

**Minutes - REGULAR MEETING  
February 25, 2015**

**BOROUGH OF SEA GIRT COUNCIL**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Ken Farrell at 7:30 PM on Wednesday, February 25, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence. He then led those in attendance in the Pledge of Allegiance.

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

**1. ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell	X	
Councilman Foley	X	
Councilman Buonocore	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilman Rotolo	X	

**2. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** There were no comments from the public present.

**3. CONSENT AGENDA - Resolution No. 36—2015: To Appoint A Citizens' Participation Committee**

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

WHEREAS, the Borough of Sea Girt wishes to appoint a Citizens' Participation Committee to review possible projects for submission to the Monmouth County Planning Board, Community Development Program for grant funding.

NOW, THEREFORE, BE IT RESOLVED that the following persons will constitute the Borough of Sea Girt Citizens' Participation Committee for review of possible projects for submission to the Monmouth County Planning Board, Community Development Program for grant funding:

Councilperson Anne Morris  
Lynn Kroll  
Borough Administrator/CDBG Representative Lorraine P. Carafa

**a. Resolution No. 36.1—2015: To Amend Memorial Bench Protocol**

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

WHEREAS, the Borough of Sea Girt wishes to appoint a Citizens’ Participation Committee to review possible projects for submission to the Monmouth County Planning Board, Community Development Program for grant funding.

NOW, THEREFORE, BE IT RESOLVED that the following persons will constitute the Borough of Sea Girt Citizens’ Participation Committee for review of possible projects for submission to the Monmouth County Planning Board, Community Development Program for grant funding:

Councilperson Anne Morris  
Lynn Kroll  
Borough Administrator/CDBG Representative Lorraine P. Carafa

**ROLL CALL:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**4. APPROVE MINUTES**

**A. Resolution No. 37--2015:** Approve Minutes, February 11, 2015 Regular Meeting

**UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Mulroy, carried, that the Minutes of the Regular Meeting held February 25, 2015 be and the same are hereby adopted as presented.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**5. OPEN DISCUSSION** (Council is invited to speak on any subject)

Council President Fetzer thanked DPW for the great job addressing the rain, snow and sleet events over the weekend. Mayor Farrell echoed those comments.

**6. OLD BUSINESS**

**B. Ordinances – public hearing/possible adoption**

**1. Ordinance No. 04-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on February 6, 2015, and that the Affidavit of Publication is on file in the Clerk’s office:

ORDINANCE NO. 04-2015

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT NECESSARY TO THE BOROUGH’S RECYCLING PROGRAM AND PROVIDING FOR THE COST THEREOF FROM THE RESERVE FOR RECYCLING TRUST FUND AND RESERVE FOR CLEAN COMMUNITIES FUNDS OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

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

**Section 1.** The Borough Council of the Borough of Sea Girt wishes to purchase the necessary equipment to improve the Borough’s Recycling Program and to provide for the cost thereof from the Reserve for Recycling Trust Fund and the Reserve for Clean Communities Trust Fund.

**Section 2.** The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$40,000.00.

**Section 3.** No debt is to be issued for said improvement and the cost of said improvement is to be financed from the funds presently accumulated in the Reserve for Recycling Trust (\$15,000.00) and the Reserve for Clean Communities Fund (\$25,000.00) of the Borough of Sea Girt.

**Section 4. Repeal, Severability.**

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

**Section 5. Effective Date**

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

**UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Councilperson Foley, seconded by Councilperson Buonocore, carried, the public hearing was closed.

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the said Ordinance No. 04-2015 be adopted on final reading, directing the Clerk to post and publish as required by law.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

2. **Ordinance No. 05-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on February 6, 2015, and that the Affidavit of Publication is on file in the Clerk’s office:

BOND ORDINANCE NO. 05-2015

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE BOROUGH OF SEA GIRT AND APPROPRIATING \$1,115,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,059,250 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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

**Section 1.** The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$1,115,000, said sum being inclusive of all appropriations heretofore made therefore, including the sum of \$55,750 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes from the Borough’s Capital Improvement Fund in one or more previously adopted budgets.

