

BOROUGH OF SEA GIRT COUNCIL

REORGANIZATION MEETING

January 4, 2017

AGENDA

1. CALL TO ORDER

2. SALUTE OF THE FLAG

3. COMPLIANCE STATEMENT:

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

4. ROLL CALL

	Present	Absent
Mayor Farrell		
Councilman Foley		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Rotolo		

5. MAYOR TO ADMINISTER THE OATHS OF OFFICE

- a. Michael Meixsell – Council Member
- b. Michael Mulroy - Council Member
- c. Fire Department
- d. Fire Police

6. ELECTION OF COUNCIL PRESIDENT

7. 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).

- **Resolution No. 01-2017** - 2017 Reorganization Appointments (To Be Read Aloud by the Municipal Clerk)

- A. Administrator Appointment
- B. Councilmanic Committees
- C. Special Committees
- D. Appointments Affirmed by Council
- E. Boards and Commissions
- F. Appointments

- Motion and vote required at this time.

- **Resolution No. 02-2017**

- A. Approving Conduct of Council Meetings
- B. Council Meeting Schedule
- C. Designate Official Newspapers – *Asbury Park Press & Coast Star*
- D. Authorize Depositories for Borough funds
- E. Designate Signatories on Borough's Bank Accounts – Mayor, Clerk, Tax Collector, CFO
- F. Set the fee for non-negotiable instruments submitted to the Borough - \$25.00
- G. Authorize Change Funds – Beach, Administrative Offices
- H. Authorize Payment of Certain Bills Prior to Council Meetings
- I. Set Grace Period for Property Tax Payments; set interest rates for Delinquent Property Tax Payments
- J. Set Fee For Individual Meeting Notice
- K. Providing Defense fees for Police

- Motion and vote required at this time

8. **Resolution No. __-2017** – Award Fair and Open Professional Services Contract – Auditor – Robert A. Hulsart and Company
9. **Resolution No. __-2017**: Award Fair and Open Professional Services Contract – Bond Counsel – John Cantalupo of Archer & Greiner
10. **Resolution No. __-2017**: Award Professional Services Contract – Borough Attorney – Nicholas C. Montenegro of the firm Montenegro, Thompson, Montenegro and Genz
11. **Resolution No. __-2017**: Award Professional Services Contract– Labor Attorney – Mark S. Ruderman of the firm Ruderman, Horn & Esmerado, PC
12. **Resolution No. __-2017**: Award Professional Services Contract – IT Consultants - Cross Over Networks
13. **Resolution No. __-2017**: Award Professional Services Contract–Municipal Prosecutor, James Carton, IV
14. **Resolution No. __-2017**: Award Professional Services Contract, Alternate Municipal Prosecutors
15. **Resolution No. __-2017**: Award Professional Services Contract, Public Defender, Donald Greer
16. **Resolution No. __-2017**: To Adopt Temporary Budget - Current Fund
17. **Resolution No. __-2017**: To Adopt Temporary Budget – Water Utility
18. **Resolution No. __-2017**: To Adopt Temporary Budget- Beach Utility
19. **OTHER BUSINESS**
20. **PUBLIC PARTICIPATION**
21. **ADJOURN to Regular Meeting**

Resolution No. 01-2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

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

WHEREAS, Lorraine P. Carafa was appointed to position of Administrator of the Borough of Sea Girt for the term January 1, 2016 through December 31, 2016, inclusive; and,

WHEREAS, pursuant to Borough Ordinance, the appointment of the Administrator is a Mayoral appointment with the advice and consent of the Borough Council and the Mayor, after consultation with Council, has recommended the reappointment of Lorraine P. Carafa to the position of Administrator.

NOW, THEREFORE, BE IT RESOLVED that the appointment of Lorraine P. Carafa as Administrator be and is hereby approved, effective January 1, 2017 through December 31, 2017, inclusive, pursuant to the terms and conditions of the Agreement attached hereto.

BE IT FURTHER RESOLVED that the annual compensation for Administrator shall be \$86,500 for the period January 1, 2017 through December 31, 2017, inclusive, with compensation in subsequent years to be pursuant to the terms and conditions of the Agreement referenced above.

BE IT FURTHER RESOLVED that the Mayor be and he is hereby authorized to execute the Agreements pursuant to the above appointment.

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

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at a Regular Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

CONTRACT OF EMPLOYMENT

This Agreement is made this 1st day of January, 2017 between

THE BOROUGH OF SEA GIRT

(hereinafter "the Borough") with offices located at 321 Baltimore Boulevard, Sea Girt, New Jersey 08750

and

LORRAINE P. CARAFA

(hereinafter "the Employee")

PREAMBLE

WITNESSETH

THIS EMPLOYMENT CONTRACT replaces and supersedes all prior Employment Contracts between the parties hereto. Signature of this Contract constitutes assent to a rescission of any and all prior contracts, as well as agreement to the terms herein;

WHEREAS, the Borough desires to employ the Employee as the Administrator of the Borough; and,

WHEREAS, the Borough desires to provide the Employee with a written employment contract in order to enhance administrative stability and continuity within the Borough, which the Borough believes generally improves the quality for its citizens; and,

WHEREAS, the Borough and the Employee believe that a written employment contract is necessary to describe specifically their relationship and to serve as the basis of effective communication between them as they fulfill their governance and administrative functions in the operation of the programs of the Borough;

NOW, THEREFORE, in consideration of the following mutual promises and obligations, the parties agree as follows:

ARTICLE I
EMPLOYMENT

The Borough hereby agrees to employ Lorraine Carafa as:

1. Borough Administrator

The period of employment for this position shall run from January 1, 2017 to December 31, 2017.

The Borough has appointed the Employee to a second term as the Registered Municipal Clerk for the Borough commencing January 1, 2016; the Employee has tenure in that position.

ARTICLE II
DUTIES

In consideration of the employment, salary and fringe benefits established hereby, the Employee hereby agrees to the following:

- A. Borough Administrator The Employee, as Borough Administrator, shall perform the duties as set forth in N.J.S.A. 40:69A-149.9. She shall administer the business affairs of the municipality and shall, as provided by borough ordinance, have such powers and perform such duties which are not required by general law to be exercised by the Mayor, Council or other office, board or body.

The Employee acknowledges that pursuant to N.J.S.A. 40A:9-137 and Borough Code 2-10-1, she serves at the pleasure of the Governing Body of the Borough.

ARTICLE III
SALARY AND BENEFITS

1. Borough Administrator: \$86,500.00 from January 1, 2017 through December 31, 2017, inclusive.

- A. Any adjustment in salary made during the life of this Employment Contract for either position shall be in the form of an amendment and shall become part of this Employment Contract, but it shall not be deemed that the Borough and Employee have entered into a new employment contract.

- B. Sick leave. The Employee shall receive twelve (12) sick days annually which will be cumulative of both positions she holds; Clerk and Administrator. Unused sick leave days shall be cumulative of both positions.

Upon the Employee's separation of employment from the Borough, the Borough shall pay her for her unused accumulated sick leave days at a compensation rate at the then current rate for the maximum allowance of unused days per the personnel policy in effect at the time of termination.

C. Health Benefits:

Employee has declined health benefits coverage provided by the Borough and is therefore eligible for the Borough's opt out payment. In the event the Employee becomes ineligible for the opt out payment, the value of the payment shall be added to her annual salary.

Employee reserves the right to obtain health benefits coverage provided by the Borough.

D. Vacation Leave:

1) The Employee shall be entitled to an annual vacation of twenty (20) working days per year, prorated (inclusive of both positions she holds). All of the vacation days shall be available for the Employee's use on January 1st of each year of the Contract. Vacation days may be accumulated without limit; compensation for the accumulated balance is permitted at the then current rate for the maximum allowance per the personnel policy in effect at the time of termination.

2) The Employee shall take her vacation time after giving the Mayor reasonable notice. The Employee is expected to attend to the business of the Borough as required for the smooth and efficient operation of the Borough. The Employee shall document the use of accrued vacation days with the Mayor.

3) The Borough encourages the Employee to take her full vacation allotment each year. However, in the event the business demands of the Borough prevent the Employee from using all her vacation days, her unused vacation days may be carried over from year to year. Except in the year the Employee separates from employment all days carried over must be used in the next year, or those days not taken will be forfeited.

4) Upon the Employee's separation from employment, the Borough shall pay her for her unused vacation days at their per diem rate. Compensation shall be at the then-current rate which will be paid for the maximum allowance of unused days per the personnel Policy. In the event of the Employee's death, payment for her unused vacation days shall be made to her estate. Payment hereunder shall be made within sixty (60) days of the Employee's last day of employment.

E. The Employee shall be entitled to all holidays granted to other Borough employees in the Borough.

F. The Employee shall be entitled to five (5) personal days, to attend to personal business, with full pay during the work year. Personal days may not be taken without the prior permission of the Mayor. As much advance notice as possible of the request to take personal time will be given. Personal day usage shall be reflected on time-off slips filed with the Mayor. Personal days are non-cumulative and non-reimbursable.

G. The Employee shall be responsible for filing a time-off slip, in advance of the time off, as set forth herein, or immediately upon her return to the Borough in the event of an unplanned absence, with the Mayor each time any leave is taken.

H. Bereavement Leave. The Employee shall be entitled to request days of leave, pursuant to Borough policy, without loss of pay due to the death of her father, mother, husband, partner in a civil union, brother, sister, father-in-law, mother-in-law, son, daughter, grandchild, or any person permanently living with her. The Employee shall be entitled to two (2) days of leave, per incident, without loss of pay due to the death of a sister-in-law, brother-in-law, aunt, uncle or other near relative.

