MINUTES - REGULAR MEETING BOROUGH COUNCIL, BOROUGH OF SEA GIRT April 22, 2015

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Ken Farrell at 7:31 PM on Wednesday, April 22, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence in memory of Councilperson Mulroy's stepfather who recently passed away. 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:

71	Present	Absent
Mayor Farrell	X	
Councilman Foley	X	
Councilman Buonocore	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilman Rotolo	X	

2. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - FY2016

Discussion of Eligible Projects and Request for Council Approval: The Clerk-Administrator explained that this is a federally-funded program through which the U.S. Department of Housing and Urban Development offers grants to local communities for specific purposes. The Program is administered by the Monmouth County Community Development Office. Through this program, the Borough received CDBG funds for the handicapped accessible improvements (ramp and lift) to Borough Hall in 2010. The Borough of Sea Girt is eligible to submit an application under the Removal of Architectural Barriers (handicapped-accessible improvements) category only. In order to submit an application to the Program, the local citizens' participation group must recommend a project to the Council and the Council in turn must hold a public hearing on the recommended project. The Borough of Sea Girt Citizens' Participation Committee met on April 13, 2016 to discuss the possible submission of an application for the FY2016 Community Development Block Grant Program and is recommending that an application be submitted to the County Community Development Committee requesting funding for the removal of architectural barriers and handicapped accessible improvements to the Sea Girt Library.

Councilperson Morris explained the Library is maxed out of space and cannot take advantage of other services that the MCLS can provide. More services can provide greater

utilization by residents and noted that making these improvements will be an asset to the Borough.

UPON MOTION of Council President Buonocore, seconded by Councilperson Rotolo, carried, and by consensus, the meeting was opened for comments on the said Project only. Mr. Matthews, 401 New York Blvd., asked if any of the grant money can be used to repair areas where trees are lifting sidewalks, causing tripping hazards. The Clerk-Administrator advised that because the Borough does not have a designated target neighborhood, it is only eligible for an accessibility project. Mr. Yauch, Baltimore Blvd. commented it's a great project for the community. Mayor Farrell noted the more community involvement the better. UPON MOTION of Councilperson Buonocore, seconded by Councilperson Rotolo, carried, the public hearing was closed.

Council President Fetzer thanked Councilperson Morris for her work on the proposal and noted that in his opinion, it is a good project and very worthwhile.

Councilperson Mulroy echoed that Councilperson Morris does a great job with the Library and it seems like a great project for the community.

Councilperson Rotolo agreed and asked if there are estimated costs for the project; The Clerk-Administrator advised that the maximum grant that the Borough can request is \$200,000 pursuant to CDBG rules; the estimated cost of accessibility improvements is \$135,000; estimate for the total project is \$400,000.

UPON MOTION of Councilperson Morris, seconded by Councilperson Rotolo, carried, that the said Resolution No. 72-2015 be adopted on final reading, directing the Clerk to post and publish as required by law.

WHEREAS, the Borough of Sea Girt Citizens' Participation Group met on April 13, 2015 to discuss the possible submission of a qualifying project for funding consideration through the Monmouth County Community Development Block Grant Program; and,

WHEREAS, said meeting was advertised as required in the news section of *The Coast Star* on April 2, 2015 and said notice included the notification that a public hearing would be held by the Borough Council on a qualifying project on April 22, 2015 and the Affidavit of Publication of said notice is on file in the Clerk's Office; and,

WHEREAS, the Sea Girt Citizens' Participation is aware that the Borough would only qualify for a presumed benefit project which serves a special population considered by HUD to qualify (i.e., handicapped persons) for the purpose of removing architectural barriers from public buildings in the Borough; and,

WHEREAS, it is the desire of the Borough of Sea Girt Citizens' Participation Group to recommend that an application be submitted for a FY2016 Community Development Block Grant Program funding for a project to remove architectural barriers at the Sea Girt Library; and,

NOW, THEREFORE, BE IT RESOLVED, after a public hearing thereon, that the Borough Council of the Borough of Sea Girt has approved the project to be known as Removal of Architectural Barriers at the Sea Girt Library and authorized the Community Development Program Representative to submit an application for a FY2016 Community Development Block Grant in the amount not to exceed \$200,000 for the said Project.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted with the application for the FY2016 Community Development Block Grant

Recorded Vote:

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

- PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM: There were no comments from the public present.
- CONSENT AGENDA UPON MOTION, of Councilperson Buonocore, seconded, by, Council President Fetzer, carried, that the following Resolution be and the same is hereby adopted:
 - A. Resolution No. 73—2015: Proclaim April 24, 2015 as "Arbor Day" in the Borough of Sea Girt.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and,

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million tress in Nebraska; and,

WHEREAS, trees can reduce erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife; and,

WHEREAS, trees in our Borough increase property values, enhance the economic vitality of business areas, and beautify our community; and,

WHEREAS, the Borough of Sea Girt has achieved "Tree City USA" status by meeting the program's four requirements: a tree board or department, a tree-care ordinance, an annual community forestry budget of at least \$2 per capita and an Arbor Day observance.