**Section 2.** In order to finance the costs of said improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$1,059,250, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$1,059,250, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,115,000, which is equal to the amount of the appropriation herein made therefor.

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

interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,059,250 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$140,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

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

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

**Section 7.** Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

**Section 8.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated

to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

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

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Councilperson Morris, seconded by Councilperson Buonocore, carried, the public hearing was closed.

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Morris, carried, that the said Ordinance No. 05-2015 be adopted on final reading, directing the Clerk to post and publish as required by law.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

- 3. Ordinance No. 06-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on February 6, 2015, and that the Affidavit of Publication is on file in the Clerk’s office:

**BOND ORDINANCE NO. 06-2015**

**BOND ORDINANCE PROVIDING FOR ACQUISITION OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, POLICE AND FIRE DEPARTMENTS IN THE BOROUGH OF SEA GIRT AND APPROPRIATING \$136,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$129,675 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

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

**Section 1.** The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$136,500, said sum being inclusive of all appropriations heretofore made therefore, including the sum of \$6,825 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes from the Borough’s Capital Improvement Fund in one or more previously adopted budgets.

**Section 2.** In order to finance the costs of said improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$129,675, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvements hereby authorized to be undertaken consist of acquisition of equipment for the Department of Public Works, Police and Fire Departments in the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$129,675, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$136,500, which is equal to the amount of the appropriation herein made therefor.

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

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

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

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is nine (9) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$129,675 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

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

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

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

**Section 7.** Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

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

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

**UPON MOTION** of Councilperson Mulroy, seconded by Council President Fetzer, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Councilperson Morris, seconded by Councilperson Buonocore, carried, the public hearing was closed.

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the said Ordinance No. 06-2015 be adopted on final reading, directing the Clerk to post and publish as required by law.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

4. **Ordinance No. 07-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on February 6, 2015, and that the Affidavit of Publication is on file in the Clerk’s office:

BOND ORDINANCE NO. 07-2015

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE WATER-SEWER UTILITY AND APPROPRIATING \$120,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$120,000 WATER-SEWER BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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

**Section 1.** The improvements described in Section 3 of this bond ordinance are hereby authorized as water-sewer infrastructure improvements to be undertaken in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$120,000, said sum being inclusive of all appropriations heretofore made therefor. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law, as this bond ordinance authorizes obligations solely for purposes which are self-liquidating and deductible from the gross debt of the Borough as set forth in N.J.S.A. 40A:2-7h.

**Section 2.** In order to finance the costs of said improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$120,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$120,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$120,000, which is equal to the amount of the appropriation herein made therefor.

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

to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is eight (8) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$120,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

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

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

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

**Section 7.** Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

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

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

**UPON MOTION** of Councilperson Buonocore, seconded by Council President Fetzer, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Councilperson Foley, seconded by Councilperson Buonocore, carried, the public hearing was closed.

**UPON MOTION** of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the said Ordinance No. 07-2015 be adopted on final reading, directing the Clerk to post and publish as required by law.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

- Ordinance No. 08-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on February 6, 2015, and that the Affidavit of Publication is on file in the Clerk’s office:

**ORDINANCE NO. 08-2015**

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 10-2013 ENTITLED “AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 11-2012 ENTITLED “AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SEA GIRT, CHAPTER 33 THEREOF ENTITLED “SALARIES AND COMPENSATIONS” TO SET REVISED SALARY RANGES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

**BE IT ORDAINED**, by the Mayor and Borough Council of the Borough of Sea Girt in the County of Monmouth and the State of New Jersey as follows:

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

	<b>SALARY RANGE</b>
MAYOR	1,000.00 - 4,500.00
COUNCIL MEMBERS	1,000.00 – 3,500.00
ADMINISTRATOR	50,000.00 – 125,000.00
BOROUGH CLERK	15,000.00 – 75,000.00
DEPUTY BOROUGH CLERK	1,000.00 – 50,000.00
ASST. OFFICE ADMIN/CLERK	5,000.00 – 40,000.
ARCHIVIST	1,000.00 – 3,500.00
PLANNING/ZONING BOARD SECRETARY	500.00 -4,500.00