ARTICLE IV

TERMINATION OF EMPLOYMENT CONTRACT

The Employee and the Borough acknowledge that pursuant to N.J.S.A. 40A:9-137 and Borough Code 2-10.1, the term of the Municipal Administrator shall be at the pleasure of the Governing Body.

A. This Contract shall terminate and, the Employee's employment will cease, under any one of the following circumstances:

- (1) The Governing Body of the Borough terminates her for good cause;
- (2) Mutual agreement of the parties; or
- (3) Misrepresentation of employment history, educational and professional credentials, and criminal background.
- (4) Removal pursuant to NJSA 40A:9-138.

B. The Employee may terminate this Employment Contract upon at least ninety (90) calendar days written notice to the Mayor, filed with the Secretary, of her intention to resign.

ARTICLE V

SAVINGS AND CONFLICTS CLAUSE

If, during the term of this Contract, it is found that a specific clause of the Contract is illegal under federal or state law, the remainder of the Employment Contract is not affected by such a ruling and shall remain in full force. In the event of any conflict between the terms, conditions and provisions of this Employment Contract and the provisions of the Borough's policies or any permissive federal or State law, the terms of this Employment Contract shall take precedence over the contrary provisions of the Borough's policies or any such permissive law, unless otherwise prohibited by law.

ARTICLE VI

ENTIRE AGREEMENT

This Agreement contains the sole and entire agreement between the parties hereto and fully supersedes any and all prior agreements and understandings pertaining to the subject matter hereof. The parties represent and acknowledges that, prior to executing this agreement, the Employee consulted an attorney, that she had ample time to do so, that she obtained the advice of counsel prior to making the decision to execute the Agreement and that she has not relied upon any representation or statement not set forth in this Agreement made by any other party thereto, or their counsel or representatives, with regard to the subject matter of this Agreement. No other promises or agreements shall be binding unless in writing, signed by the parties hereto and expressly stated to represent an amendment to this Agreement. Further he Employee agrees that if any court declares any portion of this Agreement unenforceable, the remaining portions shall be fully enforceable.

ARTICLE VII

VENUE

This Agreement shall be construed and interpreted in accordance with the laws of the State of New Jersey and County of Monmouth. The employee agrees that any action to enforce or interpret this Agreement shall only be brought in a court of competent jurisdiction in the State of New Jersey, which Employee hereby acknowledges and agrees to be the Superior Court of New Jersey, Monmouth County.

ARTICLE VIII

ENFORCEMENT/WAIVER

The failure of the parties to insist upon strict adherence to any term of this Agreement on any occasion shall not be considered a waiver thereof or deprive that party of the right thereafter

to insist upon strict adherence to that term or any other term of the Agreement. No party to this Agreement may assign any of its benefits or delegate any of its duties thereunder without the express written consent of all other parties evidenced by a duly authorized and executed written instrument.

The waiver of any provision of this Agreement shall not be construed or operate as a waiver of any subsequent breach.

ARTICLE IX

EFFECTIVE DATE

This Agreement will become effective on the date on which the parties have executed this Agreement.

IN WITNESS WHEREOF, the parties have set their hands and seals to this Employment Contract effective on the day and year first above written.

EMPLOYEE

BOROUGH OF SEA GIRT COUNCIL

LORRAINE P. CARAFA

BY: Mayor F. Ken Farrell

Date: _____

Date: _____

WITNESS:

WITNESS:

COUNCILMANIC COMMITTEES

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	Michael Meixsell
Member	Anne B. Morris
Member	Michael Mulroy

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

3. PUBLIC BUILDINGS, GROUNDS, LANDSCAPING

Chairman	Michael Meixsell
Member	Anne B. Morris
Member	Michael Mulroy

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

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	Michael Meixsell

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	Michael Meixsell
Member	Michael Mulroy

8. **BOROUGH LIBRARY OPERATION**

Chairman	Anne B. Morris
Member	James E. Rotolo
Member	William Foley

9. **ENVIRONMENTAL & WETLAND CONSERVATION**

Chairman	Michael Meixsell
Member	Donald Fetzer
Member	Anne B. Morris

Beach Conservation & Dune Protection	Anne B. Morris
Clean Ocean Water Programs	Donald Fetzer
Wreck Pond Improvement & Protection	Michael Meixsell
Coastal Access Representative	Michael Meixsell

10. **INSURANCE AND LABOR NEGOTIATIONS**

Chairman	Donald Fetzer
Member	Michael Mulroy
Member	William Foley

11. FINANCE, EQUIPMENT, VEHICLES & CAPITAL IMPROVEMENT PLAN

Chairman	William Foley
Member	Michael Meixsell
Member	Donald Fetzer

B. SPECIAL COMMITTEES:

Zoning & Code Enforcement	Chairman	1yr.	Anne B. Morris
	Member	1yr.	Michael Mulroy
	Member	1yr.	James E. Rotolo

Beach, Boardwalk & Washington Blvd.	Chairman	1yr.	Michael Mulroy
	Member	1yr.	William Foley
	Member	1yr.	Robert Doremus
	Member	1yr.	Kathy Branch
	Member	1yr.	Mary Beth Gregg

Centennial Celebration Committee			Judith Ambrosini
			Susan Blasi
			Robert Ferguson
			Robert Kregg
			Sharon Kregg
			Carol Sandford
			Richard Venino, Sr.
FD Rep			Kenneth Jelliff
FD Rep			Edward J. Sidley, Jr.

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	F. 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 st 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. APPOINTMENTS AFFIRMED BY COUNCIL

Borough Administrator	Lorraine P. Carafa
ADA Coordinator/Alternate	Lorraine P. Carafa/Jared McKittrick
Assistant, Finance Office	Jane Hunnewell
CDBG Representative/Alternate	Lorraine P. Carafa/Jared McKittrick
Clean Communities Coordinator	Jared McKittrick/Robert McArthur
Construction Official (pursuant to Interlocal Svs. Agreement)	Albert (Sandy) Ratz
Deputy Borough Clerk/Registrar	Dawn Harriman
Deputy Registrar	Lorraine P. Carafa
Alternate Deputy Registrar	Karen Brisben
Deputy Tax Collector	Linda McGeehan
Emergency Management Coordinator	Timothy Harmon
Deputy Emergency Management Coordinator	Edward J. Sidley
Fire Protection Official	Christopher Willms
Librarian	Lisa Luke
Assistant Librarian	JoAnn Johnson
Licensed Water Plant Operator	Michael McArthur
Police Chief	Kevin Davenport
Public Agency Compliance Officer (PACO)	Lorraine P. Carafa
Public Works Manager	Jared McKittrick
Qualified Purchasing Agent	Lorraine P. Carafa
Recycling Coordinator	Robert McArthur
SEMMUA Representative/Alternate	Lorraine P. Carafa/Michael McArthur
Utility Collector	Linda McGeehan
Zoning Official/Code Enforcement Officer	James Quigley

D. BOARDS AND COMMISSIONS:

PLANNING/ZONING BOARD

Class I – Mayor	F. Ken Farrell	December 31, 2017
Class II (1 year term)	Karen Brisben	December 31, 2017
Class III (1 year term)	Anne B. Morris	December 31, 2017
Class IV – 4 year term	Lawrence Benson	December 31, 2020
Class IV – 4 year term	Brett Violette	December 31, 2020
Class IV – 4 year term	Norman Hall	December 31, 2017
Class IV – 4 year term	Raymond Petronko	December 31, 2018
Class IV – balance of McLaughlin unexpired term through December 31, 2018	Carla Abrahamson	December 31, 2018
Class IV – 4 year term	Eileen Laszlo	December 31, 2020
Alternate #1 – 2 year term – balance of unexpired term of Carla Abrahamson through December 31, 2017	Jake Casey	December 31, 2017
Alternate #2 - 2 year term	John Ward	December 31, 2018

BOARD OF HEALTH

Chairman	James E. Rotolo	December 31, 2017
Member	Joseph Amberg	December 31, 2017
Member	Lorraine P. Carafa	December 31, 2017

BOARDS AND COMMISSIONS (continued)

BOARD OF RECREATION COMMISSIONERS

Chairman	Michael D'Altrui	December 31, 2020
Member	Kevin Reid	December 31, 2017
Member	Mark Leddy	December 31, 2018
Member	Jennifer Perry	December 31, 2019
Member	Lori Loughlin	December 31, 2020

SHADE TREE COMMISSION

Chairman	Michael Matthews	December 31, 2017
Member	Lorraine P. Carafa	December 31, 2017
Member	John O'Grady	December 31, 2018
Member	Frank Sharp	December 31, 2018
Member		December 31, 2019
Member	Joseph Amberg	December 31, 2020
Member	Jared McKittrick	December 31, 2020

SHORE COMMUNITY ALLIANCE

Member	Michael Meixsell	December 31, 2017
Member	Chief Kevin Davenport	December 31, 2017
Member	Dineen Seeley	December 31, 2017

E. OTHER APPOINTMENTS:

2017 Sea Girt Fire Company Roster:

Line Officers:

Chief of Department:	Edward Sidley
Assistant Chief:	Carl Scipione
Captain:	William Loughran Jr.
First Lieutenant:	Brandon Fetzer
Second Lieutenant:	Timothy J. Sidley
Chief Engineer:	Albert "Sandy" Ratz
Assistant Engineers:	Bob Durna, William Baeszler, Phil Brisben, Pat Cavanaugh
Fire Police Captain:	Edwin Griffin
Fire Police Lieutenant:	Wayne Dreyer
Fire Police Lieutenant:	Clark Lydic

Fire Department Active Members:

Bill Baeszler, Doug Bohrer, Tom Branch, Dan Brennan, Phil Brisben, Jason Castilo, Pat Cavanaugh, Tom Crawley, Jack deCastro, Bob Durna, Brandon Fetzer, Don 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, Chris Randazzo, Sandy Ratz, Joe Romaine, Carl Scipione, Edward Sidley, Timothy Sidley, 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, Sandy Ratz, Joe Romaine, Carl Scipione, Edward Sidley, Timothy Sidley, Joe Tompey, Chris Willms

Fire Police Members:

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

2017 Police Department

SLEO II:

Jeff MacDonald, Francesco Metta, Nicholas Irizarry, Edward Stilwell, Frank Ciufu, Valerie Philips, David Fegler, Paul Halas, Samantha Levy, Alec Stender, Kyle Williams, Thomas Eldershaw, Casey Furey, Courtney Casterlin, Michael Dolan

SLEO I:

Steven Haines, Thomas Ridoux, Jennifer Fary

Crossing Guards:

Dawn, Sherman, Sandra Bolchune, Carol Hanley, Phil Brisben

Matrons:

Lisa DeBoer, Dawn Sherman, Sandra Bolchune

Records Officers:

Jennifer Fary, Samantha Levy

RESOLUTION No. -2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

RESOLUTION APPROVING CONDUCT OF COUNCIL MEETINGS

UPON MOTION of Councilperson, seconded by Councilperson, 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 if 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.
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.

