

**AGENDA - REGULAR MEETING  
NOVEMBER 12, 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:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Foley		
Councilman Buonocore		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Rotolo		

6. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
7. **APPROVE MINUTES**
  - A. **Resolution No. \_\_-2015:** Approve Minutes, October 28, 2015 Regular Meeting
8. **OPEN DISCUSSION** (Council is invited to speak on any subject)
9. **OLD BUSINESS**
  - A. **Ordinance No. 17-2015** – public hearing/possible adoption

The Mayor to read the said Ordinance by Title and advise of its publication by summary notice in *The Asbury Park Press* on October 31, 2015:

**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**

- 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 the said Ordinance on final reading, directing the Clerk to post and publish as required by law

**10. NEW BUSINESS**

**A. Ordinance No. 18-2015 – introduction**

1. The Mayor to read the said Ordinance by Title: **ORDINANCE NO. 18-2015**

**ORDINANCE NO. 18-2015  
AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 17-5.22,  
SWIMMING POOLS, OF CHAPTER XVII, ZONING, OF THE BOROUGH  
CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**

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 December 9, 2015.

- B. Resolution No. \_\_-2015:** Appoint Class II SLEO's - David M. Fegler; Kyle J. Williams
- C. Resolution No. \_\_-2015:** Appoint Auditor, Holman Frenia Allison to conduct the 2015 Borough Audit (non- fair and open award), \$36,500 audit fee; up to \$5,500 for ancillary services including ADS, AFS and Budget assistance
- D. Resolution No. \_\_-2015:** Amend award, Precise Construction, Inc. to include Alternate #1 at the total cost of \$2,573,200
- E. Resolution No. \_\_-2015:** Appropriations Transfers
- F. Resolution No. \_\_-2015:** Authorize refund, overpaid 4<sup>th</sup> Quarter 2015 property taxes, James E. and Bonnie Rotolo, \$4,546.71
- G. Resolution No. \_\_-2015:** Appoint Certified Forester, William Brash, pursuant to Green Communities Grant for professional services required for the preparation of a Forestry Management Plan.

**11. ADMINISTRATOR REPORTS/DISCUSSION**

**A. Public Works Projects:**

- **Outfall Extension and Drainage Infrastructure Project** – supplies have been delivered for the construction of the coffer dams, the first step in constructing the outfall extensions.

- **Baltimore Blvd. Roadway Improvements** – curbs and aprons on Baltimore Blvd. to First Avenue are complete; work has commenced on The Terrace. Anticipate milling and paving to start during the week of November 16, weather permitting.

B. **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](mailto:drury7@verizon.net) for information. Community Service hours will be awarded for participants.

C. **Christmas Tree Lighting and Celebration** is scheduled for Monday, December 7, 2015 at 7:00 PM (raindate is Tuesday, December 8). Join us for entertainment and refreshments and of course, a visit from Santa.

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

13. **COUNCIL REPORTS**

14. **Resolution No. \_\_-2015:** Payment of bills

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

16. **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.

17. **ADJOURN**