

MINUTES - REGULAR MEETING
July 13, 2022 - 7:00 PM

The Regular/virtual Meeting of the Borough of Sea Girt Council was called to order by Mayor Don Fetzer at 7:00 PM on Wednesday, July 13, 2022. Mayor Fetzer asked for a moment of silence; he then led those participating in the Pledge of Allegiance.

The Borough Administrator read the compliance statement: This meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, P.L.1975: adequate notice of this meeting has been given by posting the Notice on the Borough's Bulletin Board and by transmitting the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law

1. ROLL CALL

	Present	Absent
Mayor Fetzer	X	
Councilman Clemmensen	X	
Councilman Perry	X	
Councilman Zakin	X	
Council President Anthony		X
Councilman Downey	X	
Councilwoman Richman	X	

2. PRESENTATION - New Jersey Camporee Plaque was presented to Chief Justin Macko.

1. CONSENT AGENDA- UPON MOTION of Councilwoman Richman, seconded by Councilman Perry, carried, that the following Resolutions be and the same are hereby adopted:

Mayor Fetzer requested to move 2022 Salaries/Wages – employees to New Business. Borough Attorney Ray Bogan noted an editing modification was made to the heading of Resolution 111-2022 removing viewing area.

- **R-113-2022:** Approve Recreation Volleyball Staff

WHEREAS, the Borough of Sea Girt is in need of the services an instructors for the Recreation Volleyball Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the following appointments be approved at the hourly rates shown below for no more than 3.0 hours per session for 12 sessions for instruction for the volleyball programs:

Camp Director: Mike White at the rate of \$30.00 per hour;

Volleyball Instructor: Matt White, Michael White and Alexander Taylor, at the rate of \$20.00 /hr;

Volunteer Instructor: Mark Leddy

- **R-114-2022:** Approve Additional Beach Staff - Gate Guards

WHEREAS, the Beach Manager has advised that there are changes to staff for the 2022 season as noted below.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following changes to beach staff be and the same are hereby approved:

Added Staff Members: Paige Fisher and Morgan Lapinski; \$11.90/hour respectively;

- **R-115-2022:** Approve Tennis Instructor - \$50 per hour; not to exceed 130 hours of sessions

WHEREAS, the Borough of Sea Girt Recreation Commission is in need of the services of an instructor for tennis; and,

WHEREAS, the Recreation Director has recommended the appointment of Richard Wright as the instructor for this position, and,

NOW, THEREFORE, BE IT RESOLVED that Richard Forest be appointed an instructor for tennis clinics at the rate of \$50.00 per hour for not more than 130 hours of clinic sessions.

- **R-116-2022:** Approve Refunds for Planning Board Escrow Fee Balances

WHEREAS, the following Corporation has posted escrow for Planning Board application review and the balances remaining in said accounts are as follows:

NAME OF APPLICANT	PROPERTY LOCATION	ACCOUNT BALANCE
Michael O'Neill	5 First Avenue	\$2,033.00
Francis Pierce	410 Washington Boulevard	\$2,433.00
Davey, James and Kristen	604 Second Avenue	\$3,005.00

WHEREAS, the Planning Board Secretary has advised that all of the fees associated with these applications have been paid in full and the application also has now been withdrawn.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the remaining escrow balances be refunded to the applicant listed in the amounts specified.

- **R-117-2022:** Approve the Renewal of a Maintenance Agreement with Handi Lift Service Company, Inc.

WHEREAS, the Borough has a need to renew an annual Maintenance Agreement with Handi Lift Service Company, Inc. for maintenance services; and

WHEREAS, the agreement is effective August 1, 2022 through July 31, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Borough approves an agreement with Handi Lift Service Company, Inc. for maintenance services.