RESOLUTION No. -2017
(continued)

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.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. __-2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

2017 BOROUGH COUNCIL MEETING SCHEDULE

UPON MOTION of Councilperson ___, seconded by Councilperson ___, 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, and the schedule of said meetings must be advertised in the official newspaper of the Borough.

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 2017 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 2017. 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 shall be taken at each of the meetings for the Sea Girt Borough Council. The meeting dates shall be as follows:

January 4, 2017	April 26, 2017	September 13, 2017
January 25, 2017	May 10, 2017	September 27, 2017
February 8, 2017	May 24, 2017	October 11, 2017
February 22, 2017	June 14, 2017	October 25, 2017
March 8, 2017	June 28, 2017	November 8, 2017
March 22, 2017	July 12, 2017	December 6, 2017
April 12, 2017	August 9, 2017	

BE IT FURTHER RESOLVED that the 2018 Reorganization Meeting of the Borough Council will be held on January 3, 2018 at 7:30 PM at the Sea Girt School, Bell Place.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at the Reorganization Meeting held on January 4, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. __-2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPERS

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

WHEREAS, Section 3(d) 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:

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 2017.
2. This Resolution shall take effect immediately.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. __-2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION NAMING AUTHORIZED DEPOSITORIES FOR THE
BOROUGH OF SEA GIRT**

UPON MOTION of Councilperson __, seconded by Councilperson __, 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 Bank
Provident Bank
TD Bank NA

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to invest idle funds periodically, provided that he 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.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. --2017

BOROUGH OF SEA GIRT

**RESOLUTION AUTHORIZING SIGNATORIES ON THE
BOROUGH OF SEA GIRT BANK ACCOUNTS**

UPON MOTION of Councilperson __, seconded by Councilperson __, 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
Edward Hudson

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

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. -2017

BOROUGH OF SEA GIRT

RESOLUTION TO CHARGE FEE FOR A RETURNED CHECK

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

WHEREAS, the Borough Council of the Borough of Sea Girt has been asked by the Municipal Court, Tax, Licensing, Beach and Water and Sewer Depts. to adopt fees and charges according to law for returned checks and instruments payable to the Borough of Sea Girt and its public persons and related entities which are not in fact paid as a result of same failing to comply with appropriate provisions of the Banks upon which they are drawn and/or by reason including N.J.S. 40:5-18; and,

WHEREAS, the Borough Council deems it in the best interest of the Borough that these costs and charges should be paid by and passed on to the person or persons or entities writing said instruments and/or utilizing said instruments in an attempt to pay for services and/or fines and/or other obligations owing to the Borough of Sea Girt.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt in the County of Monmouth and State of New Jersey does hereby adopt this Resolution setting forth as a fee for uncollected checks, checks with insufficient funds and other financial instruments and per N.J.S. 40:5-18 and other legal authority and the power therein set forth enabling a municipality to adopt and set said fee by Resolution and/or Ordinance and the Borough deeming it sufficient to do same by Resolution.

BE IT FURTHER RESOLVED that a Twenty-Five Dollar (\$25.00) fee shall be and is hereby set per check or other instrument for a service charge and same shall be payable to the Borough of Sea Girt and/or Municipal Court of the Borough of Sea Girt as appropriate and deposited in the appropriate accounts pursuant to law.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon its adoption by the Sea Girt Borough Council.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. -2017

BOROUGH OF SEA GIRT

RESOLUTION AUTHORIZING CHANGE FUNDS FOR THE BEACH UTILITY AND THE ADMINISTRATIVE AND COLLECTION OFFICES OF THE BOROUGH

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

WHEREAS, it has been deemed necessary to establish a change fund for the use of the Beachfront Office of the Beach Utility, 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 and Collection Offices of the Borough of Sea Girt.

NOW, THEREFORE, BE IT RESOLVED, that a check be drawn to the Beach Cashier in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) 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 and Collection Offices of the Borough of Sea Girt in the amount of One Hundred Dollars (\$100.00) for the continuation of a Municipal Operations and Tax Collections Change Fund.

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

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. __-2017

BOROUGH OF SEA GIRT

**RESOLUTION GRANTING PERMISSION TO PAY
CERTAIN BILLS PRIOR TO COUNCIL MEETINGS**

UPON MOTION of Councilperson __, seconded by Councilperson __, 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 authorized signatories 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*
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.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at the Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. ___-2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION TO AUTHORIZE A GRACE PERIOD FOR PROPERTY TAX
PAYMENTS AND SET THE INTEREST RATE FOR
DELINQUENT PROPERTY TAX PAYMENTS**

UPON MOTION of Councilperson ____, seconded by Councilperson ____, 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 10th 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 unpaid property taxes and municipal charges;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, that the Tax Collector shall 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 2016 on delinquencies over \$10,000.00.

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

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at the Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. --2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION TO CHARGE FEE TO PERSONS WHO REQUEST
NOTICES OF MEETINGS BE MAILED TO THEM INDIVIDUALLY**

UPON MOTION of Councilperson __, seconded by Councilperson __, 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.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. __-2017

**BOROUGH OF SEA GIRT
MONMOUTH COUNTY**

RESOLUTION PROVIDING DEFENSE FEES FOR POLICE

UPON MOTION of Councilperson __, seconded by Councilperson __, 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 attorneys 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 \$200.00 per hour for preparation and consultation or \$750.00 per court appearance.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

**RESOLUTION -2017
BOROUGH OF SEA GIRT**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES FOR MUNICIPAL AUDITOR TO ROBERT A. HULSART**

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 has a need to acquire the services of a Auditor, as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.4 or 20.5 and issued the Request for Proposal for said services on December 5, 2016; 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, Robert A. Hulsart, of Robert A. Hulsart & Co.; Municipal Auditor, Accounting Services; has submitted a proposal dated 12-20-2016 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, funds are available for this purpose.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt authorizes F. Ken Farrell, Mayor to enter into a contract with the professionals as described herein.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilman Rotolo				

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. __-2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES - BOND COUNSEL**

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 has a need to acquire the services of a Bond Counsel, as a fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4* or *20.5* and issued the Request for Proposal for said services on December 5, 2016; 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, John Cantalupo of the firm Archer & Greiner, Red Bank, NJ submitted a proposal dated December 20, 2016 indicating that he will provide said services and has also provided a Business Entity Disclosure Certification which certifies that he 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 Municipal Clerk to enter into a contract with the professional as described herein.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. __-2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES FOR BOROUGH ATTORNEY**

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 has a need to acquire services of a Borough Attorney, through 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., has submitted a proposal dated December 1, 2016 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 provision for the contract shall be made in the appropriation Legal Services, Contractual in the 2017 Temporary Budget and 2017 Budget as finally adopted.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with 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				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilman Rotolo				

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. -2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES FOR LABOR ATTORNEY**

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 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, Horn and Esmerado, PC has submitted a proposal dated December 1, 2016 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 provision for the contract shall be made in the appropriation entitled Legal Services, Contractual in the 2017 Temporary Budget and the 2017 Budget as finally adopted.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with 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				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilman Rotolo				

RESOLUTION No. -2017
(continued)

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION No. -2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES FOR IT CONSULTANT**

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 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

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, 2016 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 provision for the contract shall be made in the appropriation entitled Clerk, Contractual and other appropriations as necessary in the 2017 Temporary Budget and the 2017 Budget as finally adopted.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt authorizes the Mayor and Borough Clerk to enter into a contract with 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				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilman Rotolo				

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION No. --2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

RESOLUTION TO APPOINT BOROUGH PROSECUTOR

UPON MOTION of Councilperson, seconded by Councilperson, 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,

WHEREAS, provision for this contract will be made available in an appropriation entitled "Municipal Court, Contractual Services" in the 2017 temporary budget and the 2017 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 James V. Carton, IV as the Prosecutor for the Borough of Sea Girt for the period January 1, 2017 through December 31, 2017, 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.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION No. --2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

RESOLUTION TO APPOINT ALTERNATE BOROUGH PROSECUTORS

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

WHEREAS, there exists a need for the professional services of an Alternate Borough Prosecutors in the event that the Borough Prosecutor is unable to appear; and,

WHEREAS, provision for this contract will be made available in an appropriation entitled "Municipal Court, Contractual Services" in the 2017 temporary budget and the 2017 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 Susan DeSimone, Paul Granick, Sean Kean, Michael J. Lynch, Jason Shamy as the Alternate Prosecutors for the Borough of Sea Girt for the period January 1, 2017 through December 31, 2017, inclusive and until their successors 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. Each person listed 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.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

RESOLUTION TO APPOINT PUBLIC DEFENDER

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

WHEREAS, there exists a need for the professional services of a Public Defender to provide services to indigent defendants of the Borough of Sea Girt Municipal Court; and,

WHEREAS, provision for these services will be made available in an appropriation entitled "Municipal Court, Contractual Services" in the 2017 temporary budget and the 2017 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, 2017 through December 31, 2017, 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. Donald Greer is authorized by law to practice a recognized profession in the State of New Jersey.
3. A copy of the contract shall be made available for public inspection at the Borough Clerk's Office during regular office hours.

