

**AGENDA - REGULAR MEETING
JUNE 10, 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:**

8. **APPROVE MINUTES**

A. **Resolution No. __-2015:** Approve Minutes, May 27, 2015 Regular Meeting

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

10. **OLD BUSINESS**

A. **Proposed Ordinance No. 12 -2015** – From Chief C. Willms, SG Fire Co. No. 1 suggestions for consideration –

1. Business and/or property owner shall be required to pay for all medical costs to any firefighter who sustains any injury from gaining entry to the building;

2. Building owner & business occupant shall abate any fire prevention violations within 30 days of notice of violation. Any violation that is not abated within 30 days if notice shall have all violation penalties twice the maximum applicable rate;
3. Annual registration fee for any business requesting an opt-out shall be twice the current permit fee;
4. *Business* owner & *property* owner shall be concurrent in their wishes to request this opt-out;
5. All opt-out requests shall be provided in writing to the Business Administrator for review by the Fire Bureau as well as the Borough Council. Request shall provide a reasonable, justified, and bona fide basis for this opt-out. The Fire Bureau and Borough Council, at the expense of the requestor, may investigate the reasoning in order to confirm all claims to be true and warranted. Opt-out should be of a unanimous vote by the Borough Council, and a new resolution should be drafted accordingly for the business & building owner. Opt-out should become null-and-void upon business closing or relocating, as not to provide the ability to keep the part of the building (or whole) able to opt-out for life;
6. Any business that directly connects to a residential occupancy, by any means, shall not be able to request an opt-out in any sorts. Directly connects shall mean that any wall, floor or ceiling at the building requesting the opt-out shall not directly connect to any residential occupancy.

11. NEW BUSINESS

- A. **Resolution _-2015:** Appoint Class II SLEO, Frank Ciufo, Jr. effectively immediately, at the rate of \$12.00/ hour
- B. **Resolution _-2015:** Authorize refund of \$175, to Manasquan River Group of Artists, Special Event canceled
- C. **Resolution No. _-2015:** Amend 2015 budget, c.159, Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund allocation, \$589.33
- D. **Resolution No. _-2015:** Appoint DPW seasonal staff , Daniel P. Heaney and Steven B. Hudson effective immediately, at the rate of \$12.00/ hour
- E. **Resolution No. _-2015:** Improvements to Stockton Blvd., approve Final Change Order and Supplemental Agreement No. 2, net change to contract price \$5,481.10 and final payment of \$135,578.94 to Fernandes Construction Co.
- F. **Resolution No. _-2015:** Authorize agreement with Sea Girt 5K, Inc. for event on August 1, 2015

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Outfall Extension/Drainage Improvements** – additional information has been submitted to the NJEIT as they requested; confirmed that our proposed bid issuance and award schedule is reasonable; forwarded bid specifications to DEP, Office of Equal Opportunity and Public Contract Assistance to comply with required 30-day minimum notice prior to advertising the Notice to Bidders.

B. 2015 Beach Season:

- New boardwalk openings (stairs and ramps) – anticipated completion by June 15;
- New accessibility mats for handicapped access were installed last week.

C. Road Projects:

- **Baltimore Blvd. Utility Improvements** – status report

D. HMGP Grant – I received notice that our Hazard Mitigation Grant Program application (through FEMA) for an emergency generator to be located at the DPW facility has been approved in the amount of \$30,157. with no cost-share requirement. The project can begin once the agreement has been executed.

E. Impervious Surface information – review of proposed changes is on-going.

F. Private, For-Profit Business using Borough Property Policy – Borough Attorney and I are working on revisions to the basic policy presented at the last meeting;

G. Thank you to Mr. & Mrs. Joseph Konzelmann and their associates from the Goldman Sachs Community Works team who completed several community service projects at various locations in the Borough and along our beach on Friday, June 5.

H. Crescent Park Tennis Courts Status Update – condition status update

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**