

MINUTES - REGULAR MEETING

September 25, 2019

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:00 PM on Wednesday, September 25, 2019 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence; he then led those in attendance in the Pledge of Allegiance.

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

1. ROLL CALL:

| | Present | Absent |
|--------------------------|---------|--------|
| Mayor Farrell | X | |
| Councilman Clemmensen | X | |
| Councilman Mastroilli | X | |
| Councilwoman Morris | X | |
| Council President Fetzer | X | |
| Councilman Mulroy | | X |
| Councilwoman Anthony | X | |

2. Resolution No. 172-2019: Appointment of Matthew Hurych as Probationary Patrolman, Borough of Sea Girt Police Department

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

WHEREAS, the Borough of Sea Girt has the need to fill a vacancy in the Sea Girt Police Department effective immediately; and,

WHEREAS, Chief Davenport has recommended that Matthew Hurych be appointed to this position; and,

WHEREAS, the Chief Financial Officer certifies that funds are available in the 2019 Budget of the Borough to fund this salary and provision will be made for this salary in future budgets of the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby appoints Matthew Hurych to the position of Probationary Patrolman effective September 25, 2019 at the starting salary of \$47,754.36 and authorizes Mayor F. Ken Farrell to administer the Oath of Office to Mr. Hurych.

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|--------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Mastroilli | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | | | X | |
| Councilman Mulroy | X | | | |
| Councilwoman Anthony | X | | | |

Mayor Farrell administered the Oath of Office to Patrolman Hurych and offered his congratulations.

3. MINUTES - Resolution No. 173-2019: Approve Minutes, Regular Meeting held September 11, 2019

UPON MOTION of Council President Fetzer, seconded by Councilwoman Anthony, carried, that the Minutes of the Regular Meeting held September 11, 2019 be and the same are hereby approved as presented.

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|--------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Mastroilli | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilman Mulroy | | | X | |
| Councilwoman Anthony | X | | | |

4. OPEN DISCUSSION

Councilman Mastroilli commented that the Ride Share Committee has been productive; he asked if Council could approve a Parker House Committee to discuss the issues; Borough Attorney Montenegro responded it would be premature at this time due to pending litigation. Councilwoman Morris asked when Council approved a Ride Share Committee. Councilman Clemmensen responded he recommended the creation of the Citizens' Committee and nobody objected.

5. OLD BUSINESS

A. Resolution No. 157-2019: Request to approve driveway through Crescent Park, Forlenza 647 Ocean Avenue (Block 9, Lot 6.01) - *tabled*

UPON MOTION of Council President Fetzer, seconded by Councilwoman Anthony, carried, that the said matter be tabled until next council meeting schedule for October 9th and upon submission of revised plans.

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|--------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Mastroilli | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilman Mulroy | | | X | |
| Councilwoman Anthony | X | | | |

B. 2018 Audit Report

1. Audit finds that the Borough's financial condition is excellent;
2. Audit contains no comments or recommendations for improvement;
3. Note: As described in Note 5 to the financial statements, during the year ended December 31, 2015, the Borough was required to change accounting policies related to the reporting of pensions by state and governments by adopting the Statement of Government Account Standards (GASB Statement) No. 68, *Accounting and Financial*

Reporting for Pension – an Amendment of GASB Statement No. 27. According to the regulatory basis of accounting, the cumulative effect of the accounting change as of the beginning of the year is not reported in the Comparative Statement of Operations and Changes in Fund Balance – Regulatory Basis. As of December 31, 2018, the total obligation per fund: PERS, \$3.9M (2017: \$4.3M); PFRS, \$3.77M; (2017: \$3.9M).

4. **Resolution No. 158-2019:** Governing Body Certification/Acceptance of Audit Report – governing body must certify that they are familiar with, at a minimum, the sections entitled “General Comments” and “Recommendations.”

Councilwoman Anthony thanked the Council for extending the acceptance of the audit to allow further time to review.

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

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|--------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Mastroilli | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilman Mulroy | | | X | |
| Councilwoman Anthony | X | | | |

6. **NEW BUSINESS**

- A. **Resolution No. 166-2019:** Authorize additional Feasibility Study per revised proposal, The Goldstein Partnership, \$18,650 – tabled

Council President Fetzer requested that action on the following Resolution No. 166-2019 be tabled to revise the scope of the proposal to exclude the reference to possible changes to Fire Department facilities. **UPON MOTION** of Council President Fetzer, seconded by Councilman Mastroilli, carried that the motion to table Resolution No. 166-2019 be and the same is hereby adopted.

