

MINUTES - REGULAR MEETING

March 23, 2016

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 23, 2016 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence in remembrance of those victims who lost their lives in Brussels; also to remember Bruce Beckmann of Beacon Blvd. 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 Buonocore	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilman Rotolo	X	

2. APPROVE MINUTES

A. **Resolution No. 56-2016:** Approve Minutes, Regular Meeting held March 9, 2016

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the Minutes of the Regular Meeting held March 9, 2016 be and the same are hereby approved as presented.

Recorded Vote:

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

3. **OPEN DISCUSSION** (Council is invited to speak on any subject) – There were no comments from the members of Council

4. **OLD BUSINESS** – None at this time

5. NEW BUSINESS

A. **Resolution No. 57-2016:** Introduction of 2016 Municipal Budget

- 5th consecutive year – since 2012, the Council has either kept the municipal tax levy flat or reduced it (2016: \$5,042,521; 2015: \$5,048,518)
- 5th consecutive year – since 2012, the Council has either kept the municipal tax rate the same or reduced it (2016 preliminary rate: \$0.219; 2015 actual: \$0.228);
- Maintains all services at current levels;
- Public hearing is scheduled for April 27, 2016.

Councilperson Foley noted the budget was in good shape; expenses are monitored carefully and noted that there are some increases in various appropriations, including health benefits, and some increases in capital expenses.

Mayor Farrell commented that the budget is solid and explains that in 2015, the Borough added \$77M in new ratables on \$2.2B in total ratables; commented on the steady tax rate over last five years; that much of the Borough's infrastructure has been replaced; that the Borough is coming to the end of the larger capital projects; noted that the Borough retains 445K in net surplus or 7% of our annual municipal budget which is a significant increase since 2008; public hearing will be held on April 27, 2016.

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the budget as summarized is hereby made a part of these Minutes and is a true copy of the Budget and Capital Budget approved by Resolution of the Governing Body on March 23, 2016 and that public advertisement will be made in accordance with the provisions of N.J.S. 40a:4-6 and N.J.A.C. 5:30-4.4(d).

Recorded Vote:

	Aye	Nay	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

B. ORDINANCES – INTRODUCTION

1. ORDINANCE NO. 02-2016 –The Mayor read the said Ordinance by Title:

ORDINANCE NO. 02-2016

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING; ARTICLE 17-2, DEFINITIONS AND ARTICLE 17-5, GENERAL REGULATIONS, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

Mayor Farrell explains that this Ordinance is an attempt to develop an impervious coverage limitation within the Borough; Council President Fetzer expressed his concern that adopting this Ordinance would be forcing a current property owner into a variance situation and could force garage structures to the front of the property which would change the visuals on an existing house. He noted that if a structure is demolished and new house built, he has no issues with requiring compliance by the new property owner. Council President Fetzer applauded everyone for working so hard on this ordinance; further discussion continued and questions by Councilpersons Rotolo and Foley concerning the potential impact this Ordinance would have on current property owners. Councilperson Mulroy noted that he fully supports this Ordinance; he is concerned about some of the approvals the Planning Board has recently granted. Attorney Nick Montenegro recommends revising based on further consultation with Engineer, Peter Avakian and also suggests sending to Planning Board for their review prior to introduction.

Mayor Farrell requested that action on the proposed Ordinance No. 02-2016 be tabled until the next Council Meeting scheduled for April 13 in anticipation of the receipt of additional information from the Borough Engineer. **UPON MOTION** of Councilperson Foley, seconded by Councilperson Mulroy, carried, that the motion to table be and the same is hereby approved.

2. **BOND ORDINANCE NO. 03-2016** -The Mayor read the said Ordinance by Title:

BOND ORDINANCE NO. 03-2016

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE BOROUGH OF SEA GIRT, INCLUDING BUT NOT LIMITED TO NEPTUNE AND SEASIDE PLACES AND MORVEN TERRACE, AND APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the **BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$750,000, said sum being inclusive of all appropriations heretofore made therefore, including the sum of \$37,500 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes from the Borough's Capital Improvement Fund in one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$750,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of improvements to various roads in the Borough, including but not limited to Neptune and Seaside Places and Morven Terrace, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$712,500.00, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$750,000.00, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell

part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$712,500.00 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

UPON MOTION of Councilperson Foley, seconded by Council President Fetzer, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as April 13, 2016.

