

MINUTES - REGULAR MEETING
September 26, 2018

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:00 PM on Wednesday, September 26, 2018 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence to remember Ed Robinson, a long-time resident and volunteer and Loren Shoemaker who was a member of the Fire Company, both of whom passed away recently; he then led those in attendance in the Pledge of Allegiance.

The Municipal Clerk read the Compliance Statement: This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

1. ROLL CALL:

	Present	Absent
Mayor Farrell	X	
Councilman Foley	X	
Councilman Meixsell	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilwoman Anthony	X	

- 2. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** No comments from the public present.
- 3. CONSENT AGENDA - Resolution No. 151-2018:** Approve application for Raffle License, PTO Elementary School on November 18, 2018 at 4:00 pm.

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

WHEREAS, the Sea Girt Elementary School Parent-Teacher Organization has made application to the Borough Council for a license to conduct a raffle for the benefit of the Sea Girt Elementary School, on November 18, 2018 at 4:00 PM.

WHEREAS, the above is being conducted in accordance with Findings and Determinations of the verifying officer.

NOW, THEREFORE, BE IT RESOLVED, that the license requested be granted.

Recorded Vote:

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

4. APPROVE MINUTES

A. Resolution No. 152-2018: Approve Minutes, Regular Meeting held September 12, 2018

UPON MOTION of Councilman Meixsell, seconded by Councilwoman Anthony, carried, that the Minutes of the Regular Meeting on September 12, 2018 be and the same are hereby approved as presented.

Recorded Vote:

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

5. OPEN DISCUSSION: No comments from Council.

6. OLD BUSINESS

A. Ordinance No. 18-2018: public hearing/possible adoption

The Mayor read the said Ordinance by Title, advising of its publication in its entirety on in *The Asbury Park Press* on September 15, 2018:

ORDINANCE NO. 18-2018:

AN ORDINANCE TO CREATE CHAPTER XIX, TREE PRESERVATION AND REMOVAL AND SETTING THE REQUIREMENTS FOR SAME IN THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY.

The Clerk advised that the Borough has not received comments back from the Planning Board on the proposed Ordinance. **UPON MOTION** of Councilwoman Morris, seconded by Councilman Mulroy, carried, that the public hearing and action on the said Ordinance be carried until the October 10th Council meeting pending Planning Board approval.

Recorded Vote:

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

7. NEW BUSINESS

A. Resolution No. 153-2018: Personnel Policies and Procedures Manual, update per JIF requirements

Councilman Mulroy thanked staff for their efforts to update the personnel manual and noted it is a difficult task.

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

WHEREAS, the Borough of Sea Girt adopted Ordinance No. 11-2010 adopting a revised Personnel Policies and Procedures Manual dated May 12, 2010 and said Ordinance authorizes the Borough Council to amend, revise, replace and supplement the Personnel Policies and Procedures Manual by duly adopted Resolution; and,

WHEREAS, the Borough Council of the Borough of Sea Girt, pursuant to guidance issued by the Municipal Excess Liability Fund (MEL), wishes to revise the existing Personnel Policies and Procedures Manual by including, but not limited to, the following section revisions:

1. Language is modified in the Sick Leave policy pursuant to the New Jersey Paid Sick Leave Law; further changes may be necessary as more information becomes available;
2. Language is modified in the Pay Periods and Payroll Deductions policy to reflect current procedures;
3. The Americans with Disabilities/New Jersey Pregnant Worker's Fairness Act is renamed the Accommodations in the Workplace Policy and language within the Policy is modified;
4. Language was modified in the Whistleblower and Reporting of Improper Activity Policy;
5. Provisions of the Medical Benefits Policy were modified to comply with statute;
6. The Computer Internet and E-Mail Policy is renamed Communication Media Policy and language within the Policy modified;
7. Language in the Open Public Meetings Act – Procedure concerning Personnel Matters is modified.
8. Language is modified in the Life Insurance Policy;
9. Language is modified in the Vacations policy;
10. Language is modified in the Family Medical Leave Policy;
11. Language is modified in the Military Family Medical Leave Policy;
12. Language is modified in the Military Leave Policy;
13. Language is modified in the Alcohol and Drug Free Workplace Policy and the Alcohol and Drug Free Workplace Policy for Employees Required to Possess a Commercial Driver's License;
14. Language is modified in the Retirement Policy.

WHEREAS, the revised and supplemented sections of the Personnel Policies and Procedures have been reviewed by the Borough's Labor Counsel and the required Risk Control Update Checklist has been executed by the same.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Sea Girt Personnel Policies and Procedures Manual, as revised and dated September 26, 2018, is hereby approved by the Borough Council.

BE IT FURTHER RESOLVED that a certified copy of this Resolution, along with the required Checklist be and the same shall be supplied to the Municipal Excess Liability Fund, Parsippany, NJ and copies of the revised Personnel Policies and Procedures Manual shall be provided to all Borough employees.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, individual employment contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Borough Council.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Sea Girt shall operate under the legal doctrine known as “employment at will.”

BE IT FURTHER RESOLVED that the Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Administrator and the Labor Attorney shall assist the Administrator in the implementation of the policies and procedures in this manual.

Recorded Vote:

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

B. Resolution No. 154-2018: Authorize Improvements to Carriage Way (Engineer presentation)

The Mayor turned to meeting over to Councilperson Morris to preside over the meeting for this topic as a member of the Road Committee. Mrs. Morris introduced Peter Avakian, Borough Engineer, who then presented information to the public on the proposed Carriage Way Improvement Project and explained the basics of the design concept – roadway 20’ wide, curb lines on east and west side with stabilized roadway west edge. A copy of Mr. Avakian’s presentation is attached to these Minutes.

Councilwoman Morris commented that the Road Committee has met recently and endorsed this proposal as the best and safest plan.

Councilwoman Anthony asked if the tree on the west side, north of island, is staying or going; Peter Avakian noted the tree is staying; Councilwoman Anthony doesn’t see the need to realign road and questions the cost and replacement of the hydrant and monitoring wells; she also asked if changing the realignment could cause problems as a result of the current infrastructure; Mr. Avakian responded no; she thanked Mr. Avakian for his presentation; read from Chief Davenport’s report and his suggestions that the Borough should install curbing and sidewalk from the west side of The Crescent near Trenton Blvd. for pedestrians and bicyclists; increased street lighting; and maintaining the area. Mr. Avakian responded that most of those suggested improvements would be addressed during the Park Rehabilitation Project.

Councilman Meixsell noted that he is comfortable with the middle of the road configuration and supports the design and alignment; he objected to the statements that the Borough is “giving land away”,

noting that he does not see this giving land away since all other residents along the road also have driveways on Borough property and noted that the longer it takes to make a decision, the higher the costs will be when the project is finally started.

Council President Fetzer provided a detailed timeline of events related to Carriage Way, beginning with its last restoration in 2011 and noted that a lot of work has been done on this topic since 2011, including numerous presentations by Mr. Avakian to whom he expressed thanks for his work. He further noted that in the 3rd quarter of 2016 there was a resolution approved authorizing a configuration through the island; in 2017, the project become dormant; in 2018, there was a proposal to go back to the western configuration then a proposal to go through the island, which is where we are now. He noted that he still has concerns for the first responders and loss of divided roadway, noted there is no secondary source of water and we should look at adding it via a connection to the NJ American Water main on Second Avenue; noted that construction costs are now up to \$325,000; and noted that there has been growing opposition by residents living along the road in favor of maintaining existing alignment. He noted that he is in favor of maintaining existing alignment and further, that he had recently discussed with Mr. Vasan the past proposal for the western way configuration which is now eliminated.

Councilman Mulroy thanked Council President Fetzer for his recap of the timeline involved with this project. He further noted that all voted in 2016 for the middle road configuration and did not agree with moving the roadway to the west side. He further noted that this is a reasonable compromise; that many issues in town are extremely local and we try to do the best we can by taking all viewpoints into consideration. Carriage Way will be an expensive road to maintain; in the future, the best option may be to pave.

Councilwoman Morris opened meeting for public comments. Brendan Judge, representative for Phil and Tina Vasan, Ocean Avenue, noted that the Vasan's support the middle of the road plan; he introduced Phil Vasan who noted that he is grateful to Council for taking a long term view towards addressing the concerns that have been expressed and noted that in his opinion, this option promotes public safety.

Christopher Rosati, Civil Engineer of the firm FWH Associates, who stated that he is also here on behalf of Mr. & Mrs. Vasan. He noted that in his opinion, the rehabilitation plan as proposed is a good one; the compromise design plan promotes the safer travel way for the residents; allows for a traffic calming component to the plan; improves safety for drivers and pedestrians. Brendan Judge closed by commenting on the need to protect the health, welfare and safety of the residents and public, and stated that this plan does accomplish that goal.

Robert Plum, Baltimore Blvd., noted the issue should be pedestrian safety. He further stated that Mayor Farrell should recuse himself from voting on this matter should there be a tie vote. He then read from an email purported to be from Mayor Farrell regarding the Project; engaged in an exchange of comments with Councilman Foley at which point Councilman Foley asked what is wrong with this plan and that it seems reasonable. Councilman Meixsell commented that residents aren't allowed to design their own road plan.

