

**Minutes – Re-Organization/Regular Meeting  
January 7<sup>th</sup>, 2015  
BOROUGH OF SEA GIRT COUNCIL**

The Reorganization Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:30 PM at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence, and then led those in attendance in the Pledge of Allegiance.

The Clerk read the Compliance Statement: This meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, PL 1975, Section 5: adequate notice of this meeting has been given by posting the Notice on the Borough Bulletin Board and by transmitting the Notice to the Borough’s two newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

**1. ROLL CALL**

	<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. ADMINISTERING THE OATHS OF OFFICE**

Mayor Farrell welcomed Dr. Rotolo as new Councilperson and commended our many volunteers who make this community such as special place to live. He then administered the Oath of Office to the following persons:

- a. William Foley - Council Member
- b. James Rotolo - Council Member
- c. Fire Department - Fire Chief and Officers
- d. Fire Police - Officers

**3. ELECTION OF COUNCIL PRESIDENT: UPON MOTION** of Councilperson Morris, seconded by Councilperson Foley, carried, that Donald Fetzer be and he is hereby appointed as Borough Council President for the year 2015.

**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. Resolution No. 01-2015: 2015 Re-Organization Appointments**

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

**BE IT RESOLVED** that attached list of the Councilmanic Committees, Special Committees, at-will Employees and Boards and Commission members be and the same are hereby confirmed.

**COUNCILMANIC COMMITTEES 2015**

**1. PUBLIC SAFETY**

Chairman	Anne B. Morris
Member	Michael Mulroy
Member	James E. Rotolo

Police Department	Anne B. Morris
Fire Department	Michael Mulroy
First Aid Service	James E. Rotolo
Code Enforcement: Zoning and Civil	Anne B. Morris
Board of Health	James E. Rotolo
Municipal Court Liaison	Anne B. Morris

**2. PERSONNEL, ADMINISTRATION & SCHEDULING**

Chairman	Fredric Buonocore
Member	Anne B. Morris
Member	Michael Mulroy

Administrative & Executive	Fredric Buonocore
Tax Assessment & Collection	Fredric Buonocore
Legal Support	Michael Mulroy
Charities	Anne B. Morris
Welfare	Michael Mulroy
Public Communication	Anne B. Morris

**3. PUBLIC BUILDINGS, GROUNDS, LANDSCAPING**

Chairman	Fredric Buonocore
Member	Anne B. Morris
Member	Michael Mulroy

Borough Hall & Library Maintenance	Fredric Buonocore
Shade Tree Commission Liaison	Michael Mulroy
Sea Girt Lighthouse Citizens' Comm. Liaison	Anne B. Morris
Borough Beautification Liaison & Special Civic Programs	Anne B. Morris

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**4. PUBLIC WORKS**

Chairman	F. Ken Farrell
Member	Anne B. Morris
Member	Michael Mulroy

Borough Maintenance Supervisor	F. Ken Farrell
Borough Engineering Support	F. Ken Farrell
Roadway, Walkway & Curbs	F. Ken Farrell
Borough Drainage Systems	F. Ken Farrell
Beach Maintenance	Michael Mulroy & Anne B. Morris
Boardwalk Maintenance	Michael Mulroy & Anne B. Morris
Park Maintenance	Anne B. Morris
Borough Maintenance	Michael Mulroy
Borough Sewerage System	F. Ken Farrell
Garbage, Trash & Refuse Collection & Disposal	Michael Mulroy
Recycling Programs	Michael Mulroy

**5. WATER DEPARTMENT MANASQUAN RESERVOIR WATER SYSTEM LIAISON**

Chairman	Donald Fetzer
Member	William Foley
Member	James E. Rotolo

**6. BEACHFRONT MANAGEMENT**

Chairman	Michael Mulroy
Member	William Foley
Member	James E. Rotolo

Beachfront Manager & Beach Operations	William Foley & James E. Rotolo
Boardwalk Operations	Michael Mulroy
Boardwalk Concession Supervision	Michael Mulroy

**7. BOROUGH RECREATION**

Chairman	James E. Rotolo
Member	Donald Fetzer
Member	Michael Mulroy

**8. BOROUGH LIBRARY OPERATION**

Chairman	Anne B. Morris
Member	Fredric Buonocore
Member	William Foley

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**9. ENVIRONMENTAL & WETLAND CONSERVATION**

Chairman	William Foley
Member	Donald Fetzter
Member	Anne B. Morris

Beach Conservation & Dune Protection	Anne B. Morris
Clean Ocean Water Programs	Donald Fetzter
Wreck Pond Improvement & Protection	William Foley
Coastal Access Representative	William Foley

**10. INSURANCE AND LABOR NEGOTIATIONS**

Chairman	Donald Fetzter
Member	Fredric Buonocore
Member	William Foley

**11. FINANCE, EQUIPMENT, VEHICLES & CAPITAL IMPROVEMENT PLAN**

Chairman	William Foley
Member	Fredric Buonocore
Member	Donald Fetzter

**B. SPECIAL COMMITTEES:**

Benches & Monuments Committee	Chairman	1yr.	Anne B. Morris
	Member	1yr.	Richard Sudowsky
	Member	1yr.	Lora Davella
	Member	1yr.	Marie Mueller
	Member	1yr.	Vacant
Zoning & Code Enforcement	Chairman	1yr.	Anne B. Morris
	Member	1yr.	Michael Mulroy
	Member	1yr.	James E. Rotolo
Beach, Boardwalk & Washington Blvd. Beautification Committee	Chairman	1yr.	Michael Mulroy
	Member	1yr.	William Foley
	Member	1yr.	Robert Doremus
	Member	1yr.	Kathy Branch
	Member	1 yr.	Mary Beth Gregg

\*\* Non-Council Appointments are being made to assist Council Members in their duties.