Recorded Vote:

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

3. BOND ORDINANCE NO. 04-2016 - The Mayor read the said Ordinance by Title:

BOND ORDINANCE NO. 04-2016

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR VARIOUS DEPARTMENTS AND APPROPRIATING \$186,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$176,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the **BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$186,500, said sum being inclusive of all appropriations heretofore made therefore, including the sum of \$10,000 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes from the Borough's Capital Improvement Fund in one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$176,500, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefor, the maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (1) Purpose: Acquisition of utility trucks, a Cushman vehicle and equipment for the Department of Public Works, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$116,500
<u>Maximum Amount of Bonds or Notes:</u>	\$110,500
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 6,000

- (2) Purpose: Improvements to Police Headquarters, Borough Yard improvements and Fire Department equipment, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$70,000
<u>Maximum Amount of Bonds or Notes:</u>	\$66,000
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 4,000

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$176,500, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$186,500, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 8.75 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$176,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$25,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

UPON MOTION of Councilperson Foley, seconded by Councilperson Mulroy, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as April 13, 2016.

Recorded Vote:

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

4. **BOND ORDINANCE NO. 05-2016** :The Mayor to read the said Ordinance by Title:

BOND ORDINANCE NO. 05-2016

**AN ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS
IN THE BOROUGH AND PROVIDING FOR THE COST THEREOF FROM THE
CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF
MONMOUTH, NEW JERSEY**

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

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

DESCRIPTION OF IMPROVEMENT	ESTIMATED COST
Underground storage tank remediation	\$30,000

Section 2. The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$30,000.

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

Section 4. Repeal, Severability.

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

Section 5. Effective Date

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

UPON MOTION of Councilperson Rotolo, seconded by Councilperson Morris, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as April 13, 2016.

Recorded Vote:

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

5. BOND ORDINANCE NO. 06-2016 - The Mayor read the said Ordinance by Title:

BOND ORDINANCE NO. 06-2016

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE WATER-SEWER UTILITY, AND APPROPRIATING \$132,600 THEREFOR, APPROPRIATING \$47,100 FROM THE CAPITAL IMPROVEMENT FUND AND AUTHORIZING THE ISSUANCE OF \$85,500 OF WATER-SEWER BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the **BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as water-sewer infrastructure improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$132,600, said sum being inclusive of all appropriations heretofore made therefor, and appropriating \$47,100 from the Capital Improvement Fund for the down-payment or payment of direct expenditures, and authorizing the issuance of \$85,500 of water-sewer bonds and notes to finance the balance of the costs thereof.

Section 2. In order to finance the costs of said improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$85,500, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation

therefor, the maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (1) Purpose: Acquisition of utility truck and computer upgrades for Water Sewer Utility, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$52,600
<u>Maximum Amount of Bonds or Notes:</u>	\$10,000
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$42,600

- (2) Purpose: Improvements to Water-Sewer system and equipment purchases, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$80,000
<u>Maximum Amount of Bonds or Notes:</u>	\$75,500
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 4,500

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$85,500, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$132,600, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 11.03 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$85,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$20,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

UPON MOTION of Councilperson Foley, seconded by Council President Fetzer, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as April 13, 2016.

Recorded Vote:

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

6. **BOND ORDINANCE NO. 07-2016** - The Mayor read the said Ordinance by Title:

BOND ORDINANCE NO. 07-2016

BOND ORDINANCE PROVIDING FOR UTILITY IMPROVEMENTS TO VARIOUS ROADS IN THE BOROUGH OF SEA GIRT INCLUDING BUT NOT LIMITED TO NEPTUNE AND SEASIDE PLACES AND MORVEN TERRACE, AND APPROPRIATING \$330,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$330,000 WATER-SEWER BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the **BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as water-sewer infrastructure improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$330,000, said sum being inclusive of all appropriations heretofore made therefor. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law, as this bond ordinance authorizes obligations solely for purposes which are self-liquidating and deductible from the gross debt of the Borough as set forth in N.J.S.A. 40A:2-7h.