- **R-118-2022:** Approve Summer Recreation Staff Appointments; Set Salaries

WHEREAS, the Borough Administrator has appointed various persons to fill seasonal staff positions for the Summer Recreation Program (June 27 through July 29, 2022, inclusive) as permitted by the Borough Code; and,

WHEREAS, the Borough Council wishes to memorialize these seasonal appointments.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the appointment of following persons to seasonal positions within the Borough at the hourly rate for hours worked or salary for the 2022 be and the same is hereby memorialized:

Name	Title	Rate
Greg Hillman	Director	\$5,000.00
Stephanie Ahern		\$15.00
Kelly Buckle		\$15.00
Jacqueline Fales		\$15.00
Kaylin Forrester		\$11.90
Tanner Griffin		\$11.90
Hayden Kunz		\$15.00
Bernadette McGullam		\$18.00
Caitlyn McGullam		\$15.00
Peter Nolan		\$11.90
Hope Perry		\$11.90
Meyer Poland		\$11.10
Erinne Regan		\$15.00
Sylva Ross		\$11.90
Kurt Sackariasen		\$11.10
Maria Striano		\$11.10
Maggie Sullivan		\$15.00
Joseph Tarigo		\$11.20
Dylan Burke		\$15.00
Millie DiFeo		\$11.90

- **R-120-2022: Approve Capital Budget Amendment** – *please see resolution attached to the end of these minutes.*
- **R-121-2022: NJDOT Grant – Improvements to Third Avenue**

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2023, and

WHEREAS, the Borough of Sea Girt is desirous of submitting an application under this program for the following purpose:

- Improvements to Third Avenue

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Sea Girt, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA – 2023 – Improvements to Third Avenue-00528 to the New Jersey Department of Transportation on behalf of the Borough of Sea Girt; and

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Sea Girt and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

- **R-122-2022: Authorize PBA Agreement**

WHEREAS, the Borough of Sea Girt (hereinafter referred to as “Borough”) is a public employer within the meaning of the New Jersey statutes; and,

WHEREAS, PBA Local 50 (hereinafter referred to as “Union”) is a duly recognized labor organization under the Public Employment Relations Act; and,

WHEREAS, the Borough and the Union are parties to a collective bargaining agreement which expired December 31, 2022; and,

WHEREAS; the Borough and Union have engaged in good faith collective bargaining and have amicably reached an agreement on July 6, 2022 for the period January 1, 2022 through December 3, 2026, inclusive. Said Agreement is effective retroactively to January 1, 2022.

- **R-123-2022: Authorize Hire of Financial Office Assistant – Megan Thompson**

WHEREAS, the Borough of Sea Girt is in need of a full-time Financial Office Assistant; and

WHEREAS, the Borough Administrator and Chief Financial Officer have conducted interviews for the position of Financial Office Assistant and have made their recommendation to the Governing Body to hire Megan Thompson; and

WHEREAS, this appointment shall be anticipated effective August 8, 2022; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt does hereby confirm the hiring of Megan Thompson to the position of Financial Office Assistant at an annual salary of \$60,000.00.

- **R-124-2022: Approve Membership for Marcelo R. Zilioli – NJ State Firemen’s Assoc.**

WHEREAS, Marcelo R. Ziliolo, John Broskey and Dan Lalli have been admitted to membership in the Sea Girt Fire Company and have submitted an application for membership in the New Jersey State Firemen’s Association.

NOW, THEREFORE, BE IT RESOLVED that the applications for membership in the New Jersey State Firemen’s Association for Marcelo R. Ziliolo, John Broskey and Dan Lalli be and the same is hereby approved.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

2. APPROVE MINUTES

- **R-125-2022: Approve Minutes, June 8, 2022 – Regular/Virtual Meeting**

UPON MOTION of Councilman Clemmensen, seconded by Councilwoman Richman, carried, that the Minutes of the Virtual Regular Meeting held June 8, 2022 be and the same are hereby approved.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			

Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

3. **OPEN DISCUSSION:** Mayor Fetzer congratulated Chief Macko on his award.