Sharon Kregg, Brooklyn Blvd., addressed Council President Fetzer's comments that keeping road as is still represents a safety concern; Council President Fetzer responded that the bigger concern is fire truck access.

Bill Martin, Ocean Avenue, deplored the lack of maintenance on the road and further stated that he objected to the realignment of the road.

Judith Gately, Trenton Blvd., noted that all issues are local and that the Council represents all residents; she suggested that Council should listen to the experts.

Bill Loughran, Ocean Avenue, commented on history of road and suggested that the Council pave the road if the town is not going to maintain it.

Buddy Robinson, Ocean Avenue, noted that he is in favor of compromise plan, thanked all for their efforts. There were no further comments from the public.

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

WHEREAS, the Borough Council of the Borough of Sea Girt, having received recommendations from the Borough Engineer and the Road Committee for the rehabilitation of Carriage Way from Trenton Blvd. north to Philadelphia Blvd., inclusive, and also received public feedback on the plan, has rendered its decision.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt, that the rehabilitation plan for Carriage Way from Trenton Blvd. north to Philadelphia Blvd., inclusive, leaving the roadway unpaved and including other improvements, including but not limited to, the addition of drainage and curbing and the reconfiguration of the road as proposed by the Borough Engineer, is hereby approved and the preparation of final plans and specifications is authorized for implementation in 2019.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Peter R. Avakian, PE, Borough Engineer, for his information and further action.

Recorded Vote:

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

C. Resolution No. 155-2018: Approve Change Order and Supplemental Agreement No. 2 and Final Payment to Earle Asphalt Company, \$35,398.05.

UPON MOTION of Councilman Mulroy, seconded by Councilwoman Morris, carried, that the following resolution be adopted:

WHEREAS, the Borough Council authorized and awarded a contract to Earle Asphalt Company (Contractor) on June 27, 2018 for the Project known as Improvements to Ocean Avenue in the amount of \$158,613.13 amended by Contract Modification and Change Order No. 1 to a new contract total of \$165,638.74; and,

WHEREAS, Contractor has submitted Change Order and Supplemental Agreement No. 2 showing a decrease in contract price of \$3,220.00 and an increase in quantities and contract price of \$2,173.75 for a net decrease of \$1,046.25 in the contract total; and,

WHEREAS, Contractor has submitted a final invoice in the amount of \$35,398.05 for the completion of all work necessary to the Project and the Maintenance Bond in the amount of \$41,148.12 as required by the Bid Specifications; and,

WHEREAS, the Borough Engineer has reviewed both documents and has certified that the Maintenance Bond is correct in all its particulars and the invoice as presented is correct resulting in the recommendation to pay the balance of \$35,308.05.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Engineer's Certificate No. 2 as referenced above totaling \$35,398.05 be and the same is hereby approved.

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

1. Earle Asphalt Company
2. Leon S. Avakian, Inc.
3. Chief Financial Officer for his further action.

Recorded Vote:

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

2. ADMINISTRATOR REPORTS/DISCUSSION

- A. Point of Order** raised at the September 12 meeting regarding the Minutes of the August 8 meeting: the Administrator/Clerk advised that her notes of the meeting do not reflect that several persons spoke on the Carriage Way matter, just one person as identified in the Minutes of that meeting.
- B. New Vote by Mail Procedure** – the Legislature has adopted new rules requiring that a Vote by Mail Ballot *shall* be sent to all voters who voted by mail in the November 2016 General Election. If you do not wish to receive the Vote by Mail Ballot, you must inform the County Clerk in writing ASAP. If you do receive the Mail in Ballot, you will not be permitted to vote at the polling machine on Election Day, you will be required to vote utilizing a Provisional Ballot. The deadline for applying for a Vote by Mail Ballot by mail is seven (7) days before the election, or October 30, 2018; applications are available to download at www.MonmouthCountyVotes.com; if you return the ballot by mail, it must be postmarked no later than Election Day and received no later than 48 hours after the time of the closing of the polls for the election.
- C. Library Referendum Information Session**, Tuesday, October 2, 2018, 5:30 PM at the Library

- D. Leaf Pick-Up** begins on October 15 through December 15, 2018, inclusive; please do not mix grass, flowers, branches or other debris with the leaves; do not place piles of leaves within 15 feet of a storm drain or the intersection of Rt. 71; no leaves permitted on Rt. 71.

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

15. **COUNCIL REPORTS:** Councilpersons Foley, Meixsell and Anthony had no reports.

Councilwoman Morris reported that residents are reminded to avoid being victims of scams noting that, unfortunately, scammers have continued their crafty disguise to scam folks out of cash, prepaid debit cards and gift cards. Please do not send anyone these type payments or wire funds through the mail. Please do not be fooled into thinking you are going to jail or will have your power shut off. If you receive any of these calls, hang up at once and call the police. Scammers also use recent tragedies or devastating weather events to scam money under titles such as “hurricane Florence” relief. Please remember if it is too good to be true...IT IS. Residents are also asked to lock their vehicles and take valuables out of their cars. High end vehicle thieves continue to target our area looking for unlocked vehicles with key fobs inside the cars. Before you wake up and notice your vehicle missing, it most likely has made its way up north and statistically will not be recovered.

Councilman Mulroy reported as follows:

- o Please do not swim when there are no life guards are on duty;
- o Fire Department – we lost Loren Shoemaker, our thoughts and prayers are with him and his family;
- o Four calls for the month; three new members at the Fire Academy for training; always need new members.

Council President Fetzner reported the DEP inspected the water collection system; water results are good; no violations reported.

Mayor Farrell reported as follows:

- o Thanked Patrolman Irizarry and Sherman for their immediate response to a person who was in distress;
- o SMRSA – Co-gen project proceeding;
- o Invited public to October 11 budget meeting at 5:30 pm.

16. **Resolution No. 156-2018:** Payment of bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill Lists date September 21, 2018 in the totals as follows:

CURRENT FUND	\$ 412,387.06
WATER/SEWER OPERATING FUND	\$ 29,632.19
BEACH OPERATING FUND	\$ 3,747.08
RECREATION TRUST FUND	\$ 104.09
DOG TRUST FUND	\$ 3.60
GENERAL CAPITAL FUND	\$ 37,956.05

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzner	X			
Councilman Mulroy	X			
Councilwoman Anthony	X			

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

Rob Plum, Baltimore Blvd. asked for update on public urination fines. Mayor Farrell responded that fines have been raised but not approved by AOC; Ira Walker case pending; Baltimore Park construction delayed due to inclement weather; Mayor Farrell noted he asked the Recreation Committee for a recommendation on a four way stop sign at Fifth & Baltimore.

Clare Gallagher, Spring Lake, complained about public urination near The Parker House being unacceptable; Mayor Farrell responded we are not disregarding this difficult issue; comments continued.

Tess Manley, Ocean Avenue, thanked everyone for their service; read a long statement on safety and quality of life issues, including overserving, serving public urination, noise issues and other violations of Borough ordinances that emanate from the patrons of the Parker House that are of great concerns to resident. Mrs. Manley read several of the conditions imposed by the Borough in the Resolution granting renewal of the 2018-2019 license and advised that in her opinion, the Parker House Management is not abiding by the conditions of the renewal and should be penalized.

Phil Vasan spoke to The Parker House issues; noting that we are fortunate to have our Police Department who does a great job preserving public health and safety. He further suggested that the Council look at all alternatives and possible solutions.

Candice Kadimik, Beacon Blvd., read a long statement regarding issues associated with The Parker House, echoing many of Mrs. Manley's comments and noted that the Council has to do something now to stop these problems from escalating.

Sharon Kregg, Brooklyn Blvd., asked if there is a regulation governing the number of toilets required in public places. She was advised that there is not.

