

**MINUTES - REGULAR MEETING
FEBRUARY 10, 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, February 10, 2016 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence, and 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. PRESENTATION - Peter Avakian, Borough Engineer, provided information on options for the rehabilitation of Carriage Way and The Terrace west of First Avenue.

Mr. Avakian commented this is a different problem due to two "jewels" in our roadway system. Carriage Way was rehabbed in 2011 but without constant maintenance, the road deteriorates quickly. The Terrace is more of a gravel surface, and when the surface gets wet the road acquires potholes and surface deteriorates.

Carriage Way is an easier fix than The Terrace. Recommendation for Carriage Way is to take out current subgrade material and replace it with grade A recycled concrete aggregate. Drainage structures have not functioned as initially designed and he suggested enlarging or adding basins as needed upon review of the system.

Mr. Avakian's recommendation is to accept a proposal from one of the contractors, monitor the road for the 3-4 months thereafter to determine if quarterly routine maintenance is required.

Mayor Farrell asked if the Borough should create a standard routine for maintenance using specific material; Mr. Avakian replied yes; he also suggested the installation of a Belgian block curbing to contain the surface material on the roadway.

Councilperson Mulroy noted there is an extraordinary amount of traffic due to the reconstruction of homes along the road. Mayor Farrell noted that one (1) 20 ton truck traveling on the roadway is the equivalent of 12,000 motor vehicles passes.

Councilperson Rotolo commented that Carriage Way was rehabbed 5 years ago and didn't maintain very well and asked what is the track record of this new recommended material? Peter Avakian responded that there is no state of the art surface for unpaved roads. Councilperson Rotolo asked if it is feasible to make improvements at the same time as the other proposed improvements to the park. He also noted Carriage Way will require on-going maintenance.

The Terrace has a longer roadway, there is no consistent material used along the length of road, drainage issues present another challenge, there is no consistent width to the road and maintaining The Terrace will also be difficult.

Resident Mr. O'Grady asked if a "pervious" concrete could be used as a base under the stone. Mr. Avakian discussed the uses and applicability to The Terrace and noted that he is not in favor of recommending this material because of the freeze/thaw cycle that can cause damage to the product.

The preliminary plans for The Terrace are in process and we now must consider various issues before design can be completed, including the possibility of adding curbing to the roadway, such as a Belgian block sloped edging to hold roadway in place and suggested a routine maintenance schedule should be established.

Mayor Farrell noted that Council will seek feedback, but he reminded those present that if you live on the unpaved road, it is not a perfect environment. He also noted that the ultimate decision as to the rehabilitation design of these roads is a Council decision.

John O'Grady, The Terrace, asked if infrastructure work will be included in the proposed road rehabilitation project. Mr. Avakian commented that although some utilities are under the road, most aren't. Mr. Avakian also commended DPW for their efforts maintaining the gravel road.

Mayor Farrell noted drainage has to be addressed for both The Terrace and Carriage Way. Mr. Avakian noted that he will take these comments under consideration as the rehabilitation plans progress to completion. He thanked Mr. Avakian for his presentation.

3. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** There were no comments from the public present.
4. **CONSENT AGENDA - Resolution No. 31-2016: UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Morris, carried that the following Resolutions be and the same are hereby adopted:

A. Authorizing A 50/50 Off-Premise Raffle License for the Sea Girt Holly Club

WHEREAS, Holly Club of Sea Girt, has made application to Council for a Raffles License to conduct an off-premise draw raffle at the Sea Girt Lighthouse on May 15, 2016 at 4:00 PM; and

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.

B. Authorizing The Annual "Coast The Coast" Bike Ride Through Sea Girt – May 21, 2016

WHEREAS, the National Multiple Sclerosis Society's has requested permission to ride through Sea Girt for this year's event scheduled for May 21, 2016 and has submitted a Certificate of Insurance naming the Borough as an additional insured; and,

WHEREAS, the Bike MS Ride raises funds to support the Society's mission of ending the devastating effects of Multiple Sclerosis and the Borough Council supports these efforts.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt, does hereby approve the request of the National Multiple Sclerosis Society to use Borough streets for the annual Coast the Coast Bike Tour on May 21, 2016 and will coordinate all traffic control measures with Chief Kevin Davenport of the Sea Girt Police Department.

