

**Regular Meeting – January 7th, 2015
Immediately following Reorganization Meeting**

BOROUGH OF SEA GIRT COUNCIL

AGENDA

1. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
2. **CONSENT AGENDA - No items**

(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): None at this time

3. **APPROVE MINUTES**

A. Resolution No. __-2015: Approve Minutes, December 10, 2014 Regular Meeting

4. **OPEN DISCUSSION** (Council is invited to speak on any subject)
5. **OLD BUSINESS - None**

6. **NEW BUSINESS**

A. Ordinances – introduction

1. **Ordinance No. 01-2015:** The Mayor to read the Ordinance No. 01-2015 by Title:

ORDINANCE NO. 01-2015
CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

2. **Ordinance No. 02-2015:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 02-2015
AN ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER
UTILITY IMPROVEMENTS IN THE BOROUGH OF SEA GIRT AND PROVIDING FOR
THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE WATER-
SEWER UTILITY CAPITAL FUND OF THE BOROUGH OF SEA GIRT,
COUNTY OF MONMOUTH, NEW JERSEY

3. **Ordinance No. 03-2015:** The Mayor to read the said Ordinance by Title:

BOND ORDINANCE NO. 03-2015
BOND ORDINANCE PROVIDING FOR UTILITY IMPROVEMENTS TO BALTIMORE
BOULEVARD, AND APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$570,000 WATER-SEWER 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

B. Resolution __-2015: Appropriations Reserves Transfers

7. ADMINISTRATOR REPORTS/DISCUSSIONS

A. **Communications Issues** with County Dispatch Center in Freehold - equipment serving the Borough has been replaced at the County; the Borough's equipment will be checked to confirm that our equipment is not contributing to the problem. Contingency plans have been implemented and are in place to support all communications with the County.

B. **Outfall and Drainage Issues** – plans and specifications have been submitted to the NJEIT and the DEP; we have advised our contact at Engineering and Construction (DEP) so that the expedited review of the plans and permit issuance can begin.

C. **Baltimore Blvd./The Terrace Improvements/Moratorium on Street Openings** - notifications were previously sent and additional reminders will be sent out shortly to affected residents advising them that once the improvements are completed (anticipated no later than June 2015), there will be a five-year moratorium on street openings.

8. **QPA REPORTS** (of activity since previous Council Meeting): DNV Concepts, Inc. \$3,806 (heating equipment for Borough Administrator's office); Capturepoint.com, \$8,298 (implement on-line registration for Beach and Recreation Programs)

9. COUNCIL REPORTS

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

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

12. **Resolution No. __-2015: Executive Session to discuss personnel/potential 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).

13. **ADJOURN**