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**JIF SAFETY COMMITTEE**

Public Works	Jared McKittrick
Police Department	James Kremp
Beach Department	James Freda
Fire Department	Edward J. Sidley
Administration	Lorraine Carafa

**EMERGENCY MANAGEMENT LAW ENFORCEMENT PLANNING  
COMMITTEE (EMERGENCY MANAGEMENT COUNCIL)**

Mayor and Director	Ken Farrell
Public Safety Director	Anne B. Morris
Committee Member	Michael Mulroy
Emergency Management Coordinator	Tim Harmon
Deputy OEM Coordinator	Edward J. Sidley
Finance/Administrative Representative	William Foley
Law Enforcement Representative	Chief Kevin Davenport
Fire Department Representative - Safety Officer	Christopher Willms
EMS Representative - Manasquan 1 <sup>st</sup> Aid Squad Capt.	Mike Lauber
Public Works Representative	Jared McKittrick
Ocean Front Water Operations - Beach Manager	James Freda
Health Department Representative	Lorraine P. Carafa
Sea Girt School Representative	Dineen Seeley

**MONMOUTH COUNTY JOINT INSURANCE FUND**

Insurance Fund Commissioner	Lorraine P. Carafa
Alternate Fund Commissioner	Jane Hunnewell

**C. AT-WILL EMPLOYEES 2015**

Borough Administrator	Lorraine P. Carafa
Registrar	Dawn Harriman
Deputy Registrar	Karen Brisben
Alternate Deputy Registrar	Lorraine P. Carafa
Deputy Tax Collector	Linda McGeehan
Assistant - Finance Office	Jane Hunnewell
Utility Collector	Linda McGeehan
Zoning Official/Code Enforcement Officer	James Quigley
Librarian	Lynn Kroll
Fire Protection Official	Christopher Willms
Public Works Manager	Jared McKittrick
Recycling Coordinator	Robert McArthur
Licensed Water Plant Operator	Michael McArthur
Fire Chief	Christopher Willms
Police Chief	Kevin Davenport
Emergency Management Coordinator	Timothy Harmon
Deputy Emergency Management Coordinator	Edward J. Sidley
Prosecutor	James Carton IV
Alternate Prosecutor	Ronald Sage
Public Defender	Donald Greer
Qualified Purchasing Agent	Lorraine P. Carafa

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Police Records Officer/DPW Assistant	Roy Curtis
Clean Communities Coordinator	Jared McKittrick
Construction Official (pursuant to Interlocal Svs. Agreement)	Albert (Sandy) Ratz

**D. BOARDS AND COMMISSIONS:**

**PLANNING/ZONING BOARD**

Planning Board, Class I - Mayor's Representative (1 year term)	Raymond Petronko	December 31, 2015
Planning Board, Class II (1 year term)	Karen Brisben	December 31, 2015
Planning Board Class III (1 year term)	Anne B. Morris	December 31, 2015
Planning Board, Class IV – 4 year term	Lawrence Benson	December 31, 2016
Class IV – 4 year term	Brett Violette	December 31, 2016
Class IV – 4 year term	Norman Hall	December 31, 2017
Class IV – 4 year term	Chris Randazzo	December 31, 2018
Class IV – 4 year term	Donald Laws	December 31, 2018
Class IV – 4 year term	Donald McLaughlin	December 31, 2016
Alternate #1 – 2 year term	Carla Abrahamson	December 31, 2015
Alternate #2 (2 year term)	Eileen Laszlo	December 31, 2016

**BOARD OF HEALTH**

Member	Joseph Amberg	December 31, 2015
Member	Lorraine P. Carafa	December 31, 2015
Member	Vacant	December 31, 2016
Member	Vacant	December 31, 2017
Member	Vacant	December 31, 2018

**BOARDS AND COMMISSIONS (continued)**

**BOARD OF RECREATION COMMISSIONERS**

Chairman	Lora Mulligan	December 31, 2015
Member	Michael D'Altrui	December 31, 2016
Member	Kevin Reid	December 31, 2017
Member	Mark Leddy	December 31, 2018
Member	Jennifer Perry	December 31, 2019

**SHADE TREE COMMISSION**

Chairman	Michael Matthews	December 31, 2017
Member	Joseph Amberg	December 31, 2015
Member	Jared McKittrick	December 31, 2015
Member	Lorraine P. Carafa	December 31, 2016
Member	John O'Grady	December 31, 2018
Member	Frank Sharp	December 31, 2018
Member	Michael Meixsell	December 31, 2019

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**E. APPOINTMENTS:**

**2015 Sea Girt Fire Company**

**Line Officers:**

Chief of Department: Christopher Willms  
Assistant Chief: Edward Sidley  
Captain: Carl Scipione  
First Lieutenant: William Loughran Jr.  
Second Lieutenant: Brandon Fetzer  
Chief Engineer: Albert “Sandy” Ratz  
Assistant Engineers: Bob Durna, William Baeszler, Phil Brisben, Pat Cavanaugh  
Fire Police Captain: Edward Griffin  
Fire Police Lieutenant: Wayne Dreyer

