

**AGENDA - REGULAR MEETING
NOVEMBER 9, 2016**

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. __-2016 – None at this time**
(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):
8. **APPROVE MINUTES**
 - A. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held October 26, 2016
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
 - A. **Resolution No. __-2016:** Approve the proposed Carriage Way Rehabilitation Plan for 2018 implementation
11. **NEW BUSINESS**
 - A. **ORDINANCES** - introduction
 1. **Ordinance No. 11-2016 – introduction:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 11-2016

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER 3, POLICE REGULATIONS,
SECTION 3-1, NOISE, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT**

- 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 December 7, 2016

2. **Ordinance No. 12-2016:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 12-2016

AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER 12, BUILDING AND HOUSING, POLICE REGULATIONS, SECTION 12.2, ADDITIONAL REGULATIONS, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- 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 December 7, 2016

B. **Resolution No. __-2016:** c. 159. , 2016 Body Armor Grant (\$1,382.18)

C. **Resolution No. __-2016:** Verizon Wireless Request for Consent to jointly use facilities located in the public right-of-way for the installation of small network nodes

D. **Resolution No. __-2016:** Refund overpaid property taxes, Block 64, Lot 6 aka 409 Brooklyn Blvd., Donald Katen, \$5,682.32

E. **Resolution No. __-2016:** Accept proposal for professional services –development of a GIS-based mapping system (part of our 2016 Water-Sewer Utility Capital Program), Leon S. Avakian, Inc. and H2M Associates, not to exceed \$52,000; additional costs for software licensing and annual service fees, not to exceed \$8,000

F. **Resolution No. __-2016:** Improvements to Baltimore Blvd./The Terrace, Change Order No. 1 and final payment of \$66,117.66

G. **Resolution No. __-2016:** Authorize submission of Community Forestry Plan to the New Jersey Forest Service (Shade Tree Commission reviewed and approved plan pursuant to our Grant)

H. **Resolution No. __-2016:** Cancel deferred school taxes (amount to be determined)

I. **Resolution No. __-2016:** Appropriations transfers

12. ADMINISTRATOR REPORTS/DISCUSSION

A. **Neptune and Seaside, Morven Improvement Project:** Replacement of curbs and aprons is underway now through the end of the week; if weather permits, contractor plans to pave at the end of next week (17th – 18th) ; punchlist items will be addressed after Thanksgiving.

B. **Dune Grass Planting Project Update:** on behalf of the Council, we thank Lynn Drury for organizing the volunteers and the sixty or so individuals of all ages including residents and non-residents who participated in Phase III of our Dune Restoration Project; the weather was perfect for the task and the volunteers planted almost 10,000 plugs at Baltimore Blvd., Philadelphia Blvd. and Morven Terrace.

C. **November Sanitation and Recycling pick-up schedule changes:**
 Friday, November 11, Veterans' Day, *NO* pick-up; pick up will be on *Thursday, November 10, (Zone 2 recycling and Zone 1 trash)*
 Thanksgiving Day and Friday after Thanksgiving: *NO* pick-up; pick-up will be on *Monday, November 28 for Zone 1 or Tuesday, November 29 for Zone 2 (regularly scheduled days)*

D. **Holiday Tree Lighting**, Monday, December 5, entertainment begins at 7:00 PM; meet at The Plaza for the festivities

13. **QPA REPORTS** (of activity since previous Council Meeting): None
14. **COUNCIL REPORTS**
15. **Resolution No. __-2016:** Payment of bills
16. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)
17. **Resolution No. __-2016: Executive Session** (to discuss litigation, personnel and/or contractual matters), if necessary. 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**