4. **UNFINISHED BUSINESS** - none

5. **NEW BUSINESS**

A. Ordinances – Introduction

1. **Ordinance No. 07-2022** – introduction: The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,505,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,429,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED 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 or purposes to be undertaken by the Borough of Sea Girt, in the County of Monmouth, State of New Jersey (the “Borough”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$1,505,000, which sum includes \$75,250 as the aggregate amount of down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.* (the “Local Bond Law”). Said down payments are now available therefor by virtue of appropriations in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,505,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,429,750 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$1,429,750 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 purposes for the financing of which said obligations are to be issued include, but are not limited to, the following:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Borough Hall</u> – Various Improvements And Renovations To Borough Hall Including, But Not Limited To, Electrical, Plumbing, HVAC, Roof, Fire Code And Entranceway Improvements; And	\$600,000	\$570,000	\$30,000	15.00 years
(ii) <u>Police Department</u> – Acquisition, And Installation, As Applicable, Of Various Equipment Including, But Not Limited To, Radios, Radar And Speed	\$94,000	\$89,300	\$4,700	5.00 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Trailer, Computer Hardware and Software and Firearms; And				
(iii) <u>Roadways and Drainage Improvements</u> - Improvements To Roadways In And Throughout The Borough Which Roadways Include, But Shall Not Be Limited To, 5 th Avenue (Phase I), Which Improvements Shall Include, But Not Be Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, And Associated Repairing And/Or Installation Of Curbs, Curb Ramps, Sidewalks, Driveway Aprons, Resetting Of Utility Castings And Drainage Improvements, Roadway Painting, And Aesthetic Improvements; And	\$400,000	\$380,000	\$20,000	20.00 years
(iv) <u>Public Works Department</u> – Acquisition, And Installation, As Applicable, Of Various Equipment Including, But Not Limited To, Skid Streer, Containers and Mini Excavator; And	\$206,000	\$195,700	\$10,300	10.00 years
(v) <u>Fire Department</u> – Acquisition, And Installation, As Applicable, Of Various Equipment Including, But Not Limited To, Radios, Hoses And Turn-Out Gear, And The Completion of Various Improvements to the Fire Department Building Including, But Not Limited to, Flooring and Driveway Ramp Improvements; And	\$145,000	\$137,750	\$7,250	11.89 years
(vi) <u>Borough Offices</u> – Acquisition, And Installation, As Applicable, Of Various Equipment Including, But Not Limited To, Furnishings and Computer Hardware and Software; And	\$10,000	\$9,500	\$500	5.00 years
(vii) <u>Environmental Remediation</u> – Invasive Vegetation Removal, Testing,	\$50,000	\$47,500	\$2,500	5.00 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Permitting, Replanting, Revegetation, And Restoration Of Various Areas In The Borough.				
TOTALS	<u>\$1,505,000</u>	<u>\$1,429,750</u>	<u>\$75,250</u>	

(b) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, title searches, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said purposes is \$1,429,750.

(d) The estimated cost of said improvement or purpose is \$1,505,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of \$75,250, is the down payment for said improvement or purpose.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. 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 unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. 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 and accrued interest thereon 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 the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget or Budgets of the Borough are hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget or Budgets and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. 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 current expenses and are improvements which the Borough may lawfully undertake as general improvements, 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 said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 14.32 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and 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 or notes provided for in this bond ordinance by \$1,429,750 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

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 bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

UPON MOTION of Councilwoman Richman, seconded by Councilman Clemmensen, carried, that the said Ordinance 07-2022 be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as August 10, 2022.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

2. Ordinance No. 08-2022 – introduction: The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$130,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$130,000 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED 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 to be undertaken by the Water And Sewer Utility of the Borough of Sea Girt, in the County of Monmouth, State of New Jersey (the “Borough”) as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the principal amount of \$130,000 from the Water And Sewer Utility of the Borough. Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), no down payment is required as the Water and Sewer Utility of the Borough is self-liquidating.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, negotiable bonds of the Water And Sewer Utility of the Borough are hereby authorized to be issued in the aggregate principal amount not exceeding \$130,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in an aggregate principal amount not exceeding \$130,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are Various Water And Sewer Utility Improvements including, but not limited to, improvements to the Chicago Boulevard Sewer System, Phase I.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$130,000.