Section 2. In order to finance the costs of said improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$330,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of utility improvements to various roads in the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$330,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$600,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is forty (40) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$600,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$110,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as April 13, 2016.

Recorded Vote:

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

7. **BOND ORDINANCE NO. 08-2016** - The Mayor to read the said Ordinance by Title:

BOND ORDINANCE No. 08-2016

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION AND REPAIR OF TENNIS COURTS IN THE BOROUGH OF SEA GIRT, AND APPROPRIATING \$77,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$48,150 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the Borough). For the improvements or purposes described in Section 3, there is

hereby appropriated the sum of \$77,000, said sum being inclusive of all appropriations heretofore made therefore, including the sum of \$3,850 as the down payment for the improvements or purposes as required by Local Bond Law and the sum of \$25,000 from the Borough's Recreation Trust Fund. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes from the Borough's Capital Improvement Fund in one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvement or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$48,150, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of the reconstruction and the repair of an existing tennis court in Crescent Park in the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$48,150 as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purposes described in Section 3 (a) hereof is \$77,000, which is equal to the appropriation herein made therefor.

Section 4. All bond anticipation note issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with the notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvement; and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of the improvements or purposes within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes according to the reasonable life thereof

computed from the date of the bonds authorized by this bond ordinance, is fifteen (15) years.

- (c) The supplemental Debt Statement required by the Local Bond Law has been prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$48,150 and the obligation authorized herein will be within all debt limitations prescribed by that law.
- (d) An aggregate amount not exceeding \$7,800 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

Section 6. The capital budget of the Borough is amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. The Borough Attorney and other Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 8. Any grant or similar moneys from time to time received by the Borough for the purpose described in Section 3 hereof, shall be applied to direct payment of the cost of the improvements within the appropriation herein authorized or to the payment of the obligations issued pursuant to this ordinance.

Section 9. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest therein without limitation as to rate or amount.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

UPON MOTION of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as April 13, 2016.

Recorded Vote:

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

C. Resolution No. 58-2016: Approve acceptance of Credit Card payments for various Borough program fees

UPON MOTION of Councilperson Foley seconded by Councilperson Rotolo, carried, that the following Resolution be adopted:

WHEREAS, the Borough of Sea Girt wishes to implement a program of credit acceptance for various programs of the Borough, including but not limited to payment of beach badge fees, recreation program fees, taxes and Municipal Court fines, costs and bail.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Qualified Purchasing Agent is hereby authorized to enter into an agreement with Manasquan Bank for the purposes of implementing a credit card acceptance program for Borough-sponsored events, acquire the necessary equipment for the implementation of said program and the payment of any fees necessary for the implementation and maintenance of said program.

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

Recorded Vote:

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

D. Resolution No. 59-2016: Authorize Planning Board Escrow Refunds

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

WHEREAS, the following individuals posted escrow for Planning Board applications are still carrying a balance as stated below, and,

WHEREAS, Paul & Mary Anne McLaughlin, 505 Ocean Ave., Bl. 10, Lot 14 - \$3,892.00, Donald Terwilliger, 200 Baltimore Blvd., Bl. 37, Lot 17 - \$4,060.50, Kevin Egan, 307 Stockton Blvd., Bl. 54, Lot 3 - \$1,228.00, Joseph & Yolanda Egan, 505 New York Blvd., Bl. 70, Lot 2 - \$3,603.50 and,

WHEREAS, all of the related fees have been paid and there remains a balance in their escrow accounts as noted above,

NOW, THEREFORE, BE IT RESOLVED, that the remaining escrow balances be returned, the individual amounts totaling \$12,784.00 and the Chief Finance Officer is authorized to process checks, made payable as above, to close these accounts.