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at the Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

RESOLUTION NO. __-2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

RESOLUTION TO APPROVE TEMPORARY BUDGET FOR THE CURRENT FUND

UPON MOTION of Councilperson __, seconded by Councilperson __, 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 that the following appropriations be approved as shown on the attached schedule and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

See attached schedule

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

Account Number	Account Description	Account Type	Notes	Amount
7-01-00-000-000	CURRENT FUND	Header		-
Totals				
7-01-20-100-000	ADMINISTRATIVE AND EXECUTIVE	Header		-
7-01-20-100-010	A & E SALARIES & WAGES	Control		-
7-01-20-100-011	A & E REGULAR PAY	Sub Account		31,112.00
7-01-20-100-014	A & E OVERTIME	Sub Account		-
7-01-20-100-020	A & E OTHER EXPENSES	Control		-
7-01-20-100-021	A&E-ADVERTISING	Sub Account		-
7-01-20-100-026	A&E-MAINT.-EQUIPMENT	Sub Account		-
7-01-20-100-028	A&E - PAYROLL PROC. FEES	Sub Account		2,400.00
7-01-20-100-029	A&E-CONTRACTUAL SERVICES	Sub Account		-
7-01-20-100-036	A&E-OFFICE SUPPLIES & PRINT.	Sub Account		-
7-01-20-100-042	A&E-SCHOOL	Sub Account		-
7-01-20-100-044	A&E-DUES, SUBSCRIPTIONS, CONV.	Sub Account		500.00
7-01-20-100-058	A&E-GEN.SUPPLIES & EQUIPMENT	Sub Account		150.00
7-01-20-100-100	A&E-EXPENSE ACCOUNT	Sub Account		-
7-01-20-100-104	A & E ELECTIONS	Sub Account		-
Totals				
7-01-20-110-000	MAYOR & COUNCIL	Header		-
7-01-20-110-001	MAYOR & COUNCIL SALARY & WAGES	Control		-
7-01-20-110-010	MAYOR & COUNCIL SALARY & WAGES	Sub Account		6,700.00
7-01-20-110-200	MAYOR & COUNCIL OTHER EXPENSES	Control		-
7-01-20-110-244	MAYOR & COUNCIL DUES,SUBS,CONV	Sub Account		250.00
Totals				
7-01-20-120-000	CLERKS OFFICE	Header		-
7-01-20-120-001	CLERK, SALARY AND WAGES	Control		-
7-01-20-120-010	CLERK'S OFFICE REGULAR PAY	Sub Account		17,000.00
7-01-20-120-020	CLERK'S OFFICE - OTHER EXPENSES	Control		-
7-01-20-120-100	CLERKS OFFICE SALARY & WAGES	Control		-
7-01-20-120-104	CLERK - ELECTIONS	Sub Account		1,000.00
7-01-20-120-200	CLERK'S OFFICE OTHER EXPENSES	Control		-
7-01-20-120-219	CLERK'S OFFICE MISC EXPENSES	Sub Account		-
7-01-20-120-221	CLERK - ADVERTISING	Sub Account		1,500.00
7-01-20-120-226	CLERK CONTRACTUAL SERVICES	Sub Account		8,000.00
7-01-20-120-236	CLERK SCHOOL	Sub Account		787.50
7-01-20-120-244	CLERK DUES,SUBSCR,CONV	Sub Account		650.00
7-01-20-120-258	CLERK GEN SUPPLIES & EQUIP	Sub Account		6,000.00
Totals				
7-01-20-130-000	FINANCIAL ADMINISTRATION	Header		-
7-01-20-130-010	FINANCIAL ADMIN SALARIES & WAG	Line Item Control		16,000.00
7-01-20-130-200	FINANCIAL ADMIN OTHER EXPENSES	Header		-
7-01-20-130-219	FINANCE MISCELLANEOUS	Line Item Control		2,000.00
Totals				
7-01-20-140-200	AUDIT	Header		-
7-01-20-140-219	AUDIT CONTRACTUAL SERVICES	Line Item Control		3,000.00
Totals				
7-01-20-145-000	COLLECTION OF TAXES	Header		-
7-01-20-147-010	TAX COLL. SALARIES AND WAGES	Control		-
7-01-20-147-011	TAX COLL. REGULAR PAY	Sub Account		14,000.00
7-01-20-147-014	COLLECTION OF TAXES - OVERTIME	Sub Account		-
7-01-20-145-020	COLLECTION OF TAXES-OTHER	Control		-
7-01-20-145-021	TAX COLLECTION-ADVERTISING	Sub Account		-
7-01-20-145-029	COLL. OF TAXES-CONTRAC. SERVIC	Sub Account		100.00
7-01-20-145-036	TAX COLL.-SCHOOL	Sub Account		-
7-01-20-145-044	TAX COLL.-DUES,SUBSCRIP.,CONV.	Sub Account		200.00
7-01-20-145-058	TAX COLL.-GENERAL SUPP/EQUIP.	Sub Account		-
7-01-20-145-100	TAX COLLECTION-EXPENSE ACCOUNT	Sub Account		-
Totals				
7-01-20-150-000	ASSESSMENT OF TAXES	Header		-
7-01-20-150-011	ASSESSOR REGULAR PAY	Line Item Control		5,250.00
7-01-20-150-020	ASMT OF TAXES OTHER EXPENSES	Control		-
7-01-20-150-021	ASSEM. OF TAXES-ADVERTISING	Sub Account		-
7-01-20-150-029	CONTRACTUAL SERVICES	Sub Account		2,100.00
7-01-20-150-036	ASMT. OF TAXES-OFFICE SUPPLIES	Sub Account		-
7-01-20-150-044	ASSESSMENT OF TAXES - DUES, SUBSCRIPTION	Sub Account		150.00
7-01-20-150-058	ASSESS. OF TAXES-GENERAL SUPP.	Sub Account		-
Totals				
7-01-20-155-000	LEGAL SERVICES AND COSTS	Header		-
7-01-20-157-011	LEGAL REGULAR PAY	Line Item Control		-
7-01-20-155-020	LEGAL SERV.& COSTS OTHER	Control		-
7-01-20-155-029	LEGAL-CONTRACTUAL SERVICES	Sub Account		100,000.00

Account Number	Account Description	Account Type	May	June	July	Totals
7-01-20-155-058	LEGAL FEES CONTRACTUAL - EMERGENCY	Sub Account				-
Totals						
7-01-20-165-000	ENGINEERING	Header				-
7-01-20-165-020	ENGINEERING OTHER EXPENSES	Control				-
7-01-20-165-029	ENGINEERING-CONTRACTUAL SERV.	Sub Account				20,000.00
Totals						
7-01-21-180-000	MUN.LAND USE-PLANNING BOARD	Header				-
7-01-21-180-011	PLANNING BD. REGULAR PAY	Line Item Control				1,000.00
7-01-21-180-020	PLANNING BOARD OTHER EXPENSES	Control				-
7-01-21-180-021	PLANNING BOARD - ADVERTISING	Sub Account				150.00
7-01-21-180-029	PLANNING BOARD-CONTRACTUAL SERVICES	Sub Account				12,000.00
7-01-21-180-036	PLANNING BD.-OFFICE SUPPLIES	Sub Account				-
7-01-21-180-044	PLANNING BD.-DUES,SUBSCRIPTION, CONVENTN	Sub Account				300.00
7-01-21-180-058	PLANNING BOARD-GEN.SUPPLIES	Sub Account				100.00
Totals						
7-01-22-198-000	CONSTRUCTION OFFICIAL	Header				-
7-01-22-198-011	CONST. OFFICIAL- REGULAR PAY	Line Item Control				-
7-01-22-198-020	CONST. OFFICIAL-OTHER EXP.	Control				-
7-01-22-198-036	CONST. OFF.-OFFICE SUPPLIES	Sub Account				-
Totals						
7-01-23-200-000	INSURANCE	Header				-
Totals						
7-01-23-215-000	INSURANCE WORKERS COMP (JIF)	Line Item Control				88,500.00
Totals						
7-01-23-220-000	INSURANCE-EMPLOYEE GROUP	Line Item Control				151,000.00
7-01-23-220-001	INSURANCE EMPLOYEE GROUP HEALTH - O/S	Line Item Control				-
7-01-23-220-002	INSURANCE GROUP HEALTH OPT-OUT	Line Item Control				-
Totals						
7-01-23-225-000	UNEMPLOYMENT INSURANCE	Line Item Control				6,000.00
Totals						
7-01-23-226-000	INSURANCE OTHER (JIF)	Line Item Control				42,500.00
Totals						
7-01-25-240-000	POLICE DEPARTMENT	Header				-
7-01-25-240-010	POLICE SALARY & WAGES	Control				-
7-01-25-240-011	POLICE REGULAR PAY	Sub Account				303,000.00
7-01-25-240-012	POLICE PART TIME PAY	Sub Account				20,000.00
7-01-25-240-014	POLICE OVERTIME PAY	Sub Account				21,000.00
7-01-25-240-020	POLICE OTHER EXPENSES	Control				-
7-01-25-240-021	POLICE-ADVERTISING	Sub Account				-
7-01-25-240-024	POLICE - MAINTENANCE PROPERTY	Sub Account				500.00
7-01-25-240-026	POLICE-MAINT. EQUIPMENT	Sub Account				500.00
7-01-25-240-029	POLICE - CONTRACTUAL SERVICES	Sub Account				12,500.00
7-01-25-240-030	TUITION REIMBURSEMENT	Sub Account				-
7-01-25-240-032	POLICE-UNIFORMS	Sub Account				3,000.00
7-01-25-240-035	POLICE-CLEANING ALLOWANCE	Sub Account				-
7-01-25-240-036	POLICE - OFFICE SUPPLIES & PRINTING	Sub Account				-
7-01-25-240-042	POLICE-SCHOOL	Sub Account				1,320.00
7-01-25-240-044	DUES-SUBSCRIPTIONS-CONVENTIONS	Sub Account				750.00
7-01-25-240-051	POLICE CAR	Sub Account				-
7-01-25-240-058	POL.-GENERAL SUPPLIES & EQUIP.	Sub Account				10,000.00
7-01-25-240-093	POLICE-DOCTOR'S FEE	Sub Account				500.00
7-01-25-240-100	POLICE-EXPENSE ACCOUNT	Sub Account				110.00
7-01-25-240-101	CRIME WATCH	Sub Account				-
7-01-25-240-103	EQUIPMENT RENTAL	Sub Account				-
Totals						
7-01-25-250-000	MONMOUTH COUNTY 911 SERVICE	Header				-
7-01-25-250-001	MANDATED EXPENDITURE	Line Item Control				-
Totals						
7-01-25-252-000	OFFICE OF EMERGENCY MANAGEMENT	Header				-
7-01-25-252-011	OEM - REGULAR PAY	Line Item Control				2,250.00
7-01-25-252-020	OEM - OTHER EXPENSE	Control				-
7-01-25-252-025	OEM - VEHICLE MAINTENANCE	Sub Account				-
7-01-25-252-026	OEM - MAINTENANCE OF EQUIPMENT	Sub Account				220.00
7-01-25-252-036	OEM - OFFICE SUPPLIES	Sub Account				-
7-01-25-252-058	OEM - GENERAL SUPPLIES	Sub Account				500.00
7-01-25-252-074	OEM - GAS & OIL	Sub Account				-
7-01-25-252-076	OEM - TELEPHONE	Sub Account				400.00
Totals						
7-01-25-254-000	FIRST AID	Header				-
7-01-25-254-029	FIRST AID-CONTRACTUAL SERVICES	Line Item Control				-
Totals						