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. **APPROVE MINUTES**

C. **Resolution No. 32-2016:** Approve Minutes, Regular Meeting, January 27, 2016

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Mulroy, carried, that the Minutes of the Regular Meeting held January 27, 2016 be and the same are hereby adopted as revised.

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. **OPEN DISCUSSION** (Council is invited to speak on any subject): No comments from Council Members.

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

8. **NEW BUSINESS**

A. **ORDINANCE NO. 02-2016** – introduction: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 02-2016

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING; ARTICLE 17-2, DEFINITIONS; ARTICLE 17-4, SCHEDULE OF LIMITATIONS AND ARTICLE 17-5, GENERAL REGULATIONS, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

Mayor Farrell noted at this time that Council President Fetzer has requested that we table the said Ordinance until next meeting since he was unable to attend this evening. **UPON MOTION** of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, that the following Ordinance be tabled until next Council Meeting.

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			

B. **Resolution No. 33-2016:** Appoint Lisa Luke as the Librarian for the Sea Girt Library, effective retroactive to February 1, 2016

Mayor Farrell and Councilperson Morris stated that they are both excited to have Mrs. Luke as the new Librarian and feel she will be a wonderful asset to our Library. Councilperson Morris thanked Patty Peterson for stepping in to help during the hiring process.

WHEREAS, the Borough of Sea Girt Librarian, Lynn Kroll, resigned from her position effective December 3, 2015; and,

WHEREAS, the Borough Administrator, along with the Personnel Committee, has conducted interviews for the position of Borough Librarian and has recommended the hiring of Lisa Luke of Lawrenceville and Sea Girt, NJ to fill this position; and,

WHEREAS, this position is considered a part-time position and no benefits are offered with this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt does hereby confirm the hiring of Lisa Luke to the part-time position of Sea Girt Librarian at the rate of \$20.00 per hour for twenty-two (22) hours per week for fifty weeks, retroactive to February 1, 2016.

BE IT FURTHER RESOLVED THAT a certified copy of this Resolution shall be supplied to Lisa Luke for her information and the Chief Financial Officer for further action.

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

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. Review proposals for rehabilitation of Carriage Way: The Administrator advised that the additional quotes that were expected for this project have not been received yet. She recommended no action be taken at this time; Council concurred.
- D. **Resolution No. 34-2016:** Approve Payment No. 3, Baltimore Blvd. and Neptune Place Outfall Extensions and Infrastructure Improvements, Precise Construction, Inc., \$141,313.06

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

WHEREAS, the Borough of Sea Girt originally awarded a contract to Precise Construction, Inc., Freehold, NJ for the Project known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements in the total amount of \$2,256,700 on August 12, 2015, subsequently amended to a new grand total amount of \$2,573,200 pursuant to Resolution No. 161-2015 adopted on October 14, 2015 and Resolution No. 176-2015 adopted on November 12, 2015 and approved Proposed Contract Modification (Change Order) No. 1 increasing the amount of the amended contract by \$24,000, to a new total of \$2,597,200 on December 9, 2015 and approved Proposed Contract Modification (Change Order No. 2 increasing the amount of the amended contract by \$316,500 to a new total of \$2,913,700.00.

WHEREAS, Precise Construction, Inc. has submitted Payment Application No. 3 in the amount of \$144,197.00 to the Borough Engineer for review; said Application No. 3 has been reviewed and found to be correct, retainage applied and the Borough Engineer has so notified the Borough Administrator.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Payment Application No. 3 in the amount of \$141,313.06 to Precise Construction, Inc., Freehold, NJ for the Project known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements be and the same is hereby approved.

