

**AGENDA - REGULAR MEETING**

**June 27, 2018**

- 1. CALL TO ORDER AT 7:00 PM**
- 2. MOMENT OF SILENCE**
- 3. SALUTE TO THE FLAG**
- 4. COMPLIANCE STATEMENT:**

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

**5. ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Foley		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

- 6. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
- 7. CONSENT AGENDA - Resolution No. \_\_-2018:** (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).
  - Urging the Legislature to Amend S-716, S-477 And S-1766
  - Shade Tree Commission: accept resignation with regret of Judith Jones Ambrosini; appoint Barbara Cundari to the balance of her unexpired term through December 31, 2019
  - Sea Girt Lighthouse Citizens Committee, Inc., On-Premise 50/50 Raffle License, August 4, 2018
  - Approve request of SGES incoming 8<sup>th</sup> Grade to sell shirts on the Borough boardwalk to raise funds for their annual trip to Washington, DC
- 8. APPROVE MINUTES**
  - A. Resolution No. \_\_-2018:** Approve Minutes, Regular Meeting held June 13, 2018
- 9. OPEN DISCUSSION** (Council is invited to speak on any subject)
- 10. OLD BUSINESS**
  - A. Ordinances – public hearing/possible adoption**
    - 1. Ordinance No. 14-2018:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Asbury Park Press* on June 16, 2018

**ORDINANCE NO. 14-2018:**

**AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO BALTIMORE PARK AND PROVIDING FOR THE COST THEREOF FROM MONMOUTH COUNTY OPEN SPACE GRANTS AND THE RECREATION TRUST FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**

- a. Motion to open the meeting to the public for comments on the said Ordinance only.
- b. Comments, if any
- c. Motion to close the public hearing - \_\_ moves, seconded by\_\_ (consensus vote)
  - Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

**2. Ordinance No. 15-2018:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in The Asbury Park Press on June 16, 2018:

**ORDINANCE NO. 15-2018**

**AN ORDINANCE TO AMEND ORDINANCE NO. 12-2018 ENTITLED "AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-37, LOADING ZONES, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT"**

- a. Motion to open the meeting to the public for comments on the said Ordinance only.
- b. Comments, if any
- c. Motion to close the public hearing - \_\_ moves, seconded by\_\_ (consensus vote)
  - Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

**B. Resolution No. \_\_-2018:** Authorize Improvements to Carriage Way

**11. NEW BUSINESS**

**A. Resolution No. \_\_-2018:** Authorizing Change Order and Supplemental Agreement No. 1 and Payment No. 1 to Earle Asphalt Company for the Project Known as Improvements To Ocean Avenue

**B. Opt-out Payments:**

- a. **Resolution No. \_\_-2018:** Jane Hunnewell
- b. **Resolution No. \_\_-2018:** Zachary Sherman

**C. Resolution No. \_\_-2018:** Appoint Summer Recreation staff and set salaries

**D. ABC License Renewals:**

**a. Resolution No. \_\_-2018:** Avon Hotel Corporation t/a The Parker House, Seasonal Plenary Retail Consumption License #1344-34-006-004, July 1 through November 14, 2018 and May 1 through June 30, 2019, respectively

**b. Resolution No. \_\_-2018:** Jo-Yo, LLC t/a Egan's Sea Girt Wine and Liquors, Plenary Retail Distribution License #1344-44-005-007, July 1, 2018 through June 30, 2019, inclusive

c. **Resolution No. \_\_-2018:** Rod's Olde Irish Inn, Plenary Retail Consumption License #1344-33-002-005, July 1, 2018 through June 30, 2019, inclusive

d. **Resolution No. \_\_-2018:** CG Jersey, Inc. t/a Fratello's, Plenary Retail Distribution License #1344-33-003-013-, July 1, 2018 through June 30, 2019, inclusive

E. **Resolution No. \_\_-2018:** Accept donation, 2007 Toyota Tundra from Parkway Toyota

F. **Resolution No. \_\_-2018:** Authorize 2018 compensation, Chief Lifeguard T. Harmon

G. **Resolution No. \_\_\_-2018:** Beach Staff Changes

## 12. ADMINISTRATOR REPORTS/DISCUSSION

A. **Coffee with the Mayor,** Saturday, June 30, 9:00 AM in the Fire Hall

B. ~~Monmouth County Board of Chosen Freeholders Regular Meeting~~ scheduled for Thursday, July 26, 2018 will be held at the Sea Girt Elementary School at 7:00 PM; residents are invited to participate

C. **QPA REPORTS** (of activity since previous Council Meeting):

D. **COUNCIL REPORTS**

E. **Resolution No. \_\_-2018:** Payment of bills

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

G. **Resolution No. \_\_-2018: Executive Session, if necessary** to update Council on proceedings in any or all of the following matters; please note that action may be taken by Council upon return to public session. The public is invited to remain outside and may return to the meeting room when the Council returns to public session.

- a. Ira Walker v. the Borough of Sea Girt, F. Ken Farrell, Individually and in his official capacity as Mayor; James Quigley, Individually and in his official capacity as Zoning and Code Enforcement Official (*Note:* complaints against Mayor Farrell and Mr. Quigley were dismissed by the Court on the motions for summary judgment filed by their respective Counsels);
- b. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;
- c. Contract Negotiations

H. **ADJOURN**

**BOROUGH OF SEA GIRT  
MONMOUTH COUNTY, NEW JERSEY  
RESOLUTION NO. \_\_-2018**

**A RESOLUTION URGING THE LEGISLATURE TO AMEND S-716, S-477 AND S-1766**

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

**WHEREAS**, While it is commendable that legislation is being considered to provide additional compensation to Firefighters with cancer, S-716 as currently written, without responsible amendments, will prove to be very expensive to municipalities and taxpayers, and,

**WHEREAS**, While it is also commendable that the statute of limitations is being extended for claims involving sexual abuse, S-477 as currently written would eliminate the statute of limitations entirely leaving officials and volunteers with the near impossible task of defending a claim that is decades old.

**WHEREAS**, Under current law family members can already collect substantial compensation for actual losses such as medical bills, lost income as well as loss of companionship.

**WHEREAS**, Without appropriate amendments, the combined impact of these bills would devastate local government insurance budgets at a time when the local taxpayers are being squeezed because of changes in the Federal Tax code.

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

- S-716 be amended to provide that the cancer presumption be limited to types of cancer that scientific evident establishes that Firefighters develop at a higher rate than the general public; and,
- S-716 be amended to end the presumption at age 65 when the firefighter becomes eligible for Medicare. Alternatively, S-716 should be amended to remove volunteers and establish a special program for them along the lines recently adopted by New York, Connecticut, Michigan, Colorado and Georgia; and,
- S-716 also be amended so that the standard to rebut the presumption remains at the current "preponderance of the evidence"; and,
- S-477 be amended to increase statute of limitation on claims involving sexual molestation against public entities to 7 years, subject to no limitation against the molester; and,
- S-1766 be amended to remove public entities from "emotional distress" compensation for wrongful death claims subject to Title 59; and,

A copy of this resolution be forwarded to the Governor, the legislative delegation in the 30<sup>th</sup> district, the Governor, the Senate President and the Speaker of the Assembly.

**BOROUGH OF SEA GIRT  
MONMOUTH COUNTY, NEW JERSEY  
RESOLUTION NO. \_\_-2018  
(continued)**

Recorded Vote:

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

**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 the 27<sup>th</sup> day of June, 2018.

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Lorraine P. Carafa, RMC  
Municipal Clerk



## Municipal Excess Liability Joint Insurance Fund

9 Campus Drive, Suite 16  
Parsippany, New Jersey 07054-4412  
Tel (201) 881-7632  
Fax (201) 881-7633

### LEGISLATIVE ALERT

Three bills are pending action that will cause major increases in municipal insurance budgets. Please contact your legislators and adopt the attached resolution

#### **Firefighter Cancer Presumption (S-716):**

Research has established that firefighters incur cancer at a rate 9% higher than the general public. Over the last decade, the MEL has urged amendments that will balance the needs of both the first responders and the taxpayers. S-716 as currently worded will be prohibitively expensive.

- \$40 million per year assuming that the bill is adopted as currently written. The cost to New Jersey's cities could be considerably higher based on the experience of Los Angeles.
- \$13 million per year if S-716 is amended to include the controls adopted by other states with cancer presumptions in workers' compensation. This projection is based on the experience of Pennsylvania.

The problem is that S-716 as currently written does not include any of the controls adopted by other states to prevent the costs from becoming unaffordable.

