

AGENDA - REGULAR MEETING

April 14, 2021

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR APRIL 14, 2021 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION, INCLUDING THE PASSCODE SHOWN BELOW, TO LOG IN TO THE MEETING:

Topic: Borough Council Regular Meeting
Time: April 14th, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/86266009054>

Passcode: 075758

Or one tap mobile :

US: +16468769923,,86266009054# or +13017158592,,86266009054#

1. **MOMENT OF SILENCE**
2. **SALUTE TO THE FLAG**
3. **COMPLIANCE STATEMENT:**

This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this meeting has been given by posting a notice on the Borough's website and 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.

4. ROLL CALL:

	Present	Absent
Mayor Farrell		
Councilman Clemmensen		
Councilman Mastroilli		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

- **Resolution No. 2021:** Appoint John O'Connor as Lieutenant, Sea Girt Police
- **Resolution No. 2021:** Appoint John DeMillio Lieutenant, Sea Girt Police

Mayor Farrell to administer the Oath of Office to both Lieutenants on April 15th at 1:00 pm at the Borough Hall.

5. CONSENT AGENDA -

*All items listed on the "Consent Agenda" are considered routine by the Borough and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Councilmembers. All items are available on our website and in the office of the Borough Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Borough council wishes to consider any item separately. If not, he requests a **Motion** to approve the items listed below.*

This agenda reflects to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda is tentative and is subject to amendment, additions or deletions prior to the meeting.

- a. **Resolution No. _ 2021:** Application for Raffle License, Holly Club, May 26, 2021, 2:00 pm;
- b. **Resolution No. _ 2021:** Designate April 24, 2021 as Arbor Day;
- c. **Resolution No. _ 2021:** Supporting S107 and A639 Calling for an Increase in Shore Protection Funding
- d. **Resolution No. _ 2021:** Community Alliance, Strategic Plan for Funding Municipal Alliances;
- e. **Resolution No. _ 2021:** Amend Pickleball Instructor Hours not to exceed 42 Hours of Sessions;
- f. **Resolution No. _ 2021:** Appoint Instructors for Tennis and Basketball Clinics for Spring Recreation Programs;
- g. **Resolution No. _ 2021:** Resolution Conditionally Approving The Use of Baltimore Park Basketball Courts by The Sea Girt School Booster Club For Purposes of Conducting Spring Basketball, April 14 – May 19, Inclusive;
- h. **Resolution No. _ 2021:** Approve use of Borough Property for New Logic Educators, LLC for a Marine Science Camp;
- i. **Resolution No. _ 2021:** Approve 2021 Beach Regulations;
- j. **Resolution No. _ 2021:** Shared Services Agreements with the Borough of Brielle for Tire Changer/Balancer and Fuel Diesel and Gasoline;
- k. **Resolution No. _ 2021:** Award Contract for The Project Known as Sea Girt Water Treatment Plant Miscellaneous Improvements to Allied Construction Group, Inc. Parlin, NJ;
- l. **Resolution No. _ 2021:** Authorizing The Purchase of Equipment for The Department Of Public Works under The Sourcewell Cooperative Purchasing Agreement for the Purchase of a Trailer Mounted High Pressure Sewer Cleaner (Jet Vac);
- m. **Resolution No. _ 2021:** Authorizing Zoning Escrow Refund – Courtney and David Forrester; 605 Philadelphia Boulevard;
- n. **Resolution No. _ 2021:** Authorizing Zoning Escrow Refund – Dreyer Custom Homes;
- o. **Resolution No. _ 2021:** Pay Bills.

6. **APPROVE MINUTES**

- a. **Resolution No. _ 2021:** Approve Minutes, March 10, 2021 Regular Meeting - Virtual

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

8. **UNFINISHED BUSINESS: None**

9. **NEW BUSINESS**

- a. **Ordinance No. _ 2021** - Introduction: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. _ 2021

AMEND SECTION 2, RULES AND REGULATIONS, PARAGRAPH (o) ORDINANCE REGULATING THE BATHING BEACHES, OCEAN AND AREAS CONTIGUOUS THERETO IN THE BOROUGH OF SEA GIRT AND REPEALING ORDINANCES NO. 684, 893, 11-2009, 17-2010 AND ALL OTHER PRIOR ORDINANCES INCONSISTENT HEREWITH

Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as May 12, 2021.

- b. **Resolution No. _ 2021:** Introduce 2021 Municipal Budget

- c. **Resolution No. _2021:** Authorize Master Services Agreement Between Wrstbnd, LLC and The Borough of Girt for Wrstbnd Ticketing Platform
- d. **Resolution No. _2021:** Approve Improvements to Crescent Park for a Racquet Sports Recreation Area to include a Second Platform Tennis Court and Viewing Area in the Borough of Sea Girt
- e. **Resolution No. _2021:** Amend Crescent Park Forest Stewardship Plan

10. **ADMINISTRATOR REPORTS :**

- The Sea Girt Recreation Commission has voted in favor of donating \$1,250 from the Sea Girt Recreation Trust to the Sea Girt Educational Foundation. The funds are to be used for upkeep and maintenance of the fields and landscaping on the Sea Girt Elementary School Grounds for this year.

11. **COUNCIL REPORTS**

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

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a), the Committee asks the public to limit their comments to seven minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. The Administrator will regulate the time during the comment portion of our meeting.

13. **Resolution No. -2021: Executive Session** to update Council on proceedings in any or all of the following litigation or personnel matters; please note that action may be taken by Council upon return to public session. The public is invited to remain outside and may return to the meeting room when the Council returns to public session.

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 litigation, including, but not limited to:
 - a. Potential litigation.

14. **ADJOURN**

**RESOLUTION NO. -2021
BOROUGH OF SEA GIRT**

**RESOLUTION APPOINTING
JOHN O'CONNOR AS LIEUTENANT IN THE
BOROUGH OF SEA GIRT POLICE DEPARTMENT**

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

WHEREAS, the Borough of Sea Girt deem it necessary, and in the best interest of The Borough, to have a Lieutenant in the Sea Girt Police Department; and

WHEREAS, Police Chief, Justin Macko has recommended that Sergeant John O'Connor be appointed to this position; and,

WHEREAS, the Chief Financial Officer certifies that funds are available in the 2021 Temporary Budget of the Borough to fund this salary and provision will be made for this salary in finally adopted and future budgets of the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby appoints John O'Connor to the position of Lieutenant effective April 14, 2021 at the annual salary of \$131,032.00, and authorizes Mayor F. Ken Farrell to administer the Oath of Office to Officer Mr. O'Connor on April 15th.

BE IT RESOLVED that a certified copy this Resolution shall be supplied to Chief Macko for his information and the Chief Financial Officer for her action.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

**RESOLUTION NO. -2021
BOROUGH OF SEA GIRT**

**RESOLUTION APPOINTING
JOHN DeMILLIO AS LIEUTENANT IN THE
BOROUGH OF SEA GIRT POLICE DEPARTMENT**

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

WHEREAS, the Borough of Sea Girt deem it necessary, and in the best interest of The Borough, to have a Lieutenant in the Sea Girt Police Department, and

WHEREAS, Police Chief, Justin Macko has recommended that Sergeant John DeMillio be appointed to this position; and,

WHEREAS, the Chief Financial Officer certifies that funds are available in the 2021 Temporary Budget of the Borough to fund this salary and provision will be made for this salary in finally adopted and future budgets of the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby appoints John DeMillio to the position of Lieutenant effective April 14, 2021 at the annual salary of \$131,032.00, and authorizes Mayor F. Ken Farrell to administer the Oath of Office to Officer Mr. DeMillio on April 15th.