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

1. Precise Construction, Inc.
2. Peter R. Avakian of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt
4. NJEIT Program Reviewer Mary Pearsall
5. Jim Keil, NJDEP

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			

9. **ADMINISTRATOR REPORTS/DISCUSSION**

- a. **Outfall and Infrastructure Improvement Project** – contractor has been on-site consistently since January 27; coffer dam has been rebuilt with the exception of the east end. Due to County constraints on construction when precipitation is anticipated, the contractor has been moving from First Avenue to Baltimore Blvd. Progress meeting with contractor and engineer was held on February 9 and I strongly advised the contractor that we expect him to abide by the contract deadline and be completed by May 15.
- b. **Site Remediation Update** – the latest test results still indicate slightly increased levels of semi-volatile TIC's (Tentatively Identified Compounds) in monitoring well (MW) #4, requiring additional chemical oxidation treatments to be conducted by EFRS, Inc. under our "pay for performance" contract at no additional cost; continued monitoring by LSRP and filing of quarterly reports with the DEP. We have received a proposal from Daniel Toder of Hatch Mott MacDonald, our current LSRP, to continue his services to the Borough at the cost of \$34,500 for 2016 (if approved, an Ordinance is required – this project can be fully funded from the Capital Improvement Fund). After discussion, Council requested that an RFP for LSRP services be issued.
- c. **Assessment Demonstration Program** – The Administrator advised that as of February 4, the ADP Steering Committee, the body charged with the Program oversight, tabled a vote on the "opt-out" option, expressing concern about the legality of such an option in the absence of such a provision in the enabling legislation and the disruption to the program itself. They have indicated that they will address this again in early April. We currently have a presentation by the Assessor and a member of the Monmouth County Tax Board planned for the February 24, 2016 meeting.
- d. **American Heart Association Mailer "Sea Girt Annual Appeal"** – suggestion has been received by my office to direct our attorney to send a "cease and desist" notice to the American Heart Association to stop them from using "Sea Girt Annual Appeal" on their mailer. Mayor Farrell thanked Mr. O'Grady for bringing this to the Council's attention; by consensus, Council agreed to have our Attorney write a "cease and desist" letter to the American Heart Association.

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

11. **COUNCIL REPORTS** - Councilpersons Buonocore, Morris, Rotolo, and Mulroy had no reports.

Mayor Farrell reported as follows:

- Thanked the Police and Public Works for keeping roads clear and apologized that two trash pickup dates had to be postponed.
- There will be a brush pickup on February 29, 2016.
- Next meeting, he will announce two new committees to be established: 100th Anniversary Celebration Committee and a Facilities Committee to include the possible expansion to Library.

12. Resolution No. 35-2016: Payment of bills

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

BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the payment of bills as appearing on the attached Bill Lists dated February 5, 2016 in the totals as follows be and the same is hereby approved:

CURRENT FUND	\$ 2,153,596.16
WATER/SEWER OPERATING FUND	\$ 4,475.58
BEACH OPERATING FUND	\$ 2,926.24
TRUST	\$ 795.09
RECREATION TRUST	\$ 6,040.80
GENERAL CAPITAL	\$ 33,812.50
WATER CAPITAL	\$ 354,327.05

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			

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

Don Laws, Stockton Blvd., noted that DPW did an excellent job during the storm and thanked Chief Davenport and the Police Department for keeping everyone informed on the weather conditions. He also thanked the Volunteer Fire Department for their efforts and the Borough Administrator and Council for keeping taxes low.

Mr. O'Grady, The Terrace, provided pervious concrete information and requested an update on the topic of impervious coverage limitations; Mayor Farrell noted that a proposed Ordinance was tabled tonight at Council President Fetzer's request and will be addressed on February 24th.

There being no further comments, the public hearing was closed. Mr. Montenegro advised that Council had two matters to discuss in Executive Session, and noted that the public is invited to remain outside and may return to the meeting room when the Council returns to public session. **UPON MOTION** of Councilperson Mulroy, seconded by Councilperson Rotolo, that the following **Resolution No. 36-2016** 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: potential and pending litigation; contractual matters and the possible disposition of public property.
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 9:25 PM. The Clerk advised that Council had discussed the possible disposition of public property and contractual matters in Executive Session and agreed to take action as follows:

Resolution No. 37-2016: BE IT RESOLVED that the Borough Attorney is hereby authorized to engage the services of a title company for purposes of conducting a title search for property adjacent to Block 84, Lot 4 in the Borough at the adjacent homeowner's expense; a minimum escrow deposit of \$600 is to be obtained from the property owner and may be increased as necessary.