(c) The aggregate estimated cost of said improvements or purposes is \$130,000.

(d) The above improvements and purposes shall also include, but are not limited to, the following, as applicable, surveying, construction planning, engineering and design work, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation and also all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such time 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 unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in

accordance with the provisions of the Local Bond Law. 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 and accrued interest thereon 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 the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Water And Sewer Utility of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs will be on file in the Office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements or purposes, 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 said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 40.00 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and 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 or notes provided for in this bond ordinance by \$130,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$26,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, 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. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Borough, and 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. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission⁴ (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. 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 Councilwoman Richman, seconded by Councilman Clemmenssen, carried, that the said Ordinance 08-2022 be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as August 10, 2022.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmenssen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

3. Ordinance No. 09-2022 – introduction: The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 BEACH UTILITY IMPROVEMENTS BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$130,000 THEREFOR FROM THE BEACH UTILITY OF THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$130,000 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED 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 to be undertaken by the Beach Utility of the Borough of Sea Girt, in the County of Monmouth, State of New Jersey (the “Borough”) as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the principal amount of \$130,000 from the Beach Utility of the Borough. Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), no down payment is required as the Beach Utility of the Borough is self-liquidating.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, negotiable bonds of the Beach Utility of the Borough are hereby authorized to be issued in the aggregate principal amount not exceeding \$130,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in an aggregate principal amount not exceeding \$130,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are Various Beach Utility Improvements including, but not limited to, the construction of a Beach Ramp compliant with the Americans with Disabilities Act (ADA).

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$130,000.

(c) The aggregate estimated cost of said improvements or purposes is \$130,000.

(d) The above improvements and purposes shall also include, but are not limited to, the following, as applicable, surveying, construction planning, engineering and design work, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation and also all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the

United States of America, the State of New Jersey, and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such time 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 unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. 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 and accrued interest thereon 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 the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Beach Utility of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs will be on file in the Office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements or purposes, 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 said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 15.00 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and 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 or notes provided for in this bond ordinance by \$130,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$26,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, 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. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Borough, and 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. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations

of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. 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 Councilman Zakin, seconded by Councilwoman Richman, carried, that the said Ordinance 09-2022 be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as August 10, 2022.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

• **R-119-2022: Approve 2022 Salaries/Wages – Employees**

SECTION 1. The following officers and employment designations are hereby confirmed and the rate of compensation of each officer and non-union employee of the Borough of Sea Girt, whose compensation shall be on an annual or hourly basis, is not to exceed:

MAYOR: Don Fetzer	SALARY \$4,500.00
COUNCIL MEMBERS: Mark Clemmensen, Maria Richman, Diane Anthony, Bryan Perry, Tom Downey, Alan Zakin	\$3,500.00
PLANNING/ZONING BOARD SECRETARY: Karen Brisben	\$3,500
BUSINESS ADMINISTRATOR: James Gant	Contractual
UTILITY COLLECTOR: Brooke Koegel	\$24,087.50
MUNICIPAL CLERK: Dawn Harriman	\$73,287.50
DEPUTY BOROUGH CLERK/REGISTRAR: Vacant	N/A
SECRETARY/RECEPTIONIST: Vacant	N/A
OTHER HOURLY EMPLOYEES BOROUGH HALL:	\$11.00 - \$30.00 per hour
JANITOR:	Not to exceed \$17.50 per hour
ASST. FINANCE OFFICER: Vacant	N/A
ASST. FINANCE CLERK: Richard Lyster	\$43,767.50
TAX COLLECTOR: Karen S. Brisben	\$23.00 per hour not to exceed \$15,000.00
DEPUTY TAX COLLECTOR: Brooke Koegel	\$24,087.50
TAX ASSESSOR: Scott Kineavy	Shared Services- Aberdeen Twp.
PART-TIME CLERK, ASSESSOR'S OFFICE: Vacant	N/A
LIBRARIAN: Lisa Luke	Set by Board of Trustees
ASSISTANT LIBRARIAN: JoAnne Johnson	Set by Board of Trustees

