

REGULAR MEETING – OCTOBER 22, 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

Sea Girt Chamber of Commerce Halloween Poster Contest awards

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:** Preserve Funding of Local Pension System

9. APPROVE MINUTES

- **Resolution __-2014:** September 24, 2014 Regular Meeting
- **Resolution __-2014:** October 8, 2014 Regular Meeting

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

11. OLD BUSINESS

12. NEW BUSINESS

- A. **Resolution __-2014:** Interlocal Services Agreement with the Borough of Brielle designating location for debris to be utilized in the event of a declared emergency
- B. **Resolution __-2014:** FY2015 NJDOT Grant Application
- Seaside Place (from 2nd Avenue to Beachfront)
 - Neptune Place (from Sea Girt Avenue to 2nd Avenue)
 - Morven Terrace (from Neptune Place to The Crescent)
- C. **Resolution __-2014:** Request for refund of PB filing fee for minor subdivision (Block 70, Lot 16) by Applicant 500 Brooklyn Blvd., LLC (\$500 requested; lesser amount could be approved).

13. ADMINISTRATOR REPORTS/DISCUSSION MATTERS

- a. **Elevated Water Storage Tank Rehabilitation** - contractor mobilized on October 13;
- The containment system is currently being installed. The contractor estimates that the scaffolding will be completed by the end of next week.
 - The sand blasting operation is currently scheduled for the week of 10/27. This is dependent on the completion of the containment system.
 - Equipment related to the sand blasting work will begin to arrive on site next week.
 - The temporary hydropneumatic tank will be onsite sometime next week.
 - The contractor has submitted most of the critical shop drawings and these have been reviewed and returned. There have been no significant concerns on the products submitted.
- b. **Baltimore Blvd. and Neptune Place Outfall and other Drainage issues** – after concerted efforts by Mayor Farrell and the Borough Administrator, DEP has tentatively agreed to share the cost of the extension of the outfall pipes; the funding mechanism is still being discussed. The Borough has requested and DEP has preliminarily agreed that the Baltimore Blvd. drainage improvements as discussed at the last meeting also be included in the scope of work but this component of the project will be at the Borough's expense. The Borough has submitted its application for funding through the NJEIT, which has several programs available at favorable rates.
- c. **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.
- d. **Phase II of the Borough's Beach Grass Planting/Dune Restoration Project** was held on Saturday, October 18, 2014; __-volunteers participated and planted approximately __ plants. The Council wishes to thank Lynn Drury and Lora and Shawn Mulligan for helping to organize the event and all the volunteers who participated.

- e. **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.
 - f. **Best Practices 2014** - the Borough submitted the completed inventory by October 17 as required; a further requirement is that the results must be discussed at a public meeting. The Borough is required to obtain a score of 41 out of 50 to avoid the penalty (i.e., pro-rated reduction of state aid based upon the # of questions with responses of “yes, prospective or not applicable”). The Borough’s score is 43 out of 50, so we will receive 100% of our State Aid allocation for 2014.
 - 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**: meeting to discuss the draft report and its recommendations was held on Wednesday, October 15; final report with recommendations will be made available to Council members as soon as it is received;
 - i. **Surplus Equipment Disposition:**
 - Bicycle Sale was held on Friday, October 17, 2014; 11 bicycles were sold for a total of \$295
 - 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.
 - j. **SMMUA** – has created a Cooperative Purchasing Agreement for the purchase of meters and MXU’s at a favorable cost to the participating municipalities; after evaluation of the Borough’s water usage since the new Water Plant has been put into operation, a reduction of the Borough’s annual allocation was requested and has been preliminarily approved at a savings of approximately \$45,000 over prior year’s cost.
 - k. **The Terrace (West of First Avenue)**: Several residents have called to request that Council consider a major rehabilitation of The Terrace west of First Avenue in the 2015 Capital Program due to the condition of the gravel road. They have also requested that the Council survey the residents to determine if they would prefer to have the road paved.
14. **QPA REPORTS** (of activity since previous Council Meeting): One bid was received to operate the Beach Pavilion Concession for 2015 with the option to renew for 2016 and 2017, from SD Winters, LLC at the bid of \$78,951 (minimum bid requested: \$75,000); submitted documents are under review at this time.
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**