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			

Resolution No. 38-2016: BE IT RESOLVED that the Borough Clerk-Administrator is hereby directed to continue contractual discussions with the owners of the Avon Hotel Corporation t/a The Parker House and include the conditions as specified by Council during the Executive Session just concluded.

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			

There were no comments from the public present. There being no further business, and **UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Morris, carried, that the meeting be finally adjourned at 9:35 P.M.

Lorraine P. Carafa, RMC
Municipal Clerk

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
14-00840	08/07/14	RP02	Rhizotomy Paddleboards	10'6" & 11' Soft top boards	Open	3,300.00	0.00
15-00017	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, water	Open	2,672.71	0.00 B
15-00018	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, library	Open	228.41	0.00 B
15-00019	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, beach	Open	256.60	0.00 B
15-00020	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 service, paddle tennis	Open	72.05	0.00 B
15-00021	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, Street lighting	Open	2,305.86	0.00 B
15-00022	01/02/15	00016	JERSEY CENTRAL POWER & LIGHT	2015 Service, PW	Open	1,815.02	0.00 B
15-00025	01/02/15	00051	NJ NATURAL GAS CO.	2015 Service, PW	Open	32.04	0.00 B
15-00038	01/02/15	00349	VERIZON WIRELESS	2015 Service, A&E, PW, H2O &Pr	Open	228.17	0.00 B
15-00067	01/05/15	01230	KEPWEL SPRING WATER CO., INC.	2015 Service	Open	55.70	0.00 B
15-00068	01/05/15	01230	KEPWEL SPRING WATER CO., INC.	2015 Service	Open	6.95	0.00 B
15-00070	01/05/15	00068	OLD TOWNE CAR WASH	2015 Service	Open	62.00	0.00 B
15-00073	01/05/15	01635	SWIFTREACH NETWORKS, INC.	2015 Service	Open	250.00	0.00 B
15-00075	01/05/15	00203	Ruderman, Horn & Esmerado PC	2015 Services	Open	9,850.80	0.00 B
15-00078	01/05/15	00053	VAN WICKLE AUTO SUPPLY	2015 Blanket	Open	30.96	0.00 B
15-00143	01/29/15	00321	SEABOARD WELDING SUPPLY, INC.	Cylinder Rental	Open	14.50	0.00 B
15-00190	02/11/15	00099	ASSOCIATED HUMANE SOCIETY	2015 Animal Control Services	Open	463.00	0.00 B
15-00442	04/29/15	MAZZA	Mazza Mulch, Inc.	2015 Brush	Open	1,285.00	0.00 B
15-00481	05/12/15	00334	HOME DEPOT CREDIT SERVICES	2015 Blanket	Open	135.88	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
15-00775	08/06/15	ASCI01	American Signal Company, Inc.	Operation & maintenance Manual	Open	57.46	0.00
15-00776	08/07/15	01928	PRECISE CONSTRUCTION, INC	R- -2015, Balt/Neptune Outfall	Open	141,313.06	0.00 B
15-00883	09/04/15	NJRHS	NJRHS Commercial Services	Generator Installation	Open	14,950.00	0.00
15-00984	10/19/15	01591	ORIENTAL TRADING CO., Inc.	Glow sticks	Open	106.93	0.00
15-01104	12/03/15	01886	RUTGERS THE STATE UNIV OF NJ	Registration, J Hunnewell	Open	1,001.00	0.00
15-01132	12/21/15	CFEC01	City Fire Equipment Co., Inc.	Extinguisher inspections	Open	169.85	0.00 B
15-01141	12/28/15	BROWNELL	Brownells, Inc.	Handgun dummies	Open	68.87	0.00
16-00003	12/31/15	00045	SEA GIRT BOARD OF ED	1st half 2016 School tax	Open	361,506.00	0.00 B
16-00004	12/31/15	00002	COUNTY OF MONMOUTH - COUNTY	1st half 2016 County Tax	Open	1,486,234.69	0.00 B
16-00005	12/31/15	00003	COUNTY OF MONMOUTH - LIBRARY	1st half 2016 Co. Library Tax	Open	97,951.70	0.00 B
16-00006	12/31/15	00680	COUNTY OF MON. - OPEN SPACE	1st half 2016 Co. Open Space	Open	81,921.82	0.00 B
16-00007	12/31/15	00002	COUNTY OF MONMOUTH - COUNTY	Added/Omitted County Tax	Open	26,045.74	0.00
16-00008	12/31/15	00003	COUNTY OF MONMOUTH - LIBRARY	Added/Omitted Library Tax	Open	1,744.76	0.00
16-00009	12/31/15	00680	COUNTY OF MON. - OPEN SPACE	Added/Omitted Open Space Tax	Open	1,457.21	0.00
16-00022	01/05/16	00334	HOME DEPOT CREDIT SERVICES	2016 Purchases	Open	75.09	0.00 B
16-00023	01/05/16	00964	A'S GARDEN & HOME CENTER	2016 Misc Supplies	Open	63.13	0.00 B
16-00025	01/05/16	00053	VAN WICKLE AUTO SUPPLY	2016 Auto Parts	Open	159.11	0.00 B
16-00029	01/05/16	SBS01	Stewart Business Systems	2016 Copier Maintenance	Open	147.95	0.00 B
16-00035	01/06/16	00040	MONMOUTH COUNTY TREASURER	Tipping Fees	Open	3,976.21	0.00 B
16-00054	01/14/16	CINTAS	Cintas Corp. No. 2	2016 First Aid Supplies	Open	52.53	0.00 B
16-00055	01/14/16	DWD	D W Diesel Inc.	Water pump	Open	250.12	0.00
16-00056	01/14/16	01309	Hunter Keystone Peterbilt LP	Cylinder	Open	1,328.18	0.00
16-00063	01/14/16	NJPSAC	NJ Public Safety Accreditation	2016 Dues	Open	300.00	0.00
16-00066	01/15/16	ACF02	Atlantic Coast Fibers LLC	Recycling charges	Open	2,253.90	0.00 B
16-00068	01/15/16	JCD01	Jersey Cape Diagnostics	2016 Season Beach Badges	Open	1,506.69	0.00 B
16-00074	01/15/16	01258	NJ American Water	2016 Public Fire Services	Open	90.20	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 srv.	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	9,958.01	0.00 B