BE IT RESOLVED that a certified copy this Resolution shall be supplied to Chief Macko for his information and the Chief Financial Officer for her action.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

**BOROUGH OF SEA GIRT
RESOLUTION NO. - 2021**

**RESOLUTION AUTHORIZING A 50/50 OFF-PREMISE RAFFLE LICENSE
FOR THE SEA GIRT HOLLY CLUB**

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

WHEREAS, Holly Club of Sea Girt, has made application to Council for a raffle license to conduct an off-premise draw raffle at the Sea Girt Lighthouse on May 16, 2021 at 2:00 pm; and

WHEREAS, the above is being conducted in accordance with Findings and Determinations of the verifying officer.

NOW, THEREFORE, BE IT RESOLVED, that the license requested be granted.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

**RESOLUTION NO. - 2021
BOROUGH OF SEA GIRT**

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

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 trees 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 30th, 2021 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 woodlands and we urge all citizens to plant trees to beautify our community and promote the well-being of present and future generations.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilman Mastroilli				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025

Resolution No. - 2021

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of **SEA GIRT**, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Sea Girt, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the **Shore Municipal Alliance** grant for fiscal year **2022** in the amount of:

DEDR	\$ 23,250.00
Cash Match	\$ 5,812.50
In-Kind	\$ 17,437.50

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____

Mayor/Head of Governing Body

CERTIFICATION

I, _____, Municipal Clerk/Administrator of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this

_____ (day) of _____ (month), _____ (year) .

Municipal Clerk

**Resolution No. -2021
Borough of Sea Girt, Monmouth County**

**Supporting S1071 and A639 Calling For an Increase in Shore Protection Funding From
\$25 Million to \$50 Million From The Collection of Realty Transfer Fees**

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

WHEREAS, New Jersey is recognized as a national leader in shore protection, serving as a model for states throughout the nation; and,

WHEREAS, for the past two decades, a \$25 million annual Fund has served as a catalyst for the state to acquire federal matching dollars of 65% to New Jersey's 35% share for important coastal projects; and,

WHEREAS, the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 127 mile Jersey coastline and 83 miles of Raritan and Delaware Bay shorelines which provide an unsurpassed combination of ecological riches, economic opportunity and quality of life for both residents and visitors alike; and,

WHEREAS, New Jersey's Shore Protection Program was created to provide for the protection of life and property along the coast, preserve the vital coastal resources of New Jersey, and maintain safe and navigable waterways throughout the state; and,

WHEREAS, New Jersey, must work with the Army Corps of Engineers, to develop comprehensive adaptation plans for coastline communities that include improving navigable waterways, erosion control and increasing flood protection against sea-level rise and the potential for more frequent and energetic storms; and,

WHEREAS, the \$25 million allocated from the Shore Protection Fund is insufficient to meet current and anticipated future matching costs of the Corp of Engineers and State of New Jersey replenishment projects and other needed coastal protection projects around the state.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt, Monmouth County calls on the elected officials of New Jersey to increase funding for the New Jersey Shore Protection Fund from \$25 million to \$50 million from the collection of realty transfer fees by approving Senate bill 1071 and Assembly bill 639 in order to meet the needs of future coastal protection projects, and to provide a further incentive for federal matching funds.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to Governor Phil Murphy, Senate President Steve Sweeney, Assembly President Craig Coughlin, Senator Robert Singer and Assemblymen Sean Kean and Edward Thompson.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

**Resolution No. -2021
Borough of Sea Girt, Monmouth County**

**Supporting S1071 and A639 Calling For an Increase in Shore Protection Funding From
\$25 Million to \$50 Million From The Collection Of Realty Transfer Fees**

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

RESOLUTION No. -2021

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

RESOLUTION TO AMEND AMOUNT OF PICKLEBALL CLINIC SESSIONS

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

WHEREAS, the Recreation Director has advised that there are changes to the amount of Paddleball Clinics for the 2021 spring sessions as noted below; and,

WHEREAS, the Recreation Director has advised that two additional clinics are necessary for the demand of participants for Pickleball Clinics; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that two additional clinics will be added to the schedule at the rate of \$30.00 per hour not to exceed 42 hours of clinic sessions and the same is hereby approved:

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Recreation Director for her information and to the Chief Financial Officer for further action.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilman Mastroilli				
Councilman Begely				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

RESOLUTION NO. -2020

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION TO APPOINT INSTRUCTORS FOR TENNIS AND BASKETBALL CLINICS
FOR SPRING RECREATION PROGRAMS**

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

WHEREAS, the Borough of Sea Girt is in need of the services of instructors for spring tennis and basketball clinic for Recreation programs;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the following appointments be approved at the hourly rates shown below for instruction for spring tennis and basketball programs:

Kevin Carey, Tennis Instructor at the rate of \$40.00 per hour;
Cindy Fagan, Basketball Instructor K-1 through 2nd grade at the rate of \$50.00 per hour

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

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clémensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

BOROUGH OF SEA GIRT

RESOLUTION NO. -2021

RESOLUTION CONDITIONALLY APPROVING THE USE OF BALTIMORE PARK BY THE SEA GIRT SCHOOL BOOSTER CLUB FOR PURPOSES OF CONDUCTING SPRING BASKETBALL, WEDNESDAYS DURING APRIL 14 – MAY 19, INCLUSIVE

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

WHEREAS, Sea Girt School Booster Club has requested permission to operate spring basketball clinic at the Baltimore Park on April 14 through May 19, 2021, inclusive, from 3:30 PM to 6:30 PM; and,

WHEREAS, said request is accompanied by a Certificate of Insurance naming the Borough of Sea Girt as an additional insured with aggregate limit of \$1,000,000 for personal injury and \$2,000,000 general aggregate, where \$3,000,000 aggregate is usually required and a Hold Harmless Agreement executed by an official of the organization.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that after due consideration, the said request of the Sea Girt School Booster Club to utilize the Baltimore Park for Spring Basketball on April 14 – May 19 from 3:30 PM to 6:30 PM, inclusive, is hereby approved *subject to the following conditions:*

1. Documentation be supplied not later than April 14, 2021 verifying that the coaches have undergone a background check with fingerprints within the last three calendar years valid through May 30th 2021 as a minimum.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Sea Girt School Booster Club for their information.

Recorded Vote:

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

**BOROUGH OF SEA GIRT
RESOLUTION NO. -2021
(continued)**

**RESOLUTION CONDITIONALLY APPROVING THE USE OF BALTIMORE PARK BY THE
SEA GIRT SCHOOL BOOSTER CLUB FOR PURPOSES OF CONDUCTING SPRING
BASKETBALL, WEDNESDAYS DURING APRIL 14 – MAY 19, INCLUSIVE**

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

**RESOLUTION NO. - 2021
BOROUGH OF SEA GIRT**

**RESOLUTION CONDITIONALLY APPROVING USE OF BOROUGH
PROPERTY BY NEW LOGIC EDUCATORS, LLC
FOR A MARINE SCIENCE CAMP**

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

WHEREAS, Sea Girt Recreation and the individual named below have requested permission to operate a Marine Science Camp at the Borough Beach and along Wreck Pond in the Borough of Sea Girt July 26 through July 30 and again from August 9 through August 13, 2021 inclusive, between the hours of 9:00 AM and Noon, inclusive, with the following details supplied by:

Sherrri Paris – Principal, Marine Biologist
New Logic Educators, LLC
PO Box 634
Lavallette, NJ 08735
Phone: (732) 250-8124
Newlogic.edu@gmail.com

1. Camp will be for children ages 6 – 12
2. Maximum of 25 children
3. Ratio of 1 adult per 4 children
4. 3 days on beach, 2 at Wreck Pond
5. Children go into the water ankle/knee deep to collect specimens
6. Certificate of Insurance naming Borough of Sea Girt as Additional Insured will be provided with current policy dates must be provided
7. Will set up Pop-Up tents as needed for shade
8. In the event of inclement weather may utilize porch area under pavilion or canopy area with picnic tables
9. Will strictly avoid any endangered species restricted areas.