There being no further comments, the public hearing was closed by consensus. There being no further business, and **UPON MOTION** of Councilwoman Morris, seconded by Council President Fetzner, carried, that the meeting be finally adjourned at 9:15 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

September 21, 2018
01:20 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
17000200	02/07/17	TENNISB	Tennis Bookings	2017 Scheduling services	Open	0.00	0.00
18-00002	01/09/18	00045	SEA GIRT BOARD OF ED	School Tax 2nd half 2018	Open	383,632.00	0.00 B
18-00026	01/12/18	01688	HORIZON BC/BS OF NJ DENTAL	2018 Dental Ins	Open	2,578.97	0.00 B
18-00027	01/12/18	01142	STANDARD INSURANCE COMPANY	2018 Short term disability Ins	Open	254.40	0.00 B
18-00033	01/12/18	00295	ASBURY PARK PRESS	2018 Legal ads	Open	325.40	0.00 B
18-00035	01/12/18	00099	ASSOCIATED HUMANE SOCIETY	2018 Animal Control Services	Open	463.00	0.00 B
18-00041	01/12/18	00774	BOROUGH OF BRIELLE	2018 Gasoline Interlocal	Open	6,882.11	0.00 B
18-00052	01/12/18	CROSS01	Cross Over Networks	2018 IT Maintenance	Open	7,758.13	0.00 B
18-00054	01/12/18	00552	EDWARDS TIRE CO.	Flat repairs	Open	783.85	0.00 B
18-00058	01/12/18	00575	JASPAN HARDWARE	2018 Misc Supplies	Open	158.50	0.00 B
18-00081	01/12/18	01258	NJ American Water	2018 Public Fire Service	Open	95.36	0.00 B
18-00082	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	218.73	0.00 B
18-00083	01/12/18	00051	NJ NATURAL GAS CO.	2018 service	Open	26.11	0.00 B
18-00084	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	26.11	0.00 B
18-00088	01/12/18	00614	Optimum	2018 Cable	Open	244.41	0.00 B
18-00089	01/12/18	00614	Optimum	2018 Cable	Open	30.00	0.00 B
18-00093	01/12/18	00889	STATE OF NEW JERSEY	2018 Dog License fees	Open	3.60	0.00 B
18-00094	01/12/18	SBS01	Stewart Business Systems	2018 Maintenance	Open	40.23	0.00 B
18-00095	01/12/18	01635	SWIFTREACH NETWORKS, INC.	2018 Service	Open	597.76	0.00 B
18-00097	01/12/18	TU01	TransUnion Risk & Alternative	2018 Background Searches	Open	75.00	0.00 B
18-00109	01/12/18	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water Taps & Maintenance	Open	6,215.00	0.00 B
18-00111	01/12/18	GREER	Greer Law Firm	Public Defender Services 2018	Open	250.00	0.00 B
18-00113	01/12/18	CLF01	Carton Law Firm	Pro	Open	953.75	0.00 B
18-00225	02/14/18	00383	ALLISON PEST CONTROL	Beach pest control services	Open	60.00	0.00 B
18-00251	02/23/18	00349	VERIZON WIRELESS	2018 Service	Open	155.94	0.00 B
18-00338	03/13/18	00602	NJ WATER SUPPLY AUTHORITY	2018 Raw water supply	Open	3,808.23	0.00 B
18-00394	04/12/18	01595	EARLE ASPHALT COMPANY	Improvements to Ocean Ave.	Open	35,398.05	0.00 B
18-00443	04/27/18	00633	TAYLOR HARDWARE	Blanket	Open	80.47	0.00 B
18-00592	06/19/18	TREETOP	Treetop Products, Inc.	Trash/Recycling receptacles	Open	3,524.11	0.00
18-00619	06/29/18	00053	VAN WICKLE AUTO SUPPLY	Blanket	Open	894.93	0.00 B
18-00657	07/11/18	PRINCIPA	Principal Life Insurance Co	Life Insurance, Start 7/1/18	Open	225.61	0.00 B
18-00694	07/25/18	DAHLINGE	Chuck Dahlinger Consulting &	Seminar, Registration	Open	65.00	0.00
18-00743	08/07/18	JPMONZO	J P Monzo Municipal Consulting	Webinar Registration, E Hudson	Open	50.00	0.00
18-00746	08/09/18	FIS01	FIS On Site Service LLC	Replace foot valve on 44-75	Open	380.00	0.00
18-00760	08/14/18	01479	CHERRY VALLEY TRACTOR SALES	Repairs R52301C	Open	687.59	0.00
18-00785	08/27/18	SI01	Specter Instruments, Inc.	Annusl Maintenance renewal	Open	495.00	0.00
18-00825	09/05/18	01912	STAPLES ADVANTAGE	Office supplies	Open	156.19	0.00
18-00829	09/05/18	GN 01	Golden Nugget	Reservations NJWA conference	Open	172.00	0.00
18-00830	09/05/18	GN 01	Golden Nugget	Reservations NJWA conference	Open	172.00	0.00
18-00836	09/10/18	00546	TREVOR PALMER	Reimburse Pesticide Lic.	Open	80.00	0.00
18-00840	09/11/18	00774	BOROUGH OF BRIELLE	Interlocal Fuel pump srv	Open	1,260.10	0.00
18-00841	09/11/18	01585	MICHAEL T. MCARTHUR	Reimbursement, water	Open	66.96	0.00
18-00850	09/12/18	01741	PATRICIA PETERSON	Reimbursement	Open	77.98	0.00
18-00853	09/13/18	ATLANTIC	Atlantic Rent a fence	Temporary fence for Balt Park	Open	2,558.00	0.00 B
18-00854	09/13/18	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	15.85	0.00
18-00857	09/14/18	00086	HACH COMPANY	Requisition Request 18-211	Open	440.00	0.00
18-00860	09/20/18	FARMINGD	Farmingdale Recycling	Recycling	Open	2,376.85	0.00 B
18-00861	09/20/18	01931	LORRAINE P. CARAFA	Reimbursement	Open	130.79	0.00
18-00863	09/20/18	01472	RAYMOND F. HANBURY, PH.D.	Psychological Exams	Open	1,000.00	0.00 B

September 21, 2018
01:20 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
Total Purchase Orders:		49	Total P.O. Line Items:	0	Total List Amount: 465,944.07	Total Void Amount:	0.00

Add — Sammua
SEA GIRT water Treatment Payment \$17,846.00

Add — NARCOTIC LAW ENFORCEMENT Registration
— B. FASANO \$40.00

TOTAL - 17,886.00

465,944.07

+ 17,886.00

GRAND TOTAL: 483,830.07

September 21, 2018
01:20 PM

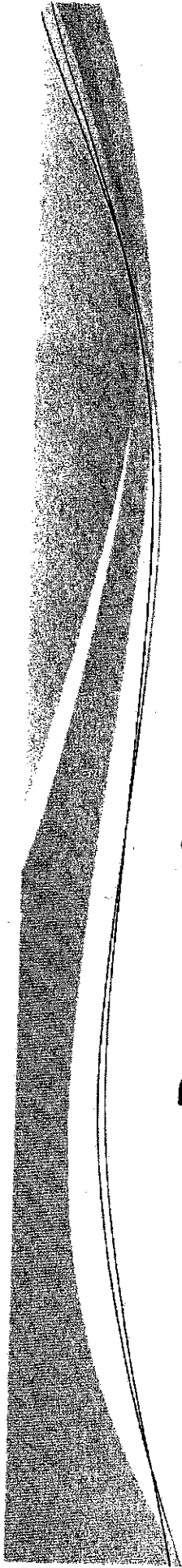
BOROUGH OF SEA GIRT
Bill List By P.O. Number

Page No: 3

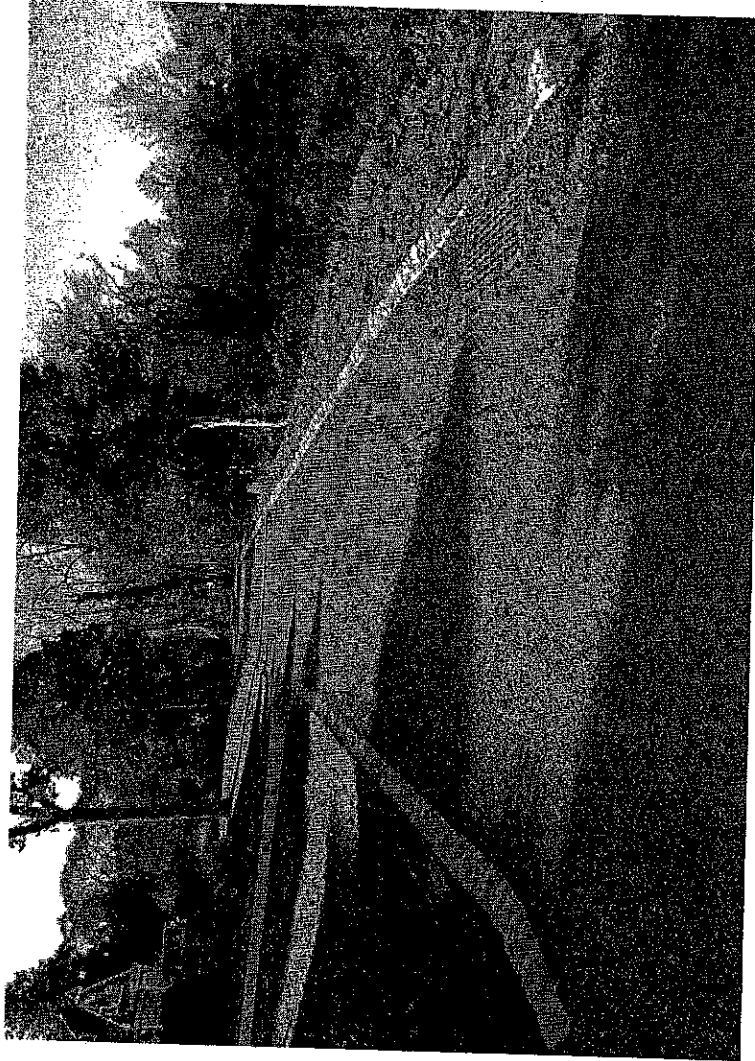
Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
BOARD OF RECREATI	7-26	0.00	0.00	0.00	0.00	0.00	0.00
CURRENT FUND	8-01	412,387.06	0.00	412,347.06	0.00	0.00	412,347.06
WATER OPERATING	8-05	11,786.19	0.00	11,786.19	0.00	0.00	11,786.19
BEACH OPERATING	8-09	3,747.08	0.00	3,747.08	0.00	0.00	3,747.08
BOARD OF RECREATI	8-26	104.09	0.00	104.09	0.00	0.00	104.09
DOG LICENSE TRUST	8-32	3.60	0.00	3.60	0.00	0.00	3.60
Year Total:		427,988.02	0.00	427,988.02	0.00	0.00	427,988.02
GENERAL CAPITAL	C-04	37,956.05	0.00	37,956.05	0.00	0.00	37,956.05
Total of All Funds:		465,944.07	0.00	465,944.07	0.00	0.00	465,944.07

