

**REGULAR MEETING – MAY 28, 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:**

|                          | <b>Present</b> | <b>Absent</b> |
|--------------------------|----------------|---------------|
| Mayor Farrell            |                |               |
| Councilman Foley         |                |               |
| Councilman Buonocore     |                |               |
| Councilwoman Morris      |                |               |
| Council President Fetzer |                |               |
| Councilman Mulroy        |                |               |
| Councilman Cerami        |                |               |

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

2. **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):

- A. Authorizing A 50/50 Off-Premise Raffle License for the Wall High School Swim Team Parent Association

3. **APPROVE MINUTES**

- **Resolution \_\_-2014:** May 14, 2014 Regular Meeting

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

5. **OLD BUSINESS** – None at this time

6. **NEW BUSINESS**

- A. **Ordinance No. 15-2014:** Introduction

Summary information to be provided and noted that the Planning Board has reviewed the Ordinance and recommends its introduction; Mayor to read the said Ordinance by Title:

ORDINANCE NO. 15-2014

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTIONS 17-4, SCHEDULE OF LIMITATIONS, AREA AND YARD REQUIREMENT, DISTRICT 2 EAST AND 2 WEST, CONVENIENCE COMMERCIAL AND 17-5, GENERAL REGULATIONS, OF CHAPTER XVII, ZONING, TO SET THE MAXIMUM PERMITTED BUILDING COVERAGE ON ANY LOT IN THE RESIDENCE DISTRICT AND REVISING SECTIONS 17-5.2 AND 17-5.3 IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

1. 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 June 25, 2014.

**B. Resolution --2014:** Appoint Business Administrator

**C. Resolution --2014:** Appoint 2014 Lifeguard Staff ; set salaries

**D. Resolution --2014:** Appoint DPW staff; set salaries

**E. Resolution --2014:** Approve ABC License Renewals, Emerald Shore, Inc. t/a Harrigan's Pub (Consumption License #1344-33-001-004)

**F. Resolution --2014:** To adopt changes to the Borough's Personnel Policies and Procedures Manual consistent with the requirements of the Municipal Excess Liability Fund and maintain the Borough's coverage for Employment Practices Liability; manual and recommended revisions have been reviewed by the Borough's Labor Counsel and the required 2014-2015 Employment Practices Risk Control Update Checklist has been executed.

**G. Resolution --2014:** To authorize the purchase of vehicles for DPW and Water-Sewer Dept. under State Contract #A-83558, Winner Ford, in the total amount of \$66,760.00 consistent with 2014 Capital Program

**H. Resolution --2014:** Appoint member, Board of Recreation Commissioners to the balance of R. Ferguson's unexpired term (through 12.31.2015)

**I. Resolution --2014:** Appoint Chairman, Shade Tree Commission to the balance of R. Ferguson's unexpired term (through 12.31.2017)

**7. ACTING ADMINISTRATOR REPORTS/DISCUSSION MATTERS**

**A. Dune Walkovers** at both Seaside and Neptune are complete;

**B. Baltimore Park Playground** – the Recreation Commission duties per statute and Borough Code; playground safety surface discussion;

**C. Remedial Action Progress Letter and Proposal** for additional in-situ chemical oxidation, groundwater sampling and analysis at DPW facility from HMM; additional information has been requested.

**D. Ocean Avenue Guide Rails (Chicago to Brooklyn):** three received:

- GCS Contractors Corp. \$34,700.00
- Fernandes Construction, Inc. \$35,647.50
- Wallace Contracting, Inc. \$34,763.00

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

9. **COUNCIL REPORTS**

10. **Resolution \_\_-2014:** Payment of bills

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

12. **Resolution \_\_-2014: Executive Session** – to discuss pending litigation (Patock Construction), potential litigation (Walker), contract negotiations and possible 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).

13. **ADJOURN**