NOW, THEREFORE, BE IT MEMORIALIZED by the Mayor and Borough Council of the Borough of Sea Girt that April 24th, 2015 is celebrated as

ARBOR DAY

in the community of Sea Girt and we urge all citizens to support efforts to protect our existing trees and woodland; we urge all citizens to plant trees to beautify our community and promote the well-being of present and future generations.

B. Resolution No. 73.1-2015: Accepting and adopting the Monmouth County Municipal Joint Insurance Fund 2015 Safety and Compliance Program

WHEREAS, the Borough of Sea Girt is a member of the Monmouth County Municipal Joint Insurance Fund (MONMOUTH JIF); and

WHEREAS, it is the policy of the MONMOUTH JIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the MONMOUTH JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the MONMOUTH JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the MONMOUTH JIF's Safety Committee is made up of volunteers representing many of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, over the past year, the MONMOUTH JIF'S Safety Committee has worked hard to develop a new Safety and Compliance Program like none other in the State that will better represent the members of the Fund's needs; and

WHEREAS, the new Program will assist all the Monmouth JIF's members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the MONMOUTH JIF has adopted the new 2015 SAFETY AND COMPLIANCE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

WHEREAS, the Clerk-Administrator of Borough of Sea Girt has reviewed this SAFETY AND COMPLIANCE PROGRAM and has recommended its adoption by the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the Monmouth County Municipal Joint Insurance Fund SAFETY AND COMPLIANCE PROGRAM be adopted by the Borough of Sea Girt.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk of the Borough of Sea Girt are hereby authorized to execute the 2015 Safety Contract with the Monmouth Municipal Joint Insurance Fund on behalf of the Borough of Sea Girt.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Buonocore	X			

Councilwoman Morris	X	
Council President Fetzer	Х	
Councilman Mulroy	Х	
Councilman Rotolo	Х	

5. APPROVE MINUTES

A. Resolution No. 74-2015: Approve Minutes, April 8, 2015 Regular Meeting

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Rotolo, carried, that the Minutes of the Regular Meeting held on April 8, 2015 be and the same are hereby adopted as presented.

Recorded Vote:

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

6. OPEN DISCUSSION: None

7. OLD BUSINESS

A. Ordinance No. 10-2015 - public hearing/possible adoption

a. The Mayor read the said Ordinance by Title, advising of its publication in its entirety in The Coast Star on March 5, 2015:

ORDINANCE NO. 10-2015

AN ORDINANCE TO SUPPLEMENT CHAPTER XX (FIRE PREVENTION AND PROTECTION), OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

BE IT ORDAINED BY THE BOROUGH COUNCIL of the Borough of Sea Girt that the Borough Code is hereby supplemented as follows:

Section 1. Article 4, Key Boxes, is hereby added to amend and supplement Chapter XX, Fire Prevention and Protection, as follows:

a. Purpose and Intent. The purpose and intent of these regulations are to require the provision of key boxes for the mutual benefit of property owners and fire personnel responding to fire related alarms, to prevent damage through forceful entry to structures, and to provide swift entry into structures by the Fire Department in the event of a fire alarm. The Borough of Sea Girt also wishes

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to encourage voluntary compliance by those not required to comply with these regulations, persons doing so will be required to comply with the regulations set forth herein.

b. Definitions. Terms not defined shall have their usual and customary meanings, unless a different meaning clearly appears from the context. The following terms whenever used or referred to in this subsection shall have the following respective meanings, unless a different meaning clearly appears from the context:

Fire alarm system shall be defined as to include, but is not limited to; any and all device or devices which provide fire; and/or smoke; and/or heat detection; and/or carbon monoxide detection and in response to detecting the same activates an alarm and/or sprinkler, and/or extinguishing system.

Keys shall be defined as key, and/or combination codes, and/or any other such entry devices or equipment which may be necessary for access.

- c. All properties within the Borough of Sea Girt having a fire alarm system shall be equipped with a Key Box. This requirement shall not apply to owner-occupied one (1) and (2) family properties.
- d. The Key Box shall be of an Underwriters' Listed ("UL") type and shall be approved by the Bureau of Fire Prevention, Fire Prevention Officer. The Key Box shall be installed in a location approved by the Bureau of Fire Prevention, Fire Prevention Officer.
- e. Key Box Contents. Key Boxes may be required to contain any or all of the following, as shall be determined by the Fire Prevention Officer:
 - Keys to all locked points of ingress and/or egress, whether interior or exterior of such structures;
 - 2. Keys to all locked mechanical rooms;
 - 3. Keys to all elevator controls;
 - Keys to all locked elevator rooms;
 - Keys to all fence or secured areas;
 - Keys to all other areas which may be needed to conduct a thorough and complete fire alarm system activation investigation;
 - A floor plan of all rooms within the structure;
 - 8. All access or combination codes to locked points of egress or ingress, whether interior or exterior of such structures.
- f. Time for Compliance. All existing structures shall comply with this subsection within six (6) months of its effective date. All newly constructed structures for which a certificate of occupancy has not been issued, or structures currently under construction, shall comply immediately.
- g. Associated Costs. All associated costs for the purchase and installation of a Key Box(s) shall be assumed by the property owner.
- h. It shall be a violation of this subsection for any person, except for the property owner or his authorized representative and/or fire personnel, to access or alter a Key Box or its contents.
- i. Violations Penalties. Every person violating the provisions of this subsection shall upon conviction thereof, be subject to a fine of two hundred fifty (\$250.00) dollars plus costs. The property owner shall have ten (10) calendar days, from the date of issuance of a violation, to remedy the violation, if the violation is remedied in this time frame the property owner shall only be subject to a fine of two hundred fifty (\$250.00) dollars plus costs. If the violation is not