**Types of cancers included in the presumption:** The presumption should be based on scientific evidence that establishes those cancers that firefighters develop at a higher rate than the general population. S-716 includes all cancers.

**Statute of limitations:** Of 24 states currently with workers' compensation cancer presumptions, in five of these states the firefighter must be currently employed when the cancer is diagnosed. In the other states, the most common cutoff for the presumption is five years from the date an individual retires from the fire service, or age 65 when the firefighter becomes eligible for Medicare. Under S-716, Firefighters can file claims at any age.

**Legal standard to rebut the presumption:** S-716 as written will make it almost impossible to question claims. Under current New Jersey law, the standard to rebut a presumption is "preponderance of the evidence". In S-716, the standard is raised to "clear and convincing" evidence that equates to blanket compensability. No expert will be able to say that exposures to dusts, fumes, chemical odors, etc. had de Minimis contributions to a given cancer because there are no scientific studies that focus on "de Minimis" levels of contribution. The effect of the legal standard in S-716 is to make all cancers compensable.

**Impact on cities:** During a three-year study, Los Angeles with 2,850 career firefighters reported 170 cancer presumption claims, or 56.6 claims per year. If New Jersey's cities incur claims at this rate, New Jersey's 7,287 career firefighters will report 148 claims per year at a projected cost of \$66.4 million, not including volunteers. The cities are almost universally self-insured.

We again reiterate our willingness to work with supporters to find a fair balance between the concerns of firefighters as well as local government.

### **Statute of Limitations in Civil actions for Sexual Abuse (S-477):**

Sexual abuse of a child is a terrible crime that can have repercussions for years. We agree that the current statute of limitations of 2 years on all claims is too short. The MEL supports extending the statute of limitations from 2 to 7 years for suits against public bodies, and removing the statute of limitations entirely on the actual perpetrators.

However, we oppose S-477 as currently drafted. Under this legislation, any claim of sexual abuse, no matter how far in the past, can proceed. The bill exposes public officials, employees and volunteers to personal liability for the actions committed by other employees or volunteers. Under the act, both officials and volunteers can be sued personally by someone claiming that they failed to exercise oversight of an employee or volunteer who allegedly committed sexual abuse. As a result, officials and volunteers will be faced with the near impossible task of defending a claim of sexual abuse that is decades old.

### **Wrongful Death Liability (S-1766):**

The MEL opposes this bill which allows juries to award substantial compensation for "emotional distress." Under the current New Jersey law, family members can already collect substantial compensation for actual losses such as medical bills and lost income as well as loss of companionship. The MEL's actuary estimates that S-1766 as currently written will result in an increase of 6% to 10% in liability claim costs for local government and the state itself. S-1766 is inconsistent with the Tort Claims Act. Public entities are often forced into tough decisions and therefore should be held to a standard that recognizes this reality. Therefore, we urge that this legislation be amended so that it is not applicable to Title 59 entities.

A more complete discussion of these bills can be found on the MEL's web site at [NJMEL.ORG](http://NJMEL.ORG)

Resolution No. \_\_-2018

**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**, the Chairman of the Shade Tree Commission has advised that he has received a notice of resignation from Judith Jones Ambrosini, who has served enthusiastically on the Commission for many years and has requested that Barbara Cundari be appointed to Mrs. Ambrosini's unexpired term on the Commission.

**NOW, THEREFORE, BE IT RESOLVED** that the Council accepts with regret the resignation of Judith Jones Ambrosini from the Commission and thanks Mrs. Ambrosini for her dedication to the Borough of Sea Girt.

**BE IT FURTHER RESOLVED** that Barbara Cundari, New York Boulevard, be and the same is hereby appointed to the balance of the unexpired term of Judith Jones Ambrosini through December 31, 2019.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to those named for their information and files.

Recorded Vote:

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

**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 27<sup>th</sup> day of June, 2018.

\_\_\_\_\_  
Lorraine P. Carafa, RMC  
Municipal Clerk



**RESOLUTION NO. -2018**

**BOROUGH OF SEA GIRT  
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING A 50/50 ON-PREMISE RAFFLE LICENSE  
FOR THE SEA GIRT LIGHTHOUSE CITIZENS COMMITTEE**

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

**WHEREAS**, the Sea Girt Lighthouse Citizens Committee has made application to the Borough Council for a raffles license to conduct an On-Premise 50/50 raffle at the Sea Girt Lighthouse on August 5, 2018 between the hours of 6:00 PM and 8:00 PM, inclusive; and,

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

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

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilwoman Anthony				

**CERTIFICATION**

I, LORRAINE P. CARAFA, CLERK of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council at their Regular Meeting held the 27<sup>th</sup> day of June, 2018.

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LORRAINE P. CARAFA, RMC  
Municipal Clerk

**RESOLUTION No. -2018**

**BOROUGH OF SEA GIRT  
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING INCOMING 8<sup>TH</sup> GRADERS OF SEA GIRT  
ELEMENTARY SCHOOL TO SELL MERCHANDISE ON BOROUGH BOARDWALK**

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

**WHEREAS**, the incoming 8<sup>TH</sup> Grade class of the Sea Girt Elementary School has requested permission to sell merchandise on the Borough Boardwalk on several yet to be determined dates for the purpose of raising funds for their annual trip to Washington, DC in the Spring of 2018.

**NOW, THEREFORE, BE IT RESOLVED**, that permission is hereby granted to the incoming 8<sup>th</sup> graders of Sea Girt Elementary School to sell merchandise on the Borough Boardwalk on several yet to be determined dates for the purpose of raising funds for their annual trip to Washington, DC in the Spring of 2018.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilwoman Anthony				

**CERTIFICATION**

I, LORRAINE P. CARAFA, CLERK of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council at their Regular Meeting held the 27<sup>th</sup> day of June, 2018.

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LORRAINE P. CARAFA, RMC  
Municipal Clerk

**Dawn Harriman**

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**From:** Joe Canterino <lrcanterino@icloud.com>  
**Sent:** Tuesday, June 19, 2018 4:40 PM  
**To:** dharriman@seagirtboro.com  
**Subject:** Summer sweatshirt sale

Hello,

Each year the 8th grade class at Sea Girt Elementary attempts to raise money for their class trip to Washington DC by selling shirts. We are asking for permission to sell on weekends throughout the summer beginning on June 30th from the hours of 9-4. We would like to set up between Beacon and Chicago on the boardwalk. Thank you for your consideration.

Regards,  
Paula Canterino

Sent from my iPhone

**ORDINANCE NO. 14-2018**

**AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO BALTIMORE PARK AND PROVIDING FOR THE COST THEREOF FROM MONMOUTH COUNTY OPEN SPACE GRANTS AND THE RECREATION TRUST FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**

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

**Section 1.** The Borough Council of the Borough of Sea Girt wishes to improve the grounds and facilities located at Baltimore Park and has received two grants from the County of Monmouth totaling \$100,000 with a matching funds requirement, said match to be allocated from the Recreation Trust Fund in the amount not to exceed \$125,000.

**Section 2.** The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$225,000.

**Section 3.** No debt is to be issued for said improvement and the cost of said improvement is to be financed from the funds awarded through the County of Monmouth Open Space Grants in the amount of \$100,000 and the Recreation Trust Fund of the Borough in the amount not to exceed \$125,000.

**Section 4. Repeal, Severability.**

a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

**Section 5. Effective Date**

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

**PUBLIC NOTICE**

**PUBLIC NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced at a Regular Meeting of the Borough Council of the Borough of Sea Girt held the 13<sup>th</sup> day of June, 2018 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council at their Regular Meeting to be held on the 27<sup>th</sup> day of June, 2018 at the Sea Girt School, Bell Place at 7:30 PM. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

*Lorraine P. Carafa*

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LORRAINE P. CARAFA, RMC  
Municipal Clerk

**ORDINANCE NO. 15-2018**

**AN ORDINANCE TO AMEND ORDINANCE NO. 12-2018 ENTITLED "AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-37, LOADING ZONES, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT"**

WHEREAS, the Borough Council of the Borough of Sea Girt has determined that the designation of a loading zone on Ocean Avenue near Beacon Boulevard is necessary to preserve and protect the safety and well-being of the general public.

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

SECTION 1. Article 7-37, LOADING ZONES, is hereby amended and supplemented as follows:

The locations described are hereby designated as Loading Zones. No person shall park a vehicle in these locations during the times indicated other than for the loading or unloading of passengers, goods and materials.