WHEREAS, after discussion, the Borough Council is in favor of permitting this enrichment program to be operated at the Borough beach with certain conditions to ensure that the Borough of Sea Girt will be in compliance with all rules and regulations of the Borough and the Department of Environmental Protection during the operation of this camp.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that permission is hereby granted to New Logic Educators, LLC to operate a Marine Science Camp Program on Borough property with the following conditions and in compliance with the details noted above:

**RESOLUTION NO. - 2021
BOROUGH OF SEA GIRT**

**RESOLUTION CONDITIONALLY APPROVING USE OF BOROUGH
PROPERTY BY NEW LOGIC EDUCATORS, LLC FOR A
MARINE SCIENCE CAMP**

1. No activities may take place on North Beach; all activities must be conducted at the beachfront south of the Pavilion;
2. No temporary shelters or tents may be erected on North Beach or adjacent to Wreck Pond;
3. Purchase of daily beach badges for Camp staff is waived.
4. The use of beach picnic areas is permitted during the operation of the camp with the purchase of beach badges as required by Borough Ordinance;
5. The camp's operation may be limited or further restricted in the event that any endangered species (wildlife or vegetation) are present.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to:

1. Sherri Paris of New Logic Educators;
2. Jim Freda, Beach Manager;
3. Borough of Sea Girt Recreation Commission

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

RESOLUTION NO. - 2021

RESOLUTION ADOPTING BEACH REGULATIONS FOR 2021 SEASON

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

WHEREAS, the Borough of Sea Girt wishes to adopt Beach Regulations for the 2021 season.

NOW, THEREFORE, BE IT RESOLVED that the Regulations set forth on the attachment be and the same are hereby adopted for the 2021 beach season.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to James Freda, Beach Manager and his staff for public distribution.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

**RESOLUTION - 2021
BOROUGH OF SEA GIRT**

**A RESOLUTION AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT MADE
PURSUANT TO THE PROVISIONS OF N.J.S.A 40:8A-1, set seq. BETWEEN THE BOROUGH
OF SEA GIRT AND BOROUGH OF BRIELLE FOR THE PROVISION OF
A TIRE MACHINE AND WHEEL BALANCER**

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

WHEREAS, the Borough of Sea Girt and Brielle are municipal corporations of the State of New Jersey, formed in compliance with the applicable statutes, and henceforth designated individually as the "municipality" and collectively as the "municipalities"; and,

WHEREAS, the Borough of Sea Girt and Brielle are desirous of entering into an Interlocal Service Agreement pursuant to the provisions of N.J.S.A. 40:8A, et seq., to provide for the use of a tire machine and wheel balancer.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk be and they are hereby authorized to execute the Agreement with the Borough of Brielle for the provision of diesel fuel and gasoline, commencing immediately upon the adoption of the enabling Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Borough of Brielle and Michael McArthur, Borough of Sea Girt Public Works Supervisor.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen				
Councilman Mastrorilli				
Councilwoman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

**AN INTERLOCAL SERVICE AGREEMENT MADE PURSUANT TO THE PROVISIONS OF
N.J.S.A. 40:8A-1 ET SEQ. BETWEEN THE BOROUGH OF SEA GIRT & BRIELLE
FOR THE PROVISION OF DIESEL FUEL AND GASOLINE**

WHEREAS, the Boroughs of Sea Girt & Brielle are municipal corporations of the State of New Jersey, formed in compliance with the applicable statutes, and henceforth designated individually as the "municipality" and collectively as the "municipalities", and

WHEREAS, the Boroughs of Sea Girt and Brielle are desirous of entering into an Interlocal service Agreement pursuant to the provisions of N.J.S.A. 40:8A, et seq. to provide for the provision of gasoline and diesel fuel.

NOW, THEREFORE BE IT AGREED, that each party shall be legally bound by this agreement upon the effective date of the passage of a Resolution to implement the Agreement.

NOW, THEREFORE, BE IT FURTHER AGREED, as follows:

Brielle shall act as the host community as the above ground storage tanks for both commodities are currently housed in Brielle.

All future costs incurred to maintain and repair this equipment shall be born equally by both municipalities.

The Manager or Superintendent of Public Works of each municipality shall develop a schedule to accommodate the needs of each borough and to provide for equal access to the tanks on a "twenty-four seven" basis.

The Borough of Brielle shall continue to bid on a bi-annual basis for the provision of gasoline and diesel fuel. The current bid, awarded October 14, 2013, is with Point Bay Fuel and shall be in effect for the period January 1, 2014 through December 31, 2015, inclusive.

Either party may terminate this agreement upon a sixty (60) day written notice.

Thomas B. Nicol
Mayor

F. Ken Farrell
Mayor

Attest:

Thomas F. Nolan
Municipal Clerk

Lorraine P. Carafa
Municipal Clerk

**RESOLUTION NO. - 2021
BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**

**RESOLUTION TO AWARD CONTRACT FOR THE PROJECT KNOWN AS SEA GIRT
WATER TREATMENT PLANT MISCELLANEOUS IMPROVEMENTS TO ALLIED
CONSTRUCTION GROUP, INC. PARLIN, NJ**

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

WHEREAS, the Borough of Sea Girt advertised for bids on January 20, 2021 in accordance with the specifications prepared by H2M associates, Inc. for the Project known as Water Treatment Plant Miscellaneous Improvements in the Borough of Sea Girt, Monmouth County, NJ and received bids on March 4, 2021; and,

WHEREAS, three vendors requested Bid Specifications with all vendors returning completed bid packages by the date and time required in the Bid Specifications:

BIDDER	BASE BID
Allied Construction Group, Inc.	\$326,850.00
BR Welding	\$395,700.00
Northeast Remsco	\$613,000.00

WHEREAS, bids have been reviewed by the QPA and H2M Associates, Inc. for compliance with the Local Public Contracts Law, *N.J.S.A. 40A:11*, et seq.; and,

WHEREAS, H2M Associates, Inc. recommends the award of the contract to the lowest responsive bidder, Allied Construction Group, Inc., Parlin, NJ in accordance with the Local Public Contracts Law, *N.J.S.A. 40A:11*, et seq.; and,

WHEREAS, funds are available for this Project and the Chief Financial Officer has so certified; and,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The bid of the lowest responsive bidder, Allied Construction Group, Inc. is accepted subject to all conditions outlined in the Notice to Bidders, the Bid Specifications and Contract Documents, in the amount of \$326,850.00.
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract with Allied Construction Group, Inc. for the said Project.
3. The Borough Clerk is authorized to return the bid bond and/or other security received from the unsuccessful bidder(s) within three (3) days after execution of the contract and to notify all bidders of the award of the contract.

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

1. Allied Construction Group, Inc.
2. H2M Associates, Inc.
3. Chief Financial Officer, QPA Amy Spera
4. Ray Bogan, Esq., Borough Attorney

**RESOLUTION NO. -2021
BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION TO AWARD CONTRACT FOR THE PROJECT KNOWN AS SEA GIRT
WATER TREATMENT PLANT MISCELLANEOUS IMPROVEMENTS ALLIED
CONSTRUCTION GROUP, INC. PARLIN, NJ**

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Municipal Clerk, 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 the April 14, 2021 meeting.

