

**REGULAR MEETING – JUNE 25, 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):

Raffle License, Sea Girt Lighthouse Citizens Committee, 50/50 on-premise draw, August 2, 2014

3. **APPROVE MINUTES**
  - **Resolution \_\_-2014:** June 11, 2014 Regular Meeting
4. **OPEN DISCUSSION** (Council is invited to speak on any subject)
5. **OLD BUSINESS**
6. **NEW BUSINESS**
  - A. **Ordinances – introduction**

- a. **Ordinance No. 15-2014:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 15-2014

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 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

- 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 *August 6, 2014*.

- b. **Ordinance No. 16-2014:** DPW Site Remediation Engineering Services per revised proposal received on June 13; the Mayor to read the said Ordinance by Title:

ORDINANCE NO. 16-2014

AN ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF SEA GIRT AND PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

- 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 *July 9, 2014*.

- c. **Ordinance No. 17-2014:** pavilion improvements and equipment purchases authorized by the Beach Committee; the Mayor to read the said Ordinance by Title:

ORDINANCE NO. 17-2014

AN ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE BEACH PAVILION AND THE ACQUISITION OF EQUIPMENT FOR THE BEACH UTILITY IN 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 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 *July 9, 2014*.

- B. Resolution --2014:** Authorize approval and execution of Renewal Discharge Permit Agreement between the Borough of Sea Girt and South Monmouth Regional Sewerage Authority (SMRSA)

- C. Resolution --2013:** Beach staff changes

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

### **A. Proposed Bid-Improvements Schedule for Stockton Blvd.**

The proposed schedule for the Stockton Blvd. project is as follows if bids come in within budget:

Utility improvements: Aug. 4 – 11, exact date to be determined, utility improvements to begin (Woszczak)

Through July 16 – preparation of plans and specs

July 17 – advertise for bids, Coast Star

July 30 – receipt of bids, Borough Hall

August 6 – report to Mayor and Council with recommendation of award

Mid to late September – mobilization for curb and apron work

Late November – repaving

**B. Schedule of Improvements** to Baltimore Blvd. will be provided shortly.

**D. Crescent Park Tennis Courts** – tennis courts will be resurfaced beginning the week of July 7 and will be closed for the duration of the project; notices will be posted at the Courts.

**8. QPA REPORTS** (of activity since previous Council Meeting):

**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 (Sitar, Patock Construction), potential litigation (Walker) and 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**