remedied in this time frame the property owner shall be subject to a fine of two hundred fifty (\$250.00) dollars plus costs, plus an additional fine of fifty (\$50.00) dollars per day, calculated from the date of the violation, and continuing until the violation is remedied.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

Section 3. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

UPON MOTION of Council President Fetzer, 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 Foley, carried, the public hearing was closed.

While there were no comments from the public, Mayor Farrell noted that he and other Council members received calls from business owners expressing concerns about the security of the Knox-Box. In light of those concerns, Council members discussed a possible amendment for businesses to opt-out of the Knox-Box requirements. The discussion continued among the Council members, and in order to permit further discussion with the public, and **UPON MOTION** of Councilperson Foley, seconded by Councilperson Morris, carried, that the meeting be re-opened to the public for comments on the said Ordinance only. Mr. Petronko, Beacon Blvd., retired fire volunteer; from his experience Knox-Box is a very valuable tool. Mrs. Kregg, Brooklyn Blvd., is not in favor but noted her business is not in town. Mike Matthews of New York Blvd. does own a commercial property and noted this is a non-issue. There was a further discussion with Captain Scipione of the Sea Girt Fire Company who was here to provide the Department's perspective on the need for this Ordinance. **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Rotolo, carried, the public hearing was re-closed.

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Mulroy, carried, that the following Ordinance be and the same is hereby adopted, and the Clerk directed to post and publish as required by law:

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	Х			
Council President Fetzer	X			
Councilman Mulroy	Х	3		
Councilman Rotolo	Х			

8. NEW BUSINESS

A. Ordinance No. 11-2015 - The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 11-2015

AN ORDINANCE TO AMEND CHAPTER III (POLICE REGULATIONS), SECTION 3-15, MOTOR VEHICLES, TRUCKS, TRAILERS AND BOATS OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, TO PROHIBIT THE STORAGE OF TRUCKS, TRAILERS, BOATS OR PERSONAL WATERCRAFT ON ANY LOT IN ANY ZONE IN THE BOROUGH OF SEA GIRT

BE IT ORDAINED BY THE BOROUGH COUNCIL of the Borough of Sea Girt that the Borough Code is hereby amended and supplemented as follows:

Section 1. Section 3-15.2 Storage of Trucks, Trailers, Person Watercraft or Boats on Any Lot in Any Zone is Prohibited is hereby amended as follows:

- a. Deleted
- b. Not Permitted on Any Lot in Any Zone. No truck, trailer, personal watercraft or boat twenty-four (24) feet in length or more may be stored on any lot in any zone
 - c. Deleted.
 - d. Deleted.
- e. Parking on Street. No truck, trailer or boat shall be parked on the street for more than twenty-four (24) hours.
- f. Violation and Penalty. Any person violating this subsection shall be liable for the penalty stated in Chapter I, Section 1-5.
- g. *Enforcement*. This subsection shall be enforced by the Sea Girt Police Department. (Ord. No. $440 \S \S 1-7$).
- **Section 2.** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.
- Section 3. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

There was extensive discussion about the provisions of this Ordinance among members of Council. At this time, the Clerk-Administrator suggested that the matter should be tabled at this time and the provisions of the Ordinance revised. By consensus, the Council agreed to table this matter until the next Council meeting. **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Mulroy, carried, that the following Resolution be tabled until next Council Meeting.

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Recorded Vote:

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

B. Resolution No. 75--2015: Authorizing the issuance of 2015 Taxi Owners' Licenses

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

WHEREAS, the Borough of Sea Girt has previously adopted Ordinance No. 13-2009, as amended by Ordinances No. 24-2009 & No. 19-2010 authorizing the issuance of taxi licenses in the Borough; and,

WHEREAS, the number of taxi/autocab owners' licenses that may be issued in any one year shall not exceed fifteen (15) unless duly authorized by Mayor and Council; and,

WHEREAS, the licenses set forth on the attached list shall expire on October 31, 2015; and,

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt that licenses for 2015 be approved for the taxi/autocab owners listed below:

Able Transportation
Belmar Reliable Transportation
DM Taxi, LLC
Eastern Links, Inc.
Excelsior Transportation
Heikal Taxi
Homestead Transportation
Junu Generation Taxi, LLC

Leon's Transportation, LLC
ML Transportation, LLC
New Ocean Transport, LLC
Royal One Transport
Squan Transportation Service, LLC
US Way, LLC
Wally's Transportation, LLC

Recorded Vote:

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

C. Resolution No. 76-2015: Authorizing 2015 salaries for Borough employees

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

MINUTES – REGULAR MEETING APRIL 22, 2015

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: F.K. Farrell COUNCIL MEMBERS: Frederic Buonocore, Donald E. Fetzer, William Foley, Anne B. Morris, Michael J. Mulroy, James E. Rotolo PLANNING/ZONING BOARD SECRETARY: Karen Brisben UTILITY COLLECTOR: Linda McGeehan ADMINISTRATIVE ASSISTANT: Dawn Harriman PART-TIME ASST. COLLECTOR: Sandra L. Sears OTHER HOURLY EMPLOYEES BOROUGH HALL JANITOR: ADMINISTRATOR: Lorraine P. Carafa MUNICIPAL CLERK: Lorraine P. Carafa CHIEF FINANCIAL OFFICER: Edward Hudson ASST. OFFICE CLERK FINANCE: Jane Hunnewell TAX COLLECTOR: Karen S. Brisben DEPUTY TAX COLLECTOR: Linda McGeehan TAX ASSESSOR: Bernard Haney PART-TIME CLERK, ASSESSOR'S OFFICE	\$ALARY \$4,500.00 \$3,500.00 \$2,500.00 \$30,841.75 \$34,088.60 (\$18.73/hour) \$15.60 per hour not to exceed \$15,000.00 \$10.50 -\$22.00 per hour \$10.70 per hour \$80,000.00 \$65,000.00 \$22,500.00 (pro-rated from April 1, 2015) \$47,858.40 \$20.40 per hour not to exceed \$15,000.00 \$30,841.74 \$15,606.00 \$30.00-\$50.00 per hour
ZONING OFFICER: James Quigley	\$74,242.00
LIBRARIAN: Lynn Kroll	\$26,010.00
FIRE PREVENTION OFFICER: Chris Willms	\$2,040.00
RECEATION DIRECTOR – FALL/WINTER/SPRING: Patricia A. Peterson	\$20,350.00
OEM COORDINATOR: Tim Harmon	74.700.00
PUBLIC WORKS MANAGER: Jared McKittrick	\$4,500.00
PUBLIC WORKS ASSISTANT MANAGER: Michael McArthur	\$92,500
RECYCLING COORDINATOR: Robert McArthur	Per appointing resolution adopted 1.28.2015
PUBLIC WORKS ASSISTANT: Joseph Amberg	\$2,500.00
PART-TIME PUBLIC WORKS LABORER: Roy Curtis	\$16.00 per hour
PART-TIME PUBLIC WORKS LABORER: William Holt	\$20.26 per hour
PART-TIME PUBLIC WORKS LABORER:; Robert Sanders (not to	\$18.79 per hour
exceed \$15,000 annually); William Paynton, Boyd Wagner, Joseph	Not to exceed \$15.30 per hour
Drew, Sean Molyneaux, Nicholas Kremp	
PART-TIME CLERK/TYPIST DPW, Tara Vermillion	\$14.50 per hour
CHIEF OF POLICE: Kevin Davenport	\$130,000.00
LIEUTENANT, SEA GIRT POLIC DEPARTMENT	\$124,330.64
SERGEANT, SEA GIRT POLICE DEPARTMENT	\$117,333.36
SPECIAL OFFICER – CLASS I – 1 st Year:	\$10.00 per hour
SPECIAL OFFICER – CLASS I – 2 nd Year:	\$10.50 per hour
SPECIAL OFFICER – CLASS I – 3 rd Year	\$11.00 per hour
SPECIAL OFFICER – CLASS I – 4 th Year	\$11.50 per hour

SPECIAL OFFICER - CLASS II - 1 st Year: Edward Stilwell, Aaron Braun,	\$12.00 per hour
Katelyn Kwiecinski, Nicholas Irizarry	412.00 per nour
SPECIAL OFFICER – CLASS II – 2 nd Year: Zachary Sherman, Jeremy	\$12.50 per hour
Sorrentino	ville per nour
SPECIAL OFFICER - CLASS II - 3 rd Year Lawrence Bolchune, Francisco Metta	\$13.00 per hour
SPECIAL OFFICER – CLASS II – 4 th Year:	\$13.50 per hour
SPECIAL OFFICER – CLASS II – 5 th Year:	\$14.00 per hour
SPECIAL OFFICER – CLASS II – 6 th Year: Matthew Kremp and Jeffrey	\$15.00 per hour
MacDonald	The state of the s
POLICE RECORDS OFFICER: Roy H. Curtis	\$20.26 per hour
POLICE MATRON	\$8.50-\$25.00 per
	hour
SCHOOL CROSSING GUARD: Tracy Ownes (5+ years)	\$17.49 per hour
SCHOOL CROSSING GUARD: Sandra J. Bolchune, Dawn Sherman, Carol	CARCOLONIO PER MESSARRO CON PERCON
Hanley (1 to 4 years)	\$15.00 per hour
DRUNK DRIVING ENFORCEMENT OFFICER	\$50.00 per hour
MUNICIPAL COURT JUDGE: Paul Capotorto	\$15,300.00

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

MUNICIPAL COURT JUDGE: Paul Capotorto \$350.00 (per DUI court session)

SECTION 3. The salaries and hourly wages as specified in Section 1 and Section 2 hereof shall be effective as of January 1, 2015 and shall continue in effect until further action is authorized.