**Fire Department Active Members:**

Bill Baeszler, Doug Bohrer, Tom Branch, Dan Brennan, Phil Brisben, Pat Cavanaugh, Tom Crawley, Jack deCastro, Bob Durna, Mike Falciani, Don Fetzer, Brendan Fetzer, John Gibbs, Kevin Hanley, Timothy Harmon, Keith Heilos, Dan Herzog, Ken Jelliff, Biff Joule, Bill Loughran, Christine Loughran, Don Loughran, Victoria Loughran, Jack Lucid, Michael McArthur, Tom McNamara, Jared McKittrick, George Molyneaux, Mike Mulroy, Earl Ownes, KJ Pringle, Chris Randazzo, Sandy Ratz, Joe Romaine, Carl Scipione, Edward Sidley, Timothy Sidley, Rich Sudowsky, Ray Thorn, Joe Tompey, Dick Venino, Chris Willms

**Fire Department Junior Members:**

Chris Heilos, Connor Brennan, Dylan Ownes

**Fire Department Approved Drivers of Apparatus:**

Bill Baeszler, Phil Brisben, Pat Cavanaugh, Tom Crawley, Bob Durna, Jack deCastro, Brandon Fetzer, Timothy Harmon, Keith Heilos, Ken Jelliff, Bill Loughran, Don Loughran, Mike McArthur, Jared McKittrick, George Molyneaux, KJ Pringle, Sandy Ratz, Joe Romaine, Carl Scipione, Edward Sidley, Timothy Sidley, Joe Tompey, Chris Willms

**Fire Police Members:**

Norman Hall, Kenneth Hauck, Don Laws, Paul Maier, John Riley, Dick Stafford, Richard Stafford, Jr., Clark Lydic, Tracey Ownes

**Police Department**

**Class I SLEO** Roy Curtis  
*Note:* Six (6) new Class I SLEO’s to be appointed during 2015

**Class II SLEO** Jeffery McDonald, Matthew Kremp, Lawrence Bolchune, Francesco Metta, Zachary Sherman, Jeremy Sorrentino  
*Note:* the following Class II SLEO Recruits to begin the Academy in January 2015:  
Aaron Braun, Nicholas Irizarry, Katelyn Kwiecinski, Edward Stilwell

**Matron** Sandra Bolchune, Lisa Deboer, Tracey Ownes, Dawn Sherman

**Crossing Guards** Sandra Bolchune, Lisa Deboer, Carol Hanley, Tracey Ownes, Dawn Sherman

**Recorded Vote:**

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

**5. CONSENT AGENDA**

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration).

**A. Resolution No. 02-2015: Approving Conduct of Council Meetings**

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

**WHEREAS**, the Governing Body of the Borough of Sea Girt recognizes the right of any member of the public to address the Council on matters of public concern, and wishes to ensure the orderly conduct of Council meetings in an atmosphere of civility and decorum, the following rules are established.

1. Any person wishing to address Council must first be recognized by the Mayor or presiding officer.
2. Upon being recognized such person shall advance to the lectern facing the Governing Body and, using the microphone, state his or her name and address.
  - A. Persons addressing Council shall be limited to 7 minutes for Public Participation (on agenda items), and shall confine their comments to the issue at hand.
    - i. This time limitation may be extended by the presiding officer in exceptional situations, or where the Mayor or presiding officer determines that the topic or circumstances warrant allotting more time for the speaker.
  - B. Persons addressing Council shall be limited to 7 minutes for Public Participation on any Subject.
  - C. Person addressing Council shall be limited to 4 minutes for Public Hearing comments.
3. All statements or questions shall be directed to the Council as a body and not to any individual Council member. No person other than a member of Council shall enter into any discussion with the person having the floor without the express permission the presiding officer.
4. Persons addressing Council may not approach the Council table without first obtaining permission from the presiding officer and shall not leave the lectern to disseminate any material to other members of the Public in attendance.
5. All statements or questions shall be expressed in a non-belligerent and civil manner, and no person addressing the council shall conduct him or herself in a boisterous manner, nor shall a person engage in any other behavior which disrupts or otherwise interferes with the conduct of a meeting.
6. Violation of any of these rules may result in a direction that the offending person resume his or her seat so that the meeting can proceed in an orderly manner, except that it the speaker shall submit to proper order under these rules, permission for him or her to continue may be granted by a majority of the Council.
7. Refusal to comply with these rules may result in the expulsion of the offender from the meeting.

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8. At the request of the Mayor or presiding officer, the Sea Girt Police Department shall designate a member of the Department to serve as sergeant-at-arms at Council meetings and he or she shall carry out all orders and instructions given by the Mayor or presiding officer for the purpose of maintaining order and decorum at such meetings.
9. Each Council member shall cooperate with the Mayor and presiding officer in preserving order and decorum, and no member shall, by conversation or otherwise, delay or interrupt the proceedings of the Council, nor disturb any member, or fail to abide by the orders of the Mayor or presiding officer, unless granted permission to do so by the Mayor or presiding officer.