<i>Name of Street</i>	<i>Time</i>	<i>Side</i>	<i>Location</i>
Ocean Avenue	24 hours <i>per day for the period May 1 through September 15 of each year</i>	East side	Beginning at a point 36 feet south of the southern crosswalk marking of Beacon Blvd. south for a distance of 109 feet

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 5. Effective Date**

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

**PUBLIC NOTICE**

**PUBLIC NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced at a Regular Meeting of the Borough Council of the Borough of Sea Girt held the 13<sup>th</sup> day of June, 2018 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council at their Regular Meeting to be held on the 27<sup>th</sup> day of June, 2018 at the Sea Girt School, Bell Place at 7:30 PM. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

*Lorraine P. Carafa*

LORRAINE P. CARAFA, RMC  
Municipal Clerk

**RESOLUTION NO. \_\_-2018  
BOROUGH OF SEA GIRT**

**RESOLUTION TO AUTHORIZE THE IMPLEMENTATION OF THE PROPOSED  
REHABILITATION PLAN FOR CARRIAGE WAY FROM  
TRENTON BLVD. NORTH TO PHILADELPHIA BLVD., INCLUSIVE,  
AS PROPOSED BY THE BOROUGH ENGINEER**

UPON MOTION 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, having received recommendations from the Borough Engineer and the Road Committee for the rehabilitation of Carriage Way from Trenton Blvd. north to Philadelphia Blvd., inclusive, and also received public feedback on the plan, reiterates its support for the plan as previously discussed.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Girt, that the rehabilitation plan for Carriage Way from Trenton Blvd. north to Philadelphia Blvd., inclusive, leaving the roadway unpaved and including other improvements, including but not limited to, the addition of drainage and curbing, the replacement of Borough infrastructure along the road and the reconfiguration of the road as proposed by the Borough Engineer, is hereby approved and the preparation of final plans and specifications is authorized for implementation in 2018 or early 2019.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Peter R. Avakian, PE, Borough Engineer, for his information and further action.

**RECORDED VOTE:**

	Ayes	Nays	Absent	Abstain
Councilman Foley				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilwoman Anthony				

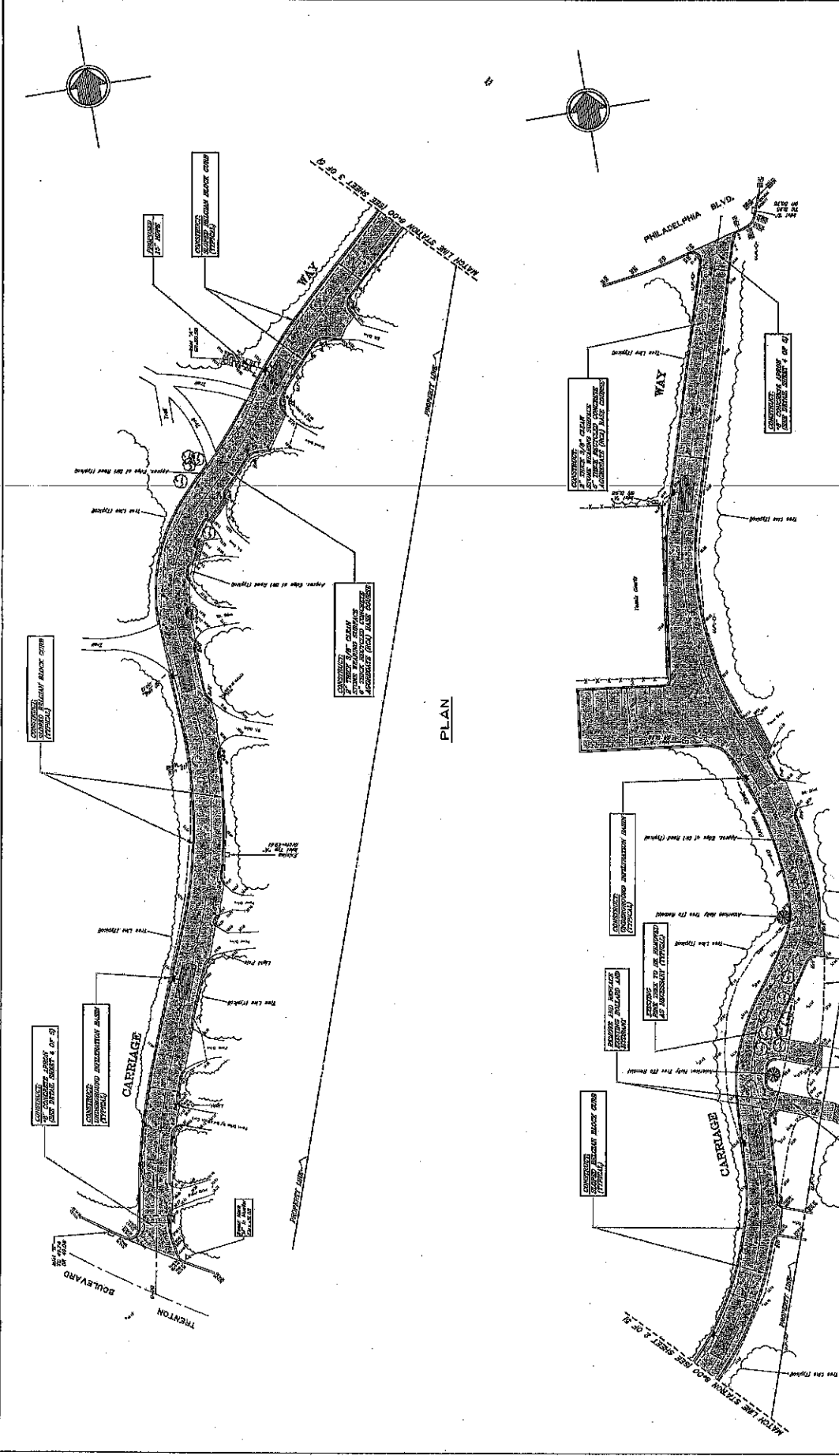
**CERTIFICATION**

I, LORRAINE P. CARAFA, CLERK of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council at their Regular Meeting held the 27<sup>th</sup> day of June, 2018.

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LORRAINE P. CARAFA, RMC  
Municipal Clerk

Configuration - west



**CONSTRUCTION PLAN**

**CARRIAGE WAY IMPROVEMENTS**  
 IN THE  
**BOROUGH OF SEA GIRT**  
**MONMOUTH COUNTY, N.J.**

**ISA**  
 LEON S. AVAKIAN, INC.  
 Consulting Engineers  
 2050 W. 12th Avenue  
 Sea Girt, NJ 07758  
 PETER R. AVAKIAN, P.E.  
 PROFESSIONAL ENGINEER N.J. LIC. NO. 28442

**PLAN**

NO. 1 DESCRIPTION BY DATE

DATE: \_\_\_\_\_

DRAWN BY: \_\_\_\_\_

CHECKED BY: \_\_\_\_\_

SCALE: 1" = 30'

JOB NO. 201007

SHEET 3 OF 5

REC. 801-07 CARRIAGE WAY COVEY PH 3 SEED HULLY TREE

**RESOLUTION NO. \_\_-2018**

**RESOLUTION AUTHORIZING CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO. 1 AND PAYMENT NO. 1 TO EARLE ASPHALT COMPANY FOR THE PROJECT KNOWN AS IMPROVEMENTS TO OCEAN AVENUE**

**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 awarded a contract in the amount of \$158,613.13 to Earle Asphalt Company, Farmingdale, New Jersey, for the Project known as Improvements to Ocean Avenue on April 11, 2018; and,

**WHEREAS**, the Borough requested improvements to the intersection of Beacon Blvd. at Ocean Avenue at the additional cost of \$30,125.00 and there were other reductions to the contract price as specified within the Change Order and Supplemental Agreement No. 1 amounting to \$23,099.39, leaving a net increase to the contract of \$7,025.61 and a new contract total of \$165,638.74; and,

**WHEREAS**, the contractor has submitted the Request for Payment #1 in the amount of \$138,163.11 less retainage of 2% overall or \$2,763.26 and 10% on Items 10 and 11 or \$6,205.41 for a net of \$129,194.44 that has been reviewed by the Project Engineer and found to be correct.

