

REGULAR MEETING – DECEMBER 10, 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. PUBLIC PARTICIPATION ON ANY AGENDA ITEM (Comments limited to 7 minutes)

7. CONSENT AGENDA - Resolution --2014

(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):

- Approve new Fire Company members in the NJ State Firemen's Association (admitted to Fire Company membership on December 4, 2014): Brandon M. Fetzer, James Kumpf.

8. APPROVE MINUTES

- **Resolution __-2014:** November 12, 2014 Regular Meeting

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

10. OLD BUSINESS –

A. Ordinances – public hearing/possible adoption

- a. **Ordinance No. 20-2014:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the *Coast Star* on November 20, 2014 and that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 20-2014
AN ORDINANCE TO AMEND CHAPTER IX,
BEACHES AND BOARDWALKS,
SECTION 9-1.4, WEDDING CEREMONIES ON THE BEACH
OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by__ (consensus vote)
- Comments, if any
- Motion to close the public hearing
- Possible motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

- b. **Ordinance No. 21-2014:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the *Coast Star* on November 20, 2014 and that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 21-2014
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XV,
LAND USE PROCEDURES, ARTICLE 15-3.4, FEES, OF
THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by__ (consensus vote)
- Comments, if any
- Motion to close the public hearing
- Possible motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

- c. **Ordinance No. 22-2014:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the *Coast Star* on November 20, 2014 and that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 22-2014
AN ORDINANCE PROVIDING FOR
THE ACQUISITION OF EQUIPMENT FOR THE BEACH UTILITY
OF THE BOROUGH AND PROVIDING FOR THE COST
THEREOF FROM INSURANCE PROCEEDS ON HAND IN THE
BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

- Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by__ (consensus vote)
- Comments, if any
- Motion to close the public hearing
- Possible motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

- d. Ordinance No. 23-2014:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the *Coast Star* on November 20, 2014 and that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 23-2014
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER IV,
LICENSING AND BUSINESS REGULATIONS, ARTICLE 4-1.4(a), HOURS PERMITTED; AREA
PROHIBITED AND ARTICLE 4-2.6, HOURS OF SOLICITING AND CANVASSING,
OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by__ (consensus vote)
- Comments, if any
- Motion to close the public hearing
- Possible motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

- e. Ordinance No. 24-2014:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the *Coast Star* on November 20, 2014 and that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 24-2014
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XXI,
STREETS AND SIDEWALKS, ARTICLE 21-4.4(d), CONSTRUCTION OF
DRIVEWAYS IN CRESCENT PARK, OF
THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by__ (consensus vote)
- Comments, if any
- Motion to close the public hearing
- Possible motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

11. NEW BUSINESS

A. Resolution __-2014: Authorize non-fair and open contract with Robert W. Allison, CPA, RMA of Holman, Frenia, Allison, LLC for 2014 Audit Services (\$33,500)

B. Resolution __-2014: Authorize application to NJDEP for Flood Hazard Risk Reduction and Resiliency Grant Program

C. Resolution __-2014: Appoint Class II SLEO recruits: Nicholas Irizarry, Edward Stilwell, Aaron Braun, Katelyn Kwiecinski and approve for attendance at Monmouth County Police Academy training class to begin in January 2015

D. Resolution __-2014: Approve refunds, Planning Board escrow fee balances

E. Resolution __-2014: Authorize \$350.00 rebate for bench naming rights participants

F. Resolution __-2014: Clerk-Administrator: Authorize carry-over of 2014 vacation (15 days); authorize payment for unused 2013 vacation (10 days - at 2013 daily rate - \$4,158.40)

G. Resolution __-2014: Appropriations Transfers

12. ADMINISTRATOR REPORTS/DISCUSSION MATTERS

- **Police Department Accreditation** – Congratulations to Chief Davenport and the officers of the Sea Girt Police Department who successfully completed the rigorous accreditation process and has been recommended for renewal. This speaks to the professionalism and high standards of our Police Dept. that only 110 other Departments in the State have achieved.
- **Thank you** to our Washington Blvd. Decorations Sub-Committee: Marybeth Gregg, Lisa Foley, Rula Casey and Krislee Hall for their time and enthusiasm and choosing such a festive enhancement to our business district.
- **Interlocal Services Agreement with the County of Monmouth for Communications Shared Services** - The Borough has received the request to authorize the renewal of the Agreement that expires as of December 31, 2014. On behalf of the Borough, I have requested an extension until certain issues with the Communications Center in Freehold are fully resolved. The County has confirmed that service will continue uninterrupted until the Borough is fully satisfied.
- **Elevated Water Storage Tank Rehabilitation** – Update:
 - The interior surfaces are blasted and primed. There are a few areas on the interior that will require welding repairs as the extent of the steel deterioration was more advanced than what was indicated on the inspection report. We will know what the full extent of the necessary repairs after performing the exterior blasting on the underside of the tank this week. The contractor will provide a quote for the necessary repairs by early next week.
 - After the welding repairs (estimated as 2 days) early next week, the contractor will be able to complete the interior intermediate and finish coats. Even on colder days, the temperature on the interior has been fine, so completing the interior coating should not be an issue. I'll provide an update next week on the status of the interior system. The temperature typically impacts the curing time; however, with the outside temperatures being favorable and the heating system the contractor has on-site, it is not expected that the curing times will be adversely affected.
 - For the exterior, we have to continue to hope for good weather. The temperature conditions are currently fine, but the rain is not helping. Some of the exterior has been started but the Contractor hasn't been able to make as much progress as hoped due to the weather. The next few days look better and I'll update you early next week on their progress.

- Regarding the logo that was requested, I am awaiting the pricing from the Contractor for this item. I requested a price for both a single logo and two logos (one on either side of the tank). I will forward this pricing when I receive it. We will need to know the Borough's preference for the location/orientation of the logo(s) on the tank.
- **Baltimore Blvd. and Neptune Place Outfall and other Drainage issues** –Funding for the extension of the outfalls and infrastructure improvements to address drainage issues along First Avenue has been approved through the NJEIT Sail Program. The Borough is also requesting funding through the Flood Hazard Risk Reduction and Resiliency Grant Program. We have also advised our NJEIT contacts that the Borough will pursue an expedited timeline to complete the project as soon as possible; our Engineer is currently preparing the plans and specifications for submission to the NJEIT within the next two weeks. We have received verbal confirmation that the State will participated on a 75%/25% cost-sharing basis with a written State Aid agreement to be supplied before Christmas and we are also requesting County participation in the cost-sharing.
- **FEMA** – Reimbursements to date – since the November 12 meeting, the Borough has received another \$27,900 in reimbursement for the restoration of the memorial benches. As a result of this reimbursement, the Borough will be able to rebate \$350/bench to those persons who purchased bench naming rights, retaining \$45/bench/year for the maintenance of the benches. We have also liquidated the outstanding Emergency Note of \$297,818, leaving a balance of Sandy-related debt of only \$124,500. We have just received notification that we have been approved for an additional \$29,176. for the pavilion restoration, bringing our total to date to \$2,144,011.
- **Note for Council:** November 2015 meeting would be held on the 2nd Wednesday which falls on November 11 – Veterans' Day; school facility is available on either Tuesday, November 10 or Thursday, November 12 for the meeting. Please advise of your preferred alternate date.
- **Merry Christmas and Happy New Year** to all!

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

14. **COUNCIL REPORTS**

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

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

17. **Resolution __-2014: Executive Session** – to discuss pending litigation (Patock Construction/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).

18. **ADJOURN**