

**AGENDA - REGULAR MEETING
OCTOBER 28, 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. **PRESENTATION**

Sea Girt Chamber of Commerce Halloween Poster Contest awards

7. **PUBLIC PARTICIPATION ON ANY AGENDA ITEM** (Comments limited to 7 minutes)

8. **APPROVE MINUTES**

A. **Resolution No. __-2015:** Approve Minutes, October 14, 2015 Regular Meeting

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

10. **OLD BUSINESS - None at this time**

A. **Resolution No. __-2015:**

11. **NEW BUSINESS**

A. **Ordinance No. 17-2015** – introduction

1. The Mayor to read the said Ordinance by Title: **BOND ORDINANCE NO. 17-2015**

**BOND ORDINANCE TO AMEND ORDINANCE NO. 07-2014 ENTITLED
BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO
BALTIMORE BOULEVARD, AND APPROPRIATING \$650,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS
AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF,**

AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY” TO AMEND THE AMOUNT APPROPRIATED TO \$850,000 THEREFOR, AND INCLUDE A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$220,000 AND AUTHORIZING THE ISSUANCE OF \$630,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT IN THE 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 November 12, 2015.

- B. **Resolution No. __-2015:** 2016 Lease Renewal, SD Winters, Inc., Beach Concession (2016 rent will be \$80,530.00)
- C. **Resolution No. __-2015:** Authorize Grant Application to NJDOT for FY2015 for the Project known as Improvements to Second Avenue (Beacon Blvd. to The Crescent including curbs, aprons, milling, paving)
- D. **Resolution No. __-2015:** Change DPW Employee Designation – Daniel Heaney
- E. **Resolution No. __-2015:** C. 159, Body Armor Grant, \$1,426.14

12. ADMINISTRATOR REPORTS/DISCUSSION

A. Public Works Projects:

- **Outfall Extension and Drainage Infrastructure Project** – the contractor is completing all preliminary work and ordering the necessary equipment;
- **Sea Girt Avenue Drainage Improvements** –the project began on October 20 and we are happy to report that the project has been completed;
- **Baltimore Blvd. Roadway Improvements** – the contractor has been on site since October 13 and is progressing smoothly; the contractor has adjusted his schedule and will be completing all of the roadway improvements to First Avenue this fall.

- B. **Halloween Celebration** – We want to thank our sponsors, the Sea Girt Fire Company and The Parker House, for their support for this event and all those who volunteered their time to make the event a success.
- C. **Election Day, Tuesday, November 3** – polls are open from 6:00 AM to 8:00 PM; sample ballots are available for review through the County Clerk’s new voter education/ information website, www.monmouthcountyvotes.com
- D. **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
- E. **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.

13. **QPA REPORTS** (of activity since previous Council Meeting): American Pipe Cleaning, LLC, \$2,800 for cleaning, television inspection and to provide video tapes and reports for the sanitary sewer systems located on Seaside and Neptune Places and Morven Terrace, respectively.
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**