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

1. That Change Order and Supplemental Agreement No. 1 representing a net increase to the contract of \$7,025.61 to a new contract total of \$165,638.74 be and the same is hereby approved;
2. That Payment No. 1 in the net amount of \$129,194.44 (\$138,163.11 less retainage of 2% overall or \$2,763.26 and 10% on Items 10 and 11 or \$6,205.41 ) to Earle Construction Company, Farmingdale, NJ, be and the same is hereby approved.

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

1. Earle Construction Company, Farmingdale, NJ
2. Peter R. Avakian, Borough Engineer

Recorded Vote:

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilwoman Anthony				

**CERTIFICATION**

I, LORRAINE P. CARAFA, Clerk of the Borough of Sea Girt, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough of Sea Girt Borough Council on the 27<sup>th</sup> day of June, 2018.

\_\_\_\_\_  
LORRAINE P. CARAFA, RMC  
Municipal Clerk



# CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO.1

**Project:** IMPROVEMENTS TO OCEAN AVENUE

**Project No:** SG17-11

**Owner** Borough of Sea Girt  
**Date:** 6/6/18

**Contractor:** Earle Asphalt company  
 P.O.Box 556  
 Farmingdale, NJ 07727

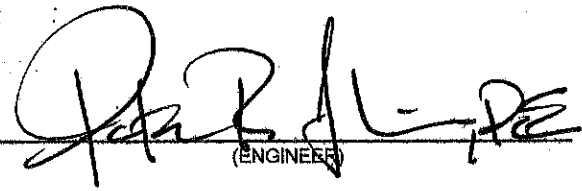
**Original Contract Amount:** ..... \$158,613.13  
**Previously Adjusted Contract Amount :** ..... \$158,613.13  
**Amount of this Supplemental Agreement:** .... \$7,025.61  
**Total Adjusted Contract Amount to Date:** ..... **\$165,638.74**

You are requested to comply with the following changes from the contract plans and specification:

Item No.	Description	Quantity	Units	Unit Price	Decrease in Contract Price	Increase in Contract Price
7	ASPHALT PRICE ADJUSTMENT	-0.69804	DOL	\$5,000.00	-\$3,490.20	\$0.00
8	FUEL PRICE ADJUSTMENT	-0.85516	DOL	\$5,000.00	-\$4,275.80	\$0.00
9	PAVEMENT MILLING 3" OR LESS	-700	SY	\$5.00	-\$3,500.00	\$0.00
10	HOT MIX ASPHALT 19M84 BASE COURSE	-124.73	TON	\$50.00	-\$6,236.50	\$0.00
11	HOT MIX ASPHALT 9.5M64 SURFACE COURSE	-99.08	TON	\$56.50	-\$5,596.89	\$0.00
SA1-1	Beacon Blvd/ Ocean Ave. Intersection Improvements	1	LS	\$30,125.00	\$0.00	\$30,125.00
Total Decrease per this Agreement					-\$23,099.39	
Total Increase per this Agreement						\$30,125.00
Net Change in Contract Price due to this agreement						<b>\$7,025.61</b>

The sum of **\$7,025.61** is hereby added to the Total Contract Price and the total Adjusted contract Price to date is hereby equal to **\$165,638.74**

**Reason for Change:** Change contract quantities to asbuilt quantities and additional work at the Boroughs request.

Recommended by:   
 (ENGINEER)

Date: 6.6.2018

Accepted by:   
 (CONTRACTOR)

Date: 06-07-18

Approved by: \_\_\_\_\_  
 (OWNER)

Date: \_\_\_\_\_

MAIL ALL BILLS to the  
Borough of Sea Girt,  
P.O. Box 296,  
Sea Girt, N.J. 08750

**BOROUGH OF SEA GIRT**

NAME OF VENDOR: Earle Asphalt Company

ADDRESS: PO Box 556  
Farmingdale, NJ 07727

Purchase Order No. or Name of Person  
Authorizing Purchase:

NO BILL MAY BE PAID UNLESS  
PURCHASE IS AUTHORIZED BY AN  
OFFICIAL OF THE AUTHORITY OR BY  
PURCHASING ORDER.

DATE	QTY.	DESCRIPTION	UNIT PRICE	AMOUNT
19		Improvements to Ocean Avenue		
		Engineer's Certificate No. 1		
		Total Amount to Date		\$ 138, 63.11
		Less 2 % Retainage		\$ 2, 763.26
		Less 10% Retainage on Items 10 & 11		\$ 6, 205.41
		Total		\$ 129, 164.44
		Previously Approved		\$ 0.00
		AMOUNT DUE THIS ESTIMATE		\$ 129, 164.44
		<b>TOTAL</b>		<b>\$129,164.44</b>

Delivery slips received and checked.

**CLAIMANT'S CERTIFICATION & DECLARATION (Vendor)**  
do solemnly declare and certify under the penalties of the Law  
at the within bill is correct in all its particulars; that the articles  
ave been furnished or services rendered as stated therein; that no  
onus has been given or received by any person or persons within  
the knowledge of this claimant in connection with the above claim;  
at the amount therein stated is justly due and owing; and that the  
amount charged is a reasonable one.

06-07-18 *John Ward*  
(DATE) (SIGNATURE)  
(OFFICIAL POSITION)

**OFFICERS CERTIFICATION**

I, having knowledge of the facts, certify that the  
materials and supplies have been received or the ser-  
vices rendered; said certification being based on sign-  
ed delivery slips or other reasonable procedures.

(DATE) (SIGNATURE) (TITLE)

Voucher Number \_\_\_\_\_  
Date of Payment \_\_\_\_\_

**APPROPRIATION OR ACCOUNT CHARGED**

APPROPRIATION OR ACCOUNT CHARGED	AMOUNT
<b>TOTAL</b>	

The above claim was approved and ordered paid.

**FINANCE COMMITTEE**

(DATE) (CLERK)  
Mayor

**LEON S. AVAKIAN, INC.  
ENGINEER'S CERTIFICATE NO. 1**

page 1 of 1

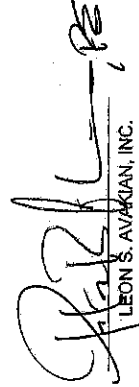
Project: **IMPROVEMENTS TO OCEAN AVENUE**  
 Project No.: **SG17-11**  
 Owner: **Borough of Sea Girt, Monmouth County New Jersey**  
 Contractor: **Earle Asphalt company**  
**P O Box 556**  
**Farmingdale, NJ 07727**

Period: **From: 4/30/2018 To: 5/31/2018**  
 Original Contract Amount: **\$198,613.13**  
 Plus Authorized Changes to Date: **\$7,025.61**  
 Total Adjusted Contract Amount to Date: **\$165,638.74**