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

Recorded Vote:

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

E. Resolution No. 60-2016: New Logic Educators, LLC, Marine Science Camp, conditional approval and daily beach fee waiver

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

WHEREAS, Sea Girt Recreation and the individual named below have requested permission to operate a Marine Science Camp at the Borough Beach and along Wreck Pond in the Borough of Sea Girt from August 1 through 5 and again from August 15 through August 19, 2016, inclusive, between the hours of 9:00 AM and Noon, inclusive, with the following details supplied by:

Sherri Paris – Principal, Marine Biologist
New Logic Educators, LLC
PO Box 634
Lavallette, NJ 08735
Phone: (732) 250-8124
Newlogic.edu@gmail.com

1. Camp will be for children ages 6 – 12
2. Maximum of 25 children
3. Ratio of 1 adult per 4 children
4. 3 days on beach, 2 at Wreck Pond
5. Children go into the water ankle/knee deep to collect specimens
6. Certificate of Insurance naming Borough of Sea Girt as Additional Insured will be provided with current policy dates must be provided
7. Will set up Pop-Up tents as needed for shade
8. In the event of inclement weather may utilize porch area under pavilion or canopy area with picnic tables
9. Will strictly avoid any endangered species restricted areas.

WHEREAS, after discussion, the Borough Council is in favor of permitting this enrichment program to be operated at the Borough beach with certain conditions to ensure that the Borough of Sea Girt will be in compliance with all rules and regulations of the Borough and the Department of Environmental Protection during the operation of this camp.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that permission is hereby granted to New Logic Educators, LLC to operate a Marine Science Camp Program on Borough property with the following conditions and in compliance with the details noted above:

1. An Agreement, including a Hold Harmless and Indemnification provisions, to be prepared by the Borough Attorney, will be required and must be returned to the Borough on or before June 2, 2016 along with a Certificate of Insurance naming the Borough of Sea Girt as an additional insured with current policy dates;
2. No activities may take place on North Beach; all activities must be conducted at the beachfront south of the Pavilion;
3. No temporary shelters or tents may be erected on North Beach or adjacent to Wreck Pond;
4. Purchase of daily beach badges for Camp staff is waived.
5. The use of beach picnic areas is permitted during the operation of the camp with the purchase of beach badges as required by Borough Ordinance;
6. The camp's operation may be limited or further restricted in the event that any endangered species (wildlife or vegetation) are present.

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

1. Sherri Paris of New Logic Educators;
2. Jim Freda, Beach Manager;
3. Borough of Sea Girt Recreation Commission

Recorded Vote:

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

6. ADMINISTRATOR REPORTS/DISCUSSION

- a. **Outfall and Infrastructure Improvement Project** –progress meeting was held on March 18, 2016: all work inside the Baltimore Blvd. coffer dam was completed on Friday, March 18; equipment and material is being moved to Neptune Place for construction of coffer dam; connection of outfall to main on Baltimore is remaining; as this will necessitate the removal of a section of boardwalk, this work will be started after Easter; contractor will focus on finishing utility connections in First Avenue intersection (approximately 3 days) next week and has begun work on curbs and aprons east on Baltimore, with First Avenue to follow as weather permits; residents are urged not to use their driveways for at least five (5) days after the new apron is poured. The Administrator noted that she again reiterated May 15 is the expected project completion date with the Contractor.

- b. **Site Remediation Update** – The Administrator reported that two proposals for LSRP services have been received and that she is awaiting a third proposal; award of contract is contingent upon the final adoption of the Bond Ordinance funding the project.
 - c. **Beach News** – Beach badge registration is now open - for 2016, *this is an on-line process only*. Please see detailed information on the Borough's website, www.seagirtboro.com or log in to Community Pass directly via <https://register.communitypass.net/SeaGirtBorough>
 - d. **Holiday Schedule** – Trash pick-up for both zones will be accomplished on Thursday, March 24; the Recycling Center will be open from 8:00 AM to Noon on Friday, March 25.
7. **QPA REPORTS** (of activity since previous Council Meeting): None
8. **COUNCIL REPORTS:** No reports from Council members.
9. **Resolution No. 61-2016:** 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 18, 2016 in the totals as follows:

CURRENT FUND	\$ 827,419.14
WATER/SEWER OPERATING FUND	\$ 5,732.26
BEACH OPERATING FUND	\$ 25.79
TRUST FUND	\$ 3,594.87
RECREATION TRUST FUND	\$ 420.32
GENERAL CAPITAL FUND	\$ 14,786.22

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Councilman Fetzer	X			X*
Councilman Mulroy	X			
Councilman Rotolo	X			

*Council President Fetzer abstained with respect to any payments to Hatch Mott MacDonald.

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

Mr. O'Grady, The Terrace, discussed the suggested renovation of the Library and noted that there is a deed restriction on the Borough Hall property; thought impervious coverage was to protect the residents from flooding in Sea Girt; asked if any infrastructure on The Terrace was being replaced and the Administrator advised that if there is infrastructure beneath The Terrace, it would be replaced in keeping with the Borough's policies; asked about contamination in the water and was assured by Council President Fetzer that our water is tested annually and that there is no lead in our water.

11. **Resolution No. 62-2016: Executive Session** (to discuss pending litigation). The Clerk announced that action may be taken by Council upon return to public session. The public is invited to remain outside and may return to the meeting room when the Council returns to public session.

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

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is as follows: pending litigation and personnel matters.
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 Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

The Council returned to public session at 9:10 PM. There being no further business and **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the meeting be immediately and finally adjourned at 9:10 PM.