**B. Resolution No. 02.1-2015: Council Meeting Schedule**

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

**WHEREAS**, it is required pursuant to the Laws of the State of New Jersey that the Governing Body of a municipality meet regularly at a place and time so designated.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt, that Regular Meetings of the Borough Council be held during 2015 as follows:

**ANNUAL MEETING NOTICE**

In compliance with the “Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) please find the following schedule of annual Regular Meetings for the year 2015. All meetings are open to the public, and all meetings may require that the Mayor and Council of the Borough of Sea Girt recess into Executive Session. These meetings will be held at 7:30 PM at Sea Girt Elementary School, Bell Place, Sea Girt, NJ. Official action may be taken at each of the meetings for the Sea Girt Borough Council. The meeting dates shall be as follows:

January 7, 2015	April 8, 2015	August 12, 2015
January 28, 2015	April 22, 2015	September 9, 2015
February 11, 2015	May 13, 2015	September 23, 2015
February 25, 2015	May 27, 2015	October 14, 2015
March 11, 2015	June 10, 2015	October 28, 2015
March 25, 2015	June 25, 2015	November 12, 2015
	July 8, 2015	December 9, 2015

**BE IT FURTHER RESOLVED** that the Reorganization Meeting of the Borough Council will be held on January 6, 2016 at 7:30 PM at the Sea Girt School, Bell Place.

**C. Resolution No. 02.2-2015: Designate Official Newspapers - *Asbury Park Press & Coast Star***

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

**WHEREAS**, Section 3d of the open Public Meetings Act, Chapter 231, P.L. 1975, requires that notice of meetings be submitted to two (2) newspapers, designated as the official newspapers of the Borough.

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

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1. *The Coast Star* and *The Asbury Park Press* shall be designated as the official newspapers of the Borough of Sea Girt for the year 2015.
2. This Resolution shall take effect immediately.

**Resolution No. 02.3-2015: List of Banks Used By the Borough**

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

**BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the Chief Financial Officer is hereby designated custodian of all funds of the Borough of Sea Girt and is directed to deposit such funds in one or more of the following banks, their successors or assigns, pending investment or reinvestment thereof:

Amboy Bank  
Investors Savings Bank  
Manasquan Savings Bank  
Provident Bank  
TD Bank NA

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is authorized to invest idle funds periodically, provided that she shall report such investment to the Governing Body in accordance with N.J.S.A. 40A:5-15 and such reports shall be noted in the Minutes of a Regular Meeting of the Governing Body.

**D. Resolution No. 02.4-2015: Signatories on Borough's Bank Accounts – Mayor, Clerk, Tax Collector, CFO.**

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

**BE IT RESOLVED**, by the Council of the Borough of Sea Girt that the following Borough Officials are hereby authorized to sign checks or withdrawal slips, a single signature is required for payroll checks and any two of the authorized signatures are required for all other checks.

Lorraine P. Carafa  
Karen Brisben  
F. Ken Farrell

**BE IT FURTHER RESOLVED** that the signature cards with the signatures of the persons authorized to sign be forwarded to TD Bank.

**E. Resolution No. 02.5-2015: Fee for Non-negotiable instruments submitted to the Borough - \$25.00**

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

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**BE IT RESOLVED**, by the Council of the Borough of Sea Girt that the following Borough Officials are hereby authorized to sign checks or withdrawal slips, a single signature is required for payroll checks and any two of the authorized signatures are required for all other checks.

Lorraine P. Carafa  
Karen Brisben  
F. Ken Farrell

**BE IT FURTHER RESOLVED** that the signature cards with the signatures of the persons authorized to sign be forwarded to TD Bank.

**F. Resolution No. 02.6-2015: Authorize Change Funds – Beach, Tax Office**

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

**WHEREAS**, it has been necessary to establish a change fund for the use of the Beachfront Office of the Bathing Pavilion, and said fund will be maintained during the summer season and terminated at the close of the Beachfront Office in September; and,

**WHEREAS**, it has been deemed necessary to establish a change fund for the use of the Administrative Collection Offices of the Borough at Borough Hall.

**NOW, THEREFORE, BE IT RESOLVED**, that a check be drawn to the Beach Cashier in the amount of Two Thousand Dollars (\$2,000.00) for the establishment of a Beachfront Change Fund.

**BE IT FURTHER RESOLVED**, that a check be drawn to the Municipal Clerk for use of the Borough Administrative Collection Offices of the Borough at Borough Hall in the amount of One Hundred Dollars (\$100.00) for the continuation of a Municipal Tax and Collections Change Fund.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be supplied to the Chief Financial Officer for her information and action as necessary.

**G. Resolution No. 02.7-2015: Authorize Permission to Pay Certain Bills Prior to Council Meetings**

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

**WHEREAS**, due to the meeting schedule of the Mayor and Council, the payment of certain bills is occasionally necessary in advance of the Regular Meeting date.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt that the Mayor and Chief Financial Officer are hereby authorized to sign checks for the following purposes, subject to approval at the next meeting of Council, and subject to the availability of funds:

1. *School Taxes*
2. *County Taxes*
3. *Payrolls – all obligations*
4. *Health Benefits*

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5. *Insurance Premiums*
6. *Employee related contractual obligations, garnishments, liens, unemployment, etc.*
7. *Postage – replenish meter*
8. *Recreation Trust Fund Expenses*
9. *Debt Service*
10. *Petty Cash Fund*
11. *Petty Cash Fund – replenish fund*
12. *Gasoline Purchases*
13. *Trust Fund – TTL Redemptions*
14. *Government Fees, Applications, Etc.*
15. *Dated Bills carrying Interest or Late Charges*

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be supplied to the Chief Financial Officer for her information and action as necessary.