February 5, 2016
12:57 PM

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

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00088	01/21/16	00081	NJ ST.ASSOC., CHIEFS of POLICE Sergeants Oral Exams	Open	1,625.00	0.00	
16-00094	01/21/16	00233	Copy Center Inc. Service/ Set-up scanning to PC	Open	50.00	0.00	
16-00106	01/25/16	GREER	Greer Law Firm Public Defender services	Open	250.00	0.00	B
16-00109	01/26/16	00198	POLAR AIR OF NJ, INC. Repair Firehouse heaters	Open	198.00	0.00	
16-00121	01/21/16	00060	MGL PRINTING SOLUTIONS Water/sewer bills	Open	421.50	0.00	
16-00126	01/29/16	00089	BOROUGH OF MANASQUAN Water bills	Open	863.89	0.00	B
16-00129	01/29/16	00008	AT&T 2016 Service	Open	58.42	0.00	B
16-00132	02/02/16	00016	JERSEY CENTRAL POWER & LIGHT Service 2016	Open	155.20	0.00	B
16-00137	02/03/16	00007	VERIZON Beach Service 2016	Open	362.18	0.00	B
16-00138	02/03/16	00007	VERIZON 2016 Pd & A&E services	Open	288.92	0.00	B
16-00139	02/03/16	00007	VERIZON 2016 Service Library	Open	92.52	0.00	B
16-00140	02/03/16	00007	VERIZON 2016 Service FD	Open	42.39	0.00	B
16-00141	02/03/16	00392	LEON S. AVAKIAN INC. Engineering	Open	18,862.50	0.00	
16-00142	02/03/16	00392	LEON S. AVAKIAN INC. Engineering	Open	22,881.25	0.00	
16-00143	02/03/16	00392	LEON S. AVAKIAN INC. Engineering, Tennis Courts	Open	2,668.75	0.00	
16-00144	02/03/16	00392	LEON S. AVAKIAN INC. Engineering	Open	300.00	0.00	
16-00145	02/03/16	00392	LEON S. AVAKIAN INC. Engineering	Open	3,022.50	0.00	
16-00146	02/03/16	00392	LEON S. AVAKIAN INC. PB Engineering	Open	720.00	0.00	
16-00152	02/03/16	CONTRERA	Steven Contreras Reimbursement, CDL License	Open	42.00	0.00	
16-00153	02/03/16	00858	DOUGLAS NESBITT Reimbursement, Shipping fees	Open	29.45	0.00	
16-00154	02/04/16	00007	VERIZON Service 2016	Open	36.93	0.00	B
16-00160	02/04/16	01413	JARED MC KITTRICK Reimbursement, Snow storm	Open	53.22	0.00	
16-00164	02/05/16	00392	LEON S. AVAKIAN INC. Engineering	Open	2,280.00	0.00	
Total Purchase Orders:		73	Total P.O. Line Items:	0	Total List Amount:	2,313,334.92	Total Void Amount: 0.00

