

REGULAR MEETING – APRIL 23, 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):

1. BPOE Lacey Elks #2518, off-premise raffle at NGTC, June 21, 2014 at 4:00 PM
2. BPOE Lacey Elks #2518, off-premise 50/50 at NGTC, June 21, 2014 at 3:00 PM

8. APPROVE MINUTES

- **Resolution __-2014:** April 9, 2014 Regular Meeting

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

10. OLD BUSINESS

A. Ordinances –possible adoption

1. **Ordinance No. 12-2014:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in *The Asbury Park Press* on April 12, 2014 and that the Affidavit of Publication is on file in the Clerk's Office:

ORDINANCE NO. 12-2014

AN ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER UTILITY IMPROVEMENTS IN THE BOROUGH OF SEA GIRT AND PROVIDING FOR THE COST THEREOF FROM FUND BALANCE, OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY WATER-SEWER UTILITY OPERATING FUND

- i. Motion to open the meeting to the public for comments on the said Ordinance only- __moves, seconded by__ (consensus vote);
 - ii. Comments, if any;
 - iii. Motion to close the public hearing - __moves, seconded by__ (consensus vote);
 - iv. Possible motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.
2. **Ordinance No. 13-2014:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in *The Asbury Park Press* on April 12, 2014 and that the Affidavit of Publication is on file in the Clerk's Office:

ORDINANCE NO. 13-2014

AN ORDINANCE TO AMEND ORDINANCE NO. 09-2014 ENTITLED "AN ORDINANCE TO AMEND VARIOUS FEES AND PENALTIES OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY"

- i. Motion to open the meeting to the public for comments on the said Ordinance only- __moves, seconded by__ (consensus vote);
 - ii. Comments, if any;
 - iii. Motion to close the public hearing - __moves, seconded by__ (consensus vote);
 - iv. Possible motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.
3. **Ordinance No. 14-2014:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in *The Asbury Park Press* on April 12, 2014 and that the Affidavit of Publication is on file in the Clerk's Office:

ORDINANCE NO. 14-2014

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTIONS 17-4.1 SCHEDULE OF LIMITATIONS AND 17-5.3 BUILDING COVERAGE OF CHAPTER XVII, ZONING, TO SET THE MAXIMUM PERMITTED BUILDING COVERAGE ON ANY LOT IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- i. The Borough Engineer has confirmed that the building coverage maximum of 20% was originally adopted by Council on July 26, 2006; this proposed Ordinance does not change that existing regulation.
- ii. This Ordinance was referred to the Borough and Monmouth County Planning Boards as required; Borough Planning Board recommends adoption;
- iii. Motion to open the meeting to the public for comments on the said Ordinance only- __moves, seconded by__ (consensus vote);

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

4. 2014 Municipal Budget

- a. COLA has been calculated at 2%;
- b. Ordinance No. 01-2014 – authorizes 3.5% increase and allows CAP banking; banking is not permitted without the adoption of the Ordinance; adopted on February 5, 2014;
- c. 2014 proposed budget within 3.5% appropriations CAP;
- d. 2% Levy CAP – the proposed budget is within the 2% Levy CAP;
- e. revenue projections – State aid will remain flat for 2014;
- f. there is no increase in the municipal tax levy or rate in 2014;
- g. Affidavit of Publication certifying publication of the 2014 Budget Summary on March 20, 2014 is on file in the Village Clerk’s office;
- h. Permission to adopt the budget was received from the Division of Local Government Services on April 21.
- i. **Resolution __-2014:** Budget Amendment (public hearing/adoption)
 - Amendment to the Budget was read in full at the Council meeting held April 9, 2014 as required by the Division of Local Government Services; amendment was published in *The Coast Star* on April 17, 2014 as required by statute, and the Affidavit of Publication is on file in the Clerk’s Office.
- j. **Public Hearing**
 - Motion to open the meeting for comments on the said Budget amendment only (consensus vote)
 - Comments, if any
 - Motion to close the public hearing (consensus vote)
- k. **Resolution __-2014:** To adopt the 2014 Municipal Budget, as amended

11. NEW BUSINESS

- 1. **Resolution __-2014:** Appoint Class I SLEO’s at \$10.00/hour Katelyn Kwiecinski, Aaron Braun and Edward Stillwell, Jr
- 2. **Resolution __-2014:** Appoint CDBG Citizen Participation Committee
- 3. **Resolution __-2014:** “OPERATION THANK YOU” – free daily beach admission to active duty military personnel and their families
- 4. **Resolution __-2014:** Sea Girt Volunteer Fire Dept. and Manasquan First Aid Squad Members – free access to borough beaches
- 5. **Resolution __-2014:** Approve 2014 Taxi licenses

12. ACTING ADMINISTRATOR REPORTS/DISCUSSION MATTERS

1. **Beach Badges** are now on sale at Borough Hall from 9:30 AM to 3:00 PM;
2. **Upcoming Events:**
 - Arbor Day Celebration, April 25 at 1:45 PM, Sea Girt School
 - Clean Ocean Action Beach Sweeps, April 26, 9:00 AM to Noon, meet at Beacon Pavilion, wear hard-soled shoes, hats, sunscreen; bring gloves;
 - Munchkin Soccer begins on April 27; pre-registration is required
3. **Water-sewer utility payments** – an on-line payment option is being implemented for water-sewer payments due in May, 2014. Pre-registration is required; please contact our Utility Collector, Linda McGeehan at 732.449.9433, x112, to obtain the registration form or additional information.
4. **Baltimore Blvd. Playground** – the resurfacing of the Baltimore Blvd. Playground has been referred to the Recreation Commission for investigation and recommendation of the type of surface back to Borough Council;
5. **Superstorm Sandy Reimbursement from FEMA/Insurance:** the Borough has received \$1,838,284 in the last week - (\$1,500,775 reimbursement from FEMA; \$337,509 from insurance). Total reimbursements received to date – FEMA: \$1,824,550 out of \$2,526,299 in claims submitted; insurance: \$400,509 out of \$540,000 in claims submitted. All FEMA proceeds are earmarked for debt reduction.

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), potential litigation (Walker) and possibly 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).

18. **ADJOURN**