\$483,830.07

new 483,830.07

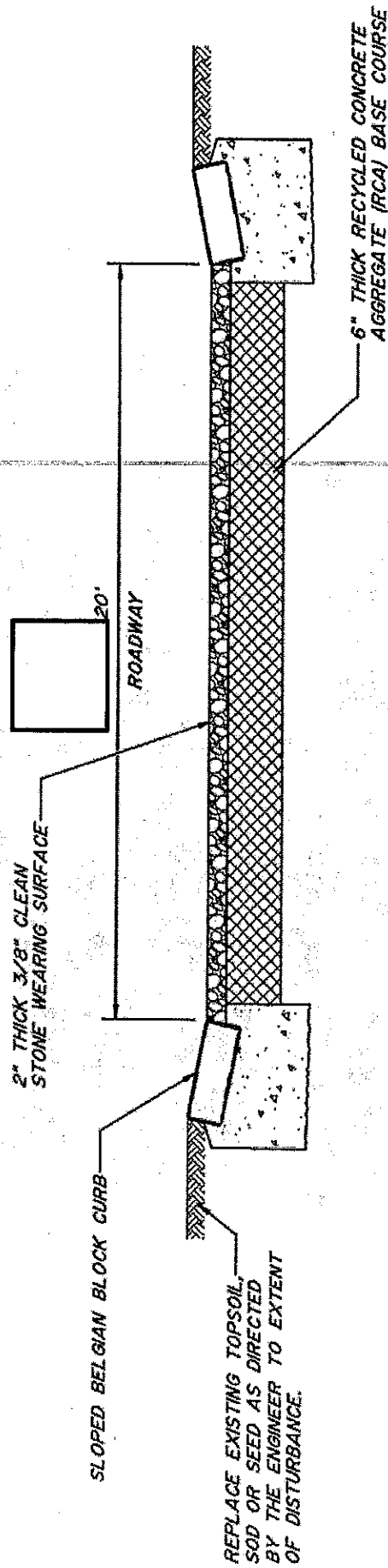


Proposed Road Surface



2" Thick - 3/8" Clean Stone Wearing Surface
6" Thick Recycled Concrete Aggregate (RCA) Base Course

Roadway Cross Section Detail

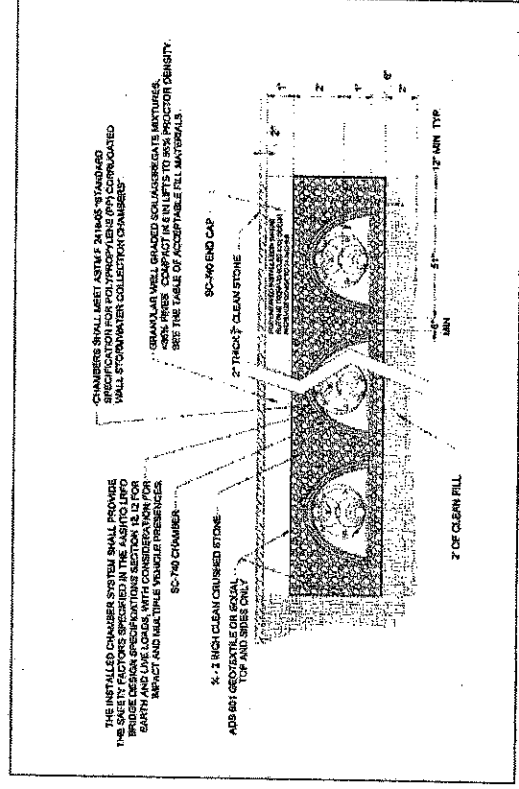


TYPICAL STONE ROADWAY CROSS SECTION

Not To Scale

Underground Recharge Basin

- Underground recharge basins will be installed to collect rainfall runoff from the roadway surface for recharge into the ground.
- Borings were completed to determine the permeability of the soil in order to design and size the recharge system.



The drawing consists of two main parts: a plan view and a profile view.

Plan View (Top): Shows the layout of the Carriage Way improvements. The road is labeled "CARRIAGE WAY" and runs along the "SEA GIRT RAILROAD". Other roads shown include "BOLTON ROAD" and "SEA GIRT ROAD". The plan view includes various callouts for "CARRIAGE WAY", "BOLTON ROAD", "SEA GIRT ROAD", and "SEA GIRT RAILROAD".

Profile View (Bottom): Shows the road's elevation and cross-section. The vertical scale ranges from 0 to 40 feet. The profile view includes a cross-section of the road, showing the "CARRIAGE WAY" and "SEA GIRT RAILROAD".

Construction Plan: The title of the drawing, indicating it is a plan for construction.

CARRIAGE WAY IMPROVEMENTS: The project name, indicating the purpose of the drawing.

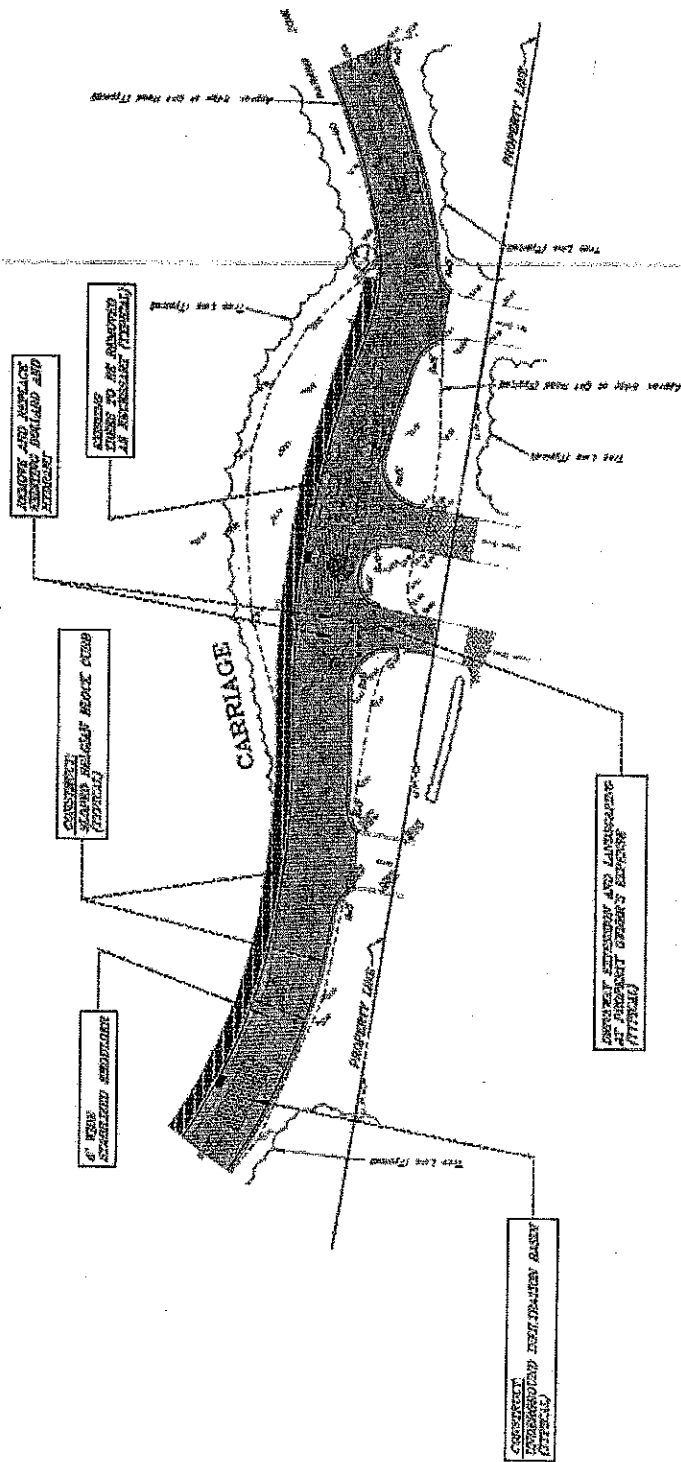
BOROUGH OF SEA GIRT: The location of the project, indicating it is in the Borough of Sea Girt.

