

**REGULAR MEETING – SEPTEMBER 24, 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 -**

(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. **Resolution \_\_-2014:** Honoring Paul and Margo Hooker on the occasion of receiving the Norma K. Todd Service Award for their efforts on behalf of Lunch Break of Monmouth County.

**3. APPROVE MINUTES**

- **Resolution \_\_-2014:** August 27, 2014 Special Meeting
- **Resolution \_\_-2014:** September 10, 2014 Regular Meeting

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

**5. OLD BUSINESS**

## 6. NEW BUSINESS

- A. **Resolution --2014:** Ratify Agreement and authorize Mayor and Clerk to execute same with Sea Girt PBA Local 50
- B. **Resolution \_\_-2014:** Memorialize appointment of Anthony McHugh as full-time DPW employee

## 7. ADMINISTRATOR REPORTS/DISCUSSION MATTERS

- a. **Baltimore Blvd. and Neptune Place Outfall issues** – announce determination of ACoE as to outfall extensions requested by DEP, if available. We continue with our contingency plan including but not limited to personnel standing by, continuing to clear the outfalls daily and the placement of pumps at/near both locations in the event of rain.
- b. **Drainage Evaluation** – field work completed as of Friday, September 5, 2014; preliminary report completed; *announce findings*
- c. **Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update:** Monmouth County and its 53 municipalities have been working on the update of the Monmouth County Multi-Jurisdictional Natural Hazard Mitigation Plan since August of 2012. The draft of the updated plan is expected to be released in the early fall. The first county wide plan was completed in 2009. The plan is a documented evaluation of the natural hazards to which a community is susceptible and the extent to which these events will occur. It identifies an areas vulnerability to the effects of natural hazards and the goals, objectives and actions required to minimize future loss. Mitigation is preparation and planning now to reduce loss of life and property later, by lessening the impacts of future disasters. The plan allows the County and the participating municipalities to apply for pre and post disaster mitigation grant funding through FEMA. Once released, residents can review the draft of the multi-jurisdictional plan for the county and its 53 municipalities by visiting [www.monmouthsheriff.org](http://www.monmouthsheriff.org), click on the OEM icon and select Hazard Mitigation Planning.
- d. **Phase II of the Borough's Beach Grass Planting/Dune Restoration Project** is scheduled for Saturday, October 18, 2014 from 8:45 AM to 11:00 AM (rain or shine); meet at Trenton Boulevard. Volunteers are needed for this important project – contact Lynn Drury at [drury7@verizon.net](mailto:drury7@verizon.net) for information. Also recommended for all volunteers: wear hard-soled shoes, hats and sunscreen; bring gloves.
- e. **Clean Ocean Action, Fall Beach Sweeps** will be held on Saturday, October 25, 2014 between 9:00 AM and Noon; recommended for all volunteers: wear hard-soled shoes, hats and sunscreen; bring gloves.

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 (Patoch 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**