**Resolution No. 02.8-2015: Installment Dates for Tax Collection, Interest Rates for Late Payments**

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

**WHEREAS**, property taxes are due and payable according to law, on the first of February, May, August and November of the calendar year; and,

**WHEREAS**, pursuant to the provisions of N.J.S.A. 54:4-67, the governing body of the Borough of Sea Girt has determined that it is appropriate to set a grace period for the payment of taxes until the 10<sup>th</sup> day of

February, May, August and November after which the payments shall become delinquent with interest due and payable from the first day of the quarter; and,

**WHEREAS**, Chapter 75, P.L. 1991, provides for a six percent flat penalty at the close of the fiscal year to be charged on delinquencies over \$10,000; delinquencies being defined as all taxes and all municipal charges;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt, the Tax Collector to charge interest on delinquent taxes from the date that same were first due and payable at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00.

**BE IT FURTHER RESOLVED**, that the Borough Council authorizes the Tax Collector to charge a six (6%) percent flat penalty at the close of 2015 on delinquencies over \$10,000.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**H. Resolution No. 02.9-2015: Fee Charged For Individual Meeting Notice**

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

**WHEREAS**, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

**WHEREAS**, said sum is to cover the costs of providing such notice; and

**WHEREAS**, said section further permits the public body to provide such notices free of charge to news media who so request said notice.

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

1. Each person who requests that individual notice as required under the Act be mailed to him or her shall pay annually to the Borough of Sea Girt the sum of \$25.00 to cover the costs thereof.
2. Requests for such individual notice made by news media shall be granted without cost.
3. The sum herein designated is subject to change upon the adoption of a superseding resolution by this public body.

**I. Resolution No. 02.10-2015: Providing Defense fees for Police**

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

**WHEREAS**, N.J.S.A. 40A:14-155 provides that the governing body of a municipality shall provide police officers with the necessary means of defense of an action or proceeding brought against them arising out of and directly related to the lawful exercise of police powers and in the furtherance of his official duties;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Girt that the Public Safety Sub-Committee is authorized to consent to a police officer's request for representation by private defense counsel provided, however, that the Borough of Sea Girt will be responsible for the payment of the attorney's fees only if it is determined that the acts charged against him were directly related to the lawful exercise of police powers in the furtherance of the officer's official duties. In no event will such fees exceed \$150.00 per hour for preparation and consultation or \$750.00 per court appearance.

**J. Resolution No. 02.11-2015: Appoint Borough Prosecutor/Alternate – James Carton  
IV/Ronald Sage**

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

**WHEREAS**, there exists a need for the professional services of a Borough Prosecutor; and Alternate Prosecutor, and,

**WHEREAS**, provision for these services will be made available in an appropriation entitled "Municipal Court, Salaries and Wages" in the 2015 temporary budget and the 2015 budget as finally adopted; and,

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

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**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt as follows:

1. The Borough Council of the Borough of Sea Girt hereby appoints James V. Carton, IV as the Prosecutor and Ronald Sage as the Alternate Prosecutor for the Borough of Sea Girt for the period January 1, 2015 through December 31, 2015, inclusive and until his successor be appointed.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law. James V. Carton, IV is authorized by law to practice a recognized profession in the State of New Jersey.
3. A copy of this Resolution shall be made available for public inspection at the Borough Clerk’s Office during regular office hours.

**BE IT FURTHER RESOLVED** that Ronald Sage be and he is hereby appointed as the Alternate Prosecutor for the Borough of Sea Girt Municipal Court.

**K. Resolution No. 02.12-2015: Appoint Public Defender – Donald Greer**

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

**WHEREAS**, there exists a need for professional services of a Borough Public Defender; and,

**WHEREAS**, provision will be made available in an appropriation entitled “Legal Services and Costs, Other Expenses” in the 2015 temporary budget and in the 2015 budget as finally adopted; and

**WHEREAS**, the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et. seq.*) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be advertised within ten (10) days of the date of adoption and the contract itself must be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt as follows:

1. The Borough Council of the Borough of Sea Girt hereby appoints **Donald Greer** as the Public Defender for the Borough of Sea Girt for the period January 1, 2015 through December 31, 2015, inclusive, and until his successor be appointed.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law. **Donald Greer** is authorized by law to practice a recognized profession in the State of New Jersey.
3. A copy of this Resolution shall be made available for public inspection at the Borough Clerk’s Office during regular office hours.

**L. Resolution No. 02.13-2015:** Appoint Public Agency Compliance Officer – Lorraine P. Carafa

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

**WHEREAS**, the State of New Jersey Department of Treasury has advised the Borough of Sea Girt that a Public Agency Compliance Officer (PACO) needs to be appointed for the Borough in relation to Affirmative Action in Public Contracts; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that Lorraine P. Carafa is hereby appointed Public Agency Compliance Officer for the Borough of Sea Girt.