15-00776	Precise Construction	Outfall Imp. Payment # 2	190,132.74
	State of NJ	Health Benefits	<u>52,687.05</u>
		Total	2,556,154.71

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	21,939.49	106.93	22,046.42	0.00	0.00	22,046.42
WATER OPERATING	5-05	2,932.71	74.36	3,007.07	0.00	0.00	3,007.07
BEACH OPERATING	5-09	652.48	0.00	652.48	0.00	0.00	652.48
BOARD OF RECREATI	5-26	3,372.05	0.00	3,372.05	0.00	0.00	3,372.05
Year Total:		28,896.73	181.29	29,078.02	0.00	0.00	29,078.02
		2,130,756.67					
CURRENT FUND	6-01	2,078,069.62	0.00	2,078,069.62	900.00	0.00	2,078,969.62
WATER OPERATING	6-05	1,542.87	0.00	1,542.87	0.00	0.00	1,542.87
BEACH OPERATING	6-09	2,273.76	0.00	2,273.76	0.00	0.00	2,273.76
TRUST OTHER	6-25	795.09	0.00	795.09	0.00	0.00	795.09
BOARD OF RECREATI	6-26	2,668.75	0.00	2,668.75	0.00	0.00	2,668.75
Year Total:		2,085,350.09	0.00	2,085,350.09	900.00	0.00	2,086,250.09
GENERAL CAPITAL	C-04	33,812.50	0.00	33,812.50	0.00	0.00	33,812.50
		354,327.05					
WATER CAPITAL	W-06	164,194.31	0.00	164,194.31	0.00	0.00	164,194.31
Total of All Funds:		2,312,253.63	181.29	2,312,434.92	900.00	0.00	2,313,334.92
		2,555,073.42				2,556,154.71	