**BOROUGH OF SEA GIRT
CERTIFICATION OF AVAILABLE FUNDS**

I, AMY SPERA, CHIEF FINANCIAL OFFICER OF THE
BOROUGH OF SEA GIRT, do hereby certify that sufficient uncommitted funds
are available in the Borough of Sea Girt Capital account of the W-06-55-595-501 to fund the
Project known As Sea Girt Water Treatment Miscellaneous Improvement in the Borough of Sea Girt,
Monmouth County, NJ

Appropriation: W-06-55-595-501
Amount: \$326,850.00

DATED: April 15, 2021

Amy Spera

Amy Spera, Chief Financial Officer

RESOLUTION NO. -2021

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS UNDER THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE OF A TRAILER MOUNTED HIGH PRESSURE SEWER CLEANER (JET VAC) FROM SEWER EQUIPMENT COMPANY OF AMERICA (NJPA CONTRACT #122017-SCA) IN THE AMOUNT OF \$92,051.82

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

WHEREAS, pursuant to N.J.S.A 52:34-6.2(b)(3) The Borough of Sea Girt as authorized the use of Sourcewell Co-Op, previously known as National Joint Powers Alliance or NJPA, to contract with various vendors for goods and services; and

WHEREAS, N.J.S.A 52:34-6(b)(3) permits the award of a contract without the necessity of competitive bidding; and

WHEREAS, The Borough of Sea Girt is in need of a trailer mounted high pressure sewer cleaner (JET VAC) to replace the existing JET VAC trailer; and

WHEREAS, Sewer Equipment Company of America is an authorized vendor under Sourcewell CO-OP #122017-SCA; and

WHEREAS, the Supervisor of Public Works recommends award of a contract to Sewer Equipment Company of America in the amount of \$92,051.82 (JET-VAC); and

WHEREAS, The Chief Financial Officer has certified funds in the amount of \$92,051.82 Appropriation No. W-06-55-596-501) for the JET-VAC; and

NOW, THEREFORE, BE IT RESOLVED, by The Borough Council of the Borough of Sea Girt, hereby authorizes the purchase of one (1) Trailer Mounted High Pressure Sewer Cleaner (Jet Vac) from Sewer Equipment Company of America under Sourcewell CO-OP #122017-SCA for a total expenditure of \$92,051.82 is hereby approved, subject to the issuance of the appropriate purchase orders to Sewer Equipment Company of America, 1590 Dutch Road, Dixon, IL 61021.

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

1. Sewer Equipment Company of America
2. Michael McArthur, DPW
3. Chief Financial Officer

RESOLUTION NO. -2021

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS UNDER THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE OF A TRAILER MOUNTED HIGH PRESSURE SEWER CLEANER (JET VAC) FROM SEWER EQUIPMENT COMPANY OF AMERICA (NJPA CONTRACT #122017-SCA) IN THE AMOUNT OF \$92,051.82

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilman Mastroilli				
Councilman Begley				
Council President Fetzner				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

**RESOLUTION NO.
BOROUGH OF SEA GIRT**

A RESOLUTION AUTHORIZING ZONING ESCROW REFUND

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

WHEREAS, Courtney and David Forrester submitted a zoning application along with the required escrow deposit of \$1,500.00 for the property located at 605 Philadelphia Blvd.: and,

WHEREAS, the application has been processed and necessary engineering fees in the amount of \$210.00 were deducted from the escrow deposit, leaving unexpended funds; and,

WHEREAS, the Zoning Officer has advised that all of the fees associated with this application have been paid in full.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, that a refund of the unexpended escrow balance in the amount of \$1,290.00 be issued to Courtney and David Forrester;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to Mr. and Mrs. Forrester, the Zoning Officer and the Chief Financial Officer for further action.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Municipal Clerk, 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 the April 14, 2021 meeting.

**RESOLUTION NO.
BOROUGH OF SEA GIRT**

A RESOLUTION AUTHORIZING ZONING ESCROW REFUND

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

WHEREAS, Dreyer Custom Homes submitted zoning applications along with the required escrow deposit of \$1,500.00 per application: and,

WHEREAS, the applications have been processed and necessary engineering fees were deducted from the escrow deposit, leaving unexpended funds as follows: and,

Address	Escrow Deposit	Engineering Fees	Balance
206 Brooklyn Blvd.	1,500.00	270.00	1,230.00
221 Brooklyn Blvd.	1,500.00	607.50	892.50
223 Chicago Blvd.	1,500.00	202.50	1,297.50
309 Crescent Pl.	1,500.00	500.00	1,000.00
401 Philadelphia Blvd.	1,500.00	877.50	622.50
301 Trenton Blvd.	1,500.00	770.00	730.00

WHEREAS, the Zoning Officer has advised that all of the fees associated with these applications have been paid in full.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, that a refund of the unexpended escrow balances in the amount of \$5,772.50 be issued to Dreyer Custom Homes;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to Mr. Wayne Dreyer President; Dreyer Custom Homes; the Zoning Officer and the Chief Financial Officer for further action.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Petzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

RESOLUTION -2021

Resolution Authorizing the Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Purchase Order Listings date March 26 and the Bill List dated April 9, 2021 in the totals as follows:

CURRENT FUND	\$ 774,158.49
WATER/SEWER OPERATING FUND	\$ 144,971.83
BEACH OPERATING FUND	\$ 7,002.38
RECREATION TRUST	\$ 663.38
TRUST FUND	\$ 9,904.50
GENERAL CAPITAL	\$ 179,057.69
WATER CAPITAL	\$ 20,684.98

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen				
Councilwoman Anthony				
Councilman Begley				
Councilman Fetzer				
Councilwoman Giegerich				
Councilman Mastorilli				

Certification

I, Dawn Harriman, Municipal Clerk of the Borough of Sea Girt, of the County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on the 14th day of April, 2021.