**M. Resolution No. 02.14-2015:** Appoint Representative/Alternate to the Monmouth County Community Development Program – Lorraine P. Carafa

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

**WHEREAS**, the Monmouth County Community Development Program requires that a representative and/or an alternate representative for the Borough of Sea Girt be appointed by resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Girt that Lorraine P. Carafa and Jared McKittrick, be and they are hereby appointed as the representative and alternate, respectively, for the Borough of Sea Girt to the Monmouth County Community Development Program.

**N. Resolution No. 02.15-2015:** Appoint ADA Coordinator and Alternate – Jared McKittrick/Lorraine P. Carafa

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

**WHEREAS**, Section 504 of the Rehabilitation Act of 1973 requires that participants in the Community Development Block Grant Program appoint a Section 504 - ADA Coordinator and Deputy Coordinator.

**NOW, THEREFORE, BE IT RESOLVED**, that Jared McKittrick be and he is hereby appointed as Section 504 - ADA Coordinator for the Borough of Sea Girt; and

**BE IT FURTHER RESOLVED**, that Lorraine P. Carafa of the Borough of Sea Girt, is hereby appointed Alternate, Section 504 - ADA Coordinator for the Borough of Sea Girt.

**O. Resolution No. 02.16-2015:** Appoint Municipal Joint Insurance Fund Commissioner – Lorraine P. Carafa

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, Monmouth County, State of New Jersey that Lorraine P. Carafa be appointed the Borough of Sea Girt Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund for the year 2015.

**BE IT FURTHER RESOLVED**, that Jane Hunnewell be and she is hereby appointed as the Borough of Sea Girt Alternate Representative to the M.M.J.I.F. for the year 2015.

**P. Resolution No. 02.17-2015: Appointing a Member of the Southeast Monmouth Municipal Utilities Authority – Lorraine P. Carafa**

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

**WHEREAS**, the municipalities of the Boroughs of Brielle, Spring Lake, Spring Lake Heights, Sea Girt and the Township of Wall (collectively the “Treated Water Purchasers”) previously adopted a parallel ordinance (the “Ordinance”) establishing the Southeast Monmouth Municipal Utilities Authority (the “Authority”); and

**WHEREAS**, pursuant to the Ordinance each of the member municipalities are to appoint one individual to serve as a member of the Authority; and

**WHEREAS**, the Borough Council has determined that Lorraine P. Carafa shall be appointed to serve as the Sea Girt Member of the Authority for the period January 1, 2015 to December 31, 2015, inclusive, and until her successor be duly appointed in accordance with the terms set forth in the Ordinance and the by Laws of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Sea Girt that Michael McArthur is hereby appointed to serve as the Sea Girt Alternate Member of the Authority for the period January 1, 2015 to December 31, 2015, inclusive, and until his successor be duly appointed in accordance with the terms set forth in the Ordinance and the by Laws of the Authority.

**Q. Resolution No. 02.18-2015: Appointing the Sea Girt Board Members to the Shore Community Alliance Committee – Chief Davenport, Councilman Buonocore, Dineen Seeley**

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

**WHEREAS**, the Boroughs of Manasquan, Sea Girt, Spring Lake Heights and Brielle participate in the Shared Services of the Shore Community Alliance to Prevent Alcoholism and Drug Abuse; and,

**WHEREAS**, funding for the Shore Community Alliance comes, in part, from a grant provided by the County of Monmouth and the Governor’s Council on Alcoholism and Drug Abuse; and

**WHEREAS**, in accordance with the grant requirements established by the Governor’s Council on Alcoholism and Drug Abuse and the County of Monmouth, the Borough of Manasquan is required to appoint a Municipal Alliance Committee.

**NOW, THEREFORE, BE IT RESOLVED** on the 7<sup>th</sup> day of January, 2015, by the Borough Council of the Borough of Sea Girt, in the County of Monmouth and State of New Jersey that the following Sea Girt members be appointed:

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Chief Kevin Davenport  
Councilperson Fredric Buonocore  
Dineen Seeley

**Recorded Vote:**

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

6. **Resolution No. 03-2015:** Award Professional Services – Bond Counsel – Kerry Morgan of the firm GluckWalrath, LLP

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

**WHEREAS**, the Borough of Sea Girt has a need to acquire services for a Bond Counsel, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

**WHEREAS**, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is one year and may be extended as many times as approved by this governing body; and

**WHEREAS**, Kerry Morgan of the firm GluckWalrath has submitted a proposal dated November 1, 2014 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

**WHEREAS**, with regards to Affirmative Action, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this purpose.

**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 the professional 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	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**7. Resolution No. 04-2015:** Award Professional Services – Borough Attorney – Nicholas C. Montenegro of the firm Montenegro, Thompson, Montenegro and Genz

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

**WHEREAS**, the Borough of Sea Girt has a need to acquire services for a Borough Attorney, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

**WHEREAS**, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500.00; and

**WHEREAS**, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and

**WHEREAS**, Nicholas Montenegro of the firm of Montenegro, Thompson, Montenegro & Genz, P.C., Borough Attorney, Legal Services; has submitted a proposal dated December 1, 2014 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this purpose.

