

**AGENDA - REGULAR MEETING
OCTOBER 14, 2015**

1. **CALL TO ORDER AT 7:30 PM**
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 Rotolo | | |

6. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM**
7. **CONSENT AGENDA - Resolution No. _-2015**
(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):
 - Sea Girt Elementary School PTO, On-Premise Raffle, November 22, 2015 at 4:00 PM
8. **APPROVE MINUTES**
 - A. **Resolution No. __-2015:** Approve Minutes, September 23, 2015 Regular Meeting
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
 - A. **Ordinance No. 15-2015:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Coast Star* on September 17, 2015:

ORDINANCE NO. 15-2015: The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND CHAPTER III (POLICE REGULATIONS), SECTION 3-15, MOTOR VEHICLES, TRUCKS, TRAILERS AND BOATS OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, TO PROHIBIT THE OUTDOOR STORAGE OF TRUCKS EXCEEDING 24 FEET IN LENGTH OR BOATS, TRAILERS, OR PERSONAL WATERCRAFT EXCEEDING CERTAIN DIMENSIONS ON ANY RESIDENTIAL LOT IN RESIDENTIAL ZONES IN THE BOROUGH OF SEA GIRT; CERTAIN EXCEPTIONS PERMITTED

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

B. Resolution No. ___-2015: Correct amount of contract awarded to Precise Construction, Inc. for the Outfall Extension and Infrastructure Improvement Project to \$2,265,700 due to an error in the proposal for Item #32, from the originally reported \$2,256,700; this change has no effect on the order of bidders.

11. NEW BUSINESS

- A. **Resolution No. ___-2015:** LESO (1033) Program Authorization (for light stanchions and pumps)
- B. **Resolution No. ___-2015:** Authorize Right-of-Way Agreement, Cross River Fiber, Inc.

12. ADMINISTRATOR REPORTS/DISCUSSION

A. **Nor'easter (10/1-10/4) Update** – I wish to acknowledge the outstanding efforts of our DPW, Police and Fire staff and our Emergency Management Coordinator for their work during and after the recent nor'easter. Thanks to the pro-active decision of the Council to restore our dunes, the Borough experienced minimal ill effects from the storm – some trees and branches came down, minor flooding on Sea Girt Avenue at Bell Place, erosion of sand from the replenished beaches and the accumulation of sand on Ocean Avenue and our boardwalk; we anticipate the sand will return to the beach as the seas and winds change. Streets have all been cleared of debris and the Boardwalk will be cleared of sand as soon as our staff has the necessary equipment available to accomplish this task. Please note that the rescheduled bulk pick-up will be completed on October 19.

B. Public Works Projects:

- **Outfall Extension and Drainage Infrastructure Project** – the contractor is completing all preliminary work and ordering the necessary equipment; we anticipate that on-site work will begin on or about October 19;
- **Sea Girt Avenue Drainage Improvements** – we anticipate that the project will begin on or about October 13 and take several days to complete; access to Washington Blvd. will be affected; there will be detours in place;
- **Baltimore Blvd. Roadway Improvements** – because of the delay created by the lack of response from the State DOT to Borough questions regarding the use of grant funds, we have arranged a bifurcated construction schedule beginning on October 13: Phase I will encompass Baltimore Blvd. from Eighth Avenue to Fifth Avenue and The Terrace east of First Avenue, the scope of work will include the replacement of curbs, driveway aprons, resetting of manholes, installation of new storm drain grates, milling and paving completed before mid-December. Phase II will include Baltimore Blvd. east of Fifth Avenue to the intersection with First Avenue for the replacement of curbs, driveway aprons, resetting of manholes, installation of new storm drain grates; unfortunately, milling and paving may be delayed until the Spring in this section of the street. A section of curbing on Second Avenue south of Beacon will also be replaced at this time. *Please note that this schedule is dependent on weather conditions and is subject to change.* We apologize for the delay and we will do our best to minimize the inconvenience to our residents.

- C. **Best Practices 2015** - the Borough will be submitting the completed inventory by October 16 as required; a further requirement is that the results must be discussed at a public meeting. The Borough is required to obtain a score of 43 out of 50 to avoid the penalty, i.e., pro-rated reduction of state aid based upon the # of questions with responses of “yes, prospective or not applicable”. The Borough’s score is 43 out of 50, so we will receive 100% of our State Aid allocation for 2015.
- D. **Site Remediation** – additional treatments were conducted on September 2nd and September 9th; on September 23rd, new groundwater samples were collected from the monitoring wells for testing. Results, if known at this time.
- E. **Halloween Celebration**, Friday, October 23, 2015 at the Firehouse beginning at 6:00 with non-scary hayrides for younger children; “scary” rides for older children will begin at 7:00 PM. Please note that the Borough has enacted a curfew for the period beginning at 8:00 PM on October 30th through 7:00 AM on October 31, inclusive, and beginning at 9:00 PM on October 31 through 7:00 AM on November 1, inclusive, for all children under the age of 17, unless accompanied by an adult.
- F. **Clean Ocean Action**, Fall Beach Sweeps, Saturday, October 24, 2015 from 9:00 AM to Noon; meet at the Pavilion on Beacon Blvd.; wear hats, hard-soled shoes and sunscreen; bring gloves;
- G. **Election Day, Tuesday, November 3** – polls are open from 6:00 AM to 8:00 PM; *mail-in ballot applications* are available at Borough Hall or through the County Clerk’s new voter education/information website, www.monmouthcountyvotes.com *now* for the benefit of those residents who may wish to vote early or who may not be here on November 3. These applications must be returned to the County Clerk’s office by *Tuesday, October 27*.
- H. **November Meeting Reminder** – due to the Veteran’s Day holiday, the November meeting will be held on *Thursday, November 12, 2015* at 7:30 PM at the Sea Girt School
- I. **Phase III, Dune Grass Planting**, Saturday, November 14, 2015: meet at 8:45 AM at Philadelphia Blvd. – area to be planted is south of Baltimore Blvd. to Boston Blvd.; volunteers are needed for this important project – contact Lynn Drury at drury7@verizon.net for information.
- J. **October 28 Agenda note** – the Chamber of Commerce will be announcing the winners of the Halloween Poster Contest at our meeting.

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

14. **COUNCIL REPORTS**

15. **Resolution No. __-2015:** Payment of bills

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

17. **Resolution No. __-2015: Executive Session** (to discuss pending litigation). 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.

18. **ADJOURN**