Recorded Vote:

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

D. Resolution No. 77-2015: Authorizing free access to Borough beaches for Sea Girt Volunteer Fire Dept. members and Manasquan First Aid Squad Members for the 2015 season

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

WHEREAS, the residents of the Borough of Sea Girt wish to acknowledge the service of Sea Girt Volunteer Fire Dept. and Manasquan First Aid Squad members and are extremely grateful for the job they do each and every day; and,

WHEREAS, the Borough Council, on behalf of all the families of Sea Girt, wish to recognize the member of the Sea Girt Volunteer Fire Dept. and Manasquan First Aid Squad by establishing a special program of free beach admission for the summer of 2015; and,

WHEREAS, any Sea Girt Volunteer Fire Dept. or Manasquan First Aid Squad Member who uses this privilege shall make themselves known to the lifeguard on duty and volunteer to assist in any first aid/emergency situations that they become aware of during their time on the beach; and

WHEREAS, this privilege shall only be extended to active, qualified members of the Sea Girt Volunteer Fire Dept. and Manasquan First Aid Squad and shall not include their families or governing body members of the Borough of Sea Girt; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that in recognition of the service of Sea Girt Volunteer Fire Dept. and Manasquan First Aid Squad members that free beach admission be provided during the 2015 season to each active, qualified member of the Sea Girt Volunteer Fire Dept. and Manasquan First Aid Squad upon the presentation of a valid identification card or badge at any beach entrance.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall remain in effect throughout the 2015 beach season.

Recorded Vote:

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

E. Resolution No. 78-2015: Authorizing the award of non-fair and open professional services contract to Paul A. Damiano, LLC – architectural services for Police Headquarters (\$2,200) and the Sea Girt Library (\$5,000).

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

WHEREAS, the Borough of Sea Girt has a need for architectural services necessary for the projects known as Improvements to Police Headquarters (\$2,200) and the Sea Girt Library (CDBG grant application, \$5,000), as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5.

WHEREAS, the anticipated term of this contract is one year.

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose in the 2015 budget or capital budget, as amended and adopted.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with Paul A. Damiano, LLC as described herein.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published as required by law within ten (10) days of its passage.

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Recorded Vote:

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

9. ADMINISTRATOR REPORTS/DISCUSSION

A. Crescent Park Preservation and Investment Project- residents Phil and Tina Vasan have asked Council to consider creating a stakeholder group (Borough Council, Shade Tree Commission, Holly Club/Beautification Committee) to seek other cooperative partnerships to develop a plan for the restoration and protection of the Crescent Park area; they are also offering to provide the necessary funding for this project. They have submitted a preliminary plan for Council's information to our Engineer for a determination as to its consistency with Borough Ordinances; Peter Avakian will be present to discuss this plan.

Phil Vasan of Ocean Ave., commented on the restoration within the "maritime" forest globally imperiled, also bird habitat encourages storm water recharge. Create a plan to preserve the area working in conjunction with the Council, Borough Engineer, Shade Tree commission, Holly club and Beautification Committee. Also propose to modify traffic calming and pedestrian safety.

Brian Murphy presented and explained exhibits (attached). Councilperson Mulroy asked about the width of the eyebrow proposed widening? Mr. Murphy stated that it is currently 20' feet and proposed to 28.' Councilperson Rotolo asked why the need for parking spots? Mr. Murphy replied for park users and guests of residents. Mayor Farrell commented on the road configuration. Councilperson Mulroy noted that three driveways will be lengthened and maintained by the homeowners. Councilperson Rotolo asked if funding is initial or sustained and would there be additional cost to taxpayers; he was advised that there should not be.

Mike Matthews, Shade Tree Commissioner, noted that there are State forestry funds that could be available at the conclusion of the restoration process and that there is little or no maintenance performed there now; this is a unique opportunity to turn this area into an environmental jewel; he will be meeting with Mr. Vasan and the NJ Audubon Society to discuss the proposed improvements to the area.

Peter Avakian commented and explained terms: plan created and supplied, driveways widths provided and utilities. Plans were reviewed for Ordinance and compliance design guidelines. Mr. Avakian feels it is a good project to improve and sustain the area; he also suggested the development of a management plan for the area.

Council President Don Fetzer addressed drainage and why both roads? Mr. Avakian noted Mr. Vason suggested the road changing. Stormwater concerns will have to be considered during this project to enhance drainage with either a rain garden or inlet. Drainage is very important for this project.

Councilperson Mulroy asked if signage is necessary. Mr. Avakian replied yes and also noted that the neighbors are on board with project.

By consensus, the meeting was opened to the public for comments on this topic. Buddy Robinson, Ocean Avenue, stated that he lives next door to Phil Vasan and supports project.

Peggy Cleary, Ocean Avenue, is another nearby property owner; she expressed her concern about "headlights" in her windows but the proposed configuration of the road addresses that issue; with that issue addressed, she also is in favor of the project.