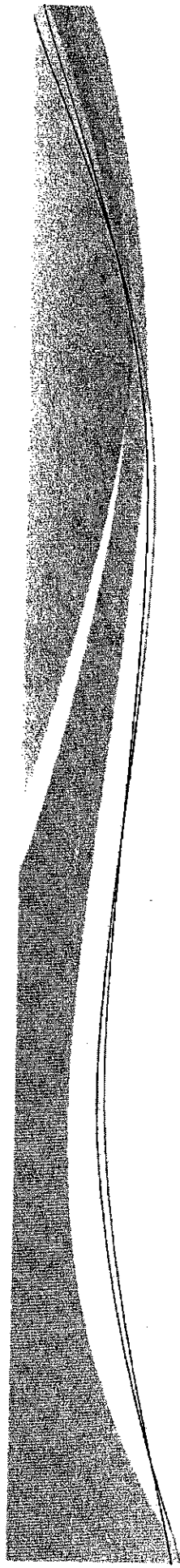
MONMOUTH COUNTY, N.J.: The location of the project, indicating it is in Monmouth County, New Jersey.

Engineering drawing of a carriage way improvement project. The drawing includes a plan view (top) and a profile view (bottom). The plan view shows a curved road layout with labels for "CARRIAGE WAY IMPROVEMENT", "PAVING", "SIDEWALK", and "LANDSCAPING". The profile view shows the road's elevation with a grid and labels for "PROPOSED CARRIAGE WAY IMPROVEMENT", "PAVING", "SIDEWALK", and "LANDSCAPING". A north arrow is located in the upper left corner. The drawing is titled "CARRIAGE WAY IMPROVEMENTS" and "BOROUGH OF SEA GIRT, MONMOUTH COUNTY, N.J."

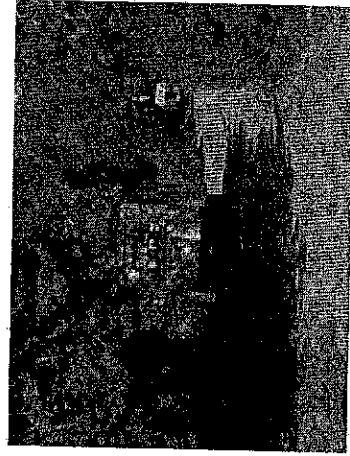


Roadway Realignment

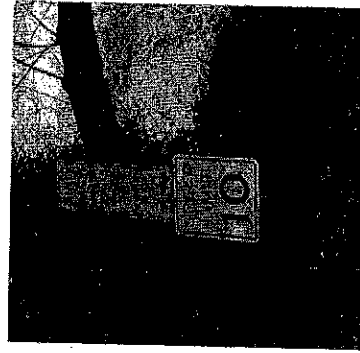




Character of the Road



Prior = 15 MPH



Current = 10 MPH

Signs alone do not typically / significantly alter driver behavior

- Physical changes to road characteristics have a greater impact on driver behavior
- Physical measures such as horizontal shifts are intended to reduce vehicle speed and enhance the road environment for non-motorists

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
17000200	02/07/17	TENNISB	Tennis Bookings	2017 Scheduling services	Open	0.00	0.00
18-00002	01/09/18	00045	SEA GIRT BOARD OF ED	School Tax 2nd half 2018	Open	383,632.00	0.00 B
18-00026	01/12/18	01688	HORIZON BC/BS OF NJ DENTAL	2018 Dental Ins	Open	2,578.97	0.00 B
18-00027	01/12/18	01142	STANDARD INSURANCE COMPANY	2018 Short term disability Ins	Open	254.40	0.00 B
18-00033	01/12/18	00295	ASBURY PARK PRESS	2018 Legal ads	Open	325.40	0.00 B
18-00035	01/12/18	00099	ASSOCIATED HUMANE SOCIETY	2018 Animal Control Services	Open	463.00	0.00 B
18-00041	01/12/18	00774	BOROUGH OF BRIELLE	2018 Gasoline Interlocal	Open	6,882.11	0.00 B
18-00052	01/12/18	CROSS01	Cross Over Networks	2018 IT Maintenance	Open	7,758.13	0.00 B
18-00054	01/12/18	00552	EDWARDS TIRE CO.	Flat repairs	Open	783.85	0.00 B
18-00058	01/12/18	00575	JASPER HARDWARE	2018 Misc Supplies	Open	158.50	0.00 B
18-00081	01/12/18	01258	NJ American Water	2018 Public Fire Service	Open	95.36	0.00 B
18-00082	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	218.73	0.00 B
18-00083	01/12/18	00051	NJ NATURAL GAS CO.	2018 service	Open	26.11	0.00 B
18-00084	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	26.11	0.00 B
18-00088	01/12/18	00614	Optimum	2018 Cable	Open	244.41	0.00 B
18-00089	01/12/18	00614	Optimum	2018 Cable	Open	30.00	0.00 B
18-00093	01/12/18	00889	STATE OF NEW JERSEY	2018 Dog License fees	Open	3.60	0.00 B
18-00094	01/12/18	SBS01	Stewart Business Systems	2018 Maintenance	Open	40.23	0.00 B
18-00095	01/12/18	01635	SWIFTREACH NETWORKS, INC.	2018 Service	Open	597.76	0.00 B
18-00097	01/12/18	TU01	TransUnion Risk & Alternative	2018 Background Searches	Open	75.00	0.00 B
18-00109	01/12/18	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water Taps & Maintenance	Open	6,215.00	0.00 B
18-00111	01/12/18	GREER	Greer Law Firm	Public Defender Services 2018	Open	250.00	0.00 B
18-00113	01/12/18	CLF01	Carton Law Firm	Pro	Open	953.75	0.00 B
18-00225	02/14/18	00383	ALLISON PEST CONTROL	Beach pest control services	Open	60.00	0.00 B
18-00251	02/23/18	00349	VERIZON WIRELESS	2018 Service	Open	155.94	0.00 B
18-00338	03/13/18	00602	NJ WATER SUPPLY AUTHORITY	2018 Raw water supply	Open	3,808.23	0.00 B
18-00394	04/12/18	01595	EARLE ASPHALT COMPANY	Improvements to Ocean Ave.	Open	35,398.05	0.00 B
18-00443	04/27/18	00633	TAYLOR HARDWARE	Blanket	Open	80.47	0.00 B
18-00592	06/19/18	TREETOP	Treetop Products, Inc.	Trash/Recycling receptacles	Open	3,524.11	0.00
18-00619	06/29/18	00053	VAN WICKLE AUTO SUPPLY	Blanket	Open	894.93	0.00 B
18-00657	07/11/18	PRINCIPA	Principal Life Insurance Co	Life Insurance, start 7/1/18	Open	225.61	0.00 B
18-00694	07/25/18	DAHLINGE	Chuck Dahlinger Consulting &	Seminar, Registration	Open	65.00	0.00
18-00743	08/07/18	JPMONZO	J P Monzo Municipal Consulting	Webinar Registration, E Hudson	Open	50.00	0.00
18-00746	08/09/18	FIS01	FIS On Site Service LLC	Replace foot valve on 44-75	Open	380.00	0.00
18-00760	08/14/18	01479	CHERRY VALLEY TRACTOR SALES	Repairs R52301C	Open	687.59	0.00
18-00785	08/27/18	SI01	Specter Instruments, Inc.	Annual Maintenance renewal	Open	495.00	0.00
18-00825	09/05/18	01912	STAPLES ADVANTAGE	Office supplies	Open	156.19	0.00
18-00829	09/05/18	GN 01	Golden Nugget	Reservations NJWA conference	Open	172.00	0.00
18-00830	09/05/18	GN 01	Golden Nugget	Reservations NJWA conference	Open	172.00	0.00
18-00836	09/10/18	00546	TREVOR PALMER	Reimburse Pesticide Lic.	Open	80.00	0.00
18-00840	09/11/18	00774	BOROUGH OF BRIELLE	Interlocal Fuel pump srv	Open	1,260.10	0.00
18-00841	09/11/18	01585	MICHAEL T. MCARTHUR	Reimbursement, water	Open	66.96	0.00
18-00850	09/12/18	01741	PATRICIA PETERSON	Reimbursement	Open	77.98	0.00
18-00853	09/13/18	ATLANTIC	Atlantic Rent a fence	Temporary fence for Balt Park	Open	2,558.00	0.00 B
18-00854	09/13/18	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	15.85	0.00
18-00857	09/14/18	00086	HACH COMPANY	Requisition Request 18-211	Open	440.00	0.00
18-00860	09/20/18	FARMINGD	Farmingdale Recycling	Recycling	Open	2,376.85	0.00 B
18-00861	09/20/18	01931	LORRAINE P. CARAFA	Reimbursement	Open	130.79	0.00
18-00863	09/20/18	01472	RAYMOND F. HANBURY, PH.D.	Psychological Exams	Open	1,000.00	0.00 B

September 21, 2018
01:20 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	
Total Purchase Orders:		49	Total P.O. Line Items:	0	Total List Amount:	465,944.07	Total Void Amount:	0.00

