

AGENDA - REGULAR MEETING
March 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:**

	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** (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):

- Adopt Monmouth County *Multi-Jurisdictional Hazard Mitigation Plan*, as revised

8. **APPROVE MINUTES**

A. **Resolution No. __-2015:** Approve Minutes, March 11, 2015 Regular Meeting

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

10. **OLD BUSINESS**

- *None at this time*

11. NEW BUSINESS

A. **Ordinance No. 10-2015** – Introduction

- a. The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 10-2015
AN ORDINANCE TO SUPPLEMENT CHAPTER XX (FIRE PREVENTION
AND PROTECTION), OF THE BOROUGH CODE OF THE
BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- b. Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish and setting the date for the public hearing as *April 22, 2015*.

B. **Resolution No. __-2015**: Set 2015 beach fees and adopt regulations

C. **Resolution No. __-2015**: Authorize Monmouth County Mosquito Control Division to conduct aerial surveillance and treatment under certain circumstances upon 7 days advance notice in the Borough between April 1 and November 30, 2015, inclusive.

D. **Resolution No. _-2015**: Appoint Chief Financial Officer, Edward J. Hudson, effective April 1, 2015 through December 31, 2018, inclusive.

E. **Resolution No. _-2015**: Authorize signatories, Borough accounts

12. ADMINISTRATOR REPORTS/DISCUSSIONS

A. **Ocean Avenue Walkways** – a test of the proposed travel way was conducted last week with staff from DPW and Police, Administration and Engineer's office; the determination is that the proposed reduced width of the travelway will seriously impede traffic flow; as an alternative, we are proposing additional openings with crossovers from the street (one between Beacon and Chicago; two between Chicago and Brooklyn and two between Brooklyn and New York, in addition to the crossovers, the parking area will be restriped; this alternative will have little to no impact on visual access to the Ocean.

B. **Sea Girt Avenue and Outfall extension/drainage improvements** – bid specifications are being revised to comply with NJDEP Equal Opportunity and Affirmative Action regulations for a project of this size; Local Finance Board has approved our application; funding application is currently under review by NJEIT.

C. **2015 Beach Season**: the Borough will be implementing a new on-line registration process, including the option to use a credit card to complete the purchase; further information will be provided as soon as it is available. Please check our website as additional information will also be posted on the site.

D. **Baltimore Blvd. Utility Improvements** – project will begin on or about March 30; notices will be hand-delivered by the contractor in advance of the project start and during the project on a block by block basis when water flows will be interrupted to allow for main replacements.

E. **Clean Ocean Action Spring Beach Sweeps** will be held on April 25, 2015, beginning at 9:00 AM; meet at the Pavilion. Participants are urged to wear hats, hard-soled shoes and sunscreen and bring gloves to the event.

- F. **Impervious Surface information** – draft ordinances are provided for review/discussion purposes; the types of improvements (e.g., primary structure, detached garages and accessory structure, paver patio, decks). that are included in the impervious surface calculation must be defined;
- G. **Preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS)** – notice will be published in the Asbury Park Press and the Coast Star on or about March 26 and April 2, 2015, respectively. These reports include hazard information for certain locations in the Borough of Sea Girt and may include addition or modification of Special Flood Hazard Areas, the areas that would be inundated by the base (1% annual chance) flood; base flood elevations or depths; zone designations or regulatory floodways. Information is available on the FEMA website at www.fema.gov/preliminaryfloodhazarddata or at “Flood Hazard Determinations on the Web” portion of the FEMA website, www.fema.gov/plan/prevent/fhm/bfe. A 90-day appeal period follows the second publication of the notice as noted above; however, the sole basis for appeals is the possession of knowledge or information indicating that the proposed flood hazard determinations are scientifically or technically incorrect. Appeals must be filed to the Borough with supporting documentation; the Borough is then responsible for supplying a consolidated report of all appeals to FEMA.

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**