UTILITY COLLECTOR	15,000.00 – 35,000.00
CHIEF FINANCIAL OFFICER	15,000.00 – 65,000.00
PURCHASING AGENT	4,000.00 – 10,000.00
TREASURER	1,500.00 – 12,500.00
DEPUTY TREASURER	1,000.00 – 2,500.00
ASST. OFFICE CLERK FINANCE	5,000.00 – 55,000.00
TAX COLLECTOR	1,000.00 – 15,000.00
DEPUTY TAX COLLECTOR	15,000.00 – 35,000.00
TAX ASSESSOR	7,000.00 – 25,000.00
ASSESSMENT SEARCH OFFICER	1,000.00 – 2,500.00
TAX SEARCH OFFICER	2,000.00 – 5,000.00
ZONING OFFICER	45,000.00 – 77,500.00
LIBRARIAN	10,000.00 – 35,000.00
HOUSING INSPECTOR	1,500.00 – 6,500.00
FIRE PREVENTION OFFICER	500.00 – 3,500.00
RECREATION DIRECTOR – FALL/WINTER/SPRING	8,500.00 – 25,000.00
EMERGENCY MANAGEMENT COORDINATOR	2,400.00 – 5,500.00
PUBLIC WORKS MANAGER OR SUPERVISOR	65,000.00 – 100,000.00
PUBLIC WORKS FOREMAN OR ASSISTANT MANAGER	55,000.00 – 85,000.00
RECYCLING COORDINATOR	2,000.00 – 3,500.00
ASSISTANT RECYCLING COORDINATOR	1,000.00 – 5,000.00
PUBLIC WORKS MECHANIC	30,000.00-66,000.00
PUBLIC WORKS LABORER 1 <sup>ST</sup> - 12 <sup>TH</sup> +YEAR	30,000.00-567,000.00
WATER TECHNICIAN	1,000.00-7,500.00
POLICE CHIEF	105,000.00 – 145,000.00
ACTING POLICE CHIEF	105,000.00 – 130,000.00
CAPTAIN	100,000.00 – 129,000.00
LIEUTENANT	95,000.00 – 128,100.00
SERGEANT	60,000.00 – 121,000.00
PATROL OFFICER 1 <sup>st</sup> – 15 <sup>th</sup> YEAR	36,000.00 – 111,000.00
SENIOR PATROLMAN	36,000.00 – 117,100.00
PROBATIONARY PATROLMAN	33,000.00 – 48,000.00
POLICE RECORDS OFFICER	5,000.00 – 13,000.00
OFFICER IN CHARGE STIPEND	1,000.00
MUNICIPAL COURT JUDGE	10,000.00 – 14,000.00
MUNICIPAL COURT ADMINISTRATOR	25,00.00 – 49,000.00

**SECTION 2.** Part-time employees may be employed as necessary and the following compensation is hereby authorized:

MUNICIPAL COURT JUDGE (PER DUI COURT SESSION)	350.00
PUBLIC DEFENDER (PER SESSION)	250.00
DETECTIVE PER ANNUM	500.00

The following positions will be compensated on an hourly basis:

