

**AGENDA - REGULAR MEETING**  
**May 27, 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** (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 request for contribution of two season beach badges
- B. **Resolution No. \_\_-2015:** Approve request of Junior Lifeguard parents to hold a parent-child event to the Junior Guard National Championship on June 25, 2015 from 4:00 to 6:00 PM

8. **APPROVE MINUTES**

- A. **Resolution No. \_\_-2015:** Approve Minutes, May 13, 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 OR BOATS EXCEEDING 20 FEET IN LENGTH, TRAILERS, 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 24, 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 24, 2015

- B. **Resolution --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)
- C. **Resolution --2015:** Appoint beach staff/set salaries for 2015 season (lifeguards) and additional gate guard staff
- D. **NJEIT:**
- a. **Resolution --2015:** Authorize financing through NJEIT FY2016 Capital Improvement Program
- b. **Resolution --2015:** Reimbursement for expenses

## 12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Outfall Extension/Drainage Improvements** – additional information has been submitted to the NJEIT as they requested;
- B. **2015 Beach Season:**
- Opening update
  - New boardwalk openings (stairs and ramps) – we expect these to be completed by June 15.
- C. **Road Projects:**
- **Baltimore Blvd. Utility Improvements** – all work east of NJ Transit tracks is complete; west of the tracks will be completed shortly

D. **Impervious Surface information** – still under review.

E. **Private, For-Profit Business using Borough Property Policy** – A draft is supplied for consideration.

13. **QPA REPORTS** (of activity since previous Council Meeting): award to Bird Construction, \$31,800 for construction of Boardwalk stairs/ramp

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**