Lorraine P. Carafa, RMC
Municipal Clerk

April 8, 2016
12:50 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
14-01282	12/02/14	PERLE	Adam & Jeanne Perle	Refund PB escrow balance	Open	2,323.00	0.00
15-00077	01/05/15	00490	CERTIFIED SPEEDOMETER	2015 Services	Open	192.50	0.00 B
15-00427	04/28/15	00503	MARK WOSZCZAK MECH.CONTS. INC.	Curb stops and repairs	Open	2,500.00	0.00 B
15-00716	07/23/15	01364	STATE OF NJ - SFWTR	2006 1st Q tax and interest	Open	74.36	0.00 B
15-00776	08/07/15	01928	PRECISE CONSTRUCTION, INC	R- -2015, Balt/Neptune Outfall	Open	406,257.58	0.00 B
15-01049	11/10/15	UARM01	Up N Runnin' II, LLC	Supply & install transmission	Open	5,776.91	0.00
15-01090	12/01/15	00540	SEA COAST CHEVROLET	Repair Parts	Open	203.00	0.00
15-01146	12/30/15	01686	W.B. MASON COMPANY, INC.	supplies	Open	109.89	0.00
16-00002	12/31/15	00090	SOUTH MON. REG. SEW. AUTHORITY	Sewer Charges 2016	Open	67,917.71	0.00 B
16-00022	01/05/16	00334	HOME DEPOT CREDIT SERVICES	2016 Purchases	Open	359.79	0.00 B
16-00023	01/05/16	00964	A'S GARDEN & HOME CENTER	2016 Misc Supplies	Open	99.83	0.00 B
16-00025	01/05/16	00053	VAN WICKLE AUTO SUPPLY	2016 Auto Parts	Open	229.90	0.00 B
16-00028	01/05/16	00295	ASBURY PARK PRESS	2016 Legal Advertising	Open	642.00	0.00 B
16-00035	01/06/16	00040	MONMOUTH COUNTY TREASURER	Tipping Fees	Open	5,966.02	0.00 B
16-00070	01/15/16	00321	SEABOARD WELDING SUPPLY, INC.	2016 Cylinder rental	Open	14.50	0.00 B
16-00073	01/15/16	LEVEL3	Level 3	2016 Telephone services	Open	921.29	0.00 B
16-00075	01/15/16	00614	Optimum	2016 Service	Open	83.11	0.00 B
16-00076	01/15/16	00614	Optimum	2016 Srvc.	Open	12.08	0.00 B
16-00077	01/15/16	00614	Optimum	2016 Service	Open	104.89	0.00 B
16-00087	01/21/16	01166	MONTENEGRO, THOMPSON, ET ALS.	2016 Legal Services	Open	10,540.90	0.00 B
16-00107	01/25/16	01686	W.B. MASON COMPANY, INC.	Misc. Supplies	Open	151.94	0.00
16-00122	01/29/16	00046	AQUATIC SERVICES, INC.	Labratory testing Services	Open	191.00	0.00 B
16-00127	01/29/16	STOCKTON	Stockton University	Conflict Resolution class	Open	50.00	0.00
16-00129	01/29/16	00008	AT&T	2016 Service	Open	61.77	0.00 B
16-00132	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	2,401.08	0.00 B
16-00133	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	169.61	0.00 B
16-00134	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	6.26	0.00 B
16-00135	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	1,771.87	0.00 B
16-00136	02/03/16	01942	ONE CALL CONCEPTS	2016 Services	Open	38.75	0.00 B
16-00137	02/03/16	00007	VERIZON	Beach Service 2016	Open	352.19	0.00 B
16-00138	02/03/16	00007	VERIZON	2016 Pd & A&E services	Open	270.00	0.00 B
16-00139	02/03/16	00007	VERIZON	2016 Service Library	Open	98.67	0.00 B
16-00140	02/03/16	00007	VERIZON	2016 Service FD	Open	37.25	0.00 B
16-00151	02/03/16	00964	A'S GARDEN & HOME CENTER	2016 Misc. Supplies	Open	38.41	0.00 B
16-00161	02/04/16	00051	NJ NATURAL GAS CO.	2016 Services	Open	108.36	0.00 B
16-00179	02/11/16	01686	W.B. MASON COMPANY, INC.	Office Supplies	Open	22.57	0.00
16-00188	02/19/16	00349	VERIZON WIRELESS	2016 Services	Open	395.84	0.00 B
16-00189	02/19/16	00349	VERIZON WIRELESS	2016 Services	Open	155.91	0.00 B
16-00190	02/19/16	DEB01	Direct Energy Business	2016 Services, paddle tennis	Open	13.66	0.00 B
16-00191	02/19/16	DEB01	Direct Energy Business	2016 Service, Library	Open	135.39	0.00 B
16-00192	02/19/16	DEB01	Direct Energy Business	2016 Service	Open	844.23	0.00 B
16-00194	02/22/16	00016	JERSEY CENTRAL POWER & LIGHT	2016 Street lighting	Open	2,178.19	0.00 B
16-00211	02/24/16	00053	VAN WICKLE AUTO SUPPLY	Antifreeze/washer fluid	Open	772.00	0.00
16-00214	02/24/16	CFF01	Campbell Freightliner, LLC	Vehicle repair part	Open	258.72	0.00
16-00220	02/26/16	01625	GRAINGER	Misc Supplies	Open	443.51	0.00
16-00221	02/26/16	01625	GRAINGER	Hand Drum	Open	102.06	0.00
16-00222	02/26/16	00016	JERSEY CENTRAL POWER & LIGHT	Service 2016	Open	276.27	0.00 B
16-00224	02/26/16	01642	FREEHOLD FORD	Mirror	Open	85.26	0.00
16-00227	02/29/16	00068	OLD TOWNE CAR WASH	Car wash services 2016	Open	126.00	0.00 B
16-00232	03/01/16	SI01	Specter Instruments, Inc.	Software maintenance & support	Open	395.00	0.00