CHILDREN'S LIBRARIAN: Patty Peterson	Set by Board of Trustees
FIRE PREVENTION OFFICER: Christopher Willms	\$10,455
ZONING/ CODE ENF. OFFICER: Christopher Willms	\$73,718
FIRE OFFICIAL, PART-TIME: Michael Hines	\$20.91/hour
RECREATION DIRECTOR- Part-Time: Janeen Yodakis	\$27,675
OEM COORDINATOR: Tim Harmon	\$4,822.63
OEM COORDINATOR Hazard Pay (not to exceed \$5,000)	\$5,000.00
DIR. OF BEACHFRONT OPERATIONS AND SPECIAL PROJECTS: Tim Harmon	\$73,800
PUBLIC WORKS MANAGER: Michael McArthur	\$110,404.80
PUBLIC WORKS ASSISTANT MANAGER: Trevor Palmer	\$99,740.70
RECYCLING COORDINATOR: Brielle Borough	N/A
PUBLIC WORKS ASSISTANT: Joseph Amberg	\$18.00 per hour
PART-TIME PUBLIC WORKS LABORER:	Up to \$25.00 per hour
PART-TIME PUBLIC WORKS LABORER: William Holt	\$21.17 per hour
CLERK/TYPIST DPW, Tara Vermillion	\$42,865.50
CHIEF OF POLICE: Justin Macko	Contractual
CAPTAIN, SEA GIRT POLIC DEPARTMENT: Vacant	N/A
SPECIAL OFFICER, CLASS I, 1 st Year: Jacob Glantzman, John Kelly, Justin Kramarz, Jeffrey Poland Jr., Brandon DeMattico, Allison Ruane, Justin Skelly, John Traynor, Thomas Rotman	\$13.00
SPECIAL OFFICER, CLASS I, 2 nd Year: Thomas Murtha, Nicholas Stephan	\$13.50
SPECIAL OFFICER, CLASS I, 3 rd Year:	\$14.00
SPECIAL OFFICER, CLASS I, 4 th Year:	\$14.50
SPECIAL OFFICER, CLASS I, 5 th Year	\$15.00
SPECIAL OFFICER, CLASS I, 6 th Year	\$15.50
SPECIAL OFFICER, CLASS II, 1 ST Year: James Belknap, Derek Carmignani, Joseph Piscopo, Valerie Vacchiano, John Dolan	\$16.00
SPECIAL OFFICER, CLASS II, 2 nd Year: Ryan Bradford, David Galaraza, Kristina Stevens, Sara Koch	\$17.00
SPECIAL OFFICER, CLASS II, 3 rd Year:	\$18.00
SPECIAL OFFICER, CLASS II, 4 th Year	\$19.00
SPECIAL OFFICER – CLASS II – 5 th Year:	\$20.00 per hour
SPECIAL OFFICER – CLASS II – 6 th Year and above:	\$21.00 per hour
POLICE RECORDS OFFICER/CONFIDENTIAL ASST.: Jennifer Fary	\$44,151
POLICE MATRON: Grace DeBoer, Sandra Bolchune, Dawn Sherman	\$20.00 per hour
SCHOOL CROSSING GUARD (5 th year and above): Sandra Bolchune ; Grace DeBoer; Dawn Sherman; Carol Hanley	\$18.67 per hour
DRUNK DRIVING ENFORCEMENT OFFICER	\$65.00 per hour
MUNICIPAL COURT JUDGE: Paul Capotorto	\$20,000.00
MUNICIPAL PROSECUTOR: James Carton	\$16,000.00

SECTION 2. Other appointees may be employed as designated and the following compensation is hereby authorized: Municipal Court Judge: Paul Capotorto and Municipal Prosecutor: James Carton (per DUI court session), \$350.00

SECTION 3. The salaries and hourly wages as specified in Section 1 and Section 2 hereof shall be effective retroactively to January 1, 2022 or date of appointment, whichever is later, and shall continue in effect until further action is authorized.

