

**AGENDA - REGULAR MEETING  
JULY 8, 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:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Foley		
Councilman Buonocore		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Rotolo		

6. **Resolution No. \_\_-2015:** Appoint new Patrolman, Jeremy D. Sorrentino
7. **SWEAR IN NEW PATROLMAN,** Jeremy D. Sorrentino
8. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM**
9. **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):

- Sea Girt Lighthouse Citizens' Committee 50/50 On-Premise Raffle License, August 1, 2015, 7:30 PM
- Donation of 2015 Season Badges to Sea Girt Fire Company

10. **APPROVE MINUTES**

- A. **Resolution No. \_\_-2015:** Approve Minutes, June 10, 2015 Regular Meeting
- B. **Resolution No. \_\_-2015:** Approve Minutes, June 24, 2015 Regular Meeting

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

## 12. OLD BUSINESS

### A. Ordinance No. 13-2015 – public hearing/possible adoption

The Mayor to read the said by Title, advising of its publication in its entirety in *The Asbury Park Press* on June 26, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 13-2015

AN ORDINANCE TO AMEND THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, INCLUDING CHAPTERS XIV, XV, XVI, XVII AND XVIII AND REPEALING SECTION 15-6, GENERAL PENALTY FOR VIOLATIONS IN ITS ENTIRETY TO BE REPLACED AS NOTED

- 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.

## 13. NEW BUSINESS

### A. Ordinance No. 14-2015 – introduction -The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 14-2015

AN ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH AND PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

- Motion to introduce 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 August 12, 2015.

### B. 2014 Audit Report

1. **Resolution No. \_\_-2015:** Accept Corrective Action Report
  2. **Resolution No. \_\_-2015:** Governing Body Certification/Acceptance of Audit Report
- C. **Resolution No. \_\_-2015:** Authorize refund, Michael D'Altrui (for daughter, Summer Recreation Program and Summer Tennis Fee), \$200.00 (broken wrist)
- D. **Resolution \_\_-2015:** Memorialize appointment, Richard Lyster, seasonal administrative employee
- E. **Resolution No. \_\_-2015:** Authorize Shared Service Agreement with Monmouth County for drainage improvements to Sea Girt Avenue (work to be completed by Borough contractor, County will reimburse up to \$50,000 for the cost of the project)
- F. **Resolution No. \_\_-2015:** Accept 2013 Green Communities Grant (\$3,000 grant; \$3,000 in-kind match [services]) - resolution authorizing grant acceptance was originally adopted in March 2014; DEP did not complete the execution of the grant agreement so grant has to be reauthorized by Council.

#### 14. ADMINISTRATOR REPORTS/DISCUSSION

A. **Outfall Extension/Drainage Improvements** – the Borough received permission to advertise the Notice to Bidders for the Outfall Extension and Drainage Improvement Project – advertisement appeared July 6; bids due, July 31, 2015.

B. **2015 Tax Rate** has been issued by Monmouth County – the breakdown of the rate is as follows:

	<u>2015 Rate</u>	<u>2014 Rate</u>
County:	\$0.268	\$0.289
County Library:	0.018	0.018
County Open Space:	0.015	0.015
School:	0.195	0.211
Municipal:	0.228	0.255
Total Rate:	0.724	0.789

C. **2015 Beach Season:**

D. **Road Projects Update:** in conjunction with the Outfall Extension and Drainage Improvement Project, the Borough is working with the County to prioritize the list of in-kind projects that the County will perform for the Borough including, but not limited to, milling and paving of Baltimore Blvd. including The Terrace east of First Avenue, Seaside, Neptune, Morven and Ocean Avenues.

E. **Pending Ordinances:** Impervious Surface, Storage of Boats, etc., will be drafted for review and possible introduction on August 12;

F. **Private, For-Profit Business using Borough Property Policy** – please advise if you have any questions or comments; if not, will be listed as an action item on the August 12 Agenda;

G. **Recreation** – Movie on The Beach, Dolphin Tale 2, July 13, at dusk (approximately 8:45 PM)

H. **Sea Girt Lighthouse 35th Annual Lighthouse Lawn Party:** The gala will be held Saturday, August 1, from 6 to 8 p.m. in celebration of the 118-year-old landmark. Tickets \$60 per person. Please send checks to Sea Girt Lighthouse Citizens Committee, Inc., P.O. Box 83, Sea Girt, NJ 08750. Tickets will not be sold at the door. Further information: 732-974-0514. All proceeds go to the operation of the lighthouse. Rain date: August 2.

I. **Monmouth County Regional Health Commission No. 1** will be conducting the 8<sup>th</sup> Annual *Choose your Cover* - free Skin Cancer screenings at Asbury Park, Belmar, Bradley Beach and Sea Bright beaches on July 18 from 10 to 2; at Long Branch on July 25 from 10 – 2; no appointment necessary.

J. **SMRSA** – met with administrative staff last week to discuss creating a uniform process throughout the participating municipalities; requested a Shared Services Agreement to formalize the now information process of lending or borrowing equipment upon request; I have supplied a copy of our existing agreement with Brielle for use as a template.

K. **Site Remediation** – status report supplied; all parameters are below Groundwater Quality Standards (GWQS) with the exception of Tetrachloroethene, which exceeded the GWQS in all wells (not the responsibility of the Borough; documented to be coming from the White Swan Superfund site. Historical groundwater monitoring graphs are also included which generally show decreasing trends for all contaminants. Conclusion is that the chemical oxidation is working and the groundwater is almost remediated with respect to petroleum related compounds. Additional

groundwater testing results are expected in about two weeks. If the results are similar to these results, the case could be closed soon – two rounds of groundwater sampling in a row with all compounds and TIC's below regulatory standards and limits is required.

L. **Water Treatment Plant** – final inspection with NJEIT and DEP staff is scheduled for July 7.

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

16. **COUNCIL REPORTS**

17. **Resolution No. \_\_-2015:** Payment of bills

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

19. **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).

20. **ADJOURN**