**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 the professional as described herein.

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

**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			

**8. Resolution No. 05-2015:** Award Professional Services – Labor Attorney – Mark S. Ruderman of the firm Ruderman & Glickman

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

**WHEREAS**, the Borough of Sea Girt has a need to acquire services for a Borough Labor Attorney, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

**WHEREAS**, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500.00; and,

**WHEREAS**, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and,

**WHEREAS**, Mark Ruderman of the firm of Ruderman and Glickman, P.C has submitted a proposal dated December 1, 2014 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and,

**WHEREAS**, with regards to Affirmative Action, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, and,

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this purpose.

**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 the professional as described herein.

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

**Recorded Vote:**

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

**9. Resolution No. 06-2015:** Award Professional Services – IT Consultants - Cross Over Networks

**UPON MOTION** of Councilperson Buonocore, 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 to acquire services for a IT Consultant, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

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**WHEREAS**, the Borough Clerk has determined and certified in writing that the value of the services to be provided will exceed \$17,500.00; and

**WHEREAS**, the anticipated term of this contract is one year and may be extended as many times as approved by this governing body; and

**WHEREAS**, the firm of Cross Over Networks has submitted a proposal dated December 1, 2014 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this purpose.

**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 the professional as described herein.

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

**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			

**10. Resolution No. 07-2015: To Adopt Temporary Budget Current Fund**

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the following appropriations be made as attached and that a certified copy of this resolution be transmitted to the Chief Financial Officer:

See attached schedule

**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			

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**11. Resolution No. 08-2015: To Adopt Temporary Budget – Water Utility**

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the following appropriations be made as attached and that a certified copy of this resolution be transmitted to the Chief Financial Officer:

See attached schedule

**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			

**12. Resolution No. 09-2015: To Adopt Temporary Budget- Beach Utility**

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the following appropriations be made as attached and that a certified copy of this resolution be transmitted to the Chief Financial Officer:

See attached schedule

**Recorded Vote:**

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

**13. OTHER BUSINESS: None**

**14. PUBLIC PARTICIPATION**

John O’Grady, The Terrace would like street names along Boardwalk at each street ending. He also suggested when house sells, that the owner should be required to have an inspection of all trees and that a tree removal permit be required.

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Mayor Farrell advised that there was no support for this when previously discussed.

There being no further comments, the public hearing was closed. Mayor Farrell called adjournment before the commencement of the Regular Meeting that is scheduled to begin immediately following the conclusion of the Reorganization Meeting and **UPON MOTION** of Councilperson Morris, seconded by Councilperson Buonocore, carried, and by consensus, that the meeting be briefly adjourned at 8:05 PM.

The Borough Council moved immediately to the Regular Meeting.

**1. APPROVE MINUTES – December 10, 2014 Regular Minutes**

**UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Mulroy, carried, that the Minutes of the Regular Meeting held December 10, 2014 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

**2. NEW BUSINESS:**

**A. Ordinances – introduction**

**1. Ordinance No. 01-2015:** the Mayor to read the Ordinance by Title:

**CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45-15a provides that a municipality may, when authorized by ordinance, appropriation the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Sea Girt in the County of Monmouth finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year’s final appropriations in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$171,855.95 in excess of the increase in final appropriations otherwise permitted by the local Government Cap Law is advisable and necessary; and,

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WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2015 budget year, the final appropriations of the Borough of

Sea Girt shall, in accordance with this Ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$171,855.95 and that the CY 2015 municipal budget for Borough of Sea Girt be approved and adopted in accordance with this Ordinance.

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final year budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction.

BE IT FURTHER ORDAINED that a certified copy of the Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adopted.

UPON MOTION of Councilperson Foley, seconded by Council President Fetzer, carried, that the following Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as January 28, 2015.

**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. 02-2015:** the Mayor to read the Ordinance by Title:

**AN ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER  
UTILITY INFRASTRUCTURE IMPROVEMENTS IN THE BOROUGH OF SEA GIRT AND  
PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF  
THE WATER-SEWER UTILITY CAPITAL FUND OF THE BOROUGH OF SEA GIRT,  
COUNTY OF MONMOUTH, NEW JERSEY**

**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 undertake various water-sewer improvements in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT	ESTIMATED COST
Improvements to Water Plant	\$30,000.00

**Section 2.** The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$30,000.00.

**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 Water-Sewer Capital Improvement Fund 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 Council President Fetzer, seconded by Councilperson Mulroy, carried, that the following Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as January 28, 2015.

**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. 03-2015:** the Mayor to read the Ordinance by Title:

**BOND ORDINANCE PROVIDING FOR UTILITY IMPROVEMENTS TO BALTIMORE BOULEVARD, AND APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$600,000 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 \$600,000, 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 \$600,000, 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 utility improvements to Baltimore Boulevard 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 \$600,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$600,000, 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 forty (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 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 \$600,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$110,000 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 Councilperson Rotolo, carried, that the following Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as January 28, 2015.