Account Number	Account Description	Account Type	Note	Amount Budget	Actual
7-01-25-265-000	FIRE DEPARTMENT	Header		-	
7-01-25-265-020	FIRE-OTHER EXPENSES	Control		-	
7-01-25-265-026	FIRE-MAINTENANCE OF EQUIPMENT	Sub Account		6,500.00	
7-01-25-265-029	FIRE-CONTRACTUAL SERVICES	Sub Account		5,000.00	
7-01-25-265-036	FIRE - OFFICE SUPPLIES	Sub Account		-	
7-01-25-265-042	FIRE - CONTINUING EDUCATION (SCHOOL)	Sub Account		-	
7-01-25-265-058	FIRE-GEN. SUPPLIES & EQUIP.	Sub Account		3,000.00	
7-01-25-265-076	FIRE - TELEPHONE	Sub Account		300.00	
7-01-25-265-078	FIRE - JR. FIRE PROGRAM	Sub Account		-	
7-01-25-265-093	FIRE - DOCTORS' FEES	Line Item Control		250.00	
7-01-25-265-102	FIRE POLICE	Line Item Control		250.00	
7-01-25-265-103	L.O.S.A.P.	Line Item Control		-	
7-01-25-265-194	FIRE/DR'S FEE	Line Item Control		-	
Totals					
7-01-25-266-000	UNIFORM FIRE SAFETY ACT	Header		-	
7-01-25-267-011	UNIFORM FIRE & SAFETY-REG. PAY	Line Item Control		1,000.00	
7-01-25-266-020	UNIFORM FIRE SAFE-OTHER EXP.	Control		-	
7-01-25-266-036	OFFICE SUPPLIES & PRINTING	Sub Account		1,500.00	
7-01-25-266-044	DUES, CONVENTIONS, SUBSCRIPTIONS	Sub Account		500.00	
7-01-25-266-058	GENERAL SUPPLIES & EQUIPMENT	Sub Account		-	
Totals					
7-01-26-265-078	FIRE - JR. FIRE PROGRAM	Sub Account		-	
Totals					
7-01-26-290-000	PUBLIC WORKS DEPARTMENT	Header		-	
7-01-26-290-010	PUBLIC WORKS DEPARTMENT	Control		-	
7-01-26-290-011	PUBLIC WORKS SALARIES & WAGES	Sub Account		161,000.00	
7-01-26-290-012	P/W PART TIME	Sub Account		6,600.00	
7-01-26-290-014	P/W OVERTIME	Sub Account		4,000.00	
7-01-26-290-020	PUBLIC WORKS DEPT. - OTHER EXP	Control		-	
7-01-26-290-021	P/W - ADVERTISING	Sub Account		-	
7-01-26-290-024	P/W - MAINTENANCE-PROPERTY	Sub Account		7,500.00	
7-01-26-290-026	P/W - MAINTENANCE-EQUIPMENT	Sub Account		4,500.00	
7-01-26-290-032	P/W - UNIFORMS	Sub Account		-	
7-01-26-290-036	P/W - OFFICE SUPPLIES/PRINTING	Sub Account		1,500.00	
7-01-26-290-042	P/W - SCHOOL	Sub Account		525.00	
7-01-26-290-044	P/W - DUES/SUBSCRIPTIONS/CONV.	Sub Account		500.00	
7-01-26-290-050	P/W - SNOW REMOVAL	Sub Account		-	
7-01-26-290-056	P/W - SAFETY	Sub Account		500.00	
7-01-26-290-058	PW - JANITORIAL SUPPLY	Sub Account		1,500.00	
7-01-26-290-100	P/W - EXPENSE ACCOUNT	Sub Account		100.00	
7-01-26-290-105	P/W - TEST STREET SWEEPINGS	Sub Account		-	
7-01-26-290-106	PW CHRISTMAS EXPENSE	Sub Account		-	
7-01-26-290-107	P/W - RECYCLING CHARGES	Sub Account		6,000.00	
Totals					
7-01-26-300-000	SHADE TREE COMMISSION	Header		-	
7-01-26-300-020	OTHER EXPENSES	Control		-	
7-01-26-300-029	SHADE TREE-CONTRACTUAL SERVICE	Sub Account		3,000.00	
7-01-26-300-036	SHADE TREE-OFFICE SUP/PRINTING	Sub Account		-	
7-01-26-300-058	SHADE TREE-GEN. SUPP/EQUIPMENT	Sub Account		2,500.00	
Totals					
7-01-26-302-000	INSPECTION OF PLUMBING	Header		-	
7-01-26-302-011	INSP. OF PLUMBING-REGULAR PAY	Line Item Control		-	
Totals					
7-01-26-303-000	ELECTRICAL INSPECTION	Header		-	
7-01-26-303-011	ELECTRICAL INSPECTION-REG. PAY	Line Item Control		-	
Totals					
7-01-26-310-000	PUBLIC BUILDINGS AND GROUNDS	Control		-	
7-01-26-310-024	Public Buildings & Grounds,Other Expense	Sub Account		7,500.00	
7-01-26-310-100	Emergency - Superstorm Sandy	Sub Account		-	
Totals					
7-01-26-315-000	VEHICLE MAINTENANCE	Control		-	
7-01-26-317-010	VEHICLE MAINTENANCE S&W	Sub Account		16,275.00	
7-01-26-315-200	VEHICLE MAINTENANCE OE	Control		-	
7-01-26-315-201	VEHICLE MAINTENANCE	Sub Account		10,000.00	
7-01-26-315-202	VEHICLE MAINTENANCE-DO NOT USE	Sub Account		-	
7-01-26-315-203	VEHICLE MAINTENANCE-DO NOT USE	Sub Account		-	
Totals					
7-01-26-316-000	SNOW REMOVAL	Header		-	
7-01-26-317-010	SNOW REMOVAL	Line Item Control		5,000.00	
7-01-26-316-020	SNOW REMOVAL	Control		-	
7-01-26-316-058	SNOW REMOVAL - SUPPLIES	Sub Account		5,000.00	

