

**AGENDA - REGULAR MEETING**  
**February 25, 2015**

**BOROUGH OF SEA GIRT COUNCIL**

**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. CONSENT AGENDA - Resolution --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):

- A. Appoint Citizens' Participation Committee – CDBG Program
- B. Set Memorial Bench plaque maximum and fee \$75 each for additional plaques; identify location for remaining plaques

**8. APPROVE MINUTES**

- A. **Resolution No. \_\_-2015:** Approve Minutes, February 11, 2015 Regular Meeting

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

**10. OLD BUSINESS**

- A. **Ordinances – public hearing/possible adoption**

1. **Ordinance No. 04-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on February 6, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 04-2015

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT NECESSARY TO THE BOROUGH'S RECYCLING PROGRAM AND PROVIDING FOR THE COST THEREOF FROM THE RESERVE FOR RECYCLING TRUST FUND AND RESERVE FOR CLEAN COMMUNITIES FUNDS OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- 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.

2. **Ordinance No. 05-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on February 6, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

BOND ORDINANCE NO. 05-2014

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE BOROUGH OF SEA GIRT AND APPROPRIATING \$1,115,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,059,250 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

- 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.

3. **Ordinance No. 06-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on February 6, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

BOND ORDINANCE NO. 06-2014

BOND ORDINANCE PROVIDING FOR ACQUISITION OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, POLICE AND FIRE DEPARTMENTS IN THE BOROUGH OF SEA GIRT AND APPROPRIATING \$136,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$129,675 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

- 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.

4. **Ordinance No. 07-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on February 6, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

BOND ORDINANCE NO. 07-2015

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE WATER-SEWER UTILITY AND APPROPRIATING \$120,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$120,000 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

- 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.

5. **Ordinance No. 08-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on February 6, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 08-2015

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 10-2013 ENTITLED "AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 11-2012 ENTITLED "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SEA GIRT, CHAPTER 33 THEREOF ENTITLED "SALARIES AND COMPENSATIONS" TO SET REVISED SALARY RANGES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, 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.

6. **Ordinance No. 09-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on February 14, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 09-2015

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$4,356,000 FOR IMPROVEMENTS TO OUTFALLS AND DRAINAGE INFRASTRUCTURE IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$4,356,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

## 11. NEW BUSINESS

- A. **Resolution No. \_\_-2015:** Approve Shared Service Agreement with Monmouth County and authorize the Mayor and Clerk to execute the Agreement (\$90,208.15, 1% increase)

**B. Resolution No. \_\_-2015:** Award bid, Utility Improvements to Baltimore Blvd.

Twelve bid packages were requested and eight bids were received on February 19, 2015:

BIDDER	BID AMOUNT
Lucas Construction Group, Inc., Morganville, NJ	\$529,400.00
Jo-Med Contracting Corp, Elizabeth, NJ	558,100.80
DSC Construction, Inc.	595,275.00
Mark Woszczak Mechanical Contracting, Inc., Manasquan, NJ	600,825.00
Montana Construction, Inc., Lodi, NJ	664,650.00
James Ientile, Inc., Marlboro, NJ	676,404.00
OTS-NJ, LLC, Jackson, NJ	698,625.00
TFT Commonwealth Construction Co., Jackson, NJ	907,850.00

Bid documents were reviewed by QPA and Engineer and the recommendation of award is to the low bidder, Lucas Construction Co., Marlboro, NJ in the amount of \$529,400. Funds are available pursuant to Ordinance No. 03-2015 adopted on January 28, 2015.

**C. Resolution No. \_\_-2015:** Appoint Basketball Program Referee, Larry White at \$30.00/hour and Janitor Miguel Batista at \$20.00/hour

**D. Resolution No. \_\_-2015:** Amend temporary budgets

**12. ADMINISTRATOR REPORTS/DISCUSSIONS**

- A. Sea Girt Avenue and Outfall extension/drainage improvements Discussions with the County** – Mayor Farrell and I met with Freeholders Arnone and Curley to discuss the Sea Girt Avenue flooding issues and the outfall extension project and requested a cost-sharing participation agreement; our Engineer will be meeting with representatives of the County Engineering Department to obtain final consensus on the plans and a timeline for implementation; there will be further discussions regarding the extent of the County’s cost-sharing participation in the Outfall and drainage improvement project.
- B. Communications Issues with County Dispatch** – an inspection revealed previously unseen damage to our cables caused by the relocation of the antennae; cables are being replaced by our contractor at US Tank Painting’s cost; project should be completed by week’s end if weather permits.
- C. Community Development Block Grant Program** – the Borough is eligible to submit an application for handicapped accessible improvements to our municipal facilities, but does not qualify for any other project under the program as we do not have a target or low-income neighborhood or population. There are several application requirements that must be met, including the appointment of a Citizens’ Participation Committee (Consent Agenda resolution) to gather ideas for the submission, hold a public hearing on the proposals and finally to recommend a project to the Council for its authorization.
- D. Ocean Avenue Pedestrian Walkway** – as reported at the last meeting, one of the recommendations contained in the Traffic Study is the creation of a pedestrian walkway on the east side of Ocean Avenue between Beacon and New York Blvds.; Chief Davenport strongly supports this initiative. An analysis and recommendation prepared by Peter Avakian was distributed to Council members at the last meeting; consensus is necessary on whether or not to proceed with the preparation of a request for proposal with a target completion date on or about June 15.

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 personnel and 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).

18. **ADJOURN**