Add — ^{3ammua} SEA GIRT water Treatment Payment \$17,846.00

Add — NARCOTIC LAW ENFORCEMENT Registration
— B. FASANO \$ 40.00

TOTAL - 17,886.00

465,944.07
+ 17,886.00

GRAND TOTAL: 483,830.07

September 21, 2018
01:20 PM

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

Page No: 3

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
BOARD OF RECREATI	7-26	0.00	0.00	0.00	0.00	0.00	0.00
CURRENT FUND	8-01	412,347.06	0.00	412,347.06	0.00	0.00	412,347.06
WATER OPERATING	8-05	11,786.19	0.00	11,786.19	0.00	0.00	11,786.19
BEACH OPERATING	8-09	3,747.08	0.00	3,747.08	0.00	0.00	3,747.08
BOARD OF RECREATI	8-26	104.09	0.00	104.09	0.00	0.00	104.09
DOG LICENSE TRUST	8-32	3.60	0.00	3.60	0.00	0.00	3.60
Year Total:		427,988.02	0.00	427,988.02	0.00	0.00	427,988.02
GENERAL CAPITAL	C-04	37,956.05	0.00	37,956.05	0.00	0.00	37,956.05
Total of All Funds:		465,944.07	0.00	465,944.07	0.00	0.00	465,944.07

\$483,830.07

New \$483,830.0

CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO.2

Project: **IMPROVEMENTS TO OCEAN AVENUE**

Project No: SG17-11

Owner Borough of Sea Girt

Date: 8/14/18

Contractor: Earle Asphalt company
P.O.Box 556
Farmingdale, NJ 07727

Original Contract Amount: \$158,613.13
Previously Adjusted Contract Amount : \$165,638.74
Amount of this Supplemental Agreement: (\$1,046.25)
Total Adjusted Contract Amount to Date: \$164,592.49

You are requested to comply with the following changes from the contract plans and specification:

Item No.	Description	Quantity	Units	Unit Price	Decrease in Contract Price	Increase in Contract Price
6	UNIFORMED POLICE OFFICERS	-40	HRS	\$80.00	-\$3,200.00	\$0.00
13	PRIME COAT	-2000	GAL	\$0.01	-\$20.00	\$0.00
14	TRAFFIC STRIPES, THERMOPLASTIC WHITE	366	LF	\$1.00	\$0.00	\$366.00
15	TRAFFIC STRIPES, THERMOPLASTIC YELLOW OR BLUE	776	LF	\$1.00	\$0.00	\$776.00
16	TRAFFIC MARKINGS THERMOPLASTIC "ONE WAY"	1	UN	\$350.00	\$0.00	\$350.00
18	TRAFFIC MARKINGS THERMOPLASTIC CROSSWALK 6"	171	LF	\$1.25	\$0.00	\$213.75
19	TRAFFIC MARKINGS THERMOPLASTIC "HANDICAP SYMBOL"	1	UN	\$468.00	\$0.00	\$468.00

Total Decrease per this Agreement

-\$3,220.00

Total Increase per this Agreement

\$2,173.75

Net Change in Contract Price due to this agreement


-\$1,046.25

The sum of **-\$1,046.25** is hereby added to the Total Contract Price and the total Adjusted contract Price to date is hereby equal to

\$164,592.49

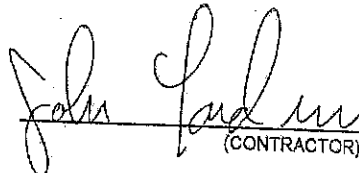
Reason for Change: Change contract quantities to asbuilt quantities.

Recommended by:


(ENGINEER)

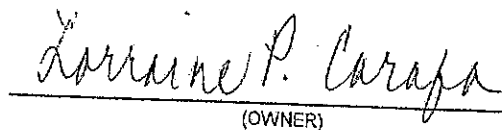
Date: 8.14.18

Accepted by:


(CONTRACTOR)

Date: 8.14.18

Approved by:


(OWNER)

Date: 9-27-2018

Prepared by Leon S. Avakian, Inc.

BOROUGH OF SEA GIRT

Voucher Number _____
Date of Payment _____

**Purchase Order No. or Name of Person
Authorizing Purchase:**

Earle Asphalt Company

PO Box 556

Farmingdale, NJ 07727

**NO BILL MAY BE PAID UNLESS
PURCHASE IS AUTHORIZED BY AN
OFFICIAL OF THE AUTHORITY OR BY
PURCHASING ORDER.**

DATE 19	QTY.	DESCRIPTION	UNIT PRICE	AMOUNT
		Improvements to Ocean Avenue		
		Final Engineer's Certificate No. 2		
		Total Amount to Date		\$ 164,592.49
		Less 2 % Retainage		\$ 0.00
		Less 10% Retainage on Items 10 & 11		\$ 0.00
		Total		\$ 164,592.49
		Previously Approved		\$ 129,194.44
		AMOUNT DUE THIS ESTIMATE		\$ 35,398.05
		TOTAL		

Delivery slips received and checked.

\$ 35,398.05

LAIMANT'S CERTIFICATION & DECLARATION (Vendor)
 I do solemnly declare and certify under the penalties of the Law
 that the within bill is correct in all its particulars; that the articles
 have been furnished or services rendered as stated therein; that no
 amount has been given or received by any person or persons within
 my knowledge of this claimant in connection with the above claim;
 and the amount therein stated is justly due and owing; and that the
 amount charged is a reasonable one.

OFFICERS CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

The above claim was approved and ordered paid.

(DATE) (CLERK)

FINANCE COMMITTEE

DATE	(SIGNATURE)	(OFFICIAL POSITION)	(TITLE)
10/1/84	[Signature]		

(SIGNATURE)

(a) (1) (A)

Mayor

LEON S. AVAKIAN, INC. FINAL ENGINEER'S CERTIFICATE NO. 2

page 1 of 1

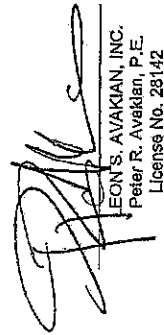
Project: IMPROVEMENTS TO OCEAN AVENUE
Project No.: SG17-11
Owner: Borough of Sea Girt, Monmouth County New Jersey
Contractor: Earle Asphalt company
P.O. Box 555
Farmingdale, NJ 07727

Period: From: 5/31/2018 To: 8/14/2018
Original Contract Amount: \$158,813.13
Plus Authorized Changes to Date: \$5,979.36
Total Adjusted Contract Amount to Date: \$164,592.49

Item NO.	Description	Original Contract Quantity	Increase/ (Decrease) Quantity	Amended Contract Quantity	Unit Price	Adjusted Contract Amount	Work Completed				Amount Earned To Date	
							Previous Certificates	This Period	To Date	Percent		
1	BREAKAWAY BARRICADES	10 UN	0.00	10.00	0.01	\$0.10	Quantity	Quantity	Quantity	Percent		
2	DRUMS	25 UN	0.00	25.00	0.01	\$0.25	0.00	10.00	10.00	100.00%	\$0.10	\$0.10
3	TRAFFIC CONES	60 UN	0.00	60.00	0.01	\$0.50	0.00	25.00	25.00	100.00%	\$0.25	\$0.25
4	CONSTRUCTION IDENTIFICATION SIGNS 30"x 12"	10 UN	0.00	10.00	0.01	\$0.10	0.00	10.00	10.00	100.00%	\$0.10	\$0.10
5	CONSTRUCTION IDENTIFICATION SIGNS 48"x 48"	10 UN	0.00	10.00	0.01	\$0.10	0.00	10.00	10.00	100.00%	\$0.10	\$0.10
6	UNIFORMED POLICE OFFICERS	40 HRS	0.00	10.00	0.01	\$0.10	0.00	10.00	10.00	100.00%	\$0.10	\$0.10
7	ASPHALT PRICE ADJUSTMENT	1 DOL	-0.70	0.30	5,000.00	\$1,500.00	0.00	0.00	0.00	100.00%	\$0.00	\$0.00
8	FUEL PRICE ADJUSTMENT	1 DOL	-0.86	0.14	5,000.00	\$724.20	0.00	0.00	0.00	100.00%	\$0.00	\$0.00
9	PAVEMENT MILLING 3" OR LESS	8,000 SY	-700.00	7,300.00	5.00	\$41,500.00	8300.00	0.00	8300.00	100.00%	\$41,500.00	\$41,500.00
10	HOT MIX ASPHALT 18M64 BASE COURSE	150 TON	-124.75	25.27	50.00	\$1,263.50	25.27	0.00	25.27	100.00%	\$1,263.50	\$1,263.50
11	HOT MIX ASPHALT 8.5M64 SURFACE COURSE	1,175 TON	-69.06	1076.94	66.50	\$60,790.61	1076.94	0.00	1076.94	100.00%	\$60,790.61	\$60,790.61
12	TACK COAT	500 GAL	0.00	500.00	4.50	\$2,250.00	500.00	0.00	500.00	100.00%	\$2,250.00	\$2,250.00
13	PRIME COAT	2,000 GAL	-200.00	0.00	0.01	\$0.00	0.00	0.00	0.00	100.00%	\$0.00	\$0.00
14	TRAFFIC STRIPES, THERMOPLASTIC WHITE	3,800 LF	366.00	3,434.00	1.00	\$3,434.00	0.00	366.00	366.00	100.00%	\$3,434.00	\$3,434.00
15	TRAFFIC STRIPES, THERMOPLASTIC YELLOW OR BLUE	2,500 LF	776.00	3,276.00	1.00	\$3,276.00	0.00	3,276.00	3,276.00	100.00%	\$3,276.00	\$3,276.00
16	TRAFFIC MARKINGS THERMOPLASTIC "ONE WAY"	6 UN	1.00	7.00	350.00	\$2,450.00	0.00	7.00	7.00	100.00%	\$2,450.00	\$2,450.00
17	TRAFFIC MARKINGS THERMOPLASTIC "ARROW"	6 UN	0.00	6.00	185.00	\$1,110.00	0.00	6.00	6.00	100.00%	\$1,110.00	\$1,110.00
18	TRAFFIC MARKINGS THERMOPLASTIC CROSSWALK 6"	720 LF	171.00	881.00	1.25	\$1,101.25	0.00	881.00	881.00	100.00%	\$1,101.25	\$1,101.25
19	TRAFFIC MARKINGS THERMOPLASTIC "HANDICAP SYMBOL"	6 UN	1.00	7.00	468.00	\$3,276.00	0.00	7.00	7.00	100.00%	\$3,276.00	\$3,276.00
20	HYDRANT DELINEATOR	2 UN	0.00	2.00	275.79	\$551.58	0.00	2.00	2.00	100.00%	\$551.58	\$551.58
21	CONCRETE WHEEL STOP	85 UN	0.00	85.00	125.00	\$10,625.00	0.00	85.00	85.00	100.00%	\$10,625.00	\$10,625.00
SA1-1	Seacon Blvd/ Ocean Ave. Intersection Improvements	0 LS	1.00	1.00	30,125.00	\$30,125.00	1.00	0.00	1.00	100.00%	\$0.00	\$30,125.00
TOTALS							\$138,163.11	\$26,429.38			\$164,592.49	\$164,592.49