Councilperson Buonocore noted that the extension of driveways will be on Borough property, but also noted that if this will enhance the area and eliminate the straightaway, it will be beneficial to pedestrians and park users. If Mr. Vasan is willing to fund the entire project, we should support it.

Mrs. Bossett, Chicago Blvd., thanked Mr. Vasan for his offer and expressed support for the project.

Robert Kregg, Boston Blvd., is in support of project.

Mayor Farrell thanked Mr. Kregg for his comments and closed the public hearing; he further commented in support of project to enhance public safety and beauty. Attorney Mr. Montenegro further explained next process and will work with the Borough Administrator and Engineer to prepare a checklist necessary for the submission of the formal plan.

- B. Sea Girt Avenue and Outfall extension/drainage improvements The Clerk-Administrator noted that the meeting with the County was postponed until next week due to scheduling conflicts; the status report to Council will be prepared after the meeting on April 28; Peter Avakian provided his comments on this matter as well.
- C. 2015 Beach Season: the new on-line registration process, including the option to use a credit card to complete the purchase is now available. The link to the site is as follows: https://register.communitypass.net/SeaGirtBorough. Additional information and step-by-step directions to complete the process have also been posted.
- D. JCP&L Substation Flood Mitigation Project Planning The Administrator reported that she and the Mayor met with representatives of JCP&L last Tuesday; they provided detailed information about the contingency planning in the event of a power outage. A brief overview: their intention is to provide service continuity, equipment protection, at a cost effective and achievable expense including planning, execution of the plan and recovery after a storm event; they have implemented an Incident Command System that will be staffed by dedicated flood mitigation personnel and have mobile substations available in the area that are fully compatible with existing substations. The remediation plan for Stockton substation includes the installation of a remote floodwater monitoring system with security and monitoring cameras; they plan to add an additional circuit that will tie back to equipment Bank 1 to provide power in the event of an interruption; they will be installing a 4' flood barrier within the substation leaving an access area for staff that can be closed off in the event it becomes necessary to close off the entire substation.

-

E. Road Projects:

- Baltimore Blvd. Utility Improvements project is progressing well; there was a
 water main break that resulted in a brief period of low water pressure and discolored
 water last Tuesday;
- Stockton Blvd. paving is scheduled to begin on April 27, weather permitting. Residents have been notified.
- Sea Girt Avenue update to Council on April 22 meeting with County officials;
- NJDOT FY2015 Municipal Aid Program I received notification on April 20 that
 the Borough's application for funding for Seaside, Neptune and Morven Terrace has
 been approved in the amount of \$210,000.
- F. Clean Ocean Action Spring Beach Sweeps will be held on April 25, 2015, beginning at 9:00 AM; meet at the Pavilion. Participants are urged to wear hats, hard-soled shoes and sunscreen and bring gloves to the event.
- G. Impervious Surface information suggestion was offered that a subcommittee of Borough Council members meet with the Engineer and Administrator to discuss and provide input and review draft ordinances that were provided for review/discussion purposes.
- H. Sea Girt Elementary School will be having its Annual Arbor Day Ceremony on Friday, April 24 at 1:45 PM at the School; Freeholder Arnone will be unveiling the latest County tree donation to the School during the event.
- 10. QPA REPORTS (of activity since previous Council Meeting): None

11. COUNCIL REPORTS

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

Councilperson Morris reported as follows:

- Police Chief advised of recent telephone scams from the IRS, identity theft, grandparent scam and lottery. Please contact the Police Department if you receive such a call.
- She also reported that Officer Melendez will be retiring July, 2015 after 25 years of service to the Borough. She also noted that he was the first DARE Officer and started Project Packman. She offered her best wishes to Officer Melendez.
- Sea Girt Library fundraiser meeting is May 11 at 4:00pm.

Council President Fetzer reported as follows:

- No report on Labor;
- All communication issues associated with the Water Tower rehabilitation have been resolved;
 Baltimore Blvd., low pressure situation during the on-going construction was not required to be reported to the DEP.

Mayor Farrell commented as follows:

- JCP & L substation report and noted that he suggested that the elevations at the site be
 confirmed before implementing the flood control measures and that a more definite procedure
 be developed for implementing the use of the mobile substation. He noted that overall, he was
 pleased with meeting and will be looking for additional information for them.
- Beautification Committee met with Jane Hunnewell to improve the public areas in town; flowers will be planted shortly.
- SMRSA Lake Como pump station nearly complete; CAFRA permit received for Belmar substation.
- April 27 Stockton Blvd. paving;
- Loss Control Report issued after inspection of our operations identified that DPW workers were utilizing appropriate safety procedures and were compliant with our in-place safety plan.

12. Resolution No. 79-2015: 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 April 17, 2015 in the totals as follows:

CURRENT FUND	\$	392,637.62
WATER/SEWER OPERATING FUND	\$	2,685.85
BEACH OPERATING FUND	\$	2,847.06
TRUST	\$	1,778.00
RECREATION TRUST	\$	31.49
DOG TRUST	\$	94.20
GENERAL CAPITAL	\$	1,564.40
WATER CAPITAL	\$:	194,303.55

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	Х			2024-20186104
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

13. PUBLIC PARTICIPATION ON ANY SUBJECT

Mayor Farrell opened the meeting to the public for comments.