SECTION 4. A one-time stipend of \$2,750.00 shall be given to Finance Asst., Rick Lyster for fulfilling the role of Asst. Finance Officer during period of personnel vacancy. A one-time stipend of \$1,500 shall be given to Recreation Director Janeen Yodakis, acknowledgement of additional duties assigned (50% of which shall be dispersed from the Recreation Trust Fund).

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

- **R-121- 2022: Approve Grant Application to NJDOT for Fiscal Year 2023**

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

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2023, and

WHEREAS, the Borough of Sea Girt is desirous of submitting an application under this program for the following purpose:

- Improvements to Third Avenue

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Sea Girt, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA – 2023 – Improvements to Third Avenue-00528 to the New Jersey Department of Transportation on behalf of the Borough of Sea Girt; and

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Sea Girt and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

- **R-122-2022: Authorize the Execution of Memorandum of Agreement between the Borough of Sea Girt and PBA Local 50, effective retroactively January 1, 2022 through December 31, 2026, inclusive.**

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

WHEREAS, the Borough of Sea Girt (hereinafter referred to as “Borough”) is a public employer within the meaning of the New Jersey statutes; and,

WHEREAS, PBA Local 50 (hereinafter referred to as “Union”) is a duly recognized labor organization under the Public Employment Relations Act; and,

WHEREAS, the Borough and the Union are parties to a collective bargaining agreement which expired December 31, 2022; and,

WHEREAS; the Borough and Union have engaged in good faith collective bargaining and have amicably reached an agreement on July 6, 2022 for the period January 1, 2022 through December 3, 2026, inclusive. Said Agreement is effective retroactively to January 1, 2022.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

- **R-123-2022: Approve Full Time Finance Position – Megan Thompson**

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

WHEREAS, the Borough of Sea Girt is in need of a full-time Financial Office Assistant; and

WHEREAS, the Borough Administrator and Chief Financial Officer have conducted interviews for the position of Financial Office Assistant and have made their recommendation to the Governing Body to hire Megan Thompson; and

WHEREAS, this appointment shall be anticipated effective August 8, 2022; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt does hereby confirm the hiring of Megan Thompson to the position of Financial Office Assistant at an annual salary of \$60,000.00.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

6. COUNCIL REPORTS:

Councilman Clemmensen reported the EMS transition is working very well; collaborative effort between the participating municipalities; reminder that children under 17 years old are required to wear helmets while riding bicycles; please drive golf carts with caution – seat belts required; Lighthouse Tours have resumed and the public is encouraged to visit.

Councilman Perry noted there are many recreational events available in town, please check our website.

Councilman Zakin reported the Library has a Strategic Planning Community Survey available; residents are encouraged to complete the survey to better serve the community. Mr. Zakin noted he resigned as board member of The Sea Girt Conservancy. The Sea Girt Conservancy recently offered a free seminar on Audubon; The Second Annual Soiree Fundraiser was a success as was the community involvement; additionally a second set of speakers will include a NJ Based Species Strike Team to discuss evasive species; additional free events to follow at future dates.

Councilman Downey reported the Personnel Department complete the hiring of a Finance Assistant position filled by Megan Thompson; a salary increase is being considered for Recreation Department; salary and wages were discussed consistent with the budget.