PART-TIME CLERK/TYPIST	10.00 – 25.00
SEASONAL OFFICE ASST. BOROUGH ADMIN.	10.00 – 25.00
OTHER HOURLY EMPLOYEES BOROUGH HALL	10.00 – 25.00
JANITORIAL	10.00 – 25.00
PART-TIME ASST. COLLECTOR	10.00 – 25.00
PART-TIME CLERK ASSESSOR	20.00 – 55.00
FIRE PREVENTION OFFICER	25.00 – 50.00
CODE ENFORCEMENT OFFICER	15.00 – 50.00
LIBRARIAN	15.00 – 50.00
DOG/CAT CENSUS TAKER	10.00 – 25.00
PART-TIME CLERK/TYPIST DPW	15.00 – 25.00
PART-TIME PUBLIC WORKS LABORER	15.00 – 25.00
PART-TIME TEMPORARY SEASONAL LABORER	12.00 – 25.00
PUBLIC WORKS OTHER THEN MECHANIC	13.00 – 30.00
GENEARL MAINTENANCE LABORER	8.00 – 30.00
CLEAN COMMUNITIES LABORER	8.00 – 25.00
SECURITY GUARD	10.00 – 25.00
POLICE MATRON	8.50 - 25.00
POLICE THIRD PARTY DETAILS	45.00 – 60.00
SPECIAL POLICE CROSSING GUARD	10.00 – 25.00
SPECIAL POLICE ROAD DETAIL	35.00 – 75.00
SCHOOL CROSSING GUARD	7.50 – 25.00
SPECIAL EVETNS CROSSING GUARD	8.00 – 35.00
DRUNK DRIVING ENFORCEMENT OFFICER	35.00 – 75.00
SPECIAL OFFICER – CLASS I	10.00 – 18.00
SPECIAL OFFICER – CLASS II(1 <sup>st</sup> – 5 <sup>th</sup> YEAR)	12.00 – 30.00
POLICE RECORDS OFFICER	12.00 – 25.00
MUNICIPAL COURT ADMINISTRATOR	15.00 – 50.00
DEPUTY MUNICIPAL COURT CLERK	10.00 – 25.00

**SECTION 3.** The Borough Council is further authorized and empowered to modify and/or supplement, by resolution, any of the salary ranges set forth above if this is action is permitted by law.

**SECTION 4.** All other ordinances or parts of ordinances in conflict with this ordinance, or any parts thereof, are hereby repealed.

**SECTION 5.** This ordinance shall take effect as of January 1, 2015, or as otherwise stated, after final passage and publication according to law.

**UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Mulroy, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Mulroy, carried, the public hearing was closed.

**UPON MOTION** of Council President Fetzer, seconded by Councilperson Rotolo, carried, that the said Ordinance No. 08-2015 be adopted on final reading, directing the Clerk to post and publish as required by law.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

6. **Ordinance No. 09-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on February 14, 2015, and that the Affidavit of Publication is on file in the Clerk’s office:

ORDINANCE NO. 09-2015

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$4,356,000 FOR IMPROVEMENTS TO OUTFALLS AND DRAINAGE INFRASTRUCTURE IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$4,356,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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

SECTION 1:

The improvement described in Section 3 of this Bond Ordinance (the “Improvement”) is hereby authorized to be undertaken by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the “Borough”) as a general improvement. For the said Improvement there is hereby appropriated the amount of \$4,356,000. No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance authorizes obligations in accordance with N.J.S.A. 40A:2-7(d) and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

SECTION 2:

In order to finance the additional cost of the Improvement not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$4,356,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said Improvement or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not

exceeding \$4,356,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued is for improvements to the outfalls and drainage infrastructure including but not limited to, extension of the Baltimore Blvd. and Neptune Blvd. outfalls, drainage improvements to Baltimore Blvd. and First Avenue paving and curbing, and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$4,356,000.

(c) The estimated cost of the Improvement is \$4,356,000 which amount represents the initial appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Borough (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. 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 Notes issued pursuant to this 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 subject to the provisions of Section 8(a) 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 purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Acting Municipal Clerk and is available for public inspection.

SECTION 6:

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

(a) The Improvement described in Section 3 of this Bond Ordinance is not a current expense, and is a capital improvement or property that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the Bonds authorized by this Bond Ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Municipal Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$4,356,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,500,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A 40A:2-44(c).

#### SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

#### SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this Bond Ordinance. 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 of rate or amount.

**SECTION 9:**

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvement prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the cost of the Improvement is \$4,356,000.

**SECTION 10.**

This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public present, and **UPON MOTION** of Councilperson Morris, seconded by Councilperson Buonocore, carried, the public hearing was closed.