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|--------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Mastroilli | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilman Mulroy | | | X | |
| Councilwoman Anthony | X | | | |

Mrs. Carafa asked for clarification on the proposal. Council President Fetzer asked to have the proposal revised to exclude any demolition of the fire company facilities.

- B. **Resolution No. 174-2019:** Approve Change Order and Supplemental Agreement No. 1 (reduction of \$675); authorize final payment, National Water Main Cleaning Company, Carriage Way Sanitary Sewer Lining Project, \$73,526.25

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

WHEREAS, pursuant to Resolution No. 46-2019, the Borough of Sea Girt awarded a contract to National Water Main Cleaning Company in the amount of \$74,401.25 on February 27, 2019 for the Project known as Crescent Park Sanitary Sewer Lining; and,

WHEREAS, the project has been completed and the contractor has submitted a Change Order and Supplemental Agreement No. 1 reflecting a net reduction to the contract of \$675.00, to a new total of \$73,526.25; and,

WHEREAS, the contractor has submitted his request for payment in the amount of \$73,526.25 and the Borough Engineer has reviewed the submission, Final Engineering Certificate No. 1 and finds it correct; and,

WHEREAS, pursuant to the Bid Specifications and Contract between the parties, the contractor has submitted the required maintenance bond in the amount of \$18,381.56

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Change Order and Supplemental Agreement No. 1 reflecting a net reduction in the contract of \$675, be and the same is hereby approved
2. The payment in the amount of \$73,526.25 to National Water Main Cleaning Company, Kearny, NJ be authorized.

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

1. National Water Main Cleaning Company of Kearny, NJ
2. Leon S. Avakian, Inc.
3. Chief Financial Officer

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|--------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Mastroiilli | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilman Mulroy | | | X | |
| Councilwoman Anthony | X | | | |

- C. Resolution No. 175-2019:** Authorize Planning Board Sub-Committee to explore Downtown Revitalization pursuant to *N.J.S. 40:55D-25.b(3)*.

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

WHEREAS, pursuant to *N.J.S.A. 40:55D-25.b(3)*, the Borough Council wishes the Sea Girt Planning Board to create a non-binding Committee to review existing regulation/restrictions in the Borough designated as 2E and 2W, Commercial/Convenience District to determine if there are ways to better protect, promote and preserve the stability/viability of the Commercial/Convenience Districts

including, but not limited to, if municipal uses and/or any type of age-restricted housing should be considered a permitted use, or a conditionally permitted use, in the Commercial/Convenience Districts; and,

WHEREAS, the Planning Board Sub-Committee shall provide the Borough Council with the proposed Sub-Committee budget and identify milestones that can be monitored before the expenditure of funds.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby authorizes the creation of the Planning Board Sub-Committee for the purposes identified above.

BE IT FURTHER RESOLVED that the Planning Board shall provide the list of Sub-Committee members to the Borough Council within six (6) weeks of its creation, including its budgetary needs for final Council approval before the expenditure of funds is authorized.

BE IT FURTHER RESOLVED that the Sub-Committee shall provide periodic progress reports to the Borough Council beginning not later than sixty days after its first meeting and periodically thereafter.

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|--------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Mastrorilli | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilman Mulroy | | | X | |
| Councilwoman Anthony | X | | | |