April 8, 2016
12:50 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
16-00233	03/01/16	01310	CAMBRIA COMPANIES	Headlamps & ball joints	Open	406.67	0.00
16-00234	03/01/16	01686	W.B. MASON COMPANY, INC.	Office supplies	Open	71.07	0.00
16-00242	03/04/16	00349	VERIZON WIRELESS	2016 Cell phone services	Open	223.06	0.00 B
16-00253	03/10/16	00169	GOODYEAR TIRE CRAFT	Rirs	Open	431.08	0.00
16-00254	03/10/16	TR01	Test Rite - Diesel Emission	Emissions testing FMCSA Insp.	Open	150.00	0.00 B
16-00256	03/11/16	01117	HD SUPPLY WATERWORKS	Outfall Project	Open	439.20	0.00
16-00257	03/14/16	CROSS01	Cross Over Networks	IT services 2016	Open	4,968.75	0.00 B
16-00258	03/14/16	F1990	First Priority	Repairs 44-74	Open	393.49	0.00
16-00261	03/14/16	01912	STAPLES ADVANTAGE	Beach office supplies	Open	77.85	0.00
16-00263	03/14/16	01642	FREEHOLD FORD	Arm Assmbly	Open	80.83	0.00
16-00265	03/15/16	00334	HOME DEPOT CREDIT SERVICES	Lumber for Storage Lockers	Open	837.55	0.00
16-00267	03/15/16	01625	GRAINGER	Outdoor Gardening Equipment	Open	306.10	0.00
16-00268	03/15/16	EMP01	Emergency Medical Products, In	Naloxone kits	Open	201.80	0.00
16-00280	03/15/16	00113	AHERN BLUEPRINTING, INC.	Misc Copy & printing	Open	2.40	0.00 B
16-00282	03/16/16	PAULM010	PAUL & MARY ANNE McLAUGHLIN	Refund, Planning Brd Escrow	Open	3,892.00	0.00
16-00283	03/16/16	TERWILL	Donald Terwilliger	Refund, Planning Brd. Escrow	Open	4,060.50	0.00
16-00285	03/16/16	EGANJY	Joseph & Yolanda Egan	Refund, Planning Brd. Escrow	Open	3,603.50	0.00
16-00291	03/21/16	MTG01	Material Transport Group LLC	Recycle Brush	Open	180.00	0.00 B
16-00294	03/21/16	00503	MARK WOSZCZAK MECH.CONTS. INC.	Curb Stops	Open	1,650.00	0.00
16-00295	03/21/16	00503	MARK WOSZCZAK MECH.CONTS. INC.	New Taps	Open	7,725.00	0.00
16-00308	03/24/16	00057	NJ TRANSIT CORP.	Occupancy Pmt. 4/1/16-3/31/17	Open	216.00	0.00
16-00310	03/24/16	01741	PATRICIA PETERSON	Egg Hunt Supplies	Open	12.84	0.00
16-00311	03/24/16	LLUKE	Lisa Luke	Reimbursement, supplies	Open	42.80	0.00
16-00312	03/24/16	00641	TREASURER, STATE OF NJ	Stormwater discharge renewal	Open	1,050.00	0.00
16-00320	04/01/16	00156	JOHN DE MILLIO	Reimbursement, Web hosting	Open	226.96	0.00
16-00324	04/04/16	00171	MUN. CLERKS ASSOC./MON. CTY.	2016 Dues, L Carafa	Open	75.00	0.00
16-00334	04/06/16	01931	LORRAINE P. CARAFA	Reimbursement	Open	836.72	0.00
16-00346	04/07/16	00889	STATE OF NEW JERSEY	Dog License fees 2016	Open	162.00	0.00 B
16-00349	04/07/16	PATC01	Pennsylvania Turnpike Comm.	Plate NJ-13690MG, 3/9/16	Open	6.95	0.00

Total Purchase Orders:	79	Total P.O. Line Items:	0	Total List Amount:	548,611.15	Total Void Amount:	0.00
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16-00315

NexVerx HealthSip-Trunk Services 340.00
State of New Jersey Health Benefits 49,926.56
505987877171