I hereby certify that Earle Asphalt company has completed the above listed work and is entitled to receive payment in the amount of \$35,398.05

Total Amount To Date: \$164,592.49
Less 2% Retainage: 0.00
Total: \$164,592.49
Previously Approved: 129,184.44
AMOUNT DUE THIS ESTIMATE: \$35,398.05


LEON S. AVAKIAN, INC.
Peter R. Avakian, P.E.
License No. 28142

RESOLUTION NO. 144-2018

BOROUGH OF SEA GIRT

AUTHORIZE STATE CONTRACT #A88758, T2101 PURCHASES, WINNER FORD

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

WHEREAS, the Borough of Sea Girt wishes to purchase a Ford F350, 4WD pick-up truck with associated equipment pursuant to State Contract No. A88758, T2101 from Winner Ford, Cherry Hill, NJ at the cost of \$36,749 for use by the Borough's Department of Public Works and a 2019 Police Interceptor Utility AWD SUV for use by the Borough's Police Department; and,

WHEREAS, the cost of each vehicle exceeds the amount that can be authorized by the Borough's Qualified Purchasing Agent and the Chief Financial Officer has certified that funds are available in the Borough's General Capital Account to fund these purchases.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the purchase of a 2019 Ford F350 4WD pick-up truck with associated equipment at the total cost of \$36,749.00 and a 2019 Police Interceptor Utility AWD SUV with associated equipment at the total cost of \$27,287.00 be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to the Chief Financial Officer for further action; Chief Davenport of the Sea Girt Police Department and Michael McArthur, Assistant Manager, Department of Public Works 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			
Councilwoman Anthony	X			

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Regular Meeting held the 12th day of September, 2018.



Lorraine P. Carafa, RMC,
Municipal Clerk

SEA GIRT, N.J. 08750

Winner Ford
250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034

DATE: 08/20/18

18-00773

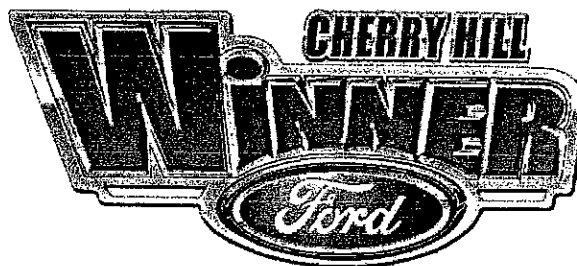
FOUNDED
1875

	NAME / SIGNATURE	DATE
REQUESTOR	<i>David R. [Signature]</i>	
DEPT. HEAD		
ADMINISTRATION	<i>LPC</i>	<i>8-23-2018</i>
FINANCE		

1. Please complete all information that is known.
2. Department head **MUST** sign.
3. **Your Budget Acct# Must be entered**
(If this is not complete, request will be returned.)

REQ.# _____ P.O.# _____

2700d



(609)969-9054 Phone

Billie Jo Kromer

bkromer@winnerford.com

N.J. Contract # 88728

2019 Police Interceptor Utility, All Wheel Drive

Base Vehicle

25,525.00

• 3.7L V6 Engine	
• 6 Speed Auto Transmission	
• Heavy Duty Rubber Floor	
• Cloth Front Bucket/Vinyl Rear Seat	
• Power Windows/Locks/Mirrors	
• Air Conditioning	
• AM/FM Stereo	
• Tilt Steering	
• Rear Window Defroster	
• Radio Noise Suppression	100.00
• Keyed Alike	50.00
• Courtesy Lamps Disable	20.00
• Rear Door Locks In op	35.00
• Rear Window Switch Disabled	25.00
• Back up Camera	Standard
• Red/Clear Dome 5"	50.00
• Headlamps Prep Pkg.	125.00
• Tail Light Prep Pkg.	60.00
• Drivers Side LED Spotlight	420.00
• Power Heated Mirrors	60.00
• EAI53 80 Amp Power Source	329.00
• Skid Plate	488.00

Total: \$27,287

Medium Brown Metallic BU ,Arizona Beige Metallic Clearcoat E3,Shadow Black G1 Smokestone Metallic HG ,Kodiak Brown Metallic J1,Dark Toreador Red Metallic JL Norsesea Blue Metallic KR ,Dark Blue LK,Royal Blue LM Light Blue Metallic LN ,Ultra Blue Metallic MM ,Blue Jeans Metallic N1 Silver Grey Metallic TN ,Sterling Grey Metallic UJ ,Ingot Silver Metallic UX
Medium Titanium Metallic YG ,Oxford White YZ



C-04-55-551-502
36,749.00

Michael Drahuschak

(856) 214-0755 Phone

(856) 488-1915 Fax

2019 FORD F350 4WD PICKUP TRUCKS

STATE OF NEW JERSEY/CONTRACT A88758, T2101

Standard equipment per specifications

6.2L V8 gas flex fuel engine 385 HP, 430 ft-lb torque with 6 speed automatic transmission Tilt and telescoping steering wheel, intelligent oil life monitor
AM/FM stereo radio with 2 speakers and clock, dual air bags
Airbags, frontal driver & passenger, side impact and side air curtains
Safety canopy, trailer sway control, Advance Trac w/roll stability control
4 wheel power ABS brakes, front and rear disc, power steering
Mono-beam front axle with coil springs, 35 gallon fuel tank (8 foot bed)
Manual floor mounted transfer case with manual locking hubs (4x4)
157-amp HD alternator (gas), 650 CCA battery (gas)
LT245/75Rx17E BSW all season tires, includes spare
17" argent painted steel wheels with center hub, tire pressure monitor system
Painted front and rear bumpers, rear bumper is step type (pickup bed application only)
Black painted grille, solar tinted glass, air conditioning
Manual telescoping trailer tow mirrors with manual glass
Halogen headlamps, 2 front frame mounted tow hooks
Full width vinyl 40/20/40 bench seat with manual recline adjustment
Door trim-armrest/grab handle & reflector, black vinyl floor covering
11.5" day/night rearview mirror, SecuriLock anti-theft ignition
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge
Black cluster w/black gauges w/white graphics and one button message canter with odometer, trip odometer, distance to empty, average fuel economy and engine hour meter
Interval windshield wipers, power point, standard XL trim
Electronic Shift on the Fly
Rear View Camera
3 year or 36,000 mile basic, 5 yr or 60,000 mile Powertrain Warranty

Regular cab 4 wheel drive Ford

\$24,669.00

Single Rear Wheel

NC

SHIFT ON THE FLY STANDARD. MUST REQUEST MANUAL TRANSFER CASE

Options

TBM ✓	LT245/75Rx17E BSW AT (XL)	165.00
1S ✓	Cloth 40/20/40 Split Bench - Regular (XL Only)	100.00
18B ✓	Cab Steps (w/ Regular Cab XL)	320.00

66S ✓	Up Fitter Switches (6)	165.00
473 ✓	Snow Plow Package	185.00
52B ✓	Tow Command Integrated Trailer Brake Controller	270.00
85S ✓	Tough Bed Spray-in bed liner	540.00
90L ✓	Power Equip Group Reg Cab	915.00
585 ✓	Sync/AM/FM/MP3 w/4 Spkrs & USB Port	550.00
21M ✓	Manual Transfer Case	NC

