

**REGULAR MEETING – JULY 9, 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):

3. **APPROVE MINUTES**

- **Resolution \_\_-2014:** June 25, 2014 Regular Meeting

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

5. **OLD BUSINESS**

**A. Ordinances – public hearing/possible adoption**

1. **Ordinance No. 16-2014:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Asbury Park Press* on June 28, 2014 (affidavit of publication is on file):

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

2. **Ordinance No. 17-2014:** pavilion improvements and equipment purchases authorized by the Beach Committee; The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in The Asbury Park Press on June 28, 2014 (affidavit of publication is on file):

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

6. **NEW BUSINESS**

A. **2013 Audit Report**

1. **Resolution \_\_-2014:** at a minimum, governing body must certify that they are familiar with "Comments" and "Recommendations" sections of the Report (included herewith);
2. **Resolution \_\_-2014:** Corrective Action plan must be prepared by CFO and submitted to the State; included herewith

B. **Resolution \_\_-2014:** Set 2014 salaries, non-union personnel

C. **Resolution \_\_-2014:** Approve revised Shore Community Alliance funding, July 2014- June 2019

D. **Resolution \_\_-2014:** authorize payment of \$500 to OEM Coordinator T. Harmon in lieu of Borough cell phone

- E. **Resolution \_\_-2014:** Resolution authorizing the sale/disposal of property no longer needed for public use
- F. **Resolution \_\_-2014:** Beach Staff changes
- G. **Resolution \_\_-2014:** Summer Rec staff changes
- H. **Resolution \_\_-2014:** Place-to-place transfer for expansion of the premises to outdoor dining area – CG Jersey, Inc. t/a Fratello's, #1344-33-003-012
- I. **Resolution \_\_-2014:** Authorize Planning Board escrow refunds
- J. **Resolution \_\_-2014:** Appoint Eileen Laszlo as Class IV, Alternate #2 Member of the Sea Girt Planning Board to fill the balance of the unexpired term of Brett Violette through December 31, 2015.

## 7. ADMINISTRATOR REPORTS/DISCUSSION MATTERS

- A. **34th Annual Lighthouse Lawn Party Celebrating the Community Beacon August 2**  
The gala will be held Saturday, August 2, from 6 to 8 p.m. in celebration of the 118-year-old landmark and the just published *Sea Girt Lighthouse: The Community Beacon* by trustee Bill Dunn. Tickets \$60 per person. Please send checks to Sea Girt Lighthouse Citizens Committee, Inc., P.O. Box 83, Sea Girt, NJ 08750. Tickets will not be sold at the door. Bill will be signing copies of the book. Further information: 732-974-0514. All party and book proceeds go to the operation of the lighthouse. Rain date: August 3.
- B. **Staff Acknowledgement** – On July 1, Lifeguards Joshua Tucci, Colin Brown and Seth Wensel noticed an apparently unaccompanied young child walking towards the water. These guards reacted immediately, intercepting the child at the waterline and holding him until a parent arrived a short time later. The Lifeguards averted what could have been a tragic event, as the child had inadvertently wandered away from the home without either parent noticing. Our Police were contacted, located the parents and discovered that each parent thought the child was under the care of the other. This is a credit to these staffers and police officers involved, along with their supervisors who have trained them well.
- C. **Movie on the Beach** – The Borough's first "Movie on the Beach" featuring the sing-along version of Disney's "Frozen" is scheduled for this Saturday, July 12 at dusk.
- 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; anticipated to take 4 -5 days to complete.
- E. **2<sup>nd</sup> Annual Library Wine and Cheese** celebration will be held on Saturday, September 13, 2014 from 5:00 to 7:00 PM; invitations will be mailed shortly.
- F. **County Tax Administrator** Matthew Clark has accepted an invitation to attend the Borough Council meeting on August 6 to make a presentation on the methodology used to calculate County taxes.

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 (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**