

REGULAR MEETING – FEBRUARY 5, 2014 - 7:30 pm

BOROUGH COUNCIL, BOROUGH OF SEA GIRT

AGENDA

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **SALUTE OF 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:**

	Present	Absent
Mayor Farrell		
Councilman Foley		
Councilman Buonocore		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Cerami		

6. **Resolution __-2014:** Approving promotion of Police Officer Justin Macko to Sergeant, Sea Girt Police Department
7. **SWEARING IN** – Justin Macko
8. **PUBLIC PARTICIPATION ON ANY AGENDA ITEM** (Comments limited to 7 minutes)
9. **CONSENT AGENDA - No items**
(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):
10. **APPROVE MINUTES**
 - **Resolution __-2014:** January 22, 2014 Regular Meeting
11. **OPEN DISCUSSION** (Council is invited to speak on any subject)
12. **OLD BUSINESS**

A. Ordinances – public hearing/possible adoption:

1. **ORDINANCE NO. 01-2014** – The Mayor to read the said Ordinance by Title, and advise of its publication in its entirety in *The Asbury Park Press* on January 24, 2014:

ORDINANCE NO. 01-2014

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

- a. Motion to open the meeting to the public for comments on the said Ordinance only (consensus vote);
- b. Comments, if any
- c. Motion to close the public hearing (consensus vote).

- d. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

B. **Resolution __-2014:** revise Acting Administrator compensation

C. **Resolution __-2014:**

13. NEW BUSINESS

A. **ORDINANCES** – introduction

1. **ORDINANCE NO. 02-2014:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 02-2014

AN ORDINANCE TO AMEND SECTION 1, B. 9 OF ORDINANCE NO. 23-2013 ENTITLED “AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 17-5, GENERAL REGULATIONS, - SWIMMING POOLS, OF CHAPTER XVII, ZONING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- This ordinance will be referred to the Planning Board for comment at its next meeting
- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as March 12, 2014.

2. **ORDINANCE NO. 03-2014:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 03-2014

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER IV OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT ENTITLED “TAXIS, AUTOCABS AND VEHICLES HIRED FOR CARRYING PASSENGERS, SECTION 10.5, NUMBER OF LICENSES TO BE ISSUED”

B. **Resolution __-2014:** Improvements to Sixth Avenue (final Change Order and Supplemental Agreement No. 1 – net *reduction* of \$17,376.78), Fernandes Construction, Inc.

C. **Resolution __-2014:** Accept recommendations of Monument Committee for procedure for future nominations

14. ACTING ADMINISTRATOR REPORTS/DISCUSSION MATTERS

A. **“Naming Rights” Program Update:** Applications were sent to all previous program participants and those on the waiting list (110 in total, 83 with plaques, 27 on the wait list) with a response required by February 1. As of Monday, 51 paid responses were received, 49 from plaque holders and 2 from the waiting list; 14 other individuals responded but have not paid.

- The DPW staff have ordered the necessary supplies to fabricate the benches; several families that previously participated have asked that the plaque be returned to them as they are no longer in the area;
- Target date for completion is July 4th, 2014;
- Any unclaimed plaques will be held at this time; at the end of this season, a decision will be made as to whether or not a “memorial wall” of plaques will be created at the Pavilion.

B. **Beach Replenishment** – This weekend, contractor has returned to Sea Girt after completing Manasquan; anticipated completion in Sea Girt is three to four weeks. We have supplied additional information regarding the Borough’s issues with the Neptune and Baltimore outfalls; we continue to press this matter with them.

C. **Dune Walkover structures** – the plans have been developed and will be finalized within the next two weeks; the Borough plans to go out to bid by early March with a project completion date not later than April 30.

D. **Library** – several residents have responded in support of the suggestion to consider withdrawal from the County Library System but are requesting additional information be supplied to them first.

15. **QPA REPORTS** (of activity since previous Council Meeting): None

16. **COUNCIL REPORTS**

17. **Resolution __-2014:** Payment of bills

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

19. **Resolution __-2014: Executive Session** – to discuss personnel matter

(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).

20. **ADJOURN**