

AGENDA - REGULAR MEETING
April 22, 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. **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - FY2016**

- **Discussion of Eligible Projects and Request for Council Approval:** This is a federally-funded program through which the U.S. Department of Housing and Urban Development offers grants to local communities for specific purposes. The Program is administered by the Monmouth County Community Development Office. Through this program, the Borough received CDBG funds for the handicapped accessible improvements (ramp and lift) to Borough Hall in 2010. The Borough of Sea Girt is eligible to submit an application under the Removal of Architectural Barriers (handicapped-accessible improvements) category. In order to submit an application to the Program, the local citizens' participation group must recommend a project to the Council and the Council in turn must hold a public hearing on the recommended project. The Borough of Sea Girt Citizens' Participation Committee met on April 13, 2016 to discuss the possible submission of an application for the FY2016 Community Development Block Grant Program and is recommending that an application be submitted to the County Community Development Committee requesting funding for the removal of architectural barriers and handicapped accessible improvements to the Sea Girt Library.
- Motion to open the meeting to the public for comments on the project and application to Community Development Block Grant Program – __moves, seconded by __; consensus vote
- Comments, if any.
- Close the public hearing - __moves, seconded by __; consensus vote
- **Resolution No. __-2015:** Approve Project and Authorize application submission

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

8. **CONSENT AGENDA - Resolution No. _-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. Proclaim April 24, 2015 as “Arbor Day” in the Borough of Sea Girt
- B. Accepting and adopting the Monmouth County Municipal Joint Insurance Fund 2015 Safety and Compliance Program

9. **APPROVE MINUTES**

- A. **Resolution No. __-2015:** Approve Minutes, April 8, 2015 Regular Meeting (Councilpersons Foley and Rotolo were absent).

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

11. **OLD BUSINESS**

A. **Ordinance No. 10-2015 – public hearing/possible adoption**

- a. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in The Coast Star on March 5, 2015:

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 open the meeting to the public for comments on the said Ordinance only (consensus vote).
- c. Comments, if any
- d. Motion to close the public hearing (consensus vote)
- e. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

12. **NEW BUSINESS**

- A. **Ordinance No. 11-2015** – The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 11-2015

AN ORDINANCE TO AMEND CHAPTER III (POLICE REGULATIONS), SECTION 3-15, MOTOR VEHICLES, TRUCKS, TRAILERS AND BOATS OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, TO PROHIBIT THE STORAGE OF TRUCKS, TRAILERS, BOATS OR PERSONAL WATERCRAFT ON ANY LOT IN ANY ZONE IN THE BOROUGH OF SEA GIRT

- a. 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 May 13, 2015

- B. **Resolution No. __-2015:** Authorizing the issuance of 2015 Taxi Owners' Licenses
- C. **Resolution No. __-2015:** Authorizing 2015 salaries for Borough employees
- D. **Resolution No. __-2015:** Authorizing free access to Borough beaches for Sea Girt Volunteer Fire Dept. members and Manasquan First Aid Squad Members for the 2015 season
- E. **Resolution No. __-2015:** Authorizing the award of non-fair and open professional services contract to Paul A. Damiano, LLC – architectural services for Police Headquarters (\$2,200) and the Sea Girt Library (\$5,000).

13. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Crescent Park Preservation and Investment Project-** residents Phil and Tina Vasan have asked Council to consider creating a stakeholder group (Borough Council, Shade Tree Commission, Holly Club/Beautification Committee) to seek other cooperative partnerships to develop a plan for the restoration and protection of the Crescent Park area; they are also offering to provide the necessary funding for this project. They have submitted a preliminary plan for Council's information to our Engineer for a determination as to its consistency with Borough Ordinances; Peter Avakian will be present to discuss this plan.
- B. **Sea Girt Avenue and Outfall extension/drainage improvements** – status report to Council; Peter Avakian to provide his comments on this matter as well.
- C. **2015 Beach Season:** the new on-line registration process, including the option to use a credit card to complete the purchase is now available. The link to the site is as follows: <https://register.communitypass.net/SeaGirtBorough>. Additional information and step-by-step directions to complete the process have also been posted.
- D. **JCP&L Substation Flood Mitigation Project Planning** – Mayor and I met with representatives of JCP&L last Tuesday; they provided detailed information about the contingency planning in the event of a power outage. A brief overview: their intention is to provide service continuity, equipment protection, at a cost effective and achievable expense including planning, execution of the plan and recovery after a storm event; they have implemented an Incident Command System that will be staffed by dedicated flood mitigation personnel and have mobile substations available in the area that are fully compatible with existing substations. The remediation plan for Stockton substation includes the installation of a remote floodwater monitoring system with security and monitoring cameras; they plan to add an additional circuit that will tie back to equipment Bank 1 to provide power in the event of an interruption; they will be installing a 4' flood barrier within the substation leaving an access area for staff that can be closed off in the event it becomes necessary to close off the entire substation.
- E. **Road Projects:**
 - **Baltimore Blvd. Utility Improvements** – project is progressing well; there was a water main break that resulted in a brief period of low water pressure and discolored water last Tuesday;
 - **Stockton Blvd.** – paving is scheduled to begin on April 27, weather permitting. Residents have been notified.
 - **Sea Girt Avenue** – update to Council on April 22 meeting with County officials;
 - **NJDOT FY2015 Municipal Aid Program** – I received notification on April 20 that the Borough's application for funding for Seaside, Neptune and Morven Terrace has been approved in the amount of \$210,000.

F. 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.

G. Impervious Surface information – suggestion was offered that a subcommittee of Borough Council members meet with the Engineer and Administrator to discuss and provide input and review draft ordinances that were provided for review/discussion purposes; the types of improvements.

H. Sea Girt Elementary School will be having its Annual Arbor Day Ceremony on Friday, April 24 at 1:45 PM at the School; Freeholder Arnone will be unveiling the latest County tree donation to the School during the event.

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

15. **COUNCIL REPORTS**

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

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

18. **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).

19. **ADJOURN**