Dawn Harriman, Municipal Clerk

P.O. Type: All
Range: First to Last
Format: Condensed

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00030	01/13/20	00233	Copy Center Inc. Sharp 264	Open	45.61	0.00	B
20-00031	01/13/20	00233	Copy Center Inc. Boro 363	Open	127.71	0.00	B
20-00032	01/13/20	00233	Copy Center Inc. Police 363	Open	90.91	0.00	B
20-00082	01/14/20	01635	SWIFTREACH NETWORKS, LLC Emergency notification service	Open	250.00	0.00	B
20-00265	03/03/20	H2M	H2M Associates, Inc. Engineering	Open	21,514.00	0.00	B
20-00492	05/21/20	TOXICOLO	State Toxicology Labratory Drug Testing	Open	90.00	0.00	B
20-00656	07/10/20	FIS01	FIS On Site Service LLC Service 44-88, 74 & 75	Open	3,491.25	0.00	
20-00900	09/25/20	01149	MOTOROLA SOLUTIONS INC Radios for new PD Car	Open	2,042.00	0.00	
20-00933	10/06/20	FIS01	FIS On Site Service LLC Emergency repairs	Open	438.64	0.00	B
20-01013	11/19/20	MIDWEST	Midwest Tape DVDs	Open	90.70	0.00	B
20-01090	12/18/20	01627	Witmer Public Safety Group Inc SCBA Flow test	Open	3,108.35	0.00	
20-01093	12/18/20	AGENCY	Design PD, LLC Field traning Tracking softwar	Open	2,197.00	0.00	
20-01095	12/18/20	01627	Witmer Public Safety Group Inc helmets	Open	2,537.50	0.00	
20-01121	12/30/20	01208	SCOLES FLOOR SHINE JAN. SUPPLY Requisition Request 20-350	Open	86.58	0.00	
20-01124	12/30/20	FF001	Firefighter One Equipment	Open	2,766.64	0.00	
20-01131	12/31/20	00733	KALDOR Emergency Light, LLC Sirens & lights for new PD Car	Open	13,057.72	0.00	
20-01132	12/31/20	AT 01	Atlantic Tactical Holsters	Open	762.00	0.00	
21-00012	01/11/21	BAKERTAY	Baker & Taylor LLC Books	Open	2,290.84	0.00	B
21-00043	01/13/21	00136	THE COAST STAR Legal Advertising	Open	25.36	0.00	B
21-00047	01/13/21	WG01	WatchGuard, Inc. Body camera	Open	450.00	0.00	
21-00068	01/19/21	01070	BANK OF AMERICA Fitness Challenge prizes	Open	31.97	0.00	B
21-00082	01/20/21	SRS01	Stewart Business Systems Printer maintenance agreement	Open	58.62	0.00	B
21-00087	01/20/21	CLF01	Carton Law Firm Prosecutor services	Open	1,500.00	0.00	B
21-00088	01/20/21	TENNISB	Tennis Bookings Scheduling Services	Open	125.00	0.00	B
21-00090	01/20/21	01786	TOWNSHIP OF WALL Municipal Court Interlocal	Open	97.50	0.00	B
21-00091	01/20/21	00602	NJ WATER SUPPLY AUTHORITY Raw Water supply	Open	3,689.23	0.00	B
21-00096	01/22/21	SRS01	Stewart Business Systems Printer/copier servicing	Open	239.41	0.00	B
21-00108	01/26/21	MIDWEST	Midwest Tape Dvd	Open	426.61	0.00	B
21-00109	01/27/21	00614	Optimum Police-TV Services	Open	36.43	0.00	B
21-00112	01/27/21	00016	JERSEY CENTRAL POWER & LIGHT Electric Service Beach	Open	207.83	0.00	B
21-00124	01/29/21	00503	MARK WOSZCZAK MECH.CONTS. INC. Water/sewer taps, utility repa	Open	7,550.00	0.00	B
21-00126	01/29/21	OVERDRIV	Over Drive Digital Library Digital Books	Open	2,484.36	0.00	B
21-00129	02/02/21	CORNER	Cornerstone Architectural Grp Feasibility Study	Open	6,440.00	0.00	B
21-00149	02/05/21	00040	MONMOUTH COUNTY TREASURER Waste & Recycling disposal	Open	4,079.70	0.00	B
21-00150	02/05/21	KANOPY	Kanopy Book downloads	Open	20.00	0.00	B
21-00154	02/05/21	01258	NJ American Water Blanket	Open	96.64	0.00	B
21-00161	02/11/21	RJG01	R & J Garage Doors DPW Req 21-030	Open	175.00	0.00	
21-00163	02/11/21	00203	Ruderman & Roth, LLC Legal services	Open	4,050.00	0.00	B
21-00173	02/16/21	01230	KEPWEL SPRING WATER CO., INC. Bottled water delivery	Open	161.20	0.00	B
21-00176	02/16/21	01686	W.B. MASON COMPANY, INC. Office supplies	Open	38.35	0.00	
21-00177	02/16/21	00068	OLD TOWNE CAR WASH INC. Car washing	Open	60.00	0.00	B
21-00184	02/19/21	RUTGERS	Rutgers the State University Environmental Noise & Air clas	Open	1,940.00	0.00	
21-00187	02/22/21	00099	ASSOCIATED HUMANE SOCIETY Animal Control services	Open	463.00	0.00	B
21-00189	02/22/21	LIGHTPAT	Cablevision Lightpath, Inc. Phone & Internet sevices	Open	787.84	0.00	B
21-00208	02/24/21	00885	R & H AUTO SPRING, INC. DPW Req 21-041	Open	1,253.80	0.00	
21-00209	02/24/21	01070	BANK OF AMERICA Renew fingerprinting for Rec	Open	56.05	0.00	
21-00210	02/24/21	DTE01	Down to Earth Landscaping, Inc Carriage Way Road Maintenance	Open	5,500.00	0.00	
21-00212	02/25/21	KEK01	The Law Office of Planning Brd legal services	Open	1,166.00	0.00	B
21-00215	02/25/21	00046	AQUATIC SERVICES - E. Runyon Lab testing for Drinking water	Open	1,218.00	0.00	B
21-00217	03/02/21	00081	NJ ST.ASSOC., CHIEFS of POLICE Badge	Open	65.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00218	03/03/21	KEK01	The Law Office of	Planning Brd Legal Services	Open	738.00	0.00 B
21-00220	03/03/21	PASHMAN	Pashman Stein Walder Hayden PC	Legal services Sitar Lit	Open	851.00	0.00 B
21-00237	03/03/21	00850	POLLARD WATER	DPW Req 21-046	Open	110.86	0.00
21-00250	03/03/21	01912	STAPLES ADVANTAGE	Office supplies	Open	47.75	0.00
21-00254	03/03/21	01139	TIM HEULITT	Refund SS Med overpay from WC	Open	348.56	0.00
21-00255	03/03/21	BOLCHUNE	Lawrence Bolchune	Refund SS Med overpay for WC	Open	170.94	0.00
21-00259	03/03/21	00169	GOODYEAR TIRE CRAFT	DPW Req 21-050	Open	270.00	0.00
21-00261	03/05/21	00503	MARK WOSZCZAK MECH.CONTS. INC.	Emergency Water Main Leak	Open	9,429.11	0.00
21-00264	03/05/21	00964	A'S GARDEN & HOME CENTER	DPW Req 21-052	Open	48.44	0.00
21-00267	03/05/21	00953	TAYLOR'S TOWING	DPW Req 21-053	Open	580.00	0.00
21-00269	03/10/21	SFCBW	Sinn, Fitzsimmons, Cantoli,	Legal services	Open	8,597.50	0.00
21-00270	03/10/21	00964	A'S GARDEN & HOME CENTER	DPW Req 21-055	Open	40.94	0.00
21-00271	03/10/21	00383	ALLISON PEST CONTROL	Termite control service renewa	Open	195.00	0.00
21-00277	03/12/21	01070	BANK OF AMERICA	Library supplies	Open	74.44	0.00
21-00278	03/12/21	01912	STAPLES ADVANTAGE	Office supplies	Open	164.57	0.00
21-00279	03/12/21	00774	BOROUGH OF BRIELLE	Gasoline	Open	4,116.66	0.00
21-00281	03/12/21	00029	SEA BREEZE FORD	DPW Req 21-057	Open	110.76	0.00
21-00282	03/12/21	00053	VAN WICKLE AUTO SUPPLY	DPW Req 21-058	Open	16.18	0.00
21-00283	03/12/21	00090	SOUTH MON. REG. SEW. AUTHORITY	2nd Q sewer use charges	Open	74,423.21	0.00
21-00284	03/12/21	PWE	Pet Waste Eleminator	DPW Req 21-059	Open	285.99	0.00
21-00285	03/12/21	00169	GOODYEAR TIRE CRAFT	DPW Req 21-060	Open	446.28	0.00
21-00286	03/12/21	00552	EDWARDS TIRE CO.	DPW Req 21-061	Open	540.00	0.00
21-00287	03/12/21	00953	TAYLOR'S TOWING	Additional items	Open	70.00	0.00
21-00288	03/12/21	00169	GOODYEAR TIRE CRAFT	DPW Req 21-063	Open	502.72	0.00
21-00289	03/12/21	01686	W.B. MASON COMPANY, INC.	Batteries	Open	36.96	0.00
21-00291	03/18/21	01250	SHERWIN WILLIAMS	Pre-Season Beach Painting Supp	Open	351.21	0.00 B
21-00292	03/19/21	H2M	H2M Associates, Inc.	Engineering	Open	7,489.58	0.00
21-00294	03/19/21	00964	A'S GARDEN & HOME CENTER	DPW Req 21-064	Open	63.53	0.00
21-00295	03/19/21	00053	VAN WICKLE AUTO SUPPLY	DPW Req 21-065	Open	39.97	0.00
21-00298	03/19/21	01786	TOWNSHIP OF WALL	2020 Postage reimbursement	Open	875.75	0.00
21-00300	03/19/21	KOEGEL	Jennifer Brooke Koegel	Reimbursement	Open	115.85	0.00
21-00304	03/22/21	01070	BANK OF AMERICA	Rack Space monthly charge	Open	202.20	0.00
21-00305	03/22/21	01070	BANK OF AMERICA	Vehicle Decals	Open	1,020.50	0.00
21-00306	03/22/21	01625	GRAINGER	DPW Req 21-067	Open	675.12	0.00
21-00307	03/22/21	01070	BANK OF AMERICA	Childrens Library supplies	Open	15.68	0.00
21-00308	03/22/21	01625	GRAINGER	DPW Req 21-068	Open	60.84	0.00
21-00309	03/22/21	01245	Napa Auto Parts	DPW Req 21-070	Open	96.85	0.00
21-00313	03/24/21	00503	MARK WOSZCZAK MECH.CONTS. INC.	Fire hydrant replacement	Open	12,200.00	0.00
21-00314	03/24/21	00029	SEA BREEZE FORD	DPW Req 21-072	Open	24.54	0.00
21-00315	03/24/21	00552	EDWARDS TIRE CO.	DPW Req 21-071	Open	2,861.22	0.00
21-00316	03/24/21	01725	FRANK'S TOWING & TRANSPORT SER	Tow 2014 Explorer to SeaBreeze	Open	200.00	0.00
21-00317	03/24/21	00029	SEA BREEZE FORD	repair 2014 Explorer	Open	369.15	0.00
21-00319	03/24/21	GFS01	Government Forms & Supply LLC	Business Cards D Harriman	Open	65.00	0.00
21-00332	03/25/21	PDMS01	Power DMS, Inc.	Power DMS Professional	Open	7,969.62	0.00
21-00333	03/25/21	WHITE	Mark White Ph.D., P.A.	Employee Assistance Program	Open	1,800.00	0.00
21-00334	03/25/21	01472	RAYMOND F. HANBURY, PH.D.	Psychological Exam SLEOII	Open	500.00	0.00
21-00342	04/06/21	H2M	H2M Associates, Inc.	Engineering	Open	10,985.00	0.00
21-00343	04/06/21	00964	A'S GARDEN & HOME CENTER	DPW Req 21-073	Open	75.94	0.00
21-00344	04/06/21	01659	AARON & COMPANY, Inc	DPW Req 21-074	Open	48.58	0.00
21-00347	04/06/21	00053	VAN WICKLE AUTO SUPPLY	DPW Req 21-077	Open	77.99	0.00
21-00348	04/06/21	EASTMOND	Chris Eastmond	Reimbursement	Open	125.00	0.00
21-00349	04/06/21	00016	JERSEY CENTRAL POWER & LIGHT	Service to Paddle Tennis	Open	20.05	0.00
21-00351	04/06/21	AMMM01	Apruzzese, McDermott, Mastro	Defense litigation	Open	115.50	0.00
21-00353	04/06/21	LOWES	Lowe's Business Credit	DPW Req 21-079	Open	9.75	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	24,240.38	0.00	24,240.38	0.00	0.00	24,240.38
WATER OPERATING	0-05	<u>13,807.50</u>	0.00	<u>13,807.50</u>	0.00	0.00	<u>13,807.50</u>
	Year Total:	38,047.88	0.00	38,047.88	0.00	0.00	38,047.88
CURRENT FUND	1-01	738,375.68 68,694.00	0.00	68,694.00	0.00	0.00	68,694.00
WATER OPERATING	1-05	130,412.31 119,136.28	0.00	119,136.28	0.00	0.00	119,136.28
BEACH OPERATING	1-09	6,966.95	0.00	6,966.95	0.00	0.00	6,966.95
TRUST OTHER	1-25	9,904.50	0.00	9,904.50	0.00	0.00	9,904.50
BOARD OF RECREATI	1-26	<u>505.05</u>	0.00	<u>505.05</u>	0.00	0.00	<u>505.05</u>
	Year Total:	205,206.78	0.00	205,206.78	0.00	0.00	205,206.78
		179,057.69					
GENERAL CAPITAL	C-04	20,342.24	0.00	20,342.24	0.00	0.00	20,342.24
WATER CAPITAL	W-06	20,684.98	0.00	20,684.98	0.00	0.00	20,684.98
Total Of All Funds:		284,281.88	0.00	284,281.88	0.00	0.00	284,281.88
		965,239.59					
		1,123,956.04					