Robert Kregg, Boston Blvd., stated that he supports the Ordinance to restrict storage of boat, etc. on residential lots. He also noted that in his opinion, the current Ordinance prohibits storage of jet skis in driveways. Website needs update on council members.

Mr. Yauch supported banning boats from driveways; requested a cross walk across the middle of Washington Blvd.

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

14. Resolution No. 80-2015: Executive Session (to discuss potential litigation)

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

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

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

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

- The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
- 2. The general nature of the subject matter(s) to be discussed is as follows: potential litigation.
- 3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
- 4. This Resolution shall take effect immediately.

RECORDED VOTE:

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

The council returned to public session at 10:50 PM. The Clerk noted that the following matter had been discussed in Executive Session and that Council has authorized the following action:

MINU'	TES	- REGULAR	MEETING
APRIL	22.	2015	

Resolution No. 81–2015: **UPON MOTION** of Councilperson Morris, seconded by Council President Fetzer, carried, that the following Resolution be adopted:

BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Borough Attorney be and he is authorized to enter into further settlement discussions with Atlantic Resource Group t/a Edgar's, consistent with the Council's discussion during the just-concluded Executive Session.

RECORDED VOTE:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			313002711-1713
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

There being no further business and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Foley, carried, that the meeting be finally adjourned at 10:55PM.

Lorraine P. Carafa, RMC Municipal Clerk

RESOLUTION -2015

RESOLUTION AUTHORIZING THE 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 April 17, 2015 in the totals as follows:

CURRENT FUND	\$	392,637.62
WATER/SEWER OPERATING FUND	\$	2,685.85
BEACH OPERATING FUND	\$	2,847.06
TRUST	\$	1,778.00
RECREATION TRUST	\$	31.49
DOG TRUST	\$	94.20
GENERAL CAPITAL	\$	1,564.40
WATER CAPITAL	\$ 1	94,303.55

Recorded Vote:

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

CERTIFICATION

I, Lorraine Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on April 22, 2015.

Lorraine P. Carafa, Municipal Clerk

P.O. Type: All

Range: First Format: Condensed to Last

Open: N Void: N Paid: N Rcvd: Y Held: Y Aprv: N Other: Y Bid: Y State: Y Exempt: Y

PO # PO Date Vendor PO Description Status Amount Void A 14-01058 09/25/14 01583 EAGLE POINT GUN/TJ Morris &Son AE40R1 Ammo Open 1,948.56 14-01161 10/23/14 ECEL01 East Coast Emergency Lighting Visual equipment 0000 A23.54		РО Тур
1 ALTONI	0.00	1900
14=01161 10/73/1/ ECELO1 Face Calabia	0.00	n
14-0101 10/25/14 ECELO1 East Coast Emergency Lighting Visual equipment Open 432 54	0.00	
13-00001 12/31/14 00958 M & W COMMUNICATIONS, INC. 2015 Emergency Service Open 123 57	0.00	
.3-0000Z 01/02/15 00045 SEA GIRT BOARD OF ED 2015 School taxes 1st half Open 351.184.00	0.00	
13-00007 01/02/15 CLF01 Carton Law Firm Posecutor Services 2015 Open 953 75	0.00	
LS-00008 01/02/15 01258 NJ AMERICAN WATER CO. 2015 Public Fire Services Open 87 20	0.00	
13-00013 01/02/15 00614 CABLEVISION Cable service 2015 Open 21 25	0.00	
15-00014 01/02/15 00614 CABLEVISION 2015 Cable service Open 179 45	0.00	
15-00023 01/02/15 00051 NJ NATURAL GAS CO. 2015 Services maddle tennis Open 21 40	0.00	
13-00024 01/02/15 00051 NJ NATURAL GAS CO. 2015 Service, library Open 128.85	0.00	
15-00025 01/02/15 00051 NJ NATURAL GAS CO. 2015 Service, PW Open 891 91	0.00	
15-00031 01/02/15 LEVEL3 Level 3 2015 Service Open 927 40	0.00	
15-00038 01/02/15 00349 VERIZON WIRELESS 2015 Service A&F PW H2O &PR Open 204 47	0.00	
13-00040 01/02/13 00019 GUARDIAN LIFE INSURANCE 2015 Life Insurance Open 227 00	0.00	
15-00041 01/02/15 01688 HORIZON BC/BS OF NJ DENTAL 2015 DENTAL TRS 0000 2 022 67	0.00	
L5-00042 01/02/15 01142 STANDARD INSURANCE COMPANY 2015 Short Term Didsability Open 212 00	0.00	
L5-00045 01/02/15 00770 VNA OF CENTRAL JERSEY 2015 Services Open 540 50	0.00	
L5-00046 01/02/15 01565 MON. CTY. REG. HEALTH COMM. #1 2015 Services Open 7 031 75		
L5-00065 01/05/15 00136 THE COAST STAR Legal Advertizing Open 363 00	0.00	
L5-00067 01/05/15 01230 KEPWEL SPRING WATER CO., INC., 2015 Service Open 40.75	0.00	
L5-00068 01/05/15 01230 KEPWEL SPRING WATER CO., INC. 2015 Service Open 6.95	0.00	
L5-000/3 01/05/15 01635 SWIFTREACH NETWORKS, INC. 2015 Service Open 423 03	0.00	
15-00074 01/05/15 01166 HOVETURED	0.00	
5-00075 01/05/15 00202 PUREPUM & CLESCOWN	0.00	
5_00076_01/05/15_vgv01 ====================================	0.00	
5-00078 01/05/15 00053 VAN NITCKI F AUTO CURRING	0.00	
5-00079 01/05/15 00064 ALC CARREN & HOUSE CENTER	0.00	
5-00152 02/03/15 00136 TUE COLST STAR	0.00	
5-00173 02/06/15 00000 STATE OF NEW JERSEY	0.00	
5-00100 02/11/15 00000 ACCOCTATED WILLIAM SOCIETY	0.00	
5-00105 02/18/15 01706 TOURSUITE OF WAY	0.00	
5_00224_02/27/1E_000E0	0.00	
5-00245 03/05/15 00112 AUEDA DI HEDDATATAN THE 1,304.40	0.00	
5_00283 03/19/15 017CF USBRUNN SCREENING DEED 10.00	0.00	В
5-00284 03/18/15 00074 MIRRAYIC HATERRIS	0.00	
5-00285 03/18/15 VEV01 The Law officer of	0.00	
5-00286 03/18/15 VEV01 The Law officer of	0.00	
5-00201 03/20/15 00161 ANYA PLACETE PREVENCE OF THE PROPERTY O	0.00	В
5_00307_03/23/15_00520	0.00	
5-00312 03/25/15 01625 CDATHOED	0.00	В
5_00313_03/35/15_01635	0.00	
5_00314_03/35/15_00636	0.00	
5_00315_02/25/15_00052 VAN USEW 5_USE CONTROL THE PAINT OPEN	0.00	
5_00317_03/26/15_00050	0.00	В
5-00324 03/27/15 phangot pickup	0.00	
20.00 27 02/20/15 00112 AUSDY PLUSDS TOTAL TO THE CAPPACITOR TO THE COLOR	0.00	
1.00328 03/30/15 My 57N	0.00	
1-00332 04/01/15 CH01 CT	0.00	
5-00332 04/01/15 GW01 Gluck Walrath, LLP Bond Counsel services 2015 Open 2,745.00	0.00	В
5-00333 04/02/15 00136 THE COAST STAR Ads Hydrant flushing Open 149.92	0.00	
5-00337 04/06/15 00081 NJ ST.ASSOC., CHIEFS of POLICE Course registration, J. Macko Open 60.00	0.00	

