

AGENDA - REGULAR MEETING
May 13, 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. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)

7. **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. **Resolution No. __-2015:** Approve SGES PTO Raffle License, June 11, 2015 at 7:00 PM;
- B. **Resolution No. __-2015:** Approve membership in the NJ State Firemen's Association for Devon S. Clancy
- C. **Resolution No. _--2015:** Special Event: Designate September 2015 as "Turn the Town Teal" month to promote awareness of ovarian cancer and its silent symptoms, granting permission for teal-colored ribbons to be affixed to lamp posts along the Boardwalk and at other locations in the Borough and permitting a stroll on the Boardwalk in memory of Terry Shibles on September 13, 2015 beginning at 9:00 AM; waive Special Event fee
- D. **Resolution No. _--2015:** Special Event: SGES PTO, annual Memorial Day Fun Day on Monday, May 25, 2015 from 9:00 AM to Noon at Baltimore Park; waive Special Event fee
- E. **Resolution No. _--2015:** Special Event: Parker House/Parkway Toyota Fun Run, July 25, 8:00 AM to Noon, beginning and ending at Sea Girt Plaza (Sea Girt Avenue/Washington Blvd. road closure will be necessary)
- F. **Resolution No. _--2015:** Recycling Tonnage Grant Application submission
- G. **Resolution No. _--2015:** Recycling Tax certification (paid in 2014: \$3,159.96)

8. **APPROVE MINUTES**

A. **Resolution No. __-2015:** Approve Minutes, April 22, 2015 Regular Meeting

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

10. **OLD BUSINESS**

11. **NEW BUSINESS**

A. **Ordinances - introduction**

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 OUTDOOR STORAGE OF TRUCKS, TRAILERS, BOATS OR PERSONAL WATERCRAFT ON ANY RESIDENTIAL LOT IN RESIDENTIAL ZONES IN THE BOROUGH OF SEA GIRT; CERTAIN EXCEPTIONS PERMITTED

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 June 10, 2015

b. **Ordinance No. 12-2015** – The Mayor to read the said Ordinance by Title

ORDINANCE NO. 12-2015

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE 4, CHAPTER XX (FIRE PREVENTION AND PROTECTION), 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 June 10, 2015

B. Resolution __-2015: To memorialize the purchase of a surf rake for the Beach Utility pursuant to State Contract #A-86414, Barber Beach Rake (\$53,942.64)

C. Resolution __-2015: Appoint beach staff/set salaries for 2015 season (excluding lifeguards)

D. Resolution __-2015: New Logic Educators, LLC

E. Resolution __-2015: Appoint Deputy Borough Clerk, Dawn Harriman

F. Resolution __-2015: Griffin (Block 25, Lot 4 aka 113 Trenton Blvd.) – request to install underground electric line (approx. 110 feet long) on Borough property between 900 and 902 Second Avenue

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Crescent Park Preservation and Investment Project** – list of procedures/information to be followed and/or supplied has been provided to Mr. Vasan;
- B. **Sea Girt Avenue Improvements** – meeting took place on April 28; representatives from our Engineer’s office and I met with the County Engineer, Joe Ettore and his assistants to discuss the Sea Girt Avenue Flooding Remediation Project and the First Avenue drainage component of the outfall extension/drainage improvements project. There is progress to report:

With regard to Sea Girt Avenue, County engineers have approved the plans that were submitted with some very minor revisions to be incorporated into the final documents and will prepare a “shared services” agreement specifying that they are providing the materials and the Borough is providing the labor; they will also obtain the consent of Manasquan to excavate on the south side of the Avenue. The Borough will provide a detailed materials list (description and quantity) and obtain NJ Transit final consent to address any concerns they may have about possible changes to the swale adjacent to the tracks. Once the County has the materials list, it should take them 6 - 8 weeks to obtain the materials (including the special order valve) necessary to complete the project. In the interim, we will prepare the RFP and obtain the quotes, identifying that the County is supplying all materials.

- C. **First Avenue drainage and Outfall extension improvements** – Our application to the NJEIT has been reviewed and I am in the process of preparing or obtaining the additional information that they require, such as a legal opinion from our Borough Attorney that the Borough owns the property upon which the improvements will be made; a certification that the Borough has not violated any Federal, State or local laws pertaining to collusion, conflict of interest, fraud, bribery, graft or kickback in the planning of this project,; additional financial information from our Bond Counsel, refined cost estimates, etc.

With regard to the County’s participation, their comments on the plans were not extensive and included the request that test pits be excavated before the plans are finalized (the County will provide the services to identify the precise location of the water mains and other utilities with the Borough supplying oversight and surveying services); they asked that the condition of all inlets be checked and that rebuilding of these be incorporated into the plans as necessary; that the plans be revised to omit pre-cast manhole structures from the plans as they do not meet current DOT requirements and replaced with concrete block structures.

I also discussed the cost-sharing component of the project with them as well. While not totally familiar with the details of the discussion between Freeholders Arnone and Curley the Mayor and I previously, I explained that we anticipate that their share will be in the form of in-kind services, such as roadway milling and paving, with a component of supplying materials (piping for First Avenue and Baltimore) as well. We will be providing an updated cost estimate and a breakout of the in-kind services that we are requesting and the timing for those services, whether a Fall 2015 or Spring 2016 project. Once we have the full list prioritized and finalized with Council approval, the County will prepare the “shared services” agreement for this project as well.

D. **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.
- Boardwalk railings – the contractor who fabricated the railings has devised a coupling device that we will be installing on a test basis on the separations;

- New boardwalk openings (stairs and ramps) – the RFP has been distributed to various contractors and we are awaiting their responses; we expect these to be completed by June 15.

E. **Road Projects:**

- **Baltimore Blvd. Utility Improvements** – update will be provided on Monday
- **Stockton Blvd.** – paving is completed; striping is scheduled for next week.
- **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. **Impervious Surface information** –subcommittee of Borough Council members will be meeting with the Engineer, Administrator and Zoning Official to review draft ordinances that were provided for review/discussion purposes.

G. **Policy Needed** – The Borough should have a defined policy with regard to private, for-profit businesses charging a fee to the participant wishing to use Borough property for their programs.

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**