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00355	04/06/21	01585 MICHAEL T. MCARTHUR	Reimbursement	Open	42.00	0.00	
21-00356	04/06/21	00614 Optimum	07866-192244-01-0,	Open	274.79	0.00	
21-00357	04/06/21	01245 Napa Auto Parts	DPW Req 21-080	Open	3.14	0.00	
21-00358	04/06/21	BRASH Shelterwood Forest Managers,	Crescent Park technical assess	Open	187.50	0.00	
21-00360	04/06/21	00053 VAN WICKLE AUTO SUPPLY	DPW Req 21-081	Open	242.52	0.00	
21-00361	04/06/21	00964 A'S GARDEN & HOME CENTER	DPW Req 21-082	Open	48.97	0.00	
21-00362	04/06/21	MENCEL Mencil Surfboards, LLC	Paddleboard repair	Open	360.00	0.00	
21-00364	04/06/21	FORRESTC Courtney & David Forrester	Refund unexpended Zoning escro	Open	1,290.00	0.00	
21-00365	04/06/21	DREYER Dreyer Custom Homes	Refund unexpended zoning escro	Open	5,772.50	0.00	
21-00366	04/06/21	KEK01 The Law Office of	Planning Brd Legal services	Open	2,842.00	0.00	
21-00367	04/06/21	01565 MON. CTY. REG. HEALTH COMM. #1	MCRHC Public Health Services	Open	18,266.84	0.00	B
21-00368	04/06/21	H2M H2M Associates, Inc.	Water Engineering	Open	4,800.98	0.00	

Total Purchase Orders: 116 Total P.O. Line Items: 0 Total List Amount: 284,281.88 Total Void Amount: 0.00

21-00058	Optimum	Internet/phone	19.78
	State of New Jersey	Health Benefits	57,766.68
	State of NJ	Annual PERS Appropriation	238,567.00
	State of NJ	Annual PFRS Appropriation	347,873.00
	US Bank	MCIA 2012B loan Payment	<u>36,731.25</u>
		Total	965,239.59

21-00311	Black Rock Ent.	Second Ave. Imp.	116,340.06
20-00926	Earl Asphalt Co.	Imp, to Crescent Place	42,375.39
		Total	1,123,956.04

