

**AGENDA - REGULAR MEETING  
SEPTEMBER 9, 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. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM**

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):

- Appoint Recreation Commission member – Lori Loughlin (to fill the unexpired term of L. Mulligan through December 31, 2015)
- Authorizing a 50/50 off-premise raffle license for the Boys and Girls Club of Monmouth County

8. **APPROVE MINUTES**

A. **Resolution No. \_\_-2015:** Approve Minutes, August 12, 2015 Regular Meeting

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

10. **OLD BUSINESS**

11. **NEW BUSINESS**

A. **Ordinances - Introduction:**

**I. ORDINANCE NO. 15-2015:** The Mayor to read the said Ordinance by Title:

**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  
EXCEEDING 24 FEET IN LENGTH OR BOATS, TRAILERS, OR PERSONAL  
WATERCRAFT EXCEEDING CERTAIN DIMENSIONS ON ANY RESIDENTIAL LOT  
IN RESIDENTIAL ZONES IN THE BOROUGH OF SEA GIRT;  
CERTAIN EXCEPTIONS PERMITTED**

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 October 14, 2015.

II. **Ordinance No. 16-2015:** The Mayor to read the said Ordinance by Title:

**ORDINANCE NO. 16-2015**

**AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 4 CONSTRUCTION  
OF DRIVEWAYS IN CRESCENT PARK, SUBSECTION 21-4.2 ONE (1) DRIVEWAY  
PER PROPERTY PERMITTED, OF THE BOROUGH CODE OF THE BOROUGH OF  
SEA GIRT, COUNTY OF MONMOUTH**

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 September 23, 2015.

- B. **Resolution No. \_\_-2015:** Policy for use of Borough property by for-profit businesses
- C. **Resolution No. \_\_-2015:** Policy for use of Borough property by non-profit organizations
- D. **Resolution No. \_\_-2015:** Supplement to Shared Service Agreement with Monmouth County – Wreck Pond (sediment removal)
- E. **Resolution No. \_\_-2015:** Shared Service Agreement with Monmouth County Archives – Deposit agreement for Borough of Sea Girt public records as identified on the attached list (transfer of physical custody only, not legal custody)
- F. **Resolution No. \_\_-2015:** Shared Service Agreement with Monmouth County – OEM Mutual Aid
- G. **Resolution No. \_\_-2015:** Award contract, Baltimore Boulevard Improvement Project,

3 bids were received by the date and time specified:

VENDOR	BASE BID	ALTERNATE #1	ALTERNATE #2	TOTAL BID
Fernandes Construction, Inc.	\$481,770.00	\$258,845.00	\$43,320.00	\$783,935.00
Earle Asphalt Co.	\$581,213.13	\$235,202.70	\$44,045.00	\$860,460.83
Stavola Contracting Co., Inc.	\$789,400.00	\$285,230.00	\$40,300.00	\$1,115,000.00

Bid documentation for low bidder was reviewed by our Engineer, Leon S. Avakian, Inc., for compliance with the provisions of the Local Public Contracts Law, *N.J.S.A. 40A:11-1*, et seq., and found to be in order; recommendation is to award contract to Fernandes Construction, Inc. for base bid only in the amount of \$48,

- H. **Resolution No. \_\_-2015:** Appoint Substitute Crossing Guard, Philip Brisben, at \$15.00/hour

## 12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **2015 Beach Season:** as of September 7, 2015, the Beach has exceeded its revenue goal from beach badges sales for the season, (\$985,000 anticipated, \$1,072,195 received). Weather permitting, lifeguards will be on duty the weekend of September 12-13 and September 19-20; full rest room facilities will be open the week of September 7 to September 13 and on September 19-20; bath houses will be accessible through September 13.
- B. **Outfall Extension and Infrastructure Improvement Project Update:** pre-construction meeting with contractor, utilities and DEP representatives is scheduled for September 10; Peter Avakian will be present to address flooding complaints of certain residents.
- C. **Proposed Regulations:** Impervious Coverage – based upon the report prepared by our Engineer and discussed in detail by the Borough Council at the August meeting, the Planning Board held a discussion on this at their August 19 meeting and supplied comments for further discussion by Council (see attached).
- D. **Site Remediation** – additional treatments have been scheduled for September 2<sup>nd</sup> and September 9<sup>th</sup>; on September 23<sup>rd</sup>, new groundwater samples will be collected from the monitoring wells for testing.
- E. **Elevated Water Storage Tank Rehabilitation** – Results of immobile chemical investigation were received and we are happy to report that there are no environmental concerns related to the elevated lead concentrations detected at the site. Lead has been determined to be immobile with regard to the impact to groundwater pathway, and all lead concentrations comply with the NJDEP's Residential and Non-residential Direct Contact Soil Remediation Standards. No further action is required.
- F. **Status Report –NJEIT required-Public Issuer Credit Rating** – all information has been submitted as required; telephone conference to discuss any outstanding issues was held on September 1; rating should be forthcoming;
- G. **FEMA September 15 deadline approaching**

The Federal Emergency Management Agency (FEMA) recently issued a reminder that those who filed Sandy-related claims under the National Flood Insurance Program have until Tuesday, September 15 to request a review of their claims if they believe they were underpaid.

To be eligible, the claimants must have experienced flood damage between Oct. 27 and Nov. 6, 2012 as a result of Sandy. Policyholders can call the NFIP's Hurricane Sandy claims center at 1-866-337-4262 or go to [www.fema.gov/sandyclaims](http://www.fema.gov/sandyclaims) to download a form requesting a review. The downloaded form may be filled out and emailed to [FEMA-sandyclaimsreview@fema.dhs.gov](mailto:FEMA-sandyclaimsreview@fema.dhs.gov) to start the review process.

- H. **Body-Worn Camera Joint Purchasing Opportunity** – the Borough is exploring a Joint Purchasing opportunity with Monmouth County to acquire Body-worn Camera units for our Police Department; this is also a grant opportunity for a percentage of the total cost.
- I. Next coffee with the Mayor, September 12, 2015 at 9:00 AM at the Fire Hall
- J. **Phase III of the Dune Restoration Project** – November 14, 2015, 9 AM, location tbd
- K. **Friends of Sea Girt Library 3<sup>rd</sup> Annual Wine and Cheese Celebration**, Saturday, September 12 from 5:00 PM to 7:00 PM; tickets are \$45 in advance, \$50 at the door. Call the Library at 732-449-1099 for more information.

L. **Sea Girt Lighthouse Citizen's Committee Honored** –the organization is being recognized for their efforts to restore and preserve the Sea Girt Lighthouse on September 26 at 11:00 AM at The Plaza followed by a reception at the Lighthouse. Their name has been inscribed on the Borough's Memorial Monument as the 2015 Honoree.

13. **QPA REPORTS** (of activity since previous Council Meeting): Mark A. White, Ph.D., Employee Assistance Program (EAP) required by Borough policies/procedures, \$1,800 retainer, maximum annual cost with variables included, \$2,890 (renewal, same terms and conditions as previous agreement)

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/or 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**