7. ADMINISTRATOR REPORTS/DISCUSSION

- A. Petition Challenging the Adoption of Ordinance No. 20-2019:** pursuant to *N.J.S. 40:49-27b*, the petition was refiled with the Clerk on September 13, within the 10-day period to cure a defect in the original petition submission. The petition now includes the required statement from one of the signers of each page of the petition stating that the information contained therein is correct to their knowledge. Subsequently, I notified the County Clerk that the referendum question should be added to the Borough's ballots for the November 5 election. On September 23, the County advised that in order to have the question placed on the November 2019 ballot, the Borough would have to file for a court order as all of the statutory deadlines have passed and the ballots have been printed. There are also statutory deadlines to get the ballots out and this impact the state and county races. In addition to court costs, the Borough would be responsible for the cost of reprinting the ballots and voting machine strips. Other available options are as follows: Option 2: schedule a Special Election at the cost of approximately \$11,000; estimated time to provide proper notifications pursuant to Title 19 and schedule the election is 4 -5 months; or Option 3, pursuant to *N.J.S. 40:49-27 et seq.*, hold the question for the November 2020 election.
- B. Leaf Pick-Up** begins on October 15 through December 15, 2019, inclusive; please do not mix grass, flowers, branches or other debris with the leaves; do not place piles of leaves within 15 feet of a storm drain or the intersection of Rt. 71; no leaves permitted on Rt. 71.
- C.** Monday, October is the 21st is last scheduled bulk pick-up day of the year.

D. New Vote by Mail Procedure - A 2018 law mandates that all voters who voted by mail for any election in 2017 and/or 2018 be sent a Mail-In Ballot for the 2019 General Election and all future elections, even if they did not request one. The deadline to submit the written request to the County Clerk to opt-out was September 19. Mail-In Ballots for the 2019 General Election will be sent out to voters beginning September 21 *According to State law, any voter who has not opted out and receives a Mail-In Ballot will not be permitted to vote on a voting machine on Election Day.* These voters will be limited to voting the Mail-In Ballot they received or a paper provisional ballot at the polls on Election Day, November 5.

8. **QPA REPORTS:** Two Rivers Title Company, LLC, \$6,000

9. **COUNCIL REPORTS:** Councilpersons Clemmensen, Mastroilli, Morris, and Council President Fetzer had no reports.

Councilwoman Anthony reported with the help of Eagle Scout, Charlie Kane, much improvement was made clearing invasive vines near the entrance of Edgemere Park; next project is October 5th; she thanked DPW for dropping a dumpster to be able to continue the progress.

Council President Fetzer asked if the Ordinance No. 20-2019 referendum can be done at the Primary Election; Mrs. Carafa responded that it must be on the ballot of a General Election.

Mayor Farrell reported as follows:

- 8th Avenue/Washington Blvd. (near Crescent Pkwy)
 - o Some potholes will be addressed
 - o Crack filling within 2 weeks
 - o Street lights – John Meehan of JCP&L is meeting with Mrs. Carafa on September 30th to discuss project completion
 - o New curbs are being installed and continued paving on Washington Blvd.
- SMRSA
 - o Adopted budget on October 10; total budget is up 2.7%; charges for municipal partners is based on flow; Sea Girt will be going from 280K to 282K or 0.7% increase; 2016 flow - 3.92%, 2017 flow – 3.82%, 2018 3.66% and proposed for 2019 is 3.59%; stable flow; Borough has embarked on its program to repair infrastructure; commends prior Council's for their foresight.

10. **Resolution No. 176-2019:** 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 dated September 20, 2019 in the totals as follows:

| | |
|----------------------------|---------------|
| CURRENT FUND | \$ 465,321.83 |
| WATER/SEWER OPERATING FUND | \$ 74,632.38 |
| BEACH OPERATING FUND | \$ 2,168.58 |
| TRUST FUND | \$ 168.00 |
| RECREATION TRUST FUND | \$ 2,126.23 |
| DOG LICENSE TRUST | \$ 189.00 |
| WATER CAPITAL | \$ 73,526.25 |

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|--------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Mastroilli | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilman Mulroy | | | X | |
| Councilwoman Anthony | X | | | |

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

Norm Hall, Baltimore Blvd., commented on the Resolution to study the revitalization of downtown, i.e., Washington Boulevard, noting that the sub-committee report will be a recommendation only and not a binding commitment.

John Ward, Trenton Blvd., designated as Chairman of Downtown Revitalization Sub-Committee, read a draft charter "mission statement" (copy attached for Minutes).

Councilwoman Anthony complimented Planning Board for the thoroughness of their resolution.

Mr. Larry De Caria, New York Blvd., asked the status of the land sale; Mayor Farrell responded that the Borough will proceed with the sub-division application before the Planning Board, noting that the property is a valuable asset. He also noted that the Council will decide if and when to proceed with the sale; the use of sale proceeds, if the sale is approved, is to use some of the funds to renovate the current municipal building or possibly pay off debt.

