676.26	137.45	97,813.71	750.00	0.00	98,563.71
		143,844.68					144,732.13