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Include Non-Budgeted: Y
 Open: N Paid: N Void: N
 Rcvd: N Held: N Aprv: Y
 Bid: Y State: Y Other: Y Exempt: Y
 First Enc Date Range: First to 12/31/21

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00057	01/13/21	00614	Optimum Beach,Internet,Phone,TV 190562	Open	35.43	0.00	B
21-00084	01/20/21	PRINCIPA	Principal Life Insurance Co Life Ins	Open	211.51	0.00	B
21-00085	01/20/21	01142	STANDARD INSURANCE COMPANY Short term disability Ins	Open	270.30	0.00	B
21-00086	01/20/21	01688	HORIZON BC/BS OF NJ DENTAL Dental Ins.	Open	2,670.14	0.00	B
21-00154	02/05/21	01258	NJ American Water Blanket	Open	96.64	0.00	B
21-00160	02/09/21	AMAZON	Amazon.Com DPW Req 21-029	Open	59.94	0.00	
21-00164	02/11/21	AMAZON	Amazon.Com DPW Req 21-032	Open	270.95	0.00	
21-00174	02/16/21	00295	ASBURY PARK PRESS PD accreditation ad	Open	64.70	0.00	
21-00186	02/22/21	AMAZON	Amazon.Com Book purchases	Open	298.03	0.00	B
21-00189	02/22/21	LIGHTPAT	Cablevision Lightpath, Inc. Phone & Internet sevices	Open	787.10	0.00	B
21-00191	02/22/21	00016	JERSEY CENTRAL POWER & LIGHT Electric Street Lights	Open	61.22	0.00	B
21-00214	02/25/21	00016	JERSEY CENTRAL POWER & LIGHT Electric DPW	Open	94.45	0.00	
21-00219	03/03/21	00016	JERSEY CENTRAL POWER & LIGHT Electric Washington Ave Lights	Open	49.90	0.00	
21-00222	03/03/21	00016	JERSEY CENTRAL POWER & LIGHT Electric SG well #2	Open	42.39	0.00	
21-00227	03/03/21	00016	JERSEY CENTRAL POWER & LIGHT Electric Street Lights 404112	Open	1,649.92	0.00	
21-00246	03/03/21	00295	ASBURY PARK PRESS Planning Brd legal ads	Open	89.00	0.00	
21-00252	03/03/21	00136	THE COAST STAR Subscription for Library	Open	34.00	0.00	
21-00268	03/10/21	00349	VERIZON WIRELESS Verizon 882495295 1/26-2/25	Open	269.28	0.00	
21-00290	03/18/21	00614	Optimum DPW Cable 07866-196966	Open	300.55	0.00	
21-00297	03/19/21	00241	POSTMASTER PO BOX 414 rental renewal	Open	170.00	0.00	
21-00318	03/24/21	00016	JERSEY CENTRAL POWER & LIGHT Street lighting LED	Open	482.67	0.00	
21-00329	03/25/21	00349	VERIZON WIRELESS Cell services	Open	312.44	0.00	
21-00330	03/25/21	00349	VERIZON WIRELESS Cell service	Open	623.05	0.00	
21-00335	03/25/21	00016	JERSEY CENTRAL POWER & LIGHT Library Electr 325440	Open	178.79	0.00	
21-00336	03/25/21	00016	JERSEY CENTRAL POWER & LIGHT Electr Stree 404062 2/17-3/18	Open	292.88	0.00	
21-00337	03/25/21	00016	JERSEY CENTRAL POWER & LIGHT Electr Stree 566647 12/17-3/17	Open	3.15	0.00	
21-00338	03/25/21	00051	NJ NATURAL GAS CO. NJ Gas PW	Open	2,579.39	0.00	
21-00339	03/25/21	00051	NJ NATURAL GAS CO. Paddle Ball Electric 383810	Open	158.33	0.00	
21-00340	03/25/21	00051	NJ NATURAL GAS CO. Library Electric 800012	Open	332.06	0.00	

Total Purchase Orders: 29 Total P.O. Line Items: 0 Total List Amount: 12,488.21 Total Void Amount: 0.00

Totals by Year-Fund						
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total	
CURRENT FUND	0-01	332.06	0.00	0.00	332.06	
CURRENT FUND	1-01	11,210.37	0.00	0.00	11,210.37	
WATER OPERATING	1-05	752.02	0.00	0.00	752.02	
BEACH OPERATING	1-09	35.43	0.00	0.00	35.43	
BOARD OF RECREATION TRUST	1-26	158.33	0.00	0.00	158.33	
	Year Total:	12,156.15	0.00	0.00	12,156.15	
Total of All Funds:		12,488.21	0.00	0.00	12,488.21	

ORDINANCE - 2021

BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

AMEND SECTION 2, RULES AND REGULATIONS, PARAGRAPH (o)
ORDINANCE REGULATING THE BATHING BEACHES, OCEAN AND AREAS
CONTIGUOUS THERETO IN THE BOROUGH OF SEA GIRT AND REPEALING
ORDINANCES NO. 684, 893, 11-2009, 17-2010 AND ALL OTHER PRIOR
ORDINANCES INCONSISTENT HEREWITH

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF SEA GIRT,
as follows:

SECTION 2 Rules and Regulations, Paragraph (o) is amended to read as follows:

The following rules and regulations are hereby established:

- (o) Dogs are prohibited on the beach from March 15th to September 30th in the Protected Zone and Precautionary Zone.

- ✓ *Protected Zone* - "North Beach" from the municipal boundary with the Borough of Spring Lake south to the northern side of the Beacon Boulevard jetty (approximately 0.1 mile). This zone will be managed to promote the protection and recovery of listed species and the enhancement of their habitat.
- ✓ *Precautionary Zone* - "Pavillion Beach" - from the northern side of Beacon Boulevard jetty south to the southerly curb-line of Beacon Boulevard (approximately 0.05 mile). This zone will be managed to promote the protection and recovery of listed species only upon notification of a plover nest in the Protected Zone, at which time restrictions will be placed on mechanical raking. Restrictions on vehicle use will only occur upon notification of a plover nest hatching. These restrictions would remain in effect until the fledging or mortality of all plover chicks.

The Borough will allow leashed dogs on the beach in the Recreational Zone from October 1 through May 15, inclusive. In the event that birds are nesting or chicks are present, the Borough will temporarily revoke the permission. The Borough Code will be amended to reflect this change.

During other periods of the year when dogs are permitted on the beach, the owner or a person having custody or control of a dog must accompany it on the beach and the dog must be securely confined and controlled by an adequate leash or chain not more than six (6) feet in length. At no time may a dog be left unattended or be tied to or otherwise secured to any fixture, post or any part of the boardwalk.

ORDINANCE - 2021

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**AN ORDINANCE AMENDING SECTION 2, RULES AND REGULATIONS,
PARAGRAPH (o) REGULATING THE BATHING BEACHES, OCEAN AND AREAS
CONTIGUOUS THERETO IN THE BOROUGH OF SEA GIRT AND REPEALING
ORDINANCES NO. 684, NO. 893 & NO. 11-2009 AND ALL OTHER PRIOR
ORDINANCES INCONSISTENT HERewith**

(continued)

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced at a Regular Meeting of the Borough Council of the Borough of Sea Girt held the day of 14th day of April, 2021 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council at their Regular Meeting to be held on the day of May 12th, 2021 at the Sea Girt School, Bell Place at 7:00 PM. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

Dawn Harriman, RMC
Municipal Clerk

RESOLUTION NO. -2021

INTRODUCTION OF 2021 MUNICIPAL BUDGET

UPON MOTION of Councilperson, seconded by Councilperson, carried, as follows:

BE IT RESOLVED that the following statements (summary attached) of revenues and appropriations shall constitute the Municipal Budget for the year 2021.