Councilwoman Morris noted that Council voted unanimously to sell the property; The Planning Board meeting is to review the application.

Councilman Mastroilli noted he is against the land sale; two major reasons are loss of tree cover and over development.

Council President Fetzer noted if the town sub-divides the property.

Alan Zakin, Baltimore Blvd., asked to update the website to include the library proposal in full and have easier access to budget information.

There being no further comments from the public and by consensus, the public comment was closed. Mayor Farrell advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that action may be taken by Council upon return to public session and 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 Councilwoman Morris, seconded by Councilman Mastroilli, carried, the following **Resolution No. 177-2019** 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:
 - a. Ira Walker v. the Borough of Sea Girt, F. Ken Farrell, Individually and in his official capacity as Mayor; James Quigley, Individually and in his official capacity as Zoning and Code Enforcement Official (Note: complaints against Mayor Farrell and Mr. Quigley were dismissed by the Court on the motions for summary judgment filed by their respective Counsels);
 - b. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;
 - c. Tess and Brian Manley, Denis Lauzon and Candace Kadimik v. the Borough of Sea Girt, Sandy Ratz and Christopher Willms
 - d. Potential litigation
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 Clemmensen | X | | | |
| Councilman Mastrorilli | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilman Mulroy | | | X | |
| Councilwoman Anthony | X | | | |

UPON MOTION of Councilwoman Anthony, seconded by Council President Fetzer, carried, that the Council returned to public session at 9:00 PM. The Clerk advised that during the Executive Session, Council discussed pending litigation. **UPON MOTION** of Councilwoman Morris, seconded by Council President Fetzer, carried, that the following **Resolution No. 178-2019** be and the same is hereby adopted:

BE IT RESOLVED by the Borough Council of Sea Girt that the Borough Attorney be and he is hereby directed to proceed in the pending litigation matter, Walker v. Sea Girt, as discussed in Executive Session.

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|--------------------------|------|------|--------|---------|
| Councilman Clemmensen | X | | | |
| Councilman Mastrorilli | X | | | |
| Councilwoman Morris | X | | | |
| Council President Fetzer | X | | | |
| Councilman Mulroy | | | X | |
| Councilwoman Anthony | X | | | |

There being no further business, and **UPON MOTION** of Councilwoman Morris, seconded by Council President Fetzer, carried, that the meeting be finally and immediately adjourned at 9:00 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

RESOLUTION NO. 177 -2019

Resolution Authorizing the 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 dated September 20, 2019 in the totals as follows:

| | |
|----------------------------|---------------|
| CURRENT FUND | \$ 465,321.83 |
| WATER/SEWER OPERATING FUND | \$ 74,632.38 |
| BEACH OPERATING FUND | \$ 2,168.58 |
| TRUST FUND | \$ 168.00 |
| RECREATION TRUST FUND | \$ 2,126.23 |
| DOG LICENSE TRUST | \$ 189.00 |
| WATER CAPITAL | \$ 73,526.25 |

Recorded Vote:

| | Ayes | Nays | Absent | Abstain |
|-----------------------|------|------|--------|---------|
| Mayor Farrell | | | | |
| Councilwoman Morris | X | | | |
| Councilwoman Anthony | X | | | |
| Councilman Clemmensen | X | | | |
| Councilman Fetzer | X | | | |
| Councilman Mulroy | | | X | |
| Councilman Mastroilli | X | | | |

Certification

I, Lorraine Carafa, Municipal Clerk of the Borough of Sea Girt, of the County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on the 25th September, 2019.

