

THE BOROUGH OF SEA GIRT, NEW JERSEY
MINUTES OF THE MEETING OF THE
BOROUGH COUNCIL
HELD MAY 25, 2005

A regular meeting of the Borough Council of the Borough of Sea Girt was held in the Sea Girt Elementary School, Sea Girt, New Jersey at 7:30 P.M. on Wednesday, May 25, 2005. Notice of the time, date and place of the meeting was transmitted to The Coast Star and the Asbury Park Press in accordance with the "Open Public Meetings Law".

On roll call the following were present:

Edward H. Ahern, Mayor

Raymond D. Bogan
Mark E. Clemmensen
Richard H. Grubaugh

Anne B. Morris
Fred E. Niemeyer

Absent: Barbara N. Brown

Mayor Ahern declared a quorum present and asked all to rise for the Pledge of Allegiance. William H. Burns, Borough Attorney, Kevin Thompson, Borough Superintendent, Lt. Conway, Police Department and 14 visitors were also present.

Mayor Ahern announced an open discussion period and asked members of Council if there were any public interest subjects to be discussed; there was no response.

NEW BUSINESS:

Mr. Bogan offered the following resolution and moved its adoption:

WHEREAS, Brandon M. Fetzer, a member of St. Catherine/St. Margaret Troop No. 21 of the Boy Scouts of America in Spring Lake, Monmouth County, and an admired resident of the Borough of Sea Girt, has been recognized at a special Court of Honor ceremony on January 9, 2005, for his attainment of the rank of Eagle Scout, and;

WHEREAS, The Eagle rank is the highest to which a Scout can aspire, requiring the development of several skills, the application of continued industry and initiative, and the exercise of the highest qualities of character and citizenship; and,

WHEREAS, To fulfill the requirements for the Eagle rank, Brandon M. Fetzer completed a demanding Eagle Project that demonstrated his leadership, creativity, and concern for his community; and,

WHEREAS, Brandon M. Fetzer has distinguished himself by his success in achieving a goal realized by only about two percent of the Scouting population; and,

WHEREAS, As a result of his considerable accomplishments and exemplary excellence, Brandon M. Fetzer has brought honor and pride to his family, The Borough of Sea Girt, and the State of New Jersey; and,

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

That this Council hereby honors and congratulates Brandon M. Fetzer upon attaining the rank of Eagle Scout, commends his outstanding record of service, leadership, and accomplishments as exemplified by that rank, and extends to him sincere best wishes for continued success in all future endeavors; and,

BE IT FURTHER RESOLVED, that a duly authenticated copy of this resolution, signed by the Mayor, and the Council and the Borough Clerk, be transmitted to Brandon M. Fetzer.

Mr. Niemeyer seconded the resolution and on roll call it was adopted by unanimous vote.

Mr. Grubaugh offered the following resolution and moved its adoption:

WHEREAS, Mayor and Council of the Borough of Sea Girt has received one blanket bid for the provision of services to the water and sewer utilities in the Borough of Sea Girt from Mark Woszcak Mechanical Contractors, Inc., in the sum of \$355,125.16; and

WHEREAS, Fred Yoerg & Associates, P.C., engineer consultant, has examined the bid documents and references and has found them satisfactory and has recommended awarding the contract to Mark Woszcak Mechanical Contractors, Inc., in the sum of \$355,125.16; and

WHEREAS, funds are free and unencumbered and provided for in the Utility budget;

NOW, THEREFORE, BE IT RESOLVED, that the contract for the provision of services to the water and sewer utilities be awarded to Mark Wozczak Mechanical Contractors, Inc. in the sum of \$355,125.16.

Mayor Ahern asked if anyone from the public would like to make a comment; John O'Grady, The Terrace, asked what the \$355,125.16 incurs. Mrs. Morris explained a blanket bid is so that the Sea Girt Department of Public Works does not have to send it out for bid each and every time they need to do work on the water or sewer, if it is over \$17,500.00. She further explained they sent out a boiler plate type blanket bid document and Mark Wozczak was the only contractor that came in with a bid.

Mrs. Morris seconded the resolution and on roll call it was adopted by the following vote:

Ayes: Raymond D. Bogan, Mark E. Ciemmens, Richard H. Grubaugh, Anne B. Morris, Fred E. Niemeyer

Noes: None

Mr. Grubaugh offered the following resolution and moved its adoption:

WHEREAS, the Department of Military and Veterans Affairs of the State of New Jersey wishes to make provision for lifeguard protection on its beach east of the New Jersey National Guard Encampment in Sea Girt, New Jersey; and,

WHEREAS, the Borough of Sea Girt is willing to provide such services;

NOW, THEREFORE BE IT RESOLVED, THAT THE Mayor of the Borough of Sea Girt is hereby authorized to execute, on the Borough's behalf, the attached agreement containing the nature and extent of the services to be provided, and compensation to be received by the Borough.

Mayor Ahern asked if anyone would care to comment: there was no response.

Mr. Niemeyer seconded the resolution and it was adopted by the following vote on roll call:

Ayes: Raymond D. Bogan, Richard H. Grubaugh, Anne B. Morris, Fred E. Niemeyer

Noes: None

Abstains: Mark E. Clemmensen

Mr. Grubaugh offered the following resolution and moved its adoption:

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Sea Girt hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2005 in the sum of \$21,367.35 which item is now available as revenue from the State of New Jersey, National Guard Training Center, Lifeguard Services, pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the sum of \$19,967.35 be appropriated under the caption Lifeguard Services Army Camp Salary & Wages and \$1,400.00 be appropriated under the caption Lifeguard Services Army Camp Other Expenses.

Mayor Ahern asked if there were any comment; there was no response.

Mr. Bogan seconded the resolution and it was adopted on roll call by the following vote:

Ayes: Raymond D. Bogan, Richard H. Grubaugh, Anne B. Morris, Fred E. Niemeyer

Noes: None

Abstains: Mark E. Clemmensen

Mr. Clemmensen offered the following resolution and moved its adoption:

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Sea Girt hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2005 in the sum of \$4,000.00 which item is now available as revenue from the State of New Jersey, Solid Waste Administration, Clean Communities, pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that the sum of \$4,000.00 be and the same is hereby appropriated under the caption of Clean Communities, \$1,000.00 Salary and Wages and \$3,000.00 Other Expenses.

Mayor Ahern is there were any comments: there were none.

Mr. Bogan seconded the resolution and it was adopted on roll call by the following vote:

Ayes: Raymond D. Bogan, Mark E. Clemmensen,
Richard H. Grubaugh, Anne B. Morris, Fred E. Niemeyer

Noes: None

Mr. Clemmensen offered the following resolution and moved its adoption:

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Sea Girt hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2005 in the sum of \$1,144.57 which item is now available as revenue

from the Division of Criminal Justice, Body Armor Replacement Fund, pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of \$1,144.57 be and the same is hereby appropriated under the caption of Body Armor Fund.

Mayor Ahern asked if anyone would like to comment: Mr. Grubaugh commented that we're moving this money into the special account for Body Armor, as we are in the process of replacing a couple of our vests, and this about covers the purchase price of the two new vests.

Mr. Bogan seconded the resolution and on roll call it was adopted by the following vote:

Ayes: Raymond D. Bogan, Mark E. Clemmensen,
Richard H. Grubaugh, Anne B. Morris, Fred E. Niemeyer

Noes: None

Mr. Niemeyer offered the following resolution and moved its adoption:

WHEREAS, the Borough of Sea Girt is a member of the South Monmouth Community Alliance which includes the Boroughs of Manasquan, Brielle, Spring Lake Heights, and Sea Girt; and

WHEREAS, the South Monmouth Community Alliance is desirous of participating in the Alliance to prevent Alcoholism and Drug Abuse Grant Program for the year 2005-2007; and

WHEREAS, Sea Girt's share of the cash match of the grant application for 2005 is \$4,467.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Girt, that the Mayor is hereby authorized to execute the grant application documents.

Mayor Ahern asked if there were any comments; there were none.

Mr. Grubaugh seconded the resolution and on roll call it was adopted by the following vote:

Ayes: Raymond D. Bogan, Mark E. Clemmensen,
Richard H. Grubaugh, Anne B. Morris, Fred E. Niemeyer

Noes: None

Mr. Bogan offered the following resolution and moved its adoption:

WHEREAS, member of the armed forces of the United States, including residents of the Borough of Sea Girt, are today actively engaged in combat operations in Afghanistan and Iraq, or are deployed or otherwise serving in support of those operations, and/or in support of the ongoing efforts of our Armed Forces throughout the world to protect and defend our nation and its citizens;

WHEREAS, since September 11, 2001, and increasingly since the commencement of combat operations in Afghanistan and Iraq, the men and women of the New Jersey National Guard have been called up to active duty status in increasing numbers, and their support and service have been and will continue to be essential to the overall success of military efforts both home and abroad.

WHEREAS, the ongoing hostilities in Afghanistan and Iraq, and the call to active service of thousands of New Jersey's National Guard Reservists, have added untold additional stress and sacrifice to the lives of thousands of families of our active duty military, and for whom in peacetime day-today life was already stressful and challenging enough;

WHEREAS, as many American families have lost loved ones in the military actions underway in Afghanistan and Iraq, and more than a hundred thousand other American families live each day in constant trepidation that the next knock on the door might make their own worst fears come true;

WHEREAS, it is important that the enormity of the day-to-day sacrifices and heroism of our troop and their families not be lost or forgotten amidst the din of a presidential campaign and the media's unwavering focus on the sensational;

WHEREAS, the residents of the Borough of Sea Girt want our troops and their families to know that they are in our hearts and on our minds, that we support them and are extremely grateful for the sacrifices they are making each and every day;

WHEREAS, the Mayor and Borough Council, on behalf of all the families of Sea Girt, wish to honor and recognize our active military personnel and their families by establishing a special program for the summer of 2005;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Borough Council of the Borough of Sea Girt that in honor and recognition of our

active military personnel and their families, and to demonstrate the gratitude of the residents of the Borough of Sea Girt for the daily sacrifices they are making, the Mayor and Borough Council hereby announce the commencement of "OPERATION: THANK YOU"; and

BE IT FURTHER RESOLVED, that free beach admission be provided during the 2005 season to each member of the active military and their dependents upon the presentation of a valid military identification card at any beach entrance;

BE IT FURTHER RESOLVED, that Sea Girt's business community be invited and encouraged to participate in "Operation: Thank You" by providing discounts to our active military and their dependents, and by otherwise recognizing their sacrifices and service and joining the residents of Sea Girt in welcoming them to our community;

BE IT FURTHER RESOLVED, that New Jersey's other coastal communities be and hereby are invited to join with Sea Girt in providing free beach admission to members of our active military and their dependents and/or in otherwise demonstrating their support for our troops and their families, and the Borough Clerk is hereby directed to forward copies of this Resolution to the governing bodies of New Jersey League of Municipalities;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall remain in effect throughout the 2005 beach season.

Mayor Ahern asked if anyone had any comments; Mr. Clemmensen commented the military families throughout the State greatly appreciated this. Also to date, we've lost four soldiers from the NJ Army National Guard and have about 400-500 operating outside of Baghdad in a classified location.

Mr. Clemmensen seconded the resolution and on roll call it was adopted by the following vote:

Ayes: Raymond D. Bogan, Mark E. Clemmensen,
Richard H. Grubaugh, Anne B. Morris, Fred E. Niemeyer

Noes: None

Mayor Ahern made the following appointments to the Beach Department to be confirmed by Council:

OFFICE
Jim Freda

Beach Manager

Jean Trimble
Helen Goss
Patricia Summers
Meridith West
Norbert Van Bergen

Andrew Welsh

GATEGUARDS

Kaitlín Balka

Robert Borhofen

Caroline Carr

Stephanie DePaola

Erin Dorney

Robert Doull

Lois Fínley

Chuck Foley

Christie Furman

Francis Henderson

Lauren Leddy

Deirdre Langan

Don Mayer

Joe Pluscauskí

Sam Rozza

Mary Scheíderman

Matt Shínn

Everett Smith

Katie Stańslawski

Melissa VanGennep

Pat Warnke

Bethanne Wishbow

LIFEGUARDS

Tím Harmon

Matt Han-non

Eric Jenníngs

Arthur Harmon

Jon Holmes

Aljian, Rich

Amato, Matt

Barnickel, Matt

Barrows, Mike

Bell, Christie

Cashier

Asst. Cashier

Asst. Cashier

Asst. Cashier (sub) & Jr. Lifeguard Asst.

Asst. Cashier (sub)

EMT /Bathhouse

BEACH CREW

Michael Carson

Michael DeFillipo

Tim Munn (sub)

Michael Ringo

Jonathan Ritger

Brandon Smith

Justin Stack

Anthony Vodola

RESTROOM ATTENDANT

Norman Goss

Chief Lifeguard

Supervisor

Supervisor

Supervisor

Jr. Lifeguard Director/Supv.

Kurry, Jed

Lamb, Jason

Locke, David

Matthews, Nathaniel

Medier, Billy

Bellott, Frank	Moore, Bridget
Borab, Zach	Nelson, Ryan
Capezza, Dave	O' Connor, Danny
Connolly, Dan	Pace, Ryan
Cullen, Will	Serpe, Derek
D'Antonio, Vinnie	Spinosa, Nick
Day, Kevin	Stanislowski, Chris
Delmauro, Kevin	Stender, Jason
Delmauro, Kevin	Stewart, Mike
Engelman, Kyle	Sudol, Glen
Falciani, Mike	Sudol, Todd
Falciani, Mike	Thomas, Chris
Fínnígan, Gary	Thomas, Liam
Forrester, John	Thomas, Mitch
George, Bill	Vemi, Brett
Grogan, Matt	Wade, Ryan
Haibach, Matt	Warren, Dave
Halas, Paul	Watson, Mallory
Harris, Kirsten	Weiland, Ted
Harris, Mark	Welsch, Dave
Harris, Meg	Wille, Tyler
Harris, Tím	Williams, Ashley
Hegna, Dave	Wimberly, Ivy
Hyde, David	Wright, Dan
Ianacone, Alex	Zane, Matt
Kelly, Billy	Zoller, Níkkí
Kínsella, Eve	

***BOLD DENOTES NEW HIRES**

Mayor Ahern asked if anyone from the public would care to comment; there was no response.

Motion by Mr. Bogan seconded by Mr. Niemeyer that the foregoing appointments be made: Motion on roll call carried by unanimous decision.

COMMITTEE REPORTS:

Mr. Grubaugh reported the following police report covering a two week time period from May 11 through May 24, 2005. The Sea Girt Police Department handled a total of 444 calls for service. Breakdowns of some of those calls are as follows:

First Aid Calls	9	
Alarm Calls	9	
Parking Complaints	9	
Assist Resident Calls	6	
Assist Other Dept. Calls	6	
Borough Ordinance Violations	5	
Juvenile Offenses	3	
Animal Complaints	3	
Suspicious Vehicle Complaints	3	
Motor Vehicle Accidents	2	
Motor Vehicle Stops	98, with 31 summonses issued	
Parking Summonses issued	5	
BO Noise Summonses issues	1	
BO Urinating Summonses issued	1	
Arrests made	6	2 for Obstructing Justice 2 for using a motor vehicle without the owners consent and un- lawfully taking a means of convey- ance. 1 for DWI 1 for an Outstanding Warrant

Also, a reminder to everyone that the two week nationwide "Click-it-or-Ticket" campaign is under way (May 23 - June 6), and that all occupants of motor vehicles are required to wear seat belts. The police department will be vigorously enforcing these violations.

Mr. Clemmensen reported the following: Sea Girt's recreation for 2005 Summer sign-ups will be held in the Sea Girt School on Tuesday, May 31, 2005 from 7:30 p.m. until 9:00 p.m., Tuesday, June 7, 2005 from 7:30 p.m. until 9:00 p.m., Tuesday, June 14, 2005 from 7:30 p.m. until 9:00 p.m. Summer recreation programs will begin on Monday, June 27, 2005 through Friday, August 5, 2005. Activities run Monday through Friday from 9:00 a.m. until 12:00 p.m. at Baltimore Park. Summer Night Basketball league will begin on Monday, July 11, 2005 through Thursday, August 25, 2005. All games will be played at Baltimore Park. Game times will be 5:00, 6:00 and 7:00 p.m.

Motion by Mr. Bogan seconded by Mr. Grubaugh to approve the 2005 Summer Season Badge Regulations. Motion carried by unanimous vote on roll call.

SEE ATTACHED

Motion by Mr. Bogan seconded by Mr. Niemeyer to grant permission to the Clean Ocean Action to set up information tables on the

RESTROOMS

K-1 The Pavilion restrooms will be open during normal beach hours and during special events at the beach.

DOGS ON BOARDWALK AND BEACH

L-1 Borough Ordinance No. 684 prohibits dogs on the boardwalk and beach from May 1 to September 30 of any year. Your particular cooperation in the observance of this ordinance is requested.

BICYCLE RIDING

M-1 Riding or standing bicycles on the boardwalk from May 15 to September 15 is restricted to the hours of 5:00 am to 10:00 am. Motorized vehicles are not permitted at any time on the beach or boardwalk. Skates and skateboards are not permitted at any time on the boardwalk.

BOROUGH OFFICE AND POLICE HEADQUARTERS

N-1 The Sea Girt Borough Hall is located at the northeast corner of Baltimore Boulevard and Fourth Avenue. The Police Department, Fire Department and Borough Administrative Offices are located in this building. Police and Fire phone is 732-449-7300. The Municipal Offices phone is 732-449-9433. Radio communication is maintained between the Borough Hall and Police Patrol Car.

As it is the desire of the Borough that its beaches afford the maximum pleasure to the public, the committee will welcome any suggestions regarding the improvement of beach facilities or administration. Please file all suggestions in writing at the office of the Beach Manager at the Pavilion. Telephone 732-449-9335.

N-2 Any person or persons violating any of the foregoing rules and regulations may be prosecuted as being in violation of Borough Ordinance No. 684.

The Borough of Sea Girt, New Jersey 2005 BEACH REGULATIONS

Adopted pursuant to Borough Ordinance regulating use of bathing beaches.

DUNE GRASS

Great expense and effort went into planting of the dune grass, planted to preserve the dunes and protect our coast line. Please keep off the dunes.

BEACH BADGES

A-1 Each and every person (excepting children under 12 years of age) must have a Beach Badge when using any of the beaches in Sea Girt during posted open hours. This badge shall at all times be displayed on a prominent place.

A-2 Beach Badges may be obtained between the hours of 9 am and 4:30 pm at the Bathing Pavilion Office at the foot of Beacon Boulevard or at other to be designated areas. Only cash will be accepted for badges.

A-3 A fee is charged for the Beach Badge in order that the highest standard of Lifeguard protection may be provided and the necessary personnel may be employed to maintain clean and safe beaches. Lifeguards are on duty daily, 9:15 am to 4:45 pm and from 9:15 am to 5:45 pm on Saturday, Sunday and Holidays at designated beaches.

Beach Badges will not be replaced.

A-4 Seasonal badges are available at \$60.00 per badge for the entire summer season. **SENIOR BADGES** (age 65 or older) will be priced at \$50.00 each, **available at Pavilion only** with proper identification. Senior Badges will have a distinctive pattern and are for seniors only. Seasonal badges are required from Memorial Day weekend and weekends thereafter until June 20, 2005. Badges are required every day from June 20 until Labor Day.

A-6 Daily Badges are required for the same days as seasonal and will be sold at \$6.00 per person. These badges can be purchased at the Main Pavilion and other designated areas.

A-7 Food on the beach is prohibited. Only non-alcoholic beverages in non-disposable containers are permitted on the beach. The throwing, dumping or placing of cans, bottles, containers, papers, food or other waste or refuse material on the beach is prohibited.

A-8 Garbage and recycling containers are located on the boardwalk area. Please use the appropriate container.

**ENJOY A SAFE BEACH SEASON
REMIND OUR CHILDREN TO RESPECT THE OCEAN.**

*MAYOR AND COUNCIL
The Borough of Sea Girt, NJ*

boardwalk during the weekend of August 6th and 7th. Motion carried by unanimous vote on roll call.

Mr. Bogan reported Dennis Lauzon, owner of Parkway Toyota, has donated a new truck for the beach patrol. Among other things, this can address rescue issues, practical transportation issues, and patrol issues. This is a 2005, four door Tacoma and is presently being fitted for emergency lights, etc. This is an extraordinary thing that Mr. Lauzon has also done in the past, and he should be recognized for his past and present generosity. Mr. Bogan also reported there was a meeting held on May 18, 2005 that he did not get an opportunity to write a summary of, but it was called by the Department of Environmental Protection, in which we were called and asked to participate in the meeting regarding among other things dredging issues but most of the attention was given to the endangered bird species areas that have been closed off by fencing, particularly on the north side of the town. The site has been significantly expanded, and part of that expansion includes a closure of what had been an access walkway to The Terrace's beach through the center of the two sites that are dedicated to the endangered species. The DEP through their endangered species section, has determined that walking right through the middle of the birds' nesting areas was disruptive to the birds, and therefore, the birds keep trying. A practical problem with that beyond the obvious, is that it can carry out the length of time in which the closed area is required. The endangered species people have closed that entrance off, however, through Mr. Grubaugh, Mrs. Morris and me, and two other representatives from the town we were able to discuss and determine an alternate walkway so that those people who are entering on The Terrace can still gain access to the beach. However, the route will be longer. Mr. Bogan also reported the pavilion is up and functional. He stated he spoke with Mr. Avakian again and was told that plans will be prepared by Mr. Rice and reviewed by Mr. Avakian to be presented at the first meeting in June. At that time, Council can consider and review, and make any comments on it so that this project can get out to bid.

Motion by Mr. Niemeyer seconded by Mr. Grubaugh to expend \$2,680.98 to Perth Amboy Spring Works, Perth Amboy, New Jersey for repairs to the Garbage Truck for the Public Works Department under State Contract #A41017. Motion carried by unanimous vote on roll call.

Motion by Mr. Niemeyer seconded by Mr. Bogan to expend \$3,934.40 to Seaboard Welding Supply, Inc., Oakhurst, New Jersey, for a Welder for the Public Works Department, the lower of three quotes received. Motion carried by unanimous vote on roll call.

Motion by Mr. Niemeyer seconded by Mrs. Morris to expend \$3,206.40 to Allied Oil Co., Manville, New Jersey for Diesel Fuel for the

Public Works Department, under State Contract #A71843. Motion carried by unanimous vote on roll call.

Mr. Niemeyer also reported the following: he received a letter from Mr. Avakian, Borough Engineer regarding the improvements to Trenton Boulevard Paving Schedule. It stated Mecco Inc. will be on site June 1, 2005, Wednesday to begin milling and paving at Trenton Blvd. It further stated that the residents should formally be notified on Friday, May 27, 2005. Mr. Niemeyer stated this project should be completed in its entirety by the 6th of June. Mr. Niemeyer also reported an update on the web page. He stated he has received a few changes and that we now have a copy of the recreation calendar, and we should be able to get these things posted within the next week on the web page and we'll have that up-to-date. Next, Mr. Niemeyer reported an update on the boardwalk and beachfront handicap access improvement. He stated we have turned down all of the bids we had received because they were overpriced. We now have the option of going out and negotiating with these contractors who made a bid to come in at our prices. A letter has been sent to all bidders, letting them know that we have a total funding of \$130,000.00 and they are to come back with provisions and their plans no later than 2:00 p.m. on Monday, June 6, 2005 for review and a recommendation of an award.

BILLS:

The following bills were approved by Council:

S E E A T T A C H E D

Mr. Grubaugh offered the following resolution and moved its adoption:

RESOLVED, that the bills listed above, which have been certified as correct and approved, funds available as certified by the Chief Financial Officer, be authorized for payment and that the Mayor or President of Council and the clerk be authorized to draw checks on the Treasurer payable at an official depository of the Borough of Sea Girt in settlement of same.

Mr. Niemeyer seconded the resolution and it was adopted on roll call by the following vote:

Ayes: Raymond D. Bogan, Mark E. Clemmensen,
Richard H. Grubaugh, Anne B. Morris, Fred E. Niemeyer

Noes: None

Report Selections: Checking Acct: CLAIMS to CLAIMS Report Type: All Checks Report Format: Super Condensed
Check Date: 05/25/05 to 05/25/05 Check Type: Manual & Computer

Check Account: CLAIMS

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void
025156	05/25/05	*** Alignment Check ***	.00	*VOID*
025157	05/25/05	00001 SEA GIRT PAYROLL ACCOUNT	108,734.76	
025158	05/25/05	00010 MAZZA	1,235.80	
025159	05/25/05	00016 JERSEY CENTRAL POWER & LIGHT	5,919.44	
025160	05/25/05	00019 GUARDIAN LIFE INSURANCE	410.00	
025161	05/25/05	00029 SEA BREEZE FORD	69.65	
025162	05/25/05	00035 SEELY EQUIPMENT & SUPPLY CO.	61.62	
025163	05/25/05	00040 MONMOUTH COUNTY TREASURER	3,194.78	
025164	05/25/05	00041 SUPPLY KING, INC.	316.93	
025165	05/25/05	00096 AQUATIC SERVICES, INC.	405.00	
025166	05/25/05	00050 TERMINIX INTERNATIONAL	75.00	
025167	05/25/05	00053 VAN WICKLE AUTO SUPPLY	.00	*VOID*
025168	05/25/05	00053 VAN WICKLE AUTO SUPPLY	1,086.64	
025169	05/25/05	00083 PUBLIC WORKS ASSOC. OF NJ	50.00	
025170	05/25/05	00093 MANASQUAN FIRST AID SQUAD	25,000.00	
025171	05/25/05	00095 WOODHAVEN LUMBER & MILLWORK	1,924.01	
025172	05/25/05	00096 A.T. THORN & SON	283.85	
025173	05/25/05	00099 ASSOCIATED HUMANE SOCIETY	371.17	
025174	05/25/05	00103 MORAN'S PAINT & WALLPAPER	14.95	
025115	05/25/05	00116 RADIO SHACK - ACCOUNTS AEC.	99.99	
N/A	05/25/05	00130 W.E. TIMMERMAN CO., INC.	106.20	
N/A	05/25/05	00131 LANIGAN ASSOCIATES, INC.	210.00	
025178	05/25/05	00143 ROBERT & ROBERT A. HULSART	515.00	
N/A	05/25/05	00157 WINEMILLER PRESS	202.30	
N/A	05/25/05	00217 GANN LAW BOOK	19.00	
025181	05/25/05	00246 BILLS WORK CLOTHING	307.18	
025182	05/25/05	00259 MARRIOTT,CASAGRANDE,ET ALL	250.00	
025183	05/25/05	00271 ELMENDORF TYPEWRITER SERVICE	109.90	
025184	05/25/05	00281 SEA GIRT WATER CAPITAL ACCOUNT	2,500.00	
025185	05/25/05	00313 MUNICIPAL RECORDS SERVICE	78.00	
025186	05/25/05	00316 MON. CTY. BOARD OF HEALTH '	12,565.00	
025187	05/25/05	00320 PRINCETON NURSERIES	1,737.95	
025188	05/25/05	00321 SEABOARD WELDING SUPPLY, INC.	4,102.15	
025189	05/25/05	00335 LAWMENS SUPPLY CO.	2,475.87	
025190	05/25/05	00354 BOBBY LEE	227.26	
025191	05/25/05	00369 UNUSED SICK LEAVE ACCOUNT	21,000.00	
025192	05/25/05	00370 SEA GIRT CAPITAL ACCOUNT	35,500.00	
025193	05/25/05	00391 STATE OF NJ-CRIM.JUST.ACADEMY	125.00	
025194	05/25/05	00456 RED THE UNIFORM TAILOR	625.00	
025195	05/25/05	00492 PATRICIA A. ALLEN, TREAS.	240.14	
025196	05/25/05	00516 ANNE RYAN	101.80	
025197	05/25/05	00522 ARCH WIRELESS	21.90	
025198	05/25/05	00524 MUELLER'S FLORIST	60.00	

Check Account: CLAIMS

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void
025205	05/25/05	00703 CUTTER, DRILL & MACHINE INC.	998.28	
N/A	05/25/05	00771 LAIDLAW BUS SERVICE	320.00	
025207	05/25/05	00781 MONMOUTH CTY. POLICE RADIO	3,268.74	
025208	05/25/05	00975 VERIZON CABS	426.84	
025209	05/25/05	01015 KEMPTON FLAG SUPPLY	804.00	
025210	05/25/05	01061 KEY ELECTRIC CO.	142.50	
025211	05/25/05	01139 TIM HEULITT	279.31	
025212	D5/25/05	01142 STANDARD INSURANCE COMPANY	524.40	
025213	05/25/05	01154 ONE CALL SYSTEM, INC.	47.36	
025214	05/25/05	01198 ALLIED OIL COMPANY	3,206.40	
025215	05/25/05	01219 BARNES & NOBLE, INC.	333.25	
025216	05/25/05	01253 PRINCETON COMPUTER SUPPORT,INC	1,985.32	
025217	05/25/05	01296 P.L.CUSTOM BODY AND EQUIPMENT	987.00	
025218	05/25/05	01309 HUNTER JERSEY PETERBILT	164.89	
025219	05/25/05	01317 ADP, INC.	238.58	
025220	05/25/05	01339 FOSTER & CO., INC.	233.62	
025221	05/25/05	01339 A.M./P.M. SERVICES	99.00	
025222	05/25/05	01398 LUZZI'S TREE SERVICE	2,950.00	
025223	05/25/05	01429 KEVIN THOMPSON	1,460.50	
025224	05/25/05	01475 FERNBROOK NURSERY	150.00	
025225	05/25/05	01518 COYNE CHEMICAL CO.	705.13	
025226	05/25/05	01519 NJ SEA GRANT	112.00	
025227	05i25/D5	01525 PERTH AMBOY SPRING WORKS	2,680.98	
N/A	05/25/05	01526 GEIGES SIGNS	1,085.00	

Check Account: CLAIMS Total Checks: 73 Void Checks: 2 Total Void: .00 Total Paid: 265,933.31

Mayor Ahern asked if anyone wished to address Council: Kathy MacLeod, Trenton Boulevard, asked with respect to the repaving, has anyone inspected the work that is finished, whether it has been graded properly so the water would stay out of the aprons that go into the sewers. Mr. Grubaugh responded, that he believed that part was already inspected, but before the bill is paid the entire thing will be inspected. Kathy MacLeod went on to suggest that someone look at it while it is wet. Mr. Grubaugh responded we will do that. Joe Norcia, Beacon Boulevard, stated he attended the Board of Education meeting May 23, 2005, before attending the meeting he had mailed to them a copy of an article in the May 4, 2005 Asbury Park Press and a copy of the Open Public Meetings Law. He further stated a Board of Education District was fined \$4,766.00 for refusing to fax or email its meeting agendas. This fine affects the Council, specifically the BOE has an agenda, sometimes 36 items on that agenda, 15 pages, 7 pages, 12 pages etc., for the last ten years I have requested of them that the agenda be available before the meeting, and the response has been no, it will be available at the time of the meeting. How could I read through 14 pages or with 36 agenda items and have any kind of intelligent comment to make? Low and behold, in response to this letter and the enclosure, the BOE faxed to me the agenda, seven pages. So I say, you the Council should take that into account. Mr. Norcia next addressed Mr. Grubaugh regarding the police report and speeding tickets on Beacon Boulevard. He asked how does he get that information. Mr. Grubaugh responded we don't log them by street. Lieutenant Conway injected, it's possible to go through them by hand to get the location. Mr. Grubaugh continued that we keep track of every summons issued. Mr. Norcia asked if he could personally go through the summonses manually or if he could read the computer. Lieutenant Conway stated it's not on the computer, because the computer logs where the Motor Vehicle stop was made not where the violation occurred, so in order to find out where the violation occurred, we would have to look at the actual summons. He also stated that we can do. Mr. Norcia further went on to add that he lives on Beacon Blvd. and there isn't a day that goes by that he does not have to juggle around so he doesn't get hit from a car coming from Hwy. 71 onto Beacon Blvd. He further suggested to have a run on speeding on Beacon Blvd. and Washington Blvd. and felt he as well as other citizens would be safer. John O'Grady, The Terrace, commented on the following issues:

1. The Green Acre Referendum; he asked what was the status. Mr. Grubaugh responded the filing date for the referendum to the County is August 16, 2005. We have made a lot of progress over the past few weeks. We have another meeting scheduled for Friday, this week. We are looking at both aspects, #1) the one cent tax and #2) the acquisition of the Yard Property. He further went on to add, we should have a report into Council before the end of June, for digesting for Public input etc. Mr. O'Grady asked when will it be presented to the taxpayers, so they can comment on it. Mr. Grubaugh responded there will be a public meeting to

air it, hopefully at the last meeting of June. Further, if there are any comments or suggestions for changes, they can be addressed at the July meeting.

2. Reference 214 The Terrace: Mr. O'Grady asked if the topography is exactly the same as it was before they cut the hole in. He further asked if the perk of the soil was the same as the perk of the soil to the east and to the west of where they made the cut out. Kevin Thompson responded that he and Mr. Niemeyer had spoken to the General Contractor on the job and he knows that he has to bring it up. It is a little low, but he knows about it and he is going to fix it, he is going to sod it and put it back to the way it was.

3. Recycling: Mr. O'Grady stated he read in the paper the amount of recycling that is occurring in Monmouth County is diminishing and is becoming costly because there is more going into the landfill. He asked if we track how much recyclables we get. Kevin Thompson responded that we, as in every municipality in the State of New Jersey, do track it. He continued to comment that Sea Girt has an outstanding group of residents that do an extremely great job of recycling. We have to submit an annual tonnage report every year, the County and State keep track.

Unfortunately, the State in general is going down, it's not just the County, and it's been going down over the past 5 - 6 years. The State of NJ is taking it very seriously and will be doing sweeps at different counties beginning with Hudson County in the first week or two of June and they have targeted 2,000 places to continue on to. Mr. O' Grady went on to ask if we are still ticketing people who put recycling in their garbage. Mayor Ahem responded, yes.

4. Website: Mr. O'Grady asked if there was any way to have a consolidation of the information posted on the website. Mr. Grubaugh responded that the website is not designed as an element to print from. Mr. O'Grady commented that consolidation would fail into the recyclables because we would be saving paper.

5. Dune Grass: Mr. O'Grady asked if we were doing anything about the dune grass because he hasn't noticed much dune grass. Mr. Bogan responded, there are two things with regard to the dune grass. There is some migration of dune grass towards the ocean south of New York. Mr. Bogan further commented that Mrs. Morris, Mr. Clemmensen and he are scheduling a meeting for them to get together on dune grass so that they can begin that process in June. Thereafter, they will try to develop that dune grass plan. The first meeting will take place in June. Mr. O'Grady stated there is dune grass by the pavilion on the easterly side that is unprotected. Mr. O'Grady also commented on the restrooms. He asked if there was a time limit as to when they open and when they close. Mr. Bogan responded they are supposed to be open during normal business hours, and that we hope to have one that will be open pretty much around the clock.

Mayor Ahern announced that the next regular meeting will be held on Wednesday, June 8, 2005 at 7:30 p.m. at the Sea Girt Elementary School.

Mr. Bogan offered the following resolution and moved its adoption:

WHEREAS, N.J.S.A. 10:4-12 (the Open Public Meetings Act) permits the exclusion of the public from a meeting under certain circumstances; and

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The subject matter to be discussed are the terms and conditions of the employment of an officer and employee of the Borough pursuant to N.J.S.A. 10:4-12b (8)
3. The general nature of the subject matter to be discussed is as follows: Legal and Personnel
4. This resolution shall take effect immediately.

Mrs. Morris seconded the resolution and it was adopted by the following vote on roll call:

Ayes: Raymond D. Bogan, Mark E. Clemmensen
Richard H. Grubaugh, Anne B. Morris, Fred E. Niemeyer

Noes: None

At 8:20 P.M. Mayor Ahern declared the Governing Body in executive session. At 9:00 P.M. the meeting was adjourned.

A D J O U R N E D

Edward H. Ahem, Mayor

Clerk