

**AGENDA - REGULAR MEETING
JUNE 24, 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. FOP Awareness Proclamation
- B. Special Event, Wall High School Swim Team Parent Association, 20th Annual Ocean Mile Swim, August 22, 2015, 6:00 AM to approximately 9:00 AM
- C. Sea Girt Elementary School 8th Grade Fundraiser, July 1 through August 1, 2015, inclusive

8. **APPROVE MINUTES**

- A. **Resolution No. __-2015:** Approve Minutes, June 10, 2015 Regular Meeting

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

10. **OLD BUSINESS**

A. **Ordinances – public hearing/possible adoption**

1. **Ordinance No. 11-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Coast Star* on June 4, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

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

- 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.
2. **Ordinance No. 12-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Coast Star* on June 4, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

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

- 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.

11. NEW BUSINESS

- A. **Ordinance No. 13-2015 – introduction** -The Mayor to read the said Ordinance by Title:

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

- 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 July 8, 2015
- B. **Resolution _-2015:** NJDOT Resolution of Support/Concurrence (to legally re-establish speed limits along Route 71)
- C. **Resolution _-2015:** Authorize Clerk-Administrator to execute Sub-Grant Agreement for the Hazard Mitigation Grant Program (CFDA #97.039), FEMA DR-4086-NJ-0296-F (\$30,157)

D. Approve Health Insurance Opt-out Payments:

- **Resolution No. __-2015:** Lorraine P. Carafa
- **Resolution No. __-2015:** Dawn Harriman
- **Resolution No. __-2015:** Jane Hunnewell
- **Resolution No. __-2015:** James Quigley

E. **Resolution No. __-2015:** Amend 2015 budget, c.159, Clean Communities Grant, \$7,752.91

F. **Resolution No. __-2015:** Authorize one-year contract extension to Mark Woszczak Mechanical Contractors, Inc. for the Water-Wastewater Collection System Repairs and Maintenance contract through April 23, 2016.

12. ADMINISTRATOR REPORTS/DISCUSSION

A. **Outfall Extension/Drainage Improvements** – our latest (and anticipated) final revisions are currently being reviewed by the NJEIT; we anticipate publishing the Notice to Bidders on July 6 with receipt of bids scheduled for late July;

B. **Sea Girt Avenue/County** – Mayor Farrell, Peter Avakian and I will be meeting with Freeholders Arnone and Curly on June 25 to discuss this project and the County’s in-kind services in connection with the Outfall Extension/First Avenue drainage improvements.

C. **2015 Beach Season:**

D. **Road Projects:**

- **Baltimore Blvd. Utility Improvements** – are completed with the exception of punch list items; we are on track for paving in the Fall, including The Terrace east of First Avenue, curb and driveway aprons will also be replaced (including Second Avenue from Baltimore to Beacon);
- **Neptune Place, Seaside Place and Morven Terrace** – we will begin infrastructure inspections in early July for the project with an anticipated mobilization date of late September;

E. **Impervious Surface information** –

F. **Private, For-Profit Business using Borough Property Policy** – see revised draft

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**