Lorraine P. Carafa

Lorraine P. Carafa, Municipal Clerk

September 20, 2019
11:57 AM

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 |
|----------|----------|----------|--------------------------------|--------------------------------|--------|-------------|---------|
| 18-00756 | 08/14/18 | 01598 | Tropicana Hotel and Casino | Hotel reservation L Carafa | Open | 360.00 | 0.00 |
| 18-01025 | 11/29/18 | F1990 | First Priority | Repair 44-74 | Open | 1,455.00 | 0.00 |
| 19-00018 | 01/09/19 | CROSS01 | Cross Over Networks | IT Maintenance | Open | 10,786.10 | 0.00 B |
| 19-00019 | 01/09/19 | 00774 | BOROUGH OF BRIELLE | Interlocal Gasoline | Open | 6,974.62 | 0.00 B |
| 19-00020 | 01/09/19 | 00964 | A'S GARDEN & HOME CENTER | Misc Supplies | Open | 112.34 | 0.00 B |
| 19-00024 | 01/09/19 | 00099 | ASSOCIATED HUMANE SOCIETY | 2019 Animal Control Service | Open | 463.00 | 0.00 B |
| 19-00028 | 01/09/19 | CLF01 | Carton Law Firm | Prosecutor | Open | 953.75 | 0.00 B |
| 19-00030 | 01/09/19 | 00233 | Copy Center Inc. | PD & Clerk Maintenance | Open | 274.81 | 0.00 B |
| 19-00034 | 01/09/19 | FARMINGD | Farmingdale Recycling | Recycling | Open | 2,041.39 | 0.00 B |
| 19-00044 | 01/09/19 | LOWES | Lowe's Business Credit | 2019 Micellaneous Supplies | Open | 267.20 | 0.00 B |
| 19-00056 | 01/09/19 | 00614 | Optimum | Beach, DPW, Police | Open | 301.75 | 0.00 B |
| 19-00057 | 01/09/19 | 00321 | SEABOARD WELDING SUPPLY, INC. | Gas Delivery | Open | 27.00 | 0.00 B |
| 19-00061 | 01/09/19 | SBS01 | Stewart Business Systems | Stewart Business System | Open | 45.53 | 0.00 B |
| 19-00065 | 01/09/19 | 00090 | SOUTH MON. REG. SEW. AUTHORITY | 2019 sewer charges | Open | 70,052.90 | 0.00 B |
| 19-00075 | 01/10/19 | 00096 | A.T. THORN & SON | AT Thorn | Open | 175.73 | 0.00 B |
| 19-00078 | 01/10/19 | 00053 | VAN-WICKLE AUTO SUPPLY | Miscellaneous Parts | Open | 134.10 | 0.00 B |
| 19-00086 | 01/11/19 | 01786 | TOWNSHIP OF WALL | Municipal Court | Open | 15,811.75 | 0.00 B |
| 19-00120 | 01/17/19 | 00051 | NJ NATURAL GAS CO. | DPW NJ Gas Service | Open | 391.22 | 0.00 B |
| 19-00123 | 01/18/19 | 00051 | NJ NATURAL GAS CO. | Paddle Tennis NJ Gas | Open | 26.37 | 0.00 B |
| 19-00126 | 01/18/19 | 00045 | SEA GIRT BOARD OF ED | 2nd half 2019 School Tax | Open | 388,860.67 | 0.00 B |
| 19-00128 | 01/18/19 | 00602 | NJ WATER SUPPLY AUTHORITY | Raw Water | Open | 3,818.65 | 0.00 B |
| 19-00222 | 02/19/19 | 00051 | NJ NATURAL GAS CO. | Library NJ Gas | Open | 26.37 | 0.00 B |
| 19-00232 | 02/22/19 | 00016 | JERSEY CENTRAL POWER & LIGHT | DPW JCP&L | Open | 14.23 | 0.00 B |
| 19-00266 | 03/01/19 | NAT W M | National Water Main Cleaning | Crescent Park Sewer Lining | Open | 73,526.25 | 0.00 B |