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**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. **Resolution No. 11-2015:** Appropriation Reserves Transfers

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

**WHEREAS**, the Local Budget Law (N.J.S.A. 40A:4-1, et seq.) permits the transfer of funds between appropriations reserves during the first three months of the succeeding budget year; and,

**WHEREAS**, the Chief Financial Officer has determined that certain 2014 appropriations reserves of the Borough of Sea Girt require additional funds while other appropriations reserves have an available balance not needed for its original purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the following appropriations reserves transfers as listed below be and the same are hereby approved:

Fund	Account Number	Account Title	To	From
Current:	4-01-36-472-001	Mandated Expense: Social Security		\$10,000.00
	4-01-25-240-014	Police S/W, P/T	\$10,000.00	
	4-01-25-265-058	Fire, General Supplies	\$1,000.00	
	4-01-25-266-036	Fire Official, Office Supplies		\$1,000.00
	4-01-26-290-011	DPW S/W, P/T		\$12,000.00
	4-01-26-290-012	DPW S/W, O/T	\$12,000.00	
W/S:	4-05-55-501-011	Water S/W, Regular		\$13,000.00
	4-05-55-502-024	Maintenance of Property	\$13,000.00	
Beach:	4-09-55-176-010	Financial Administration S/W		\$8,300.00
	4-09-55-176-036	Financial Administration, Office Supplies	\$8,300.00	

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be provided to the Chief Financial Officer for his information and 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			

**5. Resolution No. 12-2015: Refund Planning Board Escrow Balance**

**WHEREAS**, an application was made to the Sea Girt Planning Board in August 2014 for the property known as Block 70, Lot 16 also known as 500 Brooklyn Boulevard, owner of record, 500 Brooklyn Boulevard LLC; and,

**WHEREAS**, on September 25, 2014, the Board received a letter from their Attorney, Mark Aikens, Esq., advising that the application was being withdrawn and requesting a refund of the escrow deposit to him; and,

**WHEREAS**, on December 3, 2014 a final bill was received from the Board Engineer in the amount of \$745.00 and deducted from the escrow account balance.

**NOW, THEREFORE, BE IT RESOLVED** that the refund of the escrow account balance, totaling \$2,255.00, be refunded to the Attorney-of-Record, Mark Aikens, Esq.

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

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

**Recorded Vote:**

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

**3. ADMINISTRATOR REPORTS/DISCUSSIONS**

- A. **Communications Issues** with County Dispatch Center in Freehold - equipment serving the Borough has been replaced by the County; the Borough’s equipment will be checked to confirm that our equipment is not contributing to the problem. Contingency plans have been implemented and are in place to support all communications with the County.
- B. **Outfall and Drainage Issues** – plans and specifications have been submitted to the NJEIT and the DEP; we have advised our contact at Engineering and Construction (DEP) so that the expedited review of the plans and permit issuance can begin.
- C. **Baltimore Blvd./The Terrace Improvements/Moratorium on Street Openings** - notifications were previously sent and additional reminders will be sent out shortly to affected residents advising them that once the improvements are completed (anticipated no later than June 2015), there will be a five-year moratorium on street openings.

**4. COUNCIL REPORTS**

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

Council President Fetzer reported the following:

- Water Tower update. Thanked everyone for their patience and efforts to have the project completed expeditiously.

Mayor Farrell reported the following:

- Update on drainage/outfall issues: There will be a meeting shortly with County officials. Freeholders Arnone and Curley will also help facilitate the meeting.

**5. Resolution No. 13-2015: 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 December 23 and January 5 in the totals as follows:

CURRENT FUND	\$ 644,723.99
WATER/SEWER OPERATING FUND	\$ 99,718.38
BEACH OPERATING FUND	\$ 33,323.31
TRUST FUND	\$ 23,615.00
RECREATION TRUST	\$ 434.19
DOG TRUST\$	\$ 202.00
GENERAL CAPITAL	\$ 26,720.05
WATER CAPITAL	\$439,872.92

**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. PUBLIC PARTICIPATION ON ANY SUBJECT:** There were no comments from the public.

There being no further comments, the public hearing was closed. **UPON MOTION**, of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the following **Resolution No. 16-2015** 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:

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1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is as follows: potential and pending litigation (Walker, Patock, and Sitar) and contract negotiations.
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:**

	<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			

The Clerk noted that the following matters had been discussed in Executive Session and that Council will take action as follows:

**Resolution No. 14-2015:** UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the following Resolution be and the same is hereby adopted:

**RESOLUTION APPOINTING LORRAINE P. CARAFA AS  
ACTING CHIEF FINANCIAL OFFICER OF THE BOROUGH OF SEA GIRT**

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

**WHEREAS**, the Borough of Sea Girt is in need of an Acting Chief Financial Officer to oversee and manage Borough fiscal operations due to a vacancy in the office; and,

**WHEREAS**, after discussion, the Borough Council has agreed that Lorraine P. Carafa has the qualifications and ability to be appointed as the Acting Chief Financial Officer; and,

**WHEREAS**, it is anticipated that the position will be filled not later than April 1, 2015.

**NOW, THEREFORE, BE IT RESOLVED** that Lorraine P. Carafa be and she is hereby appointed as the Acting Chief Financial Officer of the Borough of Sea Girt, effective immediately and until further notice, with additional compensation in the amount of \$2,500 per month approved through March 31, 2014.

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

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**Recorded Vote:**

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

**Resolution No. 15-2015:** UPON MOTION of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the Resolution be and the same is hereby adopted:

**BE IT RESOLVED** that the matter involving Ira Walker shall be further addressed by the Borough Attorney as discussed during the Executive Session.

**Recorded Vote:**

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

There being no further business and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Rotolo, carried, that the meeting be finally adjourned at 9:30 PM.

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Lorraine P. Carafa, RMC  
Municipal Clerk