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the said Ordinance No. 09-2015 be adopted on final reading, directing the Clerk to post and publish as required by law.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**7. NEW BUSINESS**

- A. **Resolution No. 38-2015:** Approve Shared Service Agreement with Monmouth County and authorize the Mayor and Clerk to execute the Agreement (\$90,208.15, 1% increase)

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH MONMOUTH COUNTY SHERIFF’S OFFICE, COMMUNICATIONS DIVISION FOR DISPATCH SERVICES**

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

**WHEREAS**, the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et seq.) authorizes local units such as this Municipality to enter into shared service agreements with other local units; and,

**WHEREAS**, the Borough wishes to utilize the Monmouth County Sheriff’s Office, Communications Division’s updated technology to provide the highest quality of dispatch service available to the local Police/Fire/EMS responders; and,

**WHEREAS**, for the 2014 year the Borough shall pay \$90,208.15 representing a 1% increase above the actual 2014 fee, and the annual fee thereafter shall be determined in accordance with the County’s shared service proposal distributed in November of the prior year; and,

**WHEREAS**, the effective dates of this agreement shall be for the period January 1, 2015 through December 31, 2019, inclusive.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the attached agreement is approved and the Mayor and Clerk authorized to execute the said Agreement.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and the executed Agreement will be forwarded to the Monmouth County Sheriff’s Office and the Division of Local Government Services, NJ Department of Community Affairs.

Recorded Vote:

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

B. **Resolution No. 39-2015**: Award bid, Utility Improvements to Baltimore Blvd.

**RESOLUTION TO AWARD CONTRACT TO LUCAS CONSTRUCTION GROUP, INC. FOR UTILITY IMPROVEMENTS TO BALTIMORE BOULEVARD**

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

**WHEREAS**, the Borough of Sea Girt advertised for bids in accordance with specifications prepared by Leon S. Avakian, Inc. for the project known as Utility Improvements to Baltimore Boulevard on February 5, 2015; and,

**WHEREAS**, twelve bid packages were distributed and eight bids were received by the Borough of Sea Girt on February 19, 2015 in accordance with the Notice to Bidders:

<b>BIDDER</b>	<b>BID AMOUNT</b>
Lucas Construction Group, Inc., Morganville, NJ	\$529,400.00
Jo-Med Contracting Corp, Elizabeth, NJ	558,100.80
DSC Construction, Inc.	595,275.00
Mark Woszczak Mechanical Contracting, Inc., Manasquan, NJ	600,825.00

Montana Construction, Inc., Lodi, NJ	664,650.00
James lentile, Inc., Marlboro, NJ	676,404.00
OTS-NJ, LLC, Jackson, NJ	698,625.00
TFT Commonwealth Construction Co., Jackson, NJ	907,850.00

and,

**WHEREAS**, the bids were received and reviewed by the Borough’s QPA and Engineer and the apparent low-bidder, Lucas Construction Group, Inc. of Morganville has submitted a conforming bid package; and,

**WHEREAS**, funds are available for this project pursuant to Ordinance No. 03-2015 adopted after a public hearing thereon on January 28, 2015 and the Chief Financial Officer has so certified.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The bid of Lucas Construction Group, Inc., Morganville, NJ in the amount of \$529,400.00 is hereby accepted for the project known as Utility Improvements to Baltimore Boulevard in accordance with the bid specifications as prepared by the Borough Engineer.
2. The Mayor and Clerk are hereby authorized to execute the contract with Lucas Construction Group, Inc., Morganville, NJ for the project known as Utility Improvements to Baltimore Boulevard, in accordance with Bid Specifications and subject to review and approval by the Borough Attorney.
3. A certified copy of this Resolution shall be supplied to Lucas Construction Group, Inc., Morganville, NJ, and the firm of Leon S. Avakian, Inc. for their information and further action.

**RECORDED VOTE:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**C. Resolution No. 40-2015:** Appoint Basketball Program Referee, Larry White at \$30.00/hour and Janitor Miguel Batista at \$20.00/hour

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

**WHEREAS**, the Borough of Sea Girt Recreation Department, Basketball Program, is in need of staff to function as game referees and to provide janitorial services during scheduled games.