Account Number	Account Description	Account Type	Note	Temp Budget	Actual Budget
Totals					
7-01-27-330-000	HEALTH SERVICES CONTRACT	Header		-	
7-01-27-330-001	BLOODBORNE PATHOGEN	Line Item Control		-	
7-01-27-330-108	REGIONAL HEALTH SERVICES	Line Item Control		9,450.00	
Totals					
7-01-27-345-000	ADMIN. OF PUBLIC ASSISTANCE	Header		-	
7-01-27-347-011	PUBLIC ASSISTANCE - REG. PAY	Line Item Control		-	
7-01-27-345-020	PUBLIC ASSIST.OTHER EXPENSES	Control		-	
7-01-27-345-029	PUBLIC ASST.-CONTRACTUAL SERV	Sub Account		-	
7-01-27-345-036	PUBLIC ASST.-OFFICE SUPPLIES	Sub Account		-	
7-01-27-345-100	PUBLIC ASST.-EXPENSE ACCOUNT	Sub Account		-	
Totals					
7-01-28-370-000	BD. OF RECREATION COMMISSION	Header		-	
7-01-28-370-011	BD. OF REC-REGULAR PAY	Line Item Control		6,200.00	
7-01-28-370-020	BD. OF REC. OTHER EXPENSES	Control		-	
7-01-28-370-029	BD. OF REC.-CONTRACTUAL SERV.	Sub Account		-	
7-01-28-370-036	BD. OF REC.-OFFICE SUPPLIES	Sub Account		-	
7-01-28-370-058	RECREATION - GENERAL SUPPLIES	Sub Account		2,400.00	
Totals					
7-01-28-375-000	PROPERTY MAINTENANCE CODE	Header		-	
7-01-28-377-011	PROP.MAINT. REGULAR PAY	Line Item Control		20,000.00	
7-01-28-375-020	PROP.MAINT.OTHER EXPENSES	Control		-	
7-01-28-375-036	PROP. MAINT.-OFFICE SUPPLIES	Sub Account		-	
Totals					
7-01-29-390-000	LIBRARY	Header		-	
7-01-29-390-011	LIBRARY REGULAR PAY	Line Item Control		6,900.00	
7-01-29-390-020	LIBRARY OTHER EXPENSES	Control		-	
7-01-29-390-024	LIBRARY-MAINTENANCE PROPERTY	Sub Account		525.00	
7-01-29-390-026	LIBRARY-MAINTENANCE EQUIPMENT	Sub Account		200.00	
7-01-29-390-036	LIBRARY-OFFICE SUPPLIES/PRINT.	Sub Account		525.00	
7-01-29-390-058	LIBRARY-GENERAL SUPPLIES/EQUIP	Sub Account		750.00	
7-01-29-390-068	LIBRARY-UTILITIES	Sub Account		1,000.00	
7-01-29-390-076	LIBRARY-TELEPHONE	Sub Account		500.00	
7-01-29-390-100	LIBRARY-EXPENSE ACCOUNT	Sub Account		100.00	
7-01-29-390-109	LIBRARY CAPITAL	Sub Account		5,000.00	
Totals					
7-01-30-420-000	CELEBRATION OF PUBLIC EVENTS	Header		-	
7-01-30-420-020	CELEBRATION OF PUBLIC EVENTS	Line Item Control		2,000.00	
Totals					
7-01-31-430-000	UTILITY - ELECTRICITY	Control		-	
7-01-31-430-001	ELECTRICITY - PUBLIC WORKS	Sub Account		10,000.00	
7-01-31-430-002	ELECTRICITY - POLICE	Sub Account		-	
Totals					
7-01-31-435-000	STREET LIGHTING	Control		-	
7-01-31-435-075	STREET LIGHTING	Sub Account		15,000.00	
Totals					
7-01-31-440-000	TELEPHONE -	Control		-	
7-01-31-440-001	TELEPHONE - PUBLIC WORKS	Sub Account		2,900.00	
7-01-31-440-002	TELEPHONE - POLICE DEPT.	Sub Account		3,500.00	
7-01-31-440-003	TELEPHONE - FIRE DEPT.	Sub Account		-	
7-01-31-440-004	TELEPHONE - A & E	Sub Account		3,000.00	
7-01-31-440-005	TELEPHONE - TAX ASSESSOR	Sub Account		-	
7-01-31-440-006	TELEPHONE - PROPERTY MAINT.	Sub Account		500.00	
Totals					
7-01-31-445-000	WATER (BILLS) B OF S.G.	Control		-	
7-01-31-445-001	WATER BILLS - PUBLIC WORKS	Sub Account		3,000.00	
Totals					
7-01-31-446-000	GAS	Control		-	
7-01-31-446-001	GAS - PUBLIC WORKS	Sub Account		7,500.00	
Totals					
7-01-31-447-001	FUEL OIL - PUBLIC WORKS	Sub Account		-	
Totals					
7-01-31-460-000	GASOLINE	Control		-	
7-01-31-460-001	GASOLINE - PUBLIC WORKS	Sub Account		14,371.00	
7-01-31-460-002	GASOLINE - POLICE DEPT.	Sub Account		8,000.00	
7-01-31-460-003	GASOLINE - FIRE DEPT.	Sub Account		500.00	
Totals					
7-01-32-465-000	LANDFILL/SOLID WASTE DISPOSAL	Control		-	
7-01-32-465-001	LANDFILL - TIPPING FEES	Sub Account		16,000.00	
7-01-32-465-002	LANDFILL - SURCHARGE	Sub Account		3,000.00	
Totals					

Account Number	Account Description	Account Type	Note	Amount	Balance
7-01-33-500-000	RES.FOR ACCUMULATED SICK LEAVE	Header		-	
7-01-33-500-001	ELECTED EXPENDITURE	Line Item Control		-	
	Totals				
7-01-34-505-000	SENIOR CITIZEN AREA TRANSPORT.	Header		-	
7-01-34-505-001	CONTRACTUAL SERVICES-SCAT	Line Item Control		-	
	Totals				
7-01-35-470-000	CONTINGENT	Header		-	
7-01-35-470-020	CONTINGENT	Line Item Control		-	
	Totals				
7-01-36-471-000	PUBLIC EMPLOYEES RET. SYM.	Header		-	
7-01-36-471-001	MANDATED EXPENDITURE-PERS	Line Item Control		155,486.00	
	Totals				
7-01-36-472-000	SOCIAL SECURITY SYSTEM	Header		-	
7-01-36-472-001	MANDATED EXPENDITURE-SOC. SEC.	Line Item Control		50,000.00	
	Totals				
7-01-36-473-000	DCRP Matching Contributions	Header		-	
7-01-36-473-001	DCRP Matching Contributions	Line Item Control		2,000.00	
	Totals				
7-01-36-474-000	CONSOLIDATED POLICE & FIRE PEN	Header		-	
7-01-36-474-001	CONS.POLICE & FIRE PENSION	Line Item Control		-	
7-01-36-474-002	POLICE AND FIREMENS RET.SYM.	Line Item Control		-	
	Totals				
7-01-36-475-000	POLICE & FIREMENS RET. SYM.	Header		-	
7-01-36-475-001	MAND. EXP./POL. & FIRE PENSION	Line Item Control		285,588.00	
7-01-36-475-002	PFRS - Outside CAP 2010	Line Item Control		-	
	Totals				
7-01-36-545-000	CONSTRUCTION INTERLOCAL	Control		-	
7-01-36-545-001	CONSTRUCTION INTERLOCAL	Sub Account		-	
	Totals				
7-01-41-700-000	N.J.TREE PLANTING GRANT	Line Item Control		-	
7-01-41-700-001	COMMUNITY DEVELOPMENT	Line Item Control		-	
	Totals				
7-01-41-701-001	EMERGENCY - TRENTON BLVD.	Line Item Control		-	
	Totals				
7-01-41-702-000	N.J. TRANSPORTATION TRUST	Header		-	
7-01-41-702-001	NJ TRANS.TRUST NEW YORK BLVD	Line Item Control		-	
7-01-41-702-002	NJ TRUST CHICAGO BLVD.	Line Item Control		-	
7-01-41-702-003	TRANSPORTATION TRUST - FIRST AVENUE	Line Item Control		-	
	Totals				
7-01-41-717-000	POLICE DEPT. BODY ARMOR GRANT	Line Item Control		-	
	Totals				
7-01-41-718-000	ROID Grant	Control		-	
7-01-41-718-001	ROID Grant	Line Item Control		-	
	Totals				
7-01-41-719-000	NJ STORMWATER GRANT	Line Item Control		-	
	Totals				
7-01-41-740-001	MONMOUTH CTY NAT'L EMERGENCY GRANT-SANDY	Line Item Control		-	
	Totals				
7-01-41-770-000	CLEAN COMMUNITIES	Header		-	
7-01-41-770-011	REGULAR PAY	Line Item Control		-	
7-01-41-770-036	GENERAL SUPPLIES & PRINTING	Line Item Control		-	
	Totals				
7-01-41-780-000	MONMOUTH CTY-HURR. SANDY NATL EMER GRANT	Control		-	
7-01-41-780-001	MONMOUTH CTY-HURR. SANDY NATL EMER GRANT	Line Item Control		-	
	Totals				
7-01-41-811-000	DWI STATE FUNDS	Header		-	
7-01-41-811-011	REGULAR PAY	Line Item Control		-	
7-01-41-811-020	DWI STATE FUNDS-OTHER EXPENSES	Control		-	
7-01-41-811-100	DWI STATE FUNDS OTHER EXPENSE	Sub Account		-	
	Totals				
7-01-41-821-000	ALCOHOL EDUCATION & REHAB.	Header		-	
7-01-41-821-011	ALCOHOL ED. REGULAR SALARY	Line Item Control		-	
	Totals				
7-01-42-000-001	INTERLOCAL - COMMUNITY ALLIANCE	Control		-	
7-01-42-000-002	INTERLOCAL-DRUG/ALCOHOL SQUAN	Sub Account		-	
	Totals				
7-01-42-001-000	INTERLOCAL - WALL TWP.	Header		-	
7-01-42-001-001	INTERLOCAL WALL TOWNSHIP - COURT	Line Item Control		30,000.00	
7-01-42-001-002	INTERLOCAL WALL TOWNSHIP - RECYCLING	Line Item Control		-	
	Totals				
7-01-42-002-000	INTERLOCAL - MONMOUTH COUNTY	Header		-	

