

**AGENDA - REGULAR MEETING
OCTOBER 26, 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. **PRESENTATIONS –**
 - Halloween Poster Contest Winners with Sea Girt Chamber of Commerce
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
8. **CONSENT AGENDA - Resolution No. __-2016**
(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):
 - Accept resignation of Christopher Randazzo, Class IV, Citizen Member of the Borough of Sea Girt Planning Board; Mayor appoints Raymond Petronko to fill his unexpired term through December 31, 2018
9. **APPROVE MINUTES**
 - A. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held October 12, 2016
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS**
 - A. **Resolution No. __-2016:** Award contract, Neptune and Seaside Places and Morven Terrace Improvement Project, Fernandes Construction, Inc., South River in the amount of \$329,527.00 (sole bidder)

12. NEW BUSINESS

- A. **Resolution No. ___-2016:** Appoint Conflict Assessor, Eric Aguiar
- B. **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
- C. **Resolution No. ___-2016:** Appoint Tennis Instructor for Recreation Program, \$30/hour for up to 2 hours per week for the six week program
- D. **Resolution No. ___-2016:** Appoint part-time DPW employee, David Fegler, \$15/hour for up to 29 hours per week, to fill vacancy

13. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Best Practices Inventory, CY2016** - the Borough has submitted the completed Inventory by the October 21 due date as required by the DCA; further requirements include certification of the survey by the Administrator and CFO; the Clerk must attest to their certifications. The results must also be presented and discussed at a public meeting. The survey has been revised for 2016: there are 30 questions that must be answered and the municipality must receive positive credit on a minimum of 22 questions in order to avoid withholding of aid. Given the introduction of several new questions and the reduced overall number of questions, