

REGULAR MEETING – OCTOBER 8, 2014 - 7:30 pm

BOROUGH COUNCIL, BOROUGH OF SEA GIRT

AGENDA

1. CALL TO ORDER

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:

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

6. PRESENTATION

1. Charles Appleby, Chief, Environmental Management Branch, New Jersey National Guard, update on construction projects at the NGTC
2. Peter R. Avakian, PE, Borough Engineer, update on Baltimore and Neptune Outfalls and drainage issues

7. PUBLIC PARTICIPATION ON ANY AGENDA ITEM (Comments limited to 7 minutes)

8. CONSENT AGENDA -

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration):

- a. **Resolution __-2014:** Raffle License, Sea Girt Elementary School PTO, November 24, 2014 at 4:00 PM

9. APPROVE MINUTES

- **Resolution __-2014:** September 24, 2014 Regular Meeting

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

11. OLD BUSINESS

12. NEW BUSINESS

A. CFO

- a. **Resolution --2014:** Appoint Joseph Zanna as Acting CFO through December 31, 2014 at \$40.00 per hour
- b. **Resolution _-2014:** Accept resignation of L. Carafa as CFO

- ### B. Resolution __-2014:
- Memorialize appointment of Nicholas Kremp as part-time DPW employee (to replace Anthony McHugh)

13. ADMINISTRATOR REPORTS/DISCUSSION MATTERS

- a. **Elevated Water Storage Tank Rehabilitation** - contractor is expected on site Monday, October 6, 2014.
- b. **Baltimore Blvd. and Neptune Place Outfall issues** – In addition to the information that Peter provides, we have requested a meeting with Commissioner Martin and Construction and Engineering Chief Dave Rosenblatt to discuss the status of the outfall and financing issues;
- c. **Drainage Evaluation** – Peter Avakian to report during his presentation.
- d. **Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update:** Monmouth County and its 53 municipalities have been working on the update of the Monmouth County Multi-Jurisdictional Natural Hazard Mitigation Plan since August of 2012. The draft of the updated plan is expected to be available on October 17, 2014. Residents can review the draft of the multi-jurisdictional plan for the county and its 53 municipalities by visiting www.monmouthsheriff.org, click on the OEM icon and select Hazard Mitigation Planning.
- e. **Phase II of the Borough's Beach Grass Planting/Dune Restoration Project** is scheduled for Saturday, October 18, 2014 from 8:45 AM to 11:00 AM (rain or shine); meet at Trenton Boulevard. Volunteers are needed for this important project – contact Lynn Drury at drury7@verizon.net for information. Also recommended for all volunteers: wear hard-soled shoes, hats and sunscreen; bring gloves.
- f. **Clean Ocean Action, Fall Beach Sweeps** will be held on Saturday, October 25, 2014 between 9:00 AM and Noon; recommended for all volunteers: wear hard-soled shoes, hats and sunscreen; bring gloves.
- g. **Recreation News - Halloween Hayride at the Sea Girt Firehouse**, Friday, October 24, 2014, 6:30 PM to 8:30 PM, first hayride non-scary version for younger children, parents must accompany children, please bring a snack or dessert for sharing, sponsored by Sea Girt Fire Dept. and HS Schwier Agency; volunteers are needed – contact Patty Peterson at pattysgrec@gmail.com.

h. **Traffic Study – Beach Area:** preliminary report has been received. We are currently scheduling a meeting with the consultant to review the recommendations when the Chief returns from vacation (week of October 13).

i. **Surplus Equipment Disposition:**

- a. Bicycle Sale – Friday, October 17, 2014 at DPW Facility on Bell Place – Inspection, 1:00 to 2:00 PM; sale – 2:00 to 4:00 PM.
- b. All other equipment – on-line auction, USGovBid.com, beginning October 22, 2014 at 9:00 AM through October 28, 2014 at 6:00 PM. Inspections via on-line photos only.

14. **QPA REPORTS** (of activity since previous Council Meeting): Badger Roofing Co., \$4,440 (\$2,890 of the cost will be shared with the Fire Co. - \$1,445 each)

15. **COUNCIL REPORTS**

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

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

18. **Resolution __-2014: Executive Session** – to discuss pending litigation (Patoch Construction), potential litigation (Walker) (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).

19. **ADJOURN**