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
14-01205	11/05/14	01662	HATCH MOTT MACDONALD	R-172-2014 LSRP site remediati	Open	1,815.15	0.00 B
14-01282	12/02/14	PERLE	Adam & Jeanne Perle	Refund PB escrow balance	Open	2,323.00	0.00
15-00276	03/13/15	AMMM01	Apruzzese, McDermott, Mastro	R-144-2014 Defense litigation	Open	1,263.35	0.00 B
15-00567	06/12/15	00025	RUTGERS, STATE UNIVERSITY OF NJ	Advanced drinking water class	Open	1,875.00	0.00
15-00716	07/23/15	01364	STATE OF NJ - SFWTR	2006 1st Q tax and interest	Open	74.36	0.00 B
15-00943	09/28/15	00233	Copy Center Inc.	Maintenance agreement, MX264	Open	3.11	0.00 B
15-00964	10/07/15	00107	ZEE MEDICAL, INC.	First Aid Supplies	Open	294.40	0.00 B
15-00984	10/19/15	01591	ORIENTAL TRADING CO., Inc.	Glow sticks	Open	106.93	0.00
15-01048	11/10/15	01803	Central Jersey Equipment LLC	Lever	Open	19.30	0.00
15-01052	11/12/15	CARROT	Carrot-Top Industries	Custom Floor mat	Open	478.32	0.00
15-01108	12/08/15	00255	AMERICAN UNIFORM & SUPPLY	Special Officers Badges	Open	354.00	0.00
15-01132	12/21/15	CFEC01	City Fire Equipment Co., Inc.	Extinguisher inspections	Open	186.75	0.00 B
15-01139	12/23/15	00330	MON. CTY. POLICE ACADEMY	Class II Course	Open	1,440.00	0.00
15-01142	12/28/15	FF001	Firefighter One	Air Compressor	Open	1,034.00	0.00
15-01149	12/30/15	ANDERSON	Erin Anderson	2015 Uniform reimbursement	Open	58.00	0.00
15-01178	12/30/15	LILLEY	Austin Lilley	2015 Uniform Reimbursement	Open	109.00	0.00
15-01190	12/30/15	SILVESTR	Matt Silvestri	2015 Uniform Reimbursement	Open	113.00	0.00
16-00020	01/04/16	01725	FRANK'S TOWING & TRANSPORT SER	2016 Service	Open	125.00	0.00 B
16-00024	01/05/16	00575	JASPAN HARDWARE	2016 Misc Supplies	Open	207.21	0.00 B
16-00025	01/05/16	00053	VAN WICKLE AUTO SUPPLY	2016 Auto Parts	Open	92.61	0.00 B
16-00026	01/05/16	00136	THE COAST STAR	2016 Legal Advertising	Open	146.48	0.00 B
16-00027	01/05/16	00136	THE COAST STAR	2016 Planning Brd Advertising	Open	107.04	0.00 B
16-00059	01/14/16	00180	ENTENMANN-ROVIN CO.	Retired LT Badge	Open	110.50	0.00
16-00060	01/14/16	00469	MONMOUTH CTY. TREASURER	Rapid response course, Joule	Open	15.00	0.00
16-00065	01/15/16	01642	FREEHOLD FORD	Repair parts	Open	373.12	0.00
16-00066	01/15/16	ACF02	Atlantic Coast Fibers LLC	Recycling charges	Open	722.70	0.00 B
16-00067	01/15/16	00099	ASSOCIATED HUMANE SOCIETY	2016 Animal Control services	Open	463.00	0.00 B
16-00069	01/15/16	01635	SWIFTREACH NETWORKS, INC.	2016 notification subscription	Open	1,285.60	0.00 B
16-00070	01/15/16	00321	SEABOARD WELDING SUPPLY, INC.	2016 Cylinder rental	Open	14.50	0.00 B
16-00071	01/15/16	01230	KEPWEL SPRING WATER CO., INC.	2016 Bottled water	Open	55.70	0.00 B
16-00072	01/15/16	01230	KEPWEL SPRING WATER CO., INC.	2016 Bottle Water	Open	6.95	0.00 B
16-00073	01/15/16	LEVEL3	Level 3	2016 Telephone services	Open	930.43	0.00 B
16-00076	01/15/16	00614	Optimum	2016 Srv.	Open	208.88	0.00 B
16-00077	01/15/16	00614	Optimum	2016 Service	Open	25.79	0.00 B
16-00078	01/15/16	00203	Ruderman, Horn & Esmerado PC	2016 Services	Open	7,925.00	0.00 B
16-00083	01/19/16	00739	EBSCO Industries, Inc.	2016 Magazine subscriptions	Open	530.77	0.00