**NOW, THEREFORE, BE IT RESOLVED** that Larry White be and he is hereby appointed as the Basketball Program Referee at the rate of \$30.00/hour.

**BE IT FURTHER RESOLVED** that Miguel A. Batista be and he is hereby appointed as Janitor to provide services as necessary before and during basketball games at the rate of \$20.00/hour.

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

**ROLL CALL:**

	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
Councilperson Foley	X			
Councilperson Buonocore	X			
Councilperson Morris	X			
Council President Fetzer	X			
Councilperson Mulroy	X			
Councilperson Rotolo	X			

**D. Resolution No. 41-2015:** Amend temporary budgets

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

**WHEREAS**, the Borough Council of the Borough of Sea Girt adopted the 2015 Temporary Appropriations for all operating funds at its Reorganization Meeting held January 7, 2015; and,

**WHEREAS**, the Chief Financial Officer has advised that additional funds are necessary to fund the Borough’s operations through March 25, 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the 2015 Temporary Appropriations are hereby amended as follows.

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

<b>Account #</b>	<b>Description</b>	<b>Amount</b>
<b>CURRENT:</b>		
5-01-20-120-219	Clerk, Misc. Expenses	500.00
5-01-20-120-221	Clerk, Advertising	2,000.00
5-01-20-120-226	Clerk, Contractual	7,500.00
5-01-20-120-258	Clerk, General Supplies	3,000.00
5-01-20-165-029	Engineering, Contractual	30,000.00
5-01-23-220-000	Insurance, Employee Health	70,000.00
5-01-25-240-011	Police, Regular Pay	180,000.00
5-01-25-240-012	Police, Part-time	30,000.00
5-01-25-240-014	Police, Overtime	10,000.00

5-01-25-240-026	Police, Maintenance of Property	2,000.00
5-01-25-240-032	Police, Uniforms	700.00
5-01-25-240-042	Police, School	3000.00
5-01-25-240-044	Police, Dues, Subscriptions	450.00
5-01-26-310-024	Public Bldgs. & Grounds	3,150.00
5-01-26-315-011	Vehicle Maintenance, Regular Pay	11,500.00
5-01-26-316-201	Vehicle Maintenance, OE	4,250.00
5-01-28-370-011	Recreation, Regular Pay	3,000.00
5-01-28-375-011	Property Maintenance, SW	6,000.00
5-01-29-390-011	Library, S/W	4,000.00
5-01-30-420-000	Celebration of Public Events	750.00
5-01-32-465-001	Landfill Charges	10,000.00
5-01-32-465-002	Landfill Surcharge	2,000.00
5-01-31-440-006	Telephone, Property Maintenance	330.00
5-01-43-490-011	Court, S/W	6,000.00

**WATER:**

5-05-55-501-011	Regular Pay	35,000.00
5-05-55-502-024	Maintenance of Property	15000.00
5-05-55-504-218	SMRSA	64,000.00
5-05-55-508-244	Capital Improvement Fund	30,000.00

**RECORDED VOTE:**

	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
Councilperson Foley	X			
Councilperson Buonocore	X			
Councilperson Morris	X			
Council President Fetzer	X			
Councilperson Mulroy	X			
Councilperson Rotolo	X			

**8. ADMINISTRATOR REPORTS/DISCUSSIONS**

- A. **Sea Girt Avenue and Outfall extension/drainage improvements Discussions with the County** – Mayor Farrell and I met with Freeholders Arnone and Curley to discuss the Sea Girt Avenue flooding issues and the outfall extension project and requested a cost-sharing participation agreement; our Engineer will be meeting with representatives of the County Engineering Department to obtain final consensus on the plans and a timeline for implementation; there will be further discussions regarding the extent of the County’s cost-sharing participation in the Outfall and drainage improvement project.
- B. **Communications Issues with County Dispatch** – an inspection revealed previously unseen damage to our cables caused by the relocation of the antennae; cables are being replaced by our

contractor at US Tank Painting's cost; project should be completed by week's end if weather permits.