| 19-00284 | 03/06/19 | SWANK | Swank Motion Pictures, Inc. | Pictures on the beach | Open | 463.00 | 0.00 B |
| 19-00285 | 03/06/19 | SF01 | Shore Flicks, LLC | Projectionist | Open | 700.00 | 0.00 B |
| 19-00424 | 04/12/19 | 00633 | TAYLOR HARDWARE | Misc supplies | Open | 540.00 | 0.00 B |
| 19-00449 | 04/18/19 | OCPA | Treasurer, Ocean County | Recruit training | Open | 1,000.00 | 0.00 |
| 19-00478 | 04/29/19 | 00144 | BARGS LAWN EQUIPMENT | Requisition Request 19-109 | Open | 254.52 | 0.00 B |
| 19-00793 | 07/25/19 | 00060 | MGL PRINTING SOLUTIONS | Additional dog tags | Open | 189.00 | 0.00 |
| 19-00866 | 08/19/19 | 00078 | NJ STATE LEAGUE OF MUN. | Seminar registratio , L Carafa | Open | 90.00 | 0.00 |
| 19-00877 | 08/26/19 | 00559 | GARDEN STATE HIGHWAY PRODUCTS | Signs | Open | 205.00 | 0.00 |
| 19-00895 | 08/29/19 | 01479 | CHERRY VALLEY TRACTOR SALES | muffler parts | Open | 201.07 | 0.00 |
| 19-00896 | 08/29/19 | 01625 | GRAINGER | misc. | Open | 350.52 | 0.00 |
| 19-00901 | 08/30/19 | 00078 | NJ STATE LEAGUE OF MUN. | 2019 Conference registration | Open | 110.00 | 0.00 |
| 19-00902 | 08/30/19 | 00410 | INST. FOR PROF. DEVELOPMENT | Registration, L Carafa | Open | 125.00 | 0.00 |
| 19-00904 | 09/04/19 | KEK01 | The Law Offices of | Services for Planning Board | Open | 168.00 | 0.00 B |
| 19-00907 | 09/05/19 | ASTCC | All Star Tennis Court Co. | Pickleball Lines Painted | Open | 900.00 | 0.00 |
| 19-00908 | 09/05/19 | OCOCGC | OnCourt OffCourt Game Changers | 2 Pickleball Nets / 1 Divider | Open | 1,103.92 | 0.00 |
| 19-00910 | 09/05/19 | 00012 | West Publishing Corporation | Revised Title 40A thru 42 | Open | 1,109.97 | 0.00 |
| 19-00917 | 09/10/19 | 00044 | B & B TROPHY | Council name plate | Open | 15.00 | 0.00 |
| 19-00918 | 09/10/19 | HARRIMAN | Dawn Harriman | Reimbursement | Open | 29.82 | 0.00 |
| 19-00919 | 09/10/19 | OPDYKE | Opdyke Awnings, Inc. | Season end awning storage | Open | 140.00 | 0.00 |
| 19-00920 | 09/10/19 | LIGHTPAT | Cablevision Lightpath, Inc. | New telephone/internet provide | Open | 884.71 | 0.00 B |
| 19-00921 | 09/10/19 | 01931 | LORRAINE P. CARAFA | Reimbursement | Open | 436.26 | 0.00 |
| 19-00922 | 09/10/19 | 01767 | JANE HUNNEWELL | Reimbursement | Open | 13.48 | 0.00 |
| 19-00923 | 09/10/19 | ESRI | ESRI | Collector App | Open | 25.22 | 0.00 |
| 19-00930 | 09/11/19 | ALS01 | Atlantic Lock & Safe | Repairs | Open | 190.50 | 0.00 |
| 19-00931 | 09/11/19 | 00774 | BOROUGH OF BRIELLE | Fuel pump repairs | Open | 208.26 | 0.00 |
| 19-00933 | 09/17/19 | 01485 | STATE OF NEW JERSEY | Tax code 13:017 QE 6/30/19 | Open | 5.00 | 0.00 |

