

REGULAR MEETING – JUNE 11, 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		

1. **PRESENTATION** – Daniel Toder, LSRP re: DPW Site Remediation
2. **PUBLIC PARTICIPATION ON ANY AGENDA ITEM** (Comments limited to 7 minutes)
3. **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):
 - Designate September as “Turn the Town Teal” Month (national campaign to promote awareness of ovarian cancer and its silent symptoms); allow volunteers to tie teal ribbons to Boardwalk lamp posts for the period September 1 through September 14, 2014, inclusive; approve request for “Boardwalk Stroll in Memory of Teri Shibles”
4. **APPROVE MINUTES**
 - **Resolution __-2014:** May 28, 2014 Regular Meeting
5. **OPEN DISCUSSION** (Council is invited to speak on any subject)
6. **OLD BUSINESS**
 - A. **Resolution _--2014:** Beach Employees Update

7. NEW BUSINESS

- A. **Resolution __-2014:** c.159, Clean Communities Grant
- B. **Resolution __-2014:** Assessor Mod IV Shared Services Agreement extension
- C. **Resolution __-2014:** ABC renewal: Jo Yo, LLC t/a Egan's Sea Girt Wines and Liquors
- D. **Resolution __-2014:** ABC renewal: CG Jersey, Inc. t/a Fratello's Restaurant
- E. **Resolution __-2014:** Appoint Summer Recreation Program staff
- F. **Resolution __-2014:** Sea Girt 5K Agreement
- G. **Approve Health Insurance Opt-out Payments:**
 - a. **Resolution __-2014:** Lorraine P. Carafa
 - b. **Resolution __-2014:** Dawn Harriman
 - c. **Resolution __-2014:** Jane Hunnewell
 - d. **Resolution __-2014:** James Quigley

8. ADMINISTRATOR REPORTS/DISCUSSION MATTERS

- A. **Baltimore Park Playground** – Attorney's report on Recreation Commission duties per statute and Borough Code; playground safety surface discussion;
- B. **Ocean Avenue Guide Rails (Chicago to Brooklyn):** review additional guidance from Engineer
 - GCS Contractors Corp. \$34,700.00
 - Fernandes Construction, Inc. \$35,647.50
 - Wallace Contracting, Inc. \$34,763.00

- 9. **QPA REPORTS** (of activity since previous Council Meeting): Q and A Corp. dba Deegan Bros. Roofing and Siding, Library roof, \$13,500; Bob Biasi Painting and Powerwashing, Administrator's office/Borough Hall front door, \$1,900

10. COUNCIL REPORTS

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

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

- 13. **Resolution __-2014: Executive Session** – to discuss pending litigation (Patock Construction), potential litigation (Walker) 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).

14. ADJOURN