- C. **Community Development Block Grant Program** – the Borough is eligible to submit an application for handicapped accessible improvements to our municipal facilities, but does not qualify for any other project under the program as we do not have a target or low-income neighborhood or population. There are several application requirements that must be met, including the appointment of a Citizens' Participation Committee (Consent Agenda resolution) to gather ideas for the submission, hold a public hearing on the proposals and finally to recommend a project to the Council for its authorization.
- D. **Ocean Avenue Pedestrian Walkway** – as reported at the last meeting, one of the recommendations contained in the Traffic Study is the creation of a pedestrian walkway on the east side of Ocean Avenue between Beacon and New York Blvd.; Chief Davenport strongly supports this initiative. An analysis and recommendation prepared by Peter Avakian was distributed to Council members at the last meeting; consensus is necessary on whether or not to proceed with the preparation of a request for proposal with a target completion date on or about June 15. After discussion, Council members agreed to proceed with preparation of preliminary plans and specifications, subject to review by Chief Davenport.

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

10. **COUNCIL REPORTS**

Councilpersons Foley, Buonocore, Rotolo and Mulroy had no reports.

Councilperson Morris reported as follows:

- County dispatch summary: confluence of two events, the water tower rehab and county testing their equipment at Freehold, led to problem. County was very responsive and provided additional equipment for borough to use, in addition to replacing equipment serving the Borough.
- Communications were always supplemented; County to date has provided excellent service in the past three years; further discussion continued.

Councilperson Fetzer commented as follows:

- Labor- no report;
- Water plant and tower – new cables and tower is now a fully functional;
- Site remediation. Additional testing originally scheduled to begin in February has been delayed until early March due to the extreme cold weather.

Mayor Farrell reported as follows:

- Thanked Freeholders Arnone and Curley for their help in expediting the Sea Girt Avenue issues; we are making progress;

- Stockton substation– meeting will be held with JCP&L officials in the near future to discuss their plans for hardening the site against future flooding events;
- SMRSA – pumps stations are being rebuilt now; new Lake Como station should be on line by April; beginning work on Pitney Ave station and it will be a mobile enclosure performing similar to the one situated in Sea Girt; any additional work will be done in house.
- Thanked DPW staff for their work during all these recent storms; thanked Police and Fire Dept. for their efforts during this extremely cold weather and reminds residents who are not home to shut off their water; he extended condolences to Tim Heullitt and his family on the passing of his father.

**11. Resolution No. 42-2015: Payment of bills**

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that bills be paid as appearing on the attached Bill Lists dated February 20, 2015 in the totals as follows:

CURRENT FUND	\$ 424,896.18
WATER/SEWER OPERATING FUND	\$ 21,700.37
BEACH OPERATING FUND	\$ 2,363.71
TRUST FUND	\$ 2,452.00
RECREATION TRUST	\$ 244.65
DOG LICENSE TRUST	\$ 27.00
GENERAL CAPITAL	\$ 38,699.56
WATER CAPITAL	\$ 18,198.00

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			X*
Councilman Mulroy	X			
Councilman Rotolo	X			

\*Council President Fetzer abstained with respect to authorizing the payment to Hatch Mott MacDonald.

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

John O’Grady, The Terrace, raised the issue of the impervious surface coverage maximum asked how it is being addressed. Mayor Farrell explains that the Special Planning Board Committee has not been able to meet; suggested at the last meeting that Council develop the ordinance and refer it back to the Planning Board. Mr. O’Grady asked if street signs for boardwalk in progress; he was advised that this will be completed for the summer opening of the beach. He noted that the Audubon Society is concerned about decline in Monarch Butterfly population and suggests residents consider “milkweed” gardens to support the existing population.

There being no further comments, the public hearing was closed.

There being no further business and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Buonocore, carried, that the meeting be finally adjourned at 8:55 PM.

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Lorraine P. Carafa, RMC  
Municipal Clerk