September 20, 2019
11:57 AM

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 | |
|------------------------|----------|--------|-----------------------------|------------------------------|--------------------|-------------|--------------------|------|
| 19-00934 | 09/17/19 | 01585 | MICHAEL T. MCARTHUR | Reimbursement | Open | 154.50 | 0.00 | |
| 19-00935 | 09/17/19 | 01659 | AARON & COMPANY | Requisition Request 19-223 | Open | 1.38 | 0.00 | |
| 19-00936 | 09/17/19 | 01659 | AARON & COMPANY | Requisition Request 19-226 | Open | 8.87 | 0.00 | |
| 19-00939 | 09/18/19 | 01479 | CHERRY VALLEY TRACTOR SALES | Inv# 66863C | Open | 47.40 | 0.00 | |
| 19-00942 | 09/19/19 | 01741 | PATRICIA PETERSON | Reimbursement Tennis Balls | Open | 95.94 | 0.00 | |
| 19-00943 | 09/19/19 | TRTC | Two Rivers Title Co, LLC | Legal Contract, Title Search | Open | 6,000.00 | 0.00 | |
| Total Purchase Orders: | | 56 | Total P.O. Line Items: | 0 | Total List Amount: | 592,667.07 | Total Void Amount: | 0.00 |

September 20, 2019
11:57 AM

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

Page No: 3

| Totals by Year-Fund | | | | | | | |
|---------------------|------|-------------|-------------|--------------|---------------|-----------|------------|
| Fund Description | Fund | Budget Rcvd | Budget Held | Budget Total | Revenue Total | G/L Total | Total |
| CURRENT FUND | 8-01 | 1,815.00 | 0.00 | 1,815.00 | 0.00 | 0.00 | 1,815.00 |
| CURRENT FUND | 9-01 | 438,041.63 | 0.00 | 438,041.63 | 0.00 | 0.00 | 438,041.63 |
| WATER OPERATING | 9-05 | 74,632.38 | 0.00 | 74,632.38 | 0.00 | 0.00 | 74,632.38 |
| BEACH OPERATING | 9-09 | 2,168.58 | 0.00 | 2,168.58 | 0.00 | 0.00 | 2,168.58 |
| TRUST OTHER | 9-25 | 168.00 | 0.00 | 168.00 | 0.00 | 0.00 | 168.00 |
| BOARD OF RECREATI | 9-26 | 2,126.23 | 0.00 | 2,126.23 | 0.00 | 0.00 | 2,126.23 |
| DOG LICENSE TRUST | 9-32 | 189.00 | 0.00 | 189.00 | 0.00 | 0.00 | 189.00 |
| Year Total: | | 517,325.82 | 0.00 | 517,325.82 | 0.00 | 0.00 | 517,325.82 |
| WATER CAPITAL | W-06 | 73,526.25 | 0.00 | 73,526.25 | 0.00 | 0.00 | 73,526.25 |
| Total of All Funds: | | 592,667.07 | 0.00 | 592,667.07 | 0.00 | 0.00 | 592,667.07 |

September 23, 2019
12:49 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 |
|------------------------|----------|----------|-----------------------------|--------|--------------------|-------------|-------------------------|
| 19-00090 | 01/11/19 | 01688 | HORIZON BC/BS OF NJ DENTAL | Open | 2,724.77 | 0.00 | B |
| 19-00091 | 01/11/19 | 01142 | STANDARD INSURANCE COMPANY | Open | 262.35 | 0.00 | B |
| 19-00127 | 01/18/19 | PRINCIPA | Principal Life Insurance Co | Open | 232.66 | 0.00 | B |
| Total Purchase Orders: | | 3 | Total P.O. Line Items: | 0 | Total List Amount: | 3,219.78 | Total Void Amount: 0.00 |

SEA GIRT DOWNTOWN COMMUNITY TASK FORCE

TASK FORCE CHARTER

DRAFT – September 17, 2019

In 2018 the Council and Planning Board revised and updated, as required by State regulations, its Master Plan. One of the key elements in the report is cited below. This task force is charged with developing a comprehensive report to address the needs embodied in this extract found on page 27.

The future of downtown Sea Girt

Disagreement arises around the future vision for downtown Sea Girt. Some residents voiced the opinion that the downtown district is not set up for growth due to lack of parking and limited customer draw. However, another contingent of residents would like to see particular attention paid to the downtown area so that it might become a more vibrant, fun, activated corridor that provides increased opportunities for retail shopping and a post-beach and post-school destination for visitors and young people. Additional stores could also provide ready, walkable access to everyday needs like groceries and services as the population ages.

The task force's report will be based on the findings of a borough wide citizens committee that will investigate what measures may be taken, both short and long term, that will be responsive to the concerns articulated above. Such report will be provide to the Planning Board and Common Council for whatever further actions those bodies may deem appropriate.

The committee/task force should be 10-12 people representing many points of view. While the number is somewhat large, it is important to have all voices heard. In consulting speak this is called "socialization of ideas". This means we should have 2-3 people from each of the following constituencies: 20 year plus Sea Girters; newer arrivals and maybe summer only people; downtown business representatives; other interested citizens including, if possible, persons with retail and/or marketing expertise.

No members of Council or the Planning Board should serve on the committee except for the chair from the Planning Board. Their presence would tend to dominate the process no matter how much they may try to stay in the background. Both bodies are later free to consider the issues brought forward without being somewhat biased by having authorship involvement.