Account Number	Account Description	Account Type	Balance	Balance
7-01-42-002-001	INTERLOCAL - DISPATCH SERVICES	Line Item Control	-	
Totals				
7-01-43-490-000	MUNICIPAL COURT	Header	-	
7-01-43-490-010	MUNICIPAL COURT SALARIES	Control	-	
7-01-43-490-011	COURT - REGULAR PAY	Sub Account	7,000.00	
7-01-43-490-012	COURT - PART TIME	Sub Account	-	
7-01-43-490-020	MUN.COURT OTHER EXPENSES	Control	-	
7-01-43-490-026	COURT-MAINTENANCE EQUIPMENT	Sub Account	100.00	
7-01-43-490-036	COURT-OFFICE SUPPLIES/PRINTING	Sub Account	525.00	
7-01-43-490-044	COURT-DUES,SUBSCRIPTIONS,CONV.	Sub Account	250.00	
7-01-43-490-058	COURT-GENERAL SUPPLIES/EQUIP.	Sub Account	-	
7-01-43-490-076	COURT-TELEPHONE	Sub Account	200.00	
7-01-43-490-100	COURT-EXPENSE ACCOUNT	Sub Account	-	
Totals				
7-01-43-495-000	PUBLIC DEFENDER	Header	-	
7-01-43-495-020	PUBLIC DEFENDER	Control	-	
7-01-43-495-100	PUBLIC DEFENDER	Sub Account	750.00	
Totals				
7-01-44-900-000	CAPITAL IMPROVEMENT FUND	Header	-	
7-01-44-900-001	CAPITAL IMPROVEMENT FUND	Line Item Control	-	
Totals				
7-01-45-920-000	PAYMENT OF BOND PRINCIPAL	Header	-	
7-01-45-920-001	MANDATED EXPENDITURE	Line Item Control	-	
Totals				
7-01-45-925-000	PAMENT ON BAN/CAPITAL NOTES	Header	-	
7-01-45-925-001	PAYMENT ON BAN/CAPITAL NOTES	Line Item Control	-	
Totals				
7-01-45-930-000	PAYMENT OF BOND INTEREST	Header	-	
7-01-45-930-001	MAND. EXP./PAYMENT OF BOND INT	Line Item Control	-	
Totals				
7-01-45-935-000	INTEREST ON NOTES	Header	-	
7-01-45-935-001	MAN/EXP.INTEREST ON NOTES	Line Item Control	-	0.00
Totals				
7-01-46-870-000	EMERGENCY AUTHORIZATION	Header	-	
7-01-46-870-001	ELECTED EXPENDITURE	Line Item Control	-	
Totals				
7-01-46-872-000	DEFERRED CHARGES ORD.799	Line Item Control	-	
7-01-46-872-001	DEFERRED CHGS - Ord. No. 741	Line Item Control	-	
7-01-46-872-002	DEFERRED CHGS - ORD. NO. 894	Line Item Control	-	
7-01-46-872-003	DEFERRED CHGS. ORD. NO. 938/03-2008	Line Item Control	-	
Totals				
7-01-46-873-000	EMERGENCY AUTH.CODIFICATION	Header	-	
7-01-46-873-001	EMERGENCY CODIFICATION	Line Item Control	-	
Totals				
7-01-46-874-000	REN. TO UNDERGRND. STOR. TANKS	Header	-	
7-01-46-874-001	5 YR.EMERGENCIES	Control	-	
7-01-46-874-002	5 YR. EMERGENCY	Sub Account	-	
7-01-46-874-003	5 YR.EMERGENCY REVAL	Line Item Control	-	
Totals				
7-01-50-899-000	RESERVE FOR UNCOLLECTED TAXES	Header	-	
7-01-50-899-001	MANDATED EXPENDITURE	Line Item Control	-	
Totals				
Grand Totals			7,000.00	

Other deductions - Shared/Interlocal Services

RESOLUTION NO. __-2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION TO APPROVE TEMPORARY BUDGET FOR THE
WATER-SEWER UTILITY FUND**

UPON MOTION of Councilperson __, seconded by Councilperson __, 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 that the following appropriations be approved pursuant to the attached schedule and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

See attached schedule

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

Account Number	Account Description	Account Type	Amount Budget
7-05-20-000-000	WATER UTILITY	Header	-
Totals			
7-05-55-501-000	WATER OPERATING	Header	-
7-05-55-501-010	WATER SALARY & WAGES	Control	-
7-05-55-501-011	WATER REGULAR PAY	Sub Account	73,500.00
7-05-55-501-012	WATER PART TIME PAY	Sub Account	-
7-05-55-501-014	WATER OVERTIME PAY	Sub Account	9,200.00
Totals			
7-05-55-502-011	AUDITING	Sub Account	3,500.00
7-05-55-502-012	RAILROAD RENTS - DO NOT USE - USE 029	Sub Account	-
7-05-55-502-013	WATER METERS-DO NOT USE	Sub Account	-
7-05-55-502-020	WATER OTHER EXPENSES	Control	-
7-05-55-502-021	ADVERTISING	Sub Account	-
7-05-55-502-024	MAINTENANCE - PROPERTY	Sub Account	9,450.00
7-05-55-502-025	MAINTENANCE - VEHICLES	Sub Account	-
7-05-55-502-026	MAINTENANCE - EQUIPMENT	Sub Account	2,000.00
7-05-55-502-029	CONTRACTUAL SERVICES	Sub Account	2,500.00
7-05-55-502-031	CHEMICALS & CHLORINE	Sub Account	-
7-05-55-502-036	OFFICE SUPPLIES	Sub Account	1,500.00
7-05-55-502-042	SCHOOL	Sub Account	500.00
7-05-55-502-044	DUES/SUBSCRIPTIONS/CONVENTION	Sub Account	500.00
7-05-55-502-058	GENERAL SUPPLIES & EQUIPMENT	Sub Account	500.00
7-05-55-502-068	UTILITIES	Sub Account	14,000.00
7-05-55-502-073	HYDRANTS	Sub Account	2,500.00
7-05-55-502-076	TELEPHONE	Sub Account	1,500.00
7-05-55-502-090	INSURANCE GROUP	Sub Account	-
7-05-55-502-091	INSURANCE GENERAL	Sub Account	46,500.00
7-05-55-502-100	EXPENSE ACCOUNT	Sub Account	-
7-05-55-502-110	WASTE WATER MAINTENANCE	Sub Account	-
7-05-55-502-114	LABORATORY TESTS	Sub Account	2,500.00
7-05-55-502-115	STATE CHARGES	Sub Account	5,000.00
7-05-55-502-116	WATER TAPS	Sub Account	8,000.00
Totals			
7-05-55-503-000	W/S LEGAL & ENGINEERING	Header	-
7-05-55-503-012	CONTRACTUAL SVS. - LEGAL & ENGINEERING	Line Item Control	10,000.00
Totals			
7-05-55-504-000	SMRSA	Header	-
7-05-55-504-218	SMRSA-CONTRACTUAL SERVICES	Line Item Control	69,800.00
Totals			
7-05-55-505-000	DEFERRED SICK LEAVE	Header	-
7-05-55-505-244	ELECTED EXPENDITURE	Line Item Control	-
Totals			
7-05-55-506-000	MCIA TREATMENT OF WATER	Header	-
7-05-55-506-244	SE MONMOUTH MUNICIPAL UTILITY AUTHORITY	Line Item Control	20,000.00
Totals			
7-05-55-507-000	RAW WATER SUPPLY	Header	-
7-05-55-507-244	NJ WATER SUPPLY-TREATMENT	Line Item Control	10,000.00
Totals			
7-05-55-508-000	CAPITAL IMPROVEMENT FUND	Header	-
7-05-55-508-244	ELECTED EXPENDITURE	Line Item Control	-
Totals			
7-05-55-509-000	PAYMENT OF BOND PRINCIPAL	Header	-
7-05-55-509-242	MANDATED EXP./PAY.OF BOND PRIN	Line Item Control	32,000.00
Totals			
7-05-55-510-242	NOTE PRINCIPAL	Line Item Control	-
Totals			
7-05-55-511-000	INTEREST ON BONDS	Header	-
7-05-55-511-242	MANDATED EXP. INT. ON BONDS	Line Item Control	32,837.50
Totals			
7-05-55-512-242	INTEREST ON BOND ANTICIPATION NOTE	Line Item Control	-

Account Number	Account Description	Account Type	Term Budget
Totals			
7-05-55-513-000	PERS RET.SYM.	Header	-
7-05-55-513-242	MANDATED EXPENDITURE	Line Item Control	-
Totals			
7-05-55-514-000	SOCIAL SECURITY SYSTEM	Header	-
7-05-55-514-242	MANDATED EXP./SOCIAL SECURITY	Line Item Control	8,000.00
Totals			
7-05-55-530-000	EMERGENCY AUTHORIZATIONS	Header	-
7-05-55-530-020	EMERGENCY AUTHORIZATIONS	Line Item Control	-
Totals			
7-05-55-531-000	DEFERRED CHARGES	Control	-
Totals			
7-05-55-532-000	DEFICIT IN PRECEDING YEARS' OPERATIONS	Header	-
7-05-55-532-001	DEFICIT IN PRECEDING YEARS' OPERATIONS	Line Item Control	-
Totals			
7-05-55-534-000	DEFERRED CHARGES	Control	-
7-05-55-534-001	DEFERRED CHARGES - ORD. NO. 07-08/924	Line Item Control	-
7-05-55-534-002	DEFERRED CHARGES - ORD. NO. 2011-08	Line Item Control	-
7-05-55-534-003	DEFERRED CHARGES - ORD. NO. 26-2012	Line Item Control	-
Totals			
7-05-55-535-000	PAYROLL SETTLEMENT	Header	-
Totals			
Grand Totals			8,000.00

RESOLUTION NO. __-2017

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION TO APPROVE TEMPORARY BUDGET FOR
THE BEACH UTILITY**

UPON MOTION of Councilperson __, seconded by Councilperson __, 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 that the following appropriations be made as attached and that a certified copy of this resolution be supplied to the Chief Financial Officer for his information and further action:

See attached schedule

Recorded Vote:

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

CERTIFICATION

I, Lorraine P. Carafa, Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at the Reorganization Meeting held on the 4th day of January, 2017.