Other truck equipment available for the purpose of quotation requests

Boss 8 ft Plow	4,280.00 ✓
Lift Gate 1500# Capacity 2pc Alum	4,195.00
Relocate Camera	395.00

Total Truck & Equipment \$36,749.00



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
PROCUREMENT BUREAU

33 WEST STATE STREET
P. O. Box 230

TRENTON, NEW JERSEY 08625-0230
<https://www.njstart.gov>

CHRIS CHRISTIE
Governor

FORD M. SCUDDER
Acting State Treasurer

KIM GUADAGNO
Lt. Governor

JIGNASA DESAI-MCCLEARY
Director

AMENDMENT #3 T-2101

SOLICITATION #23640
July 21, 2016

TO: All Using Agencies and
Cooperative Purchasing Participants

FROM: Sepi Ghorbani, Procurement Specialist, Fleet Unit

SUBJECT: Vehicles, Trucks, Class 3, Pickup/Utility/Dump, with Snow Plow Option –
Roll-Over to 2017 Model Year Ford F-350 Trucks with a Price Increase

CONTRACT PERIOD: March 19, 2015 to March 18, 2017

Please be advised that the following vehicle has been rolled over to 2017 model year with a price increase:

Section # and Blanket PO Price Line {Contract Price line}	Contracted Vehicle	Vendor {Contractor}	Current Blanket PO {Contract} Price	Revised Blanket PO {Contract} Price
1/1	Ford F-350 XL Regular Cab, 8' Body, DRW, 2WD	Chas. S. Winner Inc. D/B/A Winner Ford (Winner Ford)	\$21,469.00	\$22,469.00
2/3	Ford F-350 XL Regular Cab, 8' Body, DRW, 4WD	Winner Ford	\$23,669.00	\$24,669.00
3/6	Ford F-350 XL Regular Cab and Chassis, DRW, 2WD	Winner Ford	\$21,869.00	\$22,869.00
5/21	Ford F-350 XL Super Cab, 8' Body, DRW, 2WD	Winner Ford	\$23,169.00	\$24,169.00
6/23	Ford F-350 XL Super Cab, 8' Body, DRW, 4WD	Winner Ford	\$26,069.00	\$27,069.00
7/26	Ford F-350 XL Super Cab and Chassis, DRW, 2WD	Winner Ford	\$23,967.00	\$24,967.00
8/32	Ford F-350 XL Super Cab and Chassis, DRW, 4WD	Winner Ford	\$27,269.00	\$28,269.00

The Blanket PO {Contract} price line description already reflects this information. All original pricing, terms, conditions and specifications remain unchanged.

Important Note: Please refer to the Master Notification – Vehicle Manufacturer's Cut-Off Dates (<http://www.state.nj.us/treasury/purchase/mnmaster.pdf>) for the most recent vehicle manufacturers cut-off date information.

Please attach this amendment to your current Notice of Award.

LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00024	COMM CODE: 072-03-073438 [TRUCKS, INCLUDING, DIESEL, GASOLINE,...] ITEM DESCRIPTION: OPTION: 8.5 FT. SNOW PLOW WITH VEHICLE MANUFACTURER'S SNOW PLOW PREPARATION PACKAGE, AS SPECIFIED IN THE RFP. (SECTION 6, T-2101) BRAND: BOSS MODEL: 8-1/2 FT. SUPER DUTY INSTALLER: CRESTON HYDRAULICS (INCLUDES 473 - SNOW PLOW PREP PACKAGE OPTION CODE) SHIP TO: RP1 STATEWIDE (PB RELEASE ORDERS)	2.000	EACH	N/A	\$4280.00000



BOROUGH OF SEA GIRT
P O BOX 296
SEA GIRT, NJ 08750

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKING LISTS, CORRESPONDENCE, ETC.

NO. 18-00762

ORDER DATE: 08/15/18

REQUISITION #:

STATE CONTRACT:

IF FURTHER INFORMATION IS REQUIRED CONTACT PURCHASING (732) 449-9433 EXT. 117

THIS ORDER IS TAX EXEMPT PER N.J.S.A. 54:32B-

9(a)(1) TAX EXEMPT #21-6001163

NOTICE: COMPLETE SHIPMENT OF ALL ITEMS IS DESIRED. UNLESS OTHERWISE
INDICATED, ALL PRICES ARE F.O.B. DESTINATION.

SHIP TO

VENDOR

Vendor #: 01338

WINNER FORD
250 HADDONFIELD-BERLIN RD
CHERRY HILL, NJ 08034

PAYMENT RECORD

CHECK NO.

DATE PAID

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00/EA	2019 Ford F350 4WD Pickup Truck with/Options LT245/75Rx17E BSW AT (XL) Cloth 40/20/20 Split bench Cab Steps Up fitter switches Snow plow package Tow comand intergrated Trailer Brake controller Tough bed spray-In liner Power Equipment group Reg Cab Sync/AM/FM/MP3 w/4 spkrs & USB port Manual Transfer case	C-04-55-551-502	27,879.0000	27,879.00
1.00/EA	Boss 8ft. Snow plow	C-04-55-551-502	4,280.0000	4,280.00
1.00/EA	Lift Gate 1500# Capacity 2pc Alum	C-04-55-551-502	4,195.0000	4,195.00
1.00/EA	Relocate Camera	C-04-55-551-502	395.0000	395.00
			TOTAL	36,749.00

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under penalties; of the law that the
within bill is correct in all its particulars; that the articles have been
furnished or services rendered as stated therein; that no bonus has been
given or recelved by any; person or persons within the knowledge of this
claimant in connection with the above claim; that the amount therein
stated is justly due and owing; and that the amount charged is a
reasonable one.

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

TAX ID NO. OR SOCIAL SECURITY NO.

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials
and supplies have been received or the services rendered;
said certification being based on signed delivery slips or
other reasonable procedures.

DEPT. HEAD

DATE

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS
VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:

BOROUGH OF SEA GIRT
P O BOX 296
SEA GIRT, NJ 08750

APPROVAL TO PURCHASE

DO NOT ACCEPT THIS ORDER UNLESS IT
IS SIGNED BELOW

Lorraine P. Carafa

QPA

APPROVAL FOR PAYMENT



BOROUGH OF SEA GIRT
P O BOX 296
SEA GIRT, NJ 08750

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKING LISTS, CORRESPONDENCE, ETC.

NO. 18-00773

ORDER DATE: 08/20/18

REQUISITION #:

STATE CONTRACT: 88728

IF FURTHER INFORMATION IS REQUIRED CONTACT PURCHASING (732) 449-9433 EXT. 117

THIS ORDER IS TAX EXEMPT PER N.J.S.A. 54:32B-

9(a)(1) TAX EXEMPT #21-6001163

NOTICE: COMPLETE SHIPMENT OF ALL ITEMS IS DESIRED. UNLESS OTHERWISE
INDICATED, ALL PRICES ARE F.O.B. DESTINATION.

SHIP TO

VENDOR

Vendor #: 01338

WINNER FORD
250 HADDONFIELD-BERLIN RD
CHERRY HILL, NJ 08034

PAYMENT RECORD

CHECK NO.

DATE PAID

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00/EA	2019 Police Interceptor Utility AWD vehicle	C-04-55-551-501	19,287.0000	19,287.00
1.00/EA	2019 Police Interceptor to include standard options 3.7 L V6 engine 6 speed transmission, heavy duty floor mats, front cloth bucket seats/rear vinyl seat Power windows, locks & mirrors Air conditioning Am/FM stereo Tilt steering rear window defroster back-up camera	C-04-55-556-501	6,238.0000	6,238.00
1.00/EA	Optional equipment Radio noise suppression @ 100.00 Keyed alike @ 50.00 Courtesy lamps disable @ 20.00Rear window switch disable @ 35.00 Red/clear Dome 5" @ 50.00 Headlamps prep pkg @ 125.00 Tail light prep pk. @ 60.00 Drivers side LED Whelan spotlight @ 420.00 Power heated mirrors @ 60.00 EAI53 80Amp power source @ 329.00	C-04-55-556-501	1,762.0000	1,762.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any; person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.	I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.	DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW <i>Lorraine P. Carafa</i>
VENDOR SIGN HERE	DEPT. HEAD DATE	QPA
OFFICIAL POSITION DATE	VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: BOROUGH OF SEA GIRT P O BOX 296 SEA GIRT, NJ 08750	APPROVAL FOR PAYMENT
TAX ID NO. OR SOCIAL SECURITY NO.		



PORT OF SEA GIRT
P O BOX 296
SEA GIRT, NJ 08750
Phone: (732)449-9433

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKING LISTS, CORRESPONDENCE, ETC.

NO. 18-00773

Page # 2

QUANTITY	DESCRIPTION	ACCOUNT NO	UNIT PRICE	TOTAL
	and Skid plate @ 488.00			
			TOTAL	=====
				27,287.00