16-00084	01/20/16	01309	Hunter Keystone Peterbilt LP	Part	Open	12.70	0.00
16-00095	01/21/16	01142	STANDARD INSURANCE COMPANY	2016 Insurance	Open	207.00	0.00 B
16-00096	01/21/16	00019	GUARDIAN LIFE INSURANCE	2016 life Insurance	Open	343.13	0.00 B
16-00097	01/21/16	01688	HORIZON BC/BS OF NJ DENTAL	2016 dental Insurance	Open	2,599.37	0.00 B
16-00099	01/21/16	CLF01	Carton Law Firm	Prosecutor services	Open	953.75	0.00 B
16-00108	01/26/16	01309	Hunter Keystone Peterbilt LP	Adapters	Open	17.42	0.00
16-00123	01/29/16	FD01	Freehold Dodge	Parts	Open	99.01	0.00
16-00125	01/29/16	CFEC01	City Fire Equipment Co., Inc.	Repair parts for fire extingui	Open	301.50	0.00
16-00131	02/02/16	CEUNION	CEUnion	Course registration, J McKittr	Open	89.00	0.00
16-00136	02/03/16	01942	ONE CALL CONCEPTS	2016 Services	Open	21.08	0.00 B
16-00148	02/03/16	00383	ALLISON PEST CONTROL	Annual Pest Control Service	Open	640.00	0.00
16-00151	02/03/16	00964	A'S GARDEN & HOME CENTER	2016 Misc. Supplies	Open	194.23	0.00 B
16-00157	02/04/16	01155	NJ WATER ASSOCIATION	2016 Membership Dues	Open	385.00	0.00
16-00159	02/04/16	00136	THE COAST STAR	Annual Subscription	Open	30.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00161	02/04/16	00051	NJ NATURAL GAS CO.	2016 Services	Open	1,130.88	0.00 B
16-00162	02/04/16	00051	NJ NATURAL GAS CO.	2016 Services	Open	65.09	0.00 B
16-00163	02/04/16	00051	NJ NATURAL GAS CO.	2016 Services	Open	184.85	0.00 B
16-00166	02/08/16	CAPTURE	E-Websity, Inc.	2016 Subscription	Open	4,580.75	0.00
16-00167	02/08/16	01717	AMERICAN PIPE CLEANING LLC	CCTV Inspection & Cleaning	Open	3,800.00	0.00
16-00177	02/11/16	00198	POLAR AIR OF NJ, INC.	Repairs to Paddle Tennis Ct.	Open	260.68	0.00
16-00182	02/17/16	00141	GOV. FIN. OFF. ASSOC. OF NJ	2016 Membership dues	Open	90.00	0.00
16-00183	02/17/16	HFA01	Holman, Frenia, Allison, P.C.	Auditing Services	Open	5,730.00	0.00 B
16-00186	02/19/16	01809	BOROUGH OF SEA GIRT	2016 water bills	Open	2,690.50	0.00 B
16-00188	02/19/16	00349	VERIZON WIRELESS	2016 Services	Open	478.43	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	42.66	0.00 B
16-00191	02/19/16	DEB01	Direct Energy Business	2016 Service, Library	Open	170.02	0.00 B
16-00192	02/19/16	DEB01	Direct Energy Business	2016 Service	Open	972.02	0.00 B
Total Purchase Orders:		64	Total P.O. Line Items:	0	Total List Amount:	51,138.93	Total Void Amount: 0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	5-01	4,883.86	0.00	4,883.86	0.00	0.00	4,883.86
WATER OPERATING	5-05	1,875.00	74.36	1,949.36	0.00	0.00	1,949.36
BEACH OPERATING	5-09	280.00	0.00	280.00	0.00	0.00	280.00
Year Total:		7,038.86	74.36	7,113.22	0.00	0.00	7,113.22
CURRENT FUND	6-01	30,144.92	0.00	30,144.92	0.00	0.00	30,144.92
WATER OPERATING	6-05	2,256.17	0.00	2,256.17	0.00	0.00	2,256.17
BEACH OPERATING	6-09	4,607.04	0.00	4,607.04	0.00	0.00	4,607.04
BOARD OF RECREATI	6-26	368.43	0.00	368.43	0.00	0.00	368.43
Year Total:		37,376.56	0.00	37,376.56	0.00	0.00	37,376.56
GENERAL CAPITAL	C-04	6,649.15	0.00	6,649.15	0.00	0.00	6,649.15
Total Of All Funds:		51,064.57	74.36	51,138.93	0.00	0.00	51,138.93