Lorraine P. Carafa, RMC
Municipal Clerk

Account Number	Account Description	Account Type	Temp. Budget	Actual Budget
7-09-55-130-000	FINANCIAL ADMINISTRATION	Header	-	-
7-09-55-130-028	FINANCE MISC	Line Item Control	10,000.00	-
7-09-55-130-029	CONTRACTUAL SERVICES AUDITOR	Line Item Control	3,000.00	-
Totals				
7-09-55-155-000	BEACH - LEGAL	Header	-	-
7-09-55-155-029	BEACH-LEGAL CONTRACTUAL SERV.	Line Item Control	1,000.00	-
7-09-55-155-502	Beach-Legal-Emergency Authorization	Line Item Control	-	-
Totals				
7-09-55-165-000	BEACH - ENGINEERING	Header	-	-
7-09-55-165-029	BEACH-ENGINEERING CONT. SERV.	Line Item Control	10,000.00	-
Totals				
7-09-55-176-000	BEACH - A & E	Header	-	-
7-09-55-176-010	BEACH - REGULAR PAY	Line Item Control	10,000.00	-
7-09-55-176-020	BEACH A & E OTHER EXPENSES	Control	-	-
7-09-55-176-036	BEACH A & E - OFFICE SUPPLIES	Sub Account	-	-
7-09-55-176-058	BEACH A & E - GENERAL SUPPLIES	Sub Account	-	-
7-09-55-176-076	BEACH A & E - TELEPHONE	Sub Account	-	-
Totals				
7-09-55-220-001	BEACH - GROUP INSURANCE	Header	-	-
Totals				
7-09-55-226-000	BEACH - GROUP HEALTH INSURANCE	Line Item Control	-	-
Totals				
7-09-55-227-000	BEACH - OTHER INSURANCE-JIF	Header	-	-
7-09-55-227-501	BEACH - INSURANCE (JIF)	Line Item Control	41,500.00	-
7-09-55-227-502	PURCHASE OF EQUIPMENT	Line Item Control	-	-
Totals				
7-09-55-228-000	CAPITAL IMPROVEMENT FUND	Header	-	-
7-09-55-228-501	CAPITAL IMPROVEMENT FUND	Line Item Control	-	-
7-09-55-228-502	CAPITAL OUTLAY	Line Item Control	-	-
Totals				
7-09-55-229-000	BEACH GARBAGE & TRASH-SALARIES	Control	-	-
7-09-55-229-501	BEACH GARBAGE & TRASH-REG. PAY	Sub Account	8,000.00	-
Totals				
7-09-55-230-000	BEACH GARBAGE & TRASH-OTHER EX	Control	-	-
7-09-55-230-501	BEACH GARBAGE & TRASH-OTHER EX	Sub Account	3,000.00	-
Totals				
7-09-55-231-000	BEACH - SANITARY LANDFILL	Header	-	-
7-09-55-231-501	BEACH - TIPPING FEES	Line Item Control	4,000.00	-
Totals				
7-09-55-232-000	BEACH-SOLID WASTE DISPOSAL FEE	Header	-	-
7-09-55-232-501	BEACH-SOLID WASTE SURCHARGE	Line Item Control	-	-
Totals				
7-09-55-233-000	BEACH-PURCHASE OF EQUIPMENT	Header	-	-
7-09-55-233-501	BEACH - PURCHASE OF EQUIPMENT	Line Item Control	-	-
Totals				
7-09-55-234-000	BEACH CONCESSION	Header	-	-
7-09-55-234-500	BEACH CONCESSION	Control	-	-
7-09-55-234-501	CONCESSION - GENERAL SUPPLIES	Sub Account	-	-
Totals				
7-09-55-235-000	BEACH WATER UTILITY BILLS	Header	-	-
7-09-55-235-501	BEACH UTILITY WATER BILLS	Line Item Control	1,000.00	-
7-09-55-235-502	LIFEGUARD SERVICES	Line Item Control	-	-
7-09-55-235-503	LIFEGUARD SERVICES OTHER	Line Item Control	-	-
Totals				
7-09-55-236-000	BEACH BLOODBORNE PATHOGEN	Header	-	-
7-09-55-236-501	BEACH BLOODBORNE PATHOGEN	Line Item Control	-	-
Totals				
7-09-55-237-000	PAYMENT TO GENERAL CAPITAL	Header	-	-
7-09-55-237-501	PAYMENT TO GENERAL CAPITAL	Line Item Control	-	-
Totals				
7-09-55-238-000	BEACH PAYM'T OF BOND PRINCIPAL	Header	-	-
7-09-55-238-501	BEACH PAM'T OF BOND PRINCIPAL	Line Item Control	-	-
Totals				
7-09-55-239-000	BEACH PAM'T OF BOND INTEREST	Header	-	-
7-09-55-239-501	BEACH PAYMENT OF BOND INTEREST	Line Item Control	-	-
Totals				

Account Number	Account Description	Account Type	Temp Budget	Adj P/B 3/12
7-09-55-240-000	BEACH POLICE	Header	-	
7-09-55-240-010	BEACH POLICE REGULAR PAY	Line Item Control	20,000.00	
7-09-55-240-020	BEACH POLICE-OTHER EXPENSE	Control	-	
7-09-55-240-032	BEACH POLICE - UNIFORMS	Sub Account	3,000.00	
7-09-55-240-058	BEACH POL-SUPPLIES & EQUIP.	Sub Account	-	
7-09-55-240-074	BEACH POLICE - GAS & OIL	Sub Account	-	
Totals				
7-09-55-241-000	DEFERRED CHGS.EMERGENCY AUTH	Header	-	
7-09-55-241-501	EMERGENCY AUTHORIZATIONS	Line Item Control	-	
7-09-55-241-502	BEACH BOND ANTICIPATION NOTE PRINCIPAL	Line Item Control	-	
7-09-55-241-503	BEACH - BOND ANTICIPATION NOTE INTEREST	Line Item Control	-	
Totals				
7-09-55-242-000	POLICE & FIREMEN'S RET. SYM.	Header	-	
7-09-55-242-501	PFRS MANDATED EXPENDITURE	Line Item Control	-	
Totals				
7-09-55-243-000	PERS RET.SYM.	Header	-	
7-09-55-243-501	PERS MANDATED EXPENDITURE	Line Item Control	-	
Totals				
7-09-55-244-000	PAYMENT TO WATER -CAP.DEPT.	Header	-	
7-09-55-244-501	CAP.DEBT PAMT TO WATER	Line Item Control	-	
Totals				
7-09-55-245-000	SOCIAL SECURITY SYSTEM	Header	-	
7-09-55-245-501	SOC.SEC. MANDATED EXPENDITURE.	Line Item Control	10,000.00	
7-09-55-245-502	DEFERRED CHARGES ORD. 873	Line Item Control	-	
Totals				
7-09-55-246-000	DEFERRED CHARGES	Header	-	
7-09-55-246-001	OVEREXPENDITURE OF 2012 APPROPRIATION	Line Item Control	-	
Totals				
7-09-55-290-010	BEACH ROADS - SALARIES & WAGES	Control	-	
7-09-55-290-011	BEACH ROADS - REGULAR PAY	Sub Account	20,000.00	
7-09-55-290-020	BEACH ROADS - OTHER EXPENSE	Control	-	
7-09-55-290-058	BEACH ROADS - GENERAL SUPPLIES	Sub Account	16,000.00	
Totals				
7-09-55-380-000	BEACH UTILITY	Header	-	
7-09-55-380-001	BEACHFRONT MAINT.	Header	-	
7-09-55-380-010	BEACH REGULAR PAY	Line Item Control	15,000.00	
7-09-55-380-020	BEACH OTHER EXPENSES	Control	-	
7-09-55-380-021	BEACH - ADVERTISING	Sub Account	100.00	
7-09-55-380-024	BEACH-MAINTENANCE OF PROPERTY	Sub Account	7,000.00	
7-09-55-380-026	BEACH-MAINTENANCE OF EQUIPMENT	Sub Account	6,000.00	
7-09-55-380-032	BEACH - UNIFORMS	Sub Account	-	
7-09-55-380-036	BEACH - OFFICE SUPPLIES	Sub Account	500.00	
7-09-55-380-058	BEACH - GENERAL SUPPLIES/EQUIP	Sub Account	800.00	
7-09-55-380-060	BEACH - BOARDWALK BENCHES	Sub Account	-	
7-09-55-380-061	BEACH-LIFESAVING EQUIPMENT	Sub Account	1,600.00	
7-09-55-380-068	BEACH - UTILITIES	Sub Account	2,000.00	
7-09-55-380-074	BEACH - GAS & OIL	Sub Account	2,000.00	
7-09-55-380-076	BEACH - TELEPHONE	Sub Account	1,600.00	
7-09-55-380-100	BEACH OPERATION - JIM	Sub Account	2,000.00	
7-09-55-380-105	BEACH - DONATION TO FIRST AID SQUAD	Sub Account	-	
7-09-55-380-110	BEACH - EQUIPMENT RENTAL	Sub Account	-	
7-09-55-380-150	BEACH-BADGE SALE EXPENSE	Sub Account	7,000.00	
7-09-55-380-152	BEACH - TOURNAMENT	Sub Account	-	
7-09-55-380-155	FEMA ALLOCATION FOR REPAIRS	Sub Account	-	
Totals				
7-09-55-501-507	RES APPRO.LIFEGUARD SERV.OTHER	Control	-	
7-09-55-501-508	NGTC LIFEGUARD S/W	Line Item Control	-	
7-09-55-501-510	RESERVE FOR HANDICAPPED IMP-BROOKLYN BLV	Line Item Control	-	
Totals				
Grand Totals			205,400.00	