April 8, 2016
12:50 PM

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

Page No: 3

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	5-01	6,282.30	0.00	6,282.30	0.00	0.00	6,282.30
WATER OPERATING	5-05	2,895.00	74.36	2,969.36	0.00	0.00	2,969.36
Year Total:		9,177.30	74.36	9,251.66	0.00	0.00	9,251.66
		83,172.13					
CURRENT FUND	6-01	32,905.57	0.00	32,905.57	0.00	0.00	32,905.57
WATER OPERATING	6-05	81,986.15	0.00	81,986.15	0.00	0.00	81,986.15
BEACH OPERATING	6-09	2,907.85	0.00	2,907.85	0.00	0.00	2,907.85
TRUST OTHER	6-25	11,556.00	2,323.00	13,879.00	0.00	0.00	13,879.00
BOARD OF RECREATI	6-26	822.14	0.00	822.14	0.00	0.00	822.14
DOG LICENSE TRUST	6-32	162.00	0.00	162.00	0.00	0.00	162.00
Year Total:		130,339.71	2,323.00	132,662.71	0.00	0.00	132,662.71
WATER CAPITAL	W-06	406,696.78	0.00	406,696.78	0.00	0.00	406,696.78
Total of All Funds:		546,213.79	2,397.36	548,611.15	0.00	0.00	548,611.15
		596,480.35					

2016 Municipal Budget Publication
of the Borough of Sea Girt, County of Monmouth
for the fiscal year 2016

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2016	2015
1. Surplus	655,000.00	505,903.83
2. Total Miscellaneous Revenues	518,540.00	554,719.83
3. Receipts from Delinquent Taxes	130,000.00	125,000.00
4. a) Local Tax for Municipal Purposes	5,042,520.74	5,048,518.49
b) Addition to Local District School Tax	0	0
Tot Amt to be Raised by Taxes for Sup of Muni Bud	5,042,520.74	5,048,518.49
Total General Revenues	6,346,060.74	6,234,142.15

Summary of Appropriations	2016 Budget	Final 2015 Budget
1. Operating Expenses: Salaries & Wages	2,389,954.90	2,281,119.33
Other Expenses	2,016,294.00	1,747,444.75
2. Deferred Charges & Other Appropriations	380,942.00	359,620.94
3. Capital Improvements	85,000.00	105,013.27
4. Debt Service (Include for School Purposes)	501,540.00	480,700.00
5. Reserve for Uncollected Taxes	317,168.84	316,901.75
Total General Appropriations	6,346,060.74	5,858,548.28

2016 Dedicated Water-Sewer Utility Budget

Summary of Revenues	Anticipated	
	2016	2015
1. Surplus	361,002.43	314,425.00
2. Miscellaneous Revenues	1,490,000.00	1,489,835.00
3. Deficit (General Budget)	0	0
Total Revenues	1,851,002.43	1,804,260.00
Summary of Appropriations	2016 Budget	Final 2015 Budget
1. Operating Expenses: Salaries & Wages	315,000.00	281,625.48
Other Expenses	733,225.00	622,977.02
2. Capital Improvements	150,000.00	125,000.00
3. Debt Service	463,732.00	360,842.43
4. Deferred Charges & Other Appropriations	189,045.43	257,923.89
5. Surplus (General Budget)	0	0
Total Appropriations	1,851,002.43	1,648,368.82

2016 Dedicated Beach Utility Budget

Summary of Revenues	Anticipated	
	2016	2015
1. Surplus	122,227.47	152,665.00
2. Miscellaneous Revenues	1,102,000.00	1,107,000.00
3. Deficit (General Budget)	0	0
Total Revenues	1,224,227.47	1,259,665.00
Summary of Appropriations	2016 Budget	Final 2015 Budget
1. Operating Expenses: Salaries & Wages	725,000.00	630,665.54
Other Expenses	290,850.00	216,639.27
2. Capital Improvements	99,277.47	30,999.47
3. Debt Service	0	226,745.00
4. Deferred Charges & Other Appropriations	157,592.47	41,286.16
5. Surplus (General Budget)	0	0
Total Appropriations	1,224,227.47	1,146,335.44

	General	Water-Sewer Utility	Beach Utility
Interest	97,036.00	107,263.50	0
Principal	404,500.00	351,711.24	0
Outstanding Balance	2,145,000.00	4,828,003.21	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 23, 2016.

A hearing on the budget and tax resolution will be held at Sea Girt School, Bell Place, on April 27, 2016 at 7:30 o'clock PM at which time and place objections to the Budget and Tax Resolution for the year 2016 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