BE IT FURTHER RESOLVED that said Budget will be published in *The Coast Star* on April 22, 2021.

BE IT FURTHER RESOLVED that the hearing on said Budget will be held virtually via Zoom platform on May 12, 2021 at 7:00 PM, at which time and place objections to said Budget and Tax Resolution may be presented by taxpayers or other interested persons.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Municipal Clerk, 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 the April 14, 2021 meeting.

**RESOLUTION NO. - 2021
BOROUGH OF SEA GIRT**

**RESOLUTION TO AUTHORIZE MASTER SERVICES AGREEMENT BETWEEN
WRSTBND, LLC AND THE BOROUGH OF GIRT FOR WRSTBND TICKETING
PLATFORM**

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

BE IT RESOLVED by the Mayor and Council of the Borough of Sea Girt that, be and his hereby authorized to sign the WRSTBND Master Service Agreement to include initial consultations regarding the program design, configuration and scope of implementation for the WRSTBND Ticking and access control platform for daily badges, term ending December 31, 2021; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Conway Solomon, CEO, WRSTBN, LLC for their information and the Chief Financial Officer for her action.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Fetzner				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Clerk of the Borough of Sea Girt, do hereby *certify* that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 14th day of April, 2021.

**RESOLUTION NO. -2021
BOROUGH OF SEA GIRT**

**A RESOLUTION TO AMEND
CRESCENT PARK FOREST STEWARDSHIP PLAN**

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

WHEREAS, the Sea Girt Recreation Committee has proposed for the construction of a second platform tennis court and viewing area located in the northeast section of Crescent Park, adjacent to the existing platform tennis court and amend the existing plan for ongoing active recreational use; and,

WHEREAS, in consideration of this proposal the Council observed that the Crescent Park Forest Stewardship Plan ("Plan") omitted a pre-existing and key use of the north end of the park for active recreational use specifically tennis and platform tennis; and

WHEREAS, the Plan states, inter alia, "the park remains in integral piece of open space for passive recreation...", and that "due to our limited time at the park, we are unable to fully account for all attributes that residents find valuable..." (page 4), while still not acknowledging, or perhaps realizing the existence of, the existing tennis courts and platform tennis court; and

WHEREAS, tree cutting is proposed in the Plan; and

WHEREAS, the report concludes that "Sea Girt is not thought to have a significant deer population, and there is not much evidence found in Crescent Park suggesting significant deer use" (Page 7); and,

WHEREAS, the Plan recognizes that the park is reaching a climax condition where one species (holly trees) suppresses, then eliminates, diversity; and,

WHEREAS, the Plan acknowledges that "a diverse understory containing native plants is usually the desired condition to best exemplify good forest health"; and,

WHEREAS, the Recreation Commission intends to work with the Sea Girt Shade Tree Commission for advice on planting and placement of new trees, and to address a healthier understory, particularly to address non-native plants that threaten the health of the forest (Page 11); and,

WHEREAS, a management schedule was proposed in the Plan but has not been followed to any significant extent. (Page 17); and,

~~**WHEREAS**, the Plan appears to be in contravention of Morris v. Sea Girt Land Improvement Company, 38 NJ Eq 304 (1884) which enjoined the "cutting and removing of any timber, trees or shrubs growing in or upon that park ...". Despite the reconstruction of Carriage Way, the removal of numerous trees, proposal by a local resident to remove more trees and the Plan's proposal for a planned thinning of the forest, which is determined to be in the best interest of the forest and its ecosystem.~~

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt that and the same is hereby approved.

The Plan shall be amended to incorporate the pre-existing active recreational use in the north end of Crescent Park and to address other omissions and items in the Plan.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to Mr. D'Altrui, Sea Girt Recreation Commissioner and Chief Financial Officer for their information.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilman Mastrorilli				
Councilman Begley				
Council President Fetzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Municipal Clerk, 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 the April 14, 2021 meeting.

**RESOLUTION NO. -2021
BOROUGH OF SEA GIRT**

**A RESOLUTION APPROVING IMPROVEMENTS TO CRESCENT PARK FOR A RACQUET
SPORTS RECREATION AREA TO INCLUDE A SECOND PLATFORM TENNIS COURT AND
VIEWING AREA IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW
JERSEY**

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

WHEREAS, the Sea Girt Recreation Committee has proposed the construction of a second platform tennis court and viewing area for location in the northeast section of Crescent Park, adjacent to the existing platform tennis court and three tennis courts; and,

WHEREAS, The Borough Council acknowledges, and it shall amend the Crescent Park Stewardship Plan to include acknowledgment and support for the pre-existing active recreational use to which the north end of the park has been dedicated for decades; and

WHEREAS, the governing body desires to provide recreational opportunities for Borough residents and their guests by placing the platform tennis court in this pre-existing, dedicated area.

WHEREAS, The Borough Council supports the Recreation Commission proposal to construct an additional paddleball court and viewing area adjacent to the existing platform tennis court and tennis court; and

WHEREAS, the governing body seeks to assure that any addition or modification to this section of the park, already dedicated to active recreational use, be done in a manner consistent with environmental and green space concerns; and

WHEREAS, Sea Girt Recreation Commission has developed a plan for the construction of an additional platform tennis court for which it would provide all funding for the construction of a paddleball court in the northeast quadrant of Crescent Park adjacent to the three existing tennis courts and platform tennis courts; and

WHEREAS, The Borough Council recognizes the need to remove existing trees and will work with the Borough Shade Tree Commission to replace any existing trees removed and takes measures to assure a healthy understory; and

WHEREAS, The Borough Council seeks to assure that the placement of the new platform tennis court in a manner that causes the least disruption to nearby property owners to Crescent Forest; and

WHEREAS the Recreational Commission presented a plan to the Shade Tree Commission on March 13, 2021, for the construction of said platform tennis court to which to Shade Tree Commission declared, while citing the proposed courts north/south orientation to reduce visual impact to surrounding residents and to plant two new trees for every tree removed as a result of this placement; and

WHEREAS, upon review of the Crescent Park Stewardship Plan ("Plan") notable omission were noted particularly there being no reference to the pre-existing active recreational use of the Northeast section of the park, tennis courts as well as a platform tennis court adjacent to which the proposed platform tennis court and viewing area would be located.

**RESOLUTION NO. -2021
BOROUGH OF SEA GIRT**

**A RESOLUTION APPROVING IMPROVEMENTS TO CRESCENT PARK FOR A RACQUET
SPORTS RECREATION AREA TO INCLUDE A SECOND PLATFORM TENNIS COURT AND
VIEWING AREA IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW
JERSEY
(continued)**

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt that:

1. The Recreation Commission's plan for placement of a second paddleball court in the north end of Crescent Park, and replacement of trees and tending to understory as proposed, is hereby approved;
2. The final plan and costs shall be reported to the council for review and approval.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt that and the same is hereby approved.

The Recreation Commission's plan for placement of a second platform tennis court in the north end of Crescent Park, and replacement of trees and tending to understory as proposed, is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be supplied to Mr. D'Altrui, Sea Girt Recreation Commissioner and Chief Financial Officer for their information.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen				
Councilman Mastrofili				
Councilman Begley				
Council President Fétzer				
Councilwoman Giegerich				
Councilwoman Anthony				

I, Dawn Harriman, Municipal Clerk, 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 the April 14, 2021 meeting.