Councilwoman Richman reported the Board of Education is offering summer music programs; Sea Girt students are selling apparel on Beacon Blvd. boardwalk. Fourth of July badges were low due to the weather; daily badges to date are over \$11,000.00; regular seasonal badges are down from last year and senior badges are about the same; Junior Lifeguard Tournaments start on 7/14; beach crew is doing a great job; staff training on going; new hire lifeguards completed CPR and First Aid Training; EMT's responded to twelve EMS calls. The Ordinance Review Committee has met and committees assigned; residents are encouraged to participate. Alliance Night Out Against Crime was postponed until September.

Mayor Fetzer requested to conserve water when possible during the summer months. Fire Department with the Police Department will have a practice fire drill at The Parker House when it closes for the season; August 18th is the Annual Fundraiser at The Parker House.

Mayor Fetzer requested at this time for a motion to approve membership in the NJ State Firemen's Association for Marcelo Ziloli, John Broskey and Dan Lalli. **UPON MOTION** of Councilman Clemmensen, seconded by Councilman Downey carried, that the following resolution be and the same is hereby adopted:

WHEREAS, Marcelo R. Ziliolo, John Broskey and Dan Lalli have been admitted to membership in the Sea Girt Fire Company and have submitted an application for membership in the New Jersey State Firemen's Association and the

NOW, THEREFORE, BE IT RESOLVED that the applications for membership in the New Jersey State Firemen's Association for Marcelo R. Ziliolo, John Broskey and Dan Lalli be and the same is hereby approved.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

7. ADMINISTRATOR REPORT

Mr. Gant reported on behalf of Councilwoman Anthony that the Borough received a notice from the DEP granting the Borough a back dune restoration permit. A feasibility study report has been completed on the Borough Hall by CMC Engineering which includes necessary upgrades; final design phase is the next phase prior to bidding the project. Mr. Gant reported that The Planning Board meeting on August 20th will be in person at the Sea Girt Elementary School without a zoom option. He then congratulated the Police Department and Chief Macko on their New Jersey Camporee Award. We have received all funds anticipated from the American Recovery Plan for Covid related funds; these funds will offset sewer line project on Chicago Boulevard; PBA negotiations are now complete and DPW contract negotiation will be next. Lastly, EMS transition with surrounding communities is running smoothly.

8. R-124-2022: PAY BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the bills be paid as appearing on the attached bill lists dated June 29, 2022 and July 13, 2022 in the totals as follows:

CURRENT FUND	\$ 112,994.32
WATER/SEWER OPERATING FUND	\$ 16,364.19
BEACH OPERATING FUND	\$ 15,462.20
RECREATION TRUST FUND	\$ 14,223.75
GENERAL CAPITAL	\$ 54,278.80
TRUST	\$ 10,985.60

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

9. PUBLIC PARTICIPATION ON ANY SUBJECT (Comments limited to 5 minutes)

Maria Falvine, Philadelphia Boulevard commented the property next to her home has not being maintained in years. Mayor Fetzer asked that our Zoning Officer visit the property.

Wall Township Resident commented there are three streets with angle parking on Ocean, Washington and Trenton Boulevard; he stated that if the yellow painted curbs were removed it would allow for additional parking; he noted our Ordinance 7-8.3 does not prohibit parking within certain distances of driveways. Mayor Fetzer asked that our Zoning Officer review the Ordinance.

Sharon Kregg, Baltimore Boulevard commented she has asked the town for years to address the unsafe property on Eighth Avenue and Brooklyn Boulevard. Mr. Gant commented the property has been reviewed and enforced as our ordinances permit.

Norm Hall, Baltimore Boulevard commented the Borough doesn't have an Ordinance restricting property maintenance unless it is a safety issue; pools must have a safety fence with gate and lock.

There being no further business, and **UPON MOTION** of Councilman Perry, seconded by Councilman Zakin carried, that the meeting be finally and immediately adjourned at 8:55 PM.

Dawn Harriman

Dawn Harriman, RMC
Municipal

NEXT SCHEDULED MEETING IS AUGUST 10th, 2022