Item NO.	Description	Original Contract Quantity	Increase/ (Decrease) Quantity	Amended Contract Quantity	Unit Price	Adjusted Contract Amount	Work Completed				Amount Earned To Date	
							Previous Certificates Quantity	Previous Certificates Amount	This Period Quantity	This Period Amount		To Date Quantity
1	BREAKAWAY BARRICADES	10 UN	0.00	10.00	0.01	\$0.10	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
2	DRLUMS	25 UN	0.00	25.00	0.01	\$0.25	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
3	TRAFFIC CONES	50 UN	0.00	50.00	0.01	\$0.50	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
4	CONSTRUCTION IDENTIFICATION SIGNS 30"x12"	10 UN	0.00	10.00	0.01	\$0.10	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
5	CONSTRUCTION IDENTIFICATION SIGNS 48"x48"	10 UN	0.00	10.00	0.01	\$0.10	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
6	UNIFORMED POLICE OFFICERS	40 HRS	0.00	40.00	80.00	\$3,200.00	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
7	ASPHALT PRICE ADJUSTMENT	1 DOL	-0.70	0.30	5,000.00	\$1,500.00	0.00	\$0.00	0.30	\$1,500.00	100.00%	\$1,500.00
8	FUEL PRICE ADJUSTMENT	1 DOL	-0.86	0.14	5,000.00	\$724.20	0.00	\$0.00	0.14	\$724.20	100.00%	\$724.20
9	PAVEMENT MILLING 3" OR LESS	9,000 SY	-700.00	8,300.00	5.00	\$41,500.00	0.00	\$0.00	8,300.00	\$41,500.00	100.00%	\$41,500.00
10	HOT MIX ASPHALT 19M64 BASE COURSE	150 TON	-124.73	25.27	80.00	\$1,283.50	0.00	\$0.00	25.27	\$1,283.50	100.00%	\$1,283.50
11	HOT MIX ASPHALT 8.5M64 SURFACE COURSE	1,178 TON	-99.06	1075.94	95.50	\$60,790.81	0.00	\$0.00	1075.94	\$60,790.81	100.00%	\$60,790.81
12	TACK COAT	500 GAL	0.00	500.00	4.50	\$2,250.00	0.00	\$0.00	500.00	\$2,250.00	100.00%	\$2,250.00
13	PRIME COAT	2,000 GAL	0.00	2,000.00	0.01	\$20.00	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
14	TRAFFIC STRIPES, THERMOPLASTIC WHITE	3,600 LF	0.00	3,600.00	1.00	\$3,600.00	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
15	TRAFFIC STRIPES, THERMOPLASTIC YELLOW OR BLUE	2,500 LF	0.00	2,500.00	1.00	\$2,500.00	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
16	TRAFFIC MARKINGS THERMOPLASTIC "ONE WAY"	6 UN	0.00	6.00	350.00	\$2,100.00	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
17	TRAFFIC MARKINGS THERMOPLASTIC "ARROW"	6 UN	0.00	6.00	195.00	\$1,170.00	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
18	TRAFFIC MARKINGS THERMOPLASTIC CROSSWALK 6"	720 LF	0.00	720.00	1.25	\$900.00	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
19	TRAFFIC MARKINGS THERMOPLASTIC "HANDICAP SYMBOL"	6 UN	0.00	6.00	488.00	\$2,928.00	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
20	HYDRANT DELINEATOR	2 UN	0.00	2.00	276.79	\$553.58	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
21	CONCRETE WHEEL STOP	85 UN	0.00	85.00	125.00	\$10,625.00	0.00	\$0.00	0.00	\$0.00	0.00%	\$0.00
SA1-1	Seacon Blvd Ocean Ave. Intersection Improvements	0 LS	1.00	1.00	30,125.00	\$30,125.00	0.00	\$0.00	1.00	\$30,125.00	100.00%	\$30,125.00
<b>TOTALS</b>						<b>\$165,638.74</b>	<b>\$0.00</b>	<b>\$165,638.74</b>	<b>1.00</b>	<b>\$165,638.74</b>	<b>100.00%</b>	<b>\$165,638.74</b>

I hereby certify that **Earle Asphalt company** has completed the above listed work and is entitled to receive payment in the amount of **\$129,194.44**. This certification is not intended to as the final acceptance of any portion of the work and the Owner reserves the right in the future to adjust some or all of the quantities paid to date to reflect the final as-built quantities.

Total Amount To Date ..... **\$138,163.11**  
 Less 2% Retainage ..... **2,763.26**  
 Less 10% Retainage on items 10 & 11 ..... **6,205.41**  
 Total ..... **\$129,194.44**  
 Previously Approved ..... **0.00**  
**AMOUNT DUE THIS ESTIMATE ..... \$129,194.44**

  
**Peter R. Avakian, P.E.**  
 License No. 28142

**RESOLUTION NO. \_\_-2018  
BOROUGH OF SEA GIRT**

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Jane Hunnewell has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Jane Hunnewell is to receive payment in the amount of \$4,500.00 for 2018 for choosing to decline major medical and hospitalization coverage offered by the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Chief Financial Officer.

Recorded Vote:

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

**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 Regular Meeting held the 27<sup>th</sup> day of June, 2018.

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Lorraine P. Carafa, RMC  
Municipal Clerk

**RESOLUTION NO. \_\_-2018  
BOROUGH OF SEA GIRT**

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

WHEREAS, the current Borough of Sea Girt Personnel Policy offers major medical and hospitalization coverage at the Borough's cost for the employee and eligible dependent family members; and,

WHEREAS, the Borough policy also recognizes that employees who decline the major medical and hospitalization coverage offered by the Borough do so at a considerable savings to the Borough and are permitted by Borough policy to share in the realized savings through an opt-out payment not to exceed \$4,500.00 for each year that the coverage is declined; and

WHEREAS, Zachary Sherman has declined the major medical and hospitalization coverage offered by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Zachary Sherman is to receive payment not to exceed \$4,500.00 for 2018 for choosing to decline major medical and hospitalization coverage offered by the Borough.

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

Recorded Vote:

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

**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 Regular Meeting held on the 27<sup>th</sup> day of June, 2018.

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Lorraine P. Carafa, RMC  
Municipal Clerk

**RESOLUTION NO. -2018**

**BOROUGH OF SEA GIRT**

**RESOLUTION TO MEMORIALIZE SUMMER RECREATION PROGRAM STAFF  
APPOINTMENTS; SET RATES**

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

WHEREAS, the Borough Administrator has appointed various persons to fill seasonal staff positions for administrative purposes and the Summer Recreation Program (June 25 through July 27, 2018, inclusive) as permitted by the Borough Code; and,

WHEREAS, the Borough Council wishes to memorialize these seasonal appointments.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the appointment of following persons to seasonal positions within the Borough at the hourly rate for hours worked or salary for the 2018 season be and the same is hereby memorialized:

<b>Name</b>	<b>Title</b>	<b>Rate</b>
Greg Hillman	Director	\$4,700.00
Meghan Hillman		\$15.00
Marybeth Fondonella		\$15.00
Kelly Buckle		\$15.00
Bernadette McGullam		\$18.00
MaryKate Bucknam		\$8.60
Matthew Fondonella		\$8.60
Samantha Fondonella		\$8.60
Tyler Guagenty		\$8.60
William Heffernan		\$8.60
Hayden Kunz		\$8.60
Caitlyn McGullam		\$8.60
Erin Mulroy		\$8.60
Alaina Parisella		\$8.60
Alexis Sackariasen		\$8.60
Lauren Tarigo		\$8.60
Riley Giegerich		\$8.60
Charlotte Cerami		\$8.60
Clifford Smith		\$8.60
Stephanie Ahern		\$8.60
Miles Giegerich		\$8.60
Quinn Sullivan		\$8.60

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

**RESOLUTION NO. -2018**

**RESOLUTION TO MEMORIALIZE SUMMER RECREATION STAFF APPOINTMENTS; SET RATES**

Recorded Vote:

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

**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 Regular Meeting held the 27<sup>th</sup> day of June, 2018.

---

Lorraine P. Carafa, RMC  
Municipal Clerk

**RESOLUTION No. \_\_-2018**  
**BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING APPROVAL of the RENEWAL of SEASONAL RETAIL  
CONSUMPTION LICENSE #1344-34-006-004 for the AVON HOTEL CORPORATION  
T/A THE PARKER HOUSE**

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

**WHEREAS**, the AVON HOTEL CORPORATION, holder of seasonal retail consumption license 1344-34-006-004, has applied to the BOROUGH OF SEA GIRT to renew the license for the term of July 1, 2018 through November 14, 2018, inclusive, and from May 1, 2019 through June 30, 2019, inclusive; and

**WHEREAS**, the AVON HOTEL CORPORATION (also called the license holder in this Resolution) has paid the required Borough fee of \$1,875.00, submitted the required State fee of \$200.00 and received a Tax Clearance Certificate from the New Jersey Division of taxation for license renewal; and,

**WHEREAS** the license was renewed last year (July 1, 2017 through November 14, 2017 inclusive, and May 1, 2018 until June 30, 2018 inclusive) with special conditions, all consented to by the license holder; and,

**WHEREAS**, the Borough has received a report from the Borough Police Department that during the previous license term from May 12, 2017 to September 10, 2017, Borough police responded to 406 incidents involving complaints about public urination, possession of open containers of alcohol in public, litter, excessive noise, motor vehicle operation and parking violations as well as to numerous calls from the Parker house to receive intoxicated patrons who were being ejected from the premises. The Borough Police also reported that during the period from May 1, 2018 through May 27, 2018 they responded to 18 additional incidents in the vicinity of The Parker House that involved Disorderly conduct, trespassing, resisting arrest, defiant trespass and possession of prohibited drugs; and to receive intoxicated patrons who were being ejected from The Parker House, and,;

**WHEREAS**, members of the public have commented to the Borough Council at various public meetings during the year, that the activities in and around The Parker House have interfered with the peaceful enjoyment of their residences and continue to be a nuisance to the community; and,

**WHEREAS**, the Borough of Sea Girt is a small community of approximately 1,650 residents in a mile square geographical area. The Parker House has become a major destination for consumption of alcoholic beverages by thousands of vacationers and visitors to the area. The tremendous influx of people to a licensed premise that is primarily engaged in the sale of alcoholic beverages for consumption on those premises, places a heavy burden on the resources of this small community; and,

**WHEREAS**, The Parker House has met with representatives of the Borough to confer about these complaints, most of which involve intoxicated patrons at the licensed premises, and have promised to follow the conditions placed on the license as specifically set forth below:

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sea Girt that this license is hereby renewed for the term beginning July 1, 2018 through November 14, 2018 inclusive and May 1, 2019 through June 30, 2019 inclusive, subject to the following **SPECIAL CONDITIONS** that have been consented to by the license holder and are deemed necessary and proper to secure compliance by the license holder with the provisions of the Alcoholic Beverage Control Act, State Regulations that have been adopted by the Division of Alcoholic Beverage Control and Ordinances adopted by the Borough governing the sale of Alcoholic Beverages.



**RESOLUTION No. \_\_-2018**  
**BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**  
(continued)

**RESOLUTION AUTHORIZING APPROVAL of the RENEWAL of SEASONAL RETAIL  
CONSUMPTION LICENSE #1344-34-006-004 for the AVON HOTEL CORPORATION  
T/A THE PARKER HOUSE**

SPECIAL CONDITIONS on the license:

1. The sale or service of alcoholic beverages to patrons in the area designated as the "back porch" by the Sea Girt Bureau of Fire Prevention shall cease at eleven thirty PM. All Alcoholic Beverage containers shall be cleared from the bar and the tables on the "back porch" immediately after eleven thirty PM.
2. The license holder shall not permit overcrowding in or upon the licensed premises. Occupancy within the licensed premise shall not exceed the maximum permitted occupancy levels set by the Borough of Sea Girt's Bureau of Fire Prevention. Those levels are 334 standing persons in the Main Floor Bar Area when there is no floor space occupied by tables and chairs; 141 standing persons on the Back Porch when there is no floor space occupied by tables and chairs; 517 standing persons in the Ground floor Bar when there is no floor space occupied by tables and chairs and; 208 persons in the restaurant.
3. The license holder shall not violate any provision of the Alcoholic Beverage Control Act and shall comply with all regulations adopted by the Division of Alcoholic Beverage Control.
4. The license holder shall not violate any ordinance adopted by the Borough of Sea Girt pertaining to the sale, service and delivery of alcoholic beverages by persons licensed by the Borough to do so.
5. The license holder shall not sell, serve or deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverage, directly or indirectly, to any person actually or apparently intoxicated, or permit or suffer the consumption of any alcoholic beverage by any such person in or upon the licensed premises. A violation of this condition may result in revocation of the license.
6. The license holder shall operate its business in an orderly and lawful fashion, so as not to constitute a nuisance. The license holder is responsible for the conduct of employees and patrons, if such conduct is contrary to the public health, safety and welfare. A violation of this condition may result in revocation of the license.
7. The license holder shall require all employees who sell and/or serve alcoholic beverages to be trained in the techniques of alcohol management by the New Jersey Licensed Beverage Association, with emphasis on identifying apparently intoxicated patrons and refusing to serve alcoholic beverages to such patrons.
8. CCTV recorders shall be placed in various locations throughout the licensed premises where alcoholic beverages are sold/served. Such locations shall be approved by the Borough Police Department and shall record the activities of patrons within the premises when it is open for business. Those recordings shall be maintained for at least thirty (30) days and made available to the Police as requested.
9. The license holder shall remove trash within a four block radius of the licensed premises immediately after closing at night and prior to opening for the day.
10. The license holder shall post a security employee among the persons waiting to enter to reduce passing identification documents from one patron to another. The licensee shall require all employees including security employees to wear shirts clearly identifying them as "Parker House Staff".
11. Patrons waiting outside the premises for admission shall be required by the license holder to wait in a single line, quietly and in an orderly fashion.
12. The license holder shall maintain plexiglass covers installed over the windows on the west side of the lower level of the licensed premises.
13. The license holder shall maintain a plexiglass, double-door enclosure system installed at the west side, lower level entry.

**RESOLUTION No. \_\_-2018**  
**BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**  
(continued)

**RESOLUTION AUTHORIZING APPROVAL of the RENEWAL of SEASONAL RETAIL  
CONSUMPTION LICENSE #1344-34-006-004 for the AVON HOTEL CORPORATION  
T/A THE PARKER HOUSE**

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

1. The Division of Alcoholic Beverage Control
2. The Borough Chief of Police
3. The Avon Hotel Corporation
4. Charles Sapienza, Esq., Special Counsel
5. Nicholas Montenegro, Esq. Borough Attorney

Recorded Vote:

	Aye	Nay	Absent	Abstain
Councilman Foley				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilwoman Anthony				

**CERTIFICATION**

I, LORRAINE P. CARAFA, Clerk of the Borough of Sea Girt, do hereby certify the above to be a True and exact copy of the Resolution adopted by the Borough Council at their Regular Meeting held the 27<sup>th</sup> day of June, 2018.

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LORRAINE P. CARAFA, R.M.C.  
Municipal Clerk

**RESOLUTION NO. \_\_-2018  
BOROUGH OF SEA GIRT**

**APPROVE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE  
NO. 1344-44-005-007, JO-YO, LLC t/a EGAN'S SEA GIRT WINES AND SPIRITS, LLC,  
FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019, INCLUSIVE**

UPON MOTION of Councilperson \_\_1, seconded by Councilperson \_\_\_\_, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, an application for renewal of Plenary Retail Distribution License #1344-44-005-007 has been filed by Jo Yo, LLC, t/a Egan's Sea Girt Wine and Liquors, was submitted to the State with the required fee of \$200 and the Municipal fee of \$1,288.94 has been remitted as required; and,

WHEREAS, the Tax Clearance Certificate has been issued by the State of New Jersey as required.

NOW, THEREFORE, BE IT RESOLVED that the renewal of Plenary Retail Distribution License #1344-44-005-007, issued to Jo Yo LLC t/a Egan's Sea Girt Wine and Liquors, for the premises located at 527 Washington Boulevard, Sea Girt, New Jersey, effective from July 1, 2018 to June 30, 2019, inclusive, be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted to the State of New Jersey and supplied to the applicant for its information and files.

**Recorded Vote:**

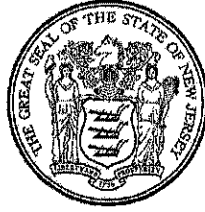
	Ayes	Nays	Absent	Abstain
Councilman Foley				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilwoman Anthony				

**CERTIFICATION**

I, LORRAINE P. CARAFA, CLERK of the Borough of Sea Girt, do hereby certify the above to be a true and exact copy of the Resolution adopted by the Borough Council at their Regular Meeting held the 27<sup>th</sup> day of June, 2018.

---

LORRAINE P. CARAFA, RMC  
Municipal Clerk



**State of New Jersey**

DEPARTMENT OF THE TREASURY  
DIVISION OF TAXATION  
PO BOX 245  
TRENTON, NJ 08695-0245

**ALCOHOLIC BEVERAGE RETAIL LICENSEE**  
**CLEARANCE CERTIFICATE**  
**(RENEWAL)**

6/15/2018

LIQUOR LICENSE NUMBER: 1344-44-005-007

SALES TAX REGISTRATION NUMBER: XXX-XX-1011/000

JOYO LLC

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

**NOT TO BE USED FOR TRANSFERS**

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara

Acting Director, Division of Taxation

**RESOLUTION NO. \_\_-2018**

**BOROUGH OF SEA GIRT  
COUNTY OF MONMOUTH**

**RESOLUTION TO RENEW PLENARY RETAIL CONSUMPTION LICENSE  
#1344-33-002-005 FOR THE PREMISES KNOWN AS  
ROD'S OLDE IRISH ALE HOUSE, INC.,  
703 WASHINGTON BLVD., SEA GIRT, NJ**

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

**WHEREAS**, an application for renewal of Plenary Retail Consumption License #1344-33-002-005 has been submitted by Rod's Olde Irish Ale House Inc. to the State of New Jersey, Alcohol Beverage Control Commission with the required State fee of \$200; and,

**WHEREAS**, the Applicant has also submitted the required Borough fee of \$2,500; and,

**WHEREAS**, the Tax Clearance Certificate has been issued by the State of New Jersey; and,

**NOW, THEREFOE BE IT RESOLVED** that the Plenary Retail Consumption License #1344-33-002-005 for the premises known as Rod's Olde Irish Ale House Inc., located at 507 Washington Boulevard, Sea Girt, New Jersey be and the same is hereby approved for renewal for the period July 1, 2018 to June 30, 2019, inclusive.

Recorded Vote:

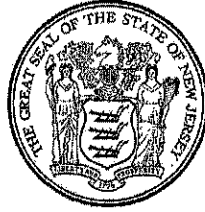
	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilwoman Anthony				

**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 Regular Meeting held on the 27<sup>th</sup> day of June, 2018.

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Lorraine P. Carafa, RMC  
Municipal Clerk



**State of New Jersey**  
DEPARTMENT OF THE TREASURY  
DIVISION OF TAXATION  
PO BOX 245  
TRENTON, NJ 08695-0245

**ALCOHOLIC BEVERAGE RETAIL LICENSEE**  
**CLEARANCE CERTIFICATE**  
**(RENEWAL)**

6/13/2018

LIQUOR LICENSE NUMBER: 1344-33-002-005

SALES TAX REGISTRATION NUMBER: XXX-XX-9403/000

RODS OLDE IRISH ALE HOUSE INC

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

**NOT TO BE USED FOR TRANSFERS**

A handwritten signature in black ink, appearing to read "John J. Ficara", written over a horizontal line.

John J. Ficara

Acting Director, Division of Taxation

**RESOLUTION NO. \_\_-2018**

**BOROUGH OF SEA GIRT  
COUNTY OF MONMOUTH**

**RESOLUTION TO APPROVE THE RENEWAL OF THE PLENARY RETAIL  
CONSUMPTION LICENSE #1344-33-003-013 ISSUED TO CG JERSEY, INC.,  
t/a FRATELLO'S, SEA GIRT, NJ**

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

**WHEREAS**, an application for renewal of Plenary Retail Consumption License #1344-33-003-013 has been submitted by CG Jersey, Inc. t/a Fratello's to the State of New Jersey, Alcohol Beverage Control Commission with the required State fee of \$200; and,

**WHEREAS**, the Applicant has also remitted the required Municipal fee of \$2,500; and,

**WHEREAS**, the Tax Clearance Certificate has been issued by the State of New Jersey; and,

**NOW, THEREFORE BE IT RESOLVED** that the Plenary Retail Consumption License #1344-33-003-013, issued to CG Jersey, Inc. t/a Fratello's for the premises located at 810 The Plaza, Sea Girt, New Jersey be and the same is hereby approved for renewal for the period July 1, 2018 to June 30, 2019, inclusive.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be submitted to the State of New Jersey and supplied to the applicant for its information and files.

**Recorded Vote:**

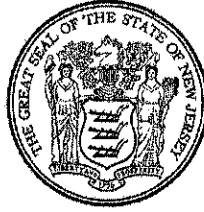
	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilwoman Anthony				

**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 Regular Meeting held on the 27<sup>th</sup> day of June, 2018.

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Lorraine P. Carafa, RMC  
Municipal Clerk



## State of New Jersey

DEPARTMENT OF THE TREASURY  
DIVISION OF TAXATION  
PO BOX 245  
TRENTON, NJ 08695-0245

### **ALCOHOLIC BEVERAGE RETAIL LICENSEE** **CLEARANCE CERTIFICATE** **(RENEWAL)**

6/15/2018

LIQUOR LICENSE NUMBER: 1344-33-003-013

SALES TAX REGISTRATION NUMBER: XXX-XX-9230/000

CG JERSEY INC

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

**NOT TO BE USED FOR TRANSFERS**

A handwritten signature in black ink, appearing to read "John J. Ficara", written over a horizontal line.

John J. Ficara

Acting Director, Division of Taxation



**RESOLUTION NO. \_\_-2018  
BOROUGH OF SEA GIRT**

**RESOLUTION TO ACCEPT DONATION OF 2007 TOYOTA TUNDRA  
FROM PARKWAY MOTORS OF LEONIA dba PARKWAY TOYOTA**

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

WHEREAS, Parkway Motors of Leonia dba Parkway Toyota has offered the donation of a 2007 Toyota Tundra, VIN #5TBBT541075452885 to the Borough of Sea Girt for use by various departments and staff of the Borough of Sea Girt.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the donation of a 2007 Toyota Tundra, VIN #5TBBT541075452885 from Parkway Motors of Leonia dba Parkway Toyota is gratefully accepted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Dennis Lauzon of Parkway Toyota for his information and files.

**Recorded Vote:**

	Aye	Nay	Absent	Abstain
Councilman Foley				
Councilman Meixsell				
Councilwoman Morris				
Council President Fetzer				
Councilman Mulroy				
Councilwoman Anthony				

**CERTIFICATION**

I, LORRAINE P. CARAFA, Clerk of the Borough of Sea Girt,  
do hereby certify the above to be a true and exact copy of  
the Resolution adopted by the Borough Council of the  
Borough of Sea Girt at their Regular Meeting  
held the 27<sup>th</sup> day of June, 2018.

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LORRAINE P. CARAFA, R.M.C.  
Municipal Clerk



I (we) Borough of Sea Grant

Owner's / Buyer's Name

Co-Owner's / Co-Buyer's Name

Do hereby grant Power of Attorney to Parkway Toyota Associate for the purpose of  
Obtaining title and / or registration documents for the vehicle described below.

2007      Toyota      Tundra      \_\_\_\_\_  
Year      Make      Model      Stock

5TBBT34107S452885  
Vin#

6/11/18  
Date

Lorraine P. Carapa  
Signature of Owner/Buyer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Co-Owner/Co-Buyer (If Applicable)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Authorized Dealership Personnel

**RESOLUTION No. \_\_-2018**

**BOROUGH OF SEA GIRT  
COUNTY OF MONMOUTH**

**RESOLUTION TO AUTHORIZE 2018 COMPENSATION FOR CHIEF LIEFUGARD**

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

**WHEREAS**, the Borough Council wishes to set the 2018 season compensation for the Chief Lifeguard, Timothy Harmon.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the 2018 compensation for the Chief Lifeguard, Timothy Harmon, be set at \$16,662.00

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

**Recorded Vote:**

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

**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 Regular Meeting held on the 27<sup>th</sup> of June, 2018.

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Lorraine P. Carafa, RMC  
Municipal Clerk

**RESOLUTION No. \_\_-2018**

**BOROUGH OF SEA GIRT  
COUNTY OF MONMOUTH**

**RESOLUTION TO ADD BEACH STAFF**

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

WHEREAS, the Beach Manager has advised that he is in need of additional staff to provide services through the remainder of the 2018 season.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following persons be appointed as gateguards/beach crew for the 2018 season at the rate of \$8.60 per hour for hours worked:

Gateguard 293  
Isabella Lohmann

Beach Crew: 294  
Evan Meloro

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

**Recorded Vote:**

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

**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 Regular Meeting held on the 27<sup>th</sup> of June, 2018.

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Lorraine P. Carafa, RMC  
Municipal Clerk

## Dawn Harriman

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**From:** Jim Freda <jimfreda@optonline.net>  
**Sent:** Saturday, June 23, 2018 10:09 AM  
**To:** Lorraine Carafa; Dawn Harriiman; Jane Hunnewell  
**Subject:** Beach Staff

Please add Isabella Lohmann as gateguard \$8.60/hr and Evan Meloro as beach crew \$8.60/hr to payroll, council, and requirements, thk you

**RESOLUTION -2018**

**Resolution Authorizing the Payment of Bills**

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill Lists date June 22, 2018 in the totals as follows:

CURRENT FUND	\$ 416,471.14
WATER/SEWER OPERATING FUND	\$ 284,634.10
BEACH OPERATING FUND	\$ 4,622.21
RECREATION TRUST FUND	\$ 760.55
DOG TRUST FUND	\$ 13.20
GENERAL CAPITAL FUND	\$ 182,124.44
PAYROLL AGENCY	\$ 69.32

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley				
Councilwoman Morris				
Councilwoman Anthony				
Councilman Meixsell				
Councilman Fetzer				
Councilman Mulroy				

**Certification**

I, Lorraine Carafa, Municipal Clerk of the Borough of Sea Girt, of the County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their Regular Meeting held on the 27th day of June, 2018.

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Lorraine P. Carafa, Municipal Clerk

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

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17000200	02/07/17	TENNISB	Tennis Bookings	2017 Scheduling services	Open	0.00	0.00
18-00002	01/09/18	00045	SEA GIRT BOARD OF ED	School Tax 2nd half 2018	Open	383,632.00	0.00 B
18-00026	01/12/18	01688	HORIZON BC/BS OF NJ DENTAL	2018 Dental Ins	Open	2,445.94	0.00 B
18-00027	01/12/18	01142	STANDARD INSURANCE COMPANY	2018 short term disability Ins	Open	246.45	0.00 B
18-00028	01/12/18	00964	A'S GARDEN & HOME CENTER	2018 Misc Supplies	Open	13.47	0.00 B
18-00029	01/12/18	00964	A'S GARDEN & HOME CENTER	Misc. Supplies 2018	Open	24.57	0.00 B
18-00030	01/12/18	00964	A'S GARDEN & HOME CENTER	2018 Misc. Supplies	Open	32.64	0.00 B
18-00031	01/12/18	00805	ATLANTIC FARMS Inc.	2018 Leaf Disposal	Open	137.50	0.00 B
18-00033	01/12/18	00295	ASBURY PARK PRESS	2018 Legal ads	Open	221.25	0.00 B
18-00035	01/12/18	00099	ASSOCIATED HUMANE SOCIETY	2018 Animal Control Services	Open	463.00	0.00 B
18-00041	01/12/18	00774	BOROUGH OF BRIELLE	2018 Gasoline Interlocal	Open	14,477.08	0.00 B
18-00058	01/12/18	00575	JASPAN HARDWARE	2018 Misc Supplies	Open	65.98	0.00 B
18-00061	01/12/18	00016	JERSEY CENTRAL POWER & LIGHT	2018 Service	Open	1,622.64	0.00 B
18-00066	01/12/18	00334	HOME DEPOT CREDIT SERVICES	2018 Misc Supplies	Open	174.00	0.00 B
18-00082	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	85.25	0.00 B
18-00084	01/12/18	00051	NJ NATURAL GAS CO.	2018 Service	Open	17.35	0.00 B
18-00086	01/12/18	00068	OLD TOWNE CAR WASH	Car Washing	Open	60.00	0.00 B
18-00087	01/12/18	00614	Optimum	2018 Cable	Open	97.27	0.00 B
18-00088	01/12/18	00614	Optimum	2018 Cable	Open	244.41	0.00 B
18-00089	01/12/18	00614	Optimum	2018 Cable	Open	30.99	0.00 B
18-00090	01/12/18	RECOM	ReCommunity Recycling	2018 Recycling	Open	1,523.87	0.00 B
18-00093	01/12/18	00889	STATE OF NEW JERSEY	2018 Dog License fees	Open	13.20	0.00 B
18-00101	01/12/18	00053	VAN WICKLE AUTO SUPPLY	Misc. Repair Parts	Open	584.74	0.00 B
18-00108	01/12/18	00349	VERIZON WIRELESS	2018 Service	Open	426.30	0.00 B
18-00109	01/12/18	00503	MARK WOSZCZAK MECH.CONTS. INC.	Water Taps & Maintenance	Open	2,995.80	0.00 B
18-00111	01/12/18	GREER	Greer Law Firm	Public Defender Services 2018	Open	250.00	0.00 B
18-00251	02/23/18	00349	VERIZON WIRELESS	2018 Service	Open	156.21	0.00 B
18-00338	03/13/18	00602	NJ WATER SUPPLY AUTHORITY	2018 Raw water supply	Open	3,808.23	0.00 B
18-00362	03/28/18	00330	MON. CTY. POLICE ACADEMY	Course Registration	Open	50.00	0.00
18-00394	04/12/18	01595	EARLE ASPHALT COMPANY	Improvements to Ocean Ave.	Open	129,194.44	0.00 B
18-00396	04/12/18	WILD JER	Wild Jersey	Children's Library prng 6/2	Open	125.00	0.00
18-00416	04/23/18	USLA NAT	USLA - National Certification	Three year recertification	Open	500.00	0.00
18-00443	04/27/18	00633	TAYLOR HARDWARE	Blanket	Open	252.69	0.00 B
18-00444	04/27/18	01250	SHERWIN WILLIAMS	paint & supplies	Open	42.96	0.00 B
18-00448	05/01/18	01479	CHERRY VALLEY TRACTOR SALES	Kubota Utility Vehicles	Open	52,930.00	0.00
18-00465	05/09/18	WC01	Whirl Construction	Supply & Install Safety Mulch	Open	2,690.00	0.00
18-00498	05/21/18	01912	STAPLES ADVANTAGE	Office supplies	Open	402.40	0.00
18-00500	05/22/18	NJSGC	NJSGC	Dune & Rip Current signs	Open	840.00	0.00
18-00507	05/24/18	00031	NJ GRAVEL & SAND CO.	Blue stone	Open	265.20	0.00 B
18-00508	05/24/18	01912	STAPLES ADVANTAGE	Drafting table	Open	118.99	0.00
18-00526	05/31/18	JERSEY A	Jersey Appliance	Repair Scottsman Ice Machine	Open	79.95	0.00 B
18-00527	05/31/18	00550	MARINE RESCUE PRODUCTS	Beach wheel chairs	Open	2,385.00	0.00
18-00534	06/04/18	00169	GOODYEAR TIRE CRAFT	tires	Open	124.07	0.00 B
18-00537	06/04/18	TAKACH	Judith Takach	Fingerprinting reimbursement	Open	52.66	0.00
18-00540	06/05/18	C1967	Country Clean Paper Supplies	Janitorial Supplies	Open	224.84	0.00
18-00559	06/08/18	REDALER	Red Alert Emergency Generator	Repairs	Open	580.00	0.00 B
18-00563	06/11/18	01693	FOLEY INC.	parts for loader	Open	340.38	0.00
18-00564	06/12/18	HST01	Hoffman Services, Inc.	Lift inspection	Open	175.00	0.00
18-00571	06/13/18	00077	PUBLIC EMPLOYEES RET. SYSTEM	Bolchune shortage Cont Ins	Open	69.32	0.00
18-00572	06/13/18	00641	TREASURER, STATE OF NJ	Stormwater discharge permit	Open	1,050.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00573	06/13/18	01349 CHRIS WILLMS	Reimbursement	Open	210.00	0.00	
18-00577	06/15/18	01686 W.B. MASON COMPANY, INC.	Supplies	Open	625.38	0.00	
18-00578	06/18/18	00676 DANSKIN INSURANCE AGENCY, INC.	Fire Accident & Sickness renew	Open	3,676.00	0.00	
18-00581	06/18/18	01589 MUSIC N' MOTION ENT., INC.	DJ Dance Party	Open	170.00	0.00	
18-00583	06/18/18	00401 MONMOUTH COUNTY TREASURER	postage for sample ballots	Open	144.47	0.00	
18-00584	06/18/18	TSNJ ELE Treasurer State of New Jersey	Inspection fee	Open	182.00	0.00	
18-00586	06/18/18	MCCC Mercer Co. Community College	Registration, Fire Police	Open	200.00	0.00	
18-00589	06/19/18	00077 PUBLIC EMPLOYEES RET. SYSTEM	2017 Retro employer share	Open	638.75	0.00	
18-00590	06/19/18	PFRS Police & Fire Retirement System	2017 PFRS Retro employer share	Open	368.37	0.00	
Total Purchase Orders: 59				Total P.O. Line Items: 0	Total List Amount: 612,558.01	Total Void Amount:	0.00

18-00594	Bernadette McGullam	Advance for Summer Rec. Supplies from Walmart	310.00
	US Bank Nat'l Assoc.	NJEIT Bond payment	<u>276,826.95</u>
		Total	<u>889,694.96</u>



Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
BOARD OF RECREATI	7-26	0.00	0.00	0.00	0.00	0.00	0.00
CURRENT FUND	8-01	416,471.14	0.00	416,471.14	0.00	0.00	416,471.14
WATER OPERATING	8-05	<del>284,834.10</del> -7,807.15-	0.00	7,807.15	0.00	0.00	7,807.15
BEACH OPERATING	8-09	4,622.21	0.00	4,622.21	0.00	0.00	4,622.21
BOARD OF RECREATI	8-26	760.55 <del>450.55-</del>	0.00	450.55	0.00	0.00	450.55
DOG LICENSE TRUST	8-32	13.20	0.00	13.20	0.00	0.00	13.20
Year Total:		429,364.25	0.00	429,364.25	0.00	0.00	429,364.25
GENERAL CAPITAL	C-04	182,124.44	0.00	182,124.44	0.00	0.00	182,124.44
	P-99	69.32	0.00	69.32	0.00	0.00	69.32
Total of All Funds:		<del>611,558.01</del>	0.00	611,558.01	0.00	0.00	611,558.01
		889,694.96					