PO #	PO Date	Vendor		PO Description	Status	Amount Vo	id Amount	PO Type
15-00352 15-00357 15-00378 15-00380	04/13/15	HARRIMAN 01767 LOCASCIO KEK01	Lucas Construction Group Inc. Dawn Harriman JANE HUNNEWELL Louis F. Locascio J.S.C. Ret. The Law Offices of The Law Offices of	Utility Imp. to Baltimore Blvd Reimbursement, Notary Supplies Reimbursement Mediation Fee Mayer, 220 Crescent Pky. Egan, 307 Stockton Blvd.	Open Open Open Open Open Open	101,187.45 31.90 338.44 2,200.00 140.00 658.00	0.00 0.00 0.00 0.00 0.00	В
Total Pu	rchase Ord	ders:	56 Total P.O. Line Items:	O Total List Amount: 503	,628.73	Total Void Amou	unt:	0.00

15-00072 State of NJ PWT 14-01211 US Tank Inc. OCA Benefit srv.

144.04 91,649.60 519.80 595,942.17

Totals by Year-Fu Fund Description		Budget Rcvd	Budget Held	Budget Total	Revenue Total	C/L Total	201.9
				budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	2,381.10 390,256.52	0.00	2,381.10	0.00	0.00	2,381.10
CURRENT FUND	5-01	389,736.72 2,685.85	0.00	389,736.72	0.00	0.00	389,736.72
WATER OPERATING	5-05	2,541.81	0.00	2,541.81	0.00	0.00	2,541.81
BEACH OPERATING	5-09	2,847.06	0.00	2,847.06	0.00	0.00	2,847.06
TRUST OTHER	5-25	1,778.00	0.00	1,778.00	0.00	0.00	1,778.00
BOARD OF RECREATI	5-26	31.49	0.00	31.49	0.00	0.00	31.49
OOG LICENSE TRUST Year	5-32 Total:	94.20 397,029.28	0.00	94.20	0.00	0.00	94.20
		337,023.20	0.00	397,029.28	0.00	0.00	397,029.28
ENERAL CAPITAL	C-04	1,564.40 194,303.55	0.00	1,564.40	0.00	0.00	1,564.40
ATER CAPITAL	W-06	102,653.95	0.00	102,653.95	0.00	0.00	102,653.95
Total Of All I	Funds:	-503,628.73	0.00	503,628.73	0.00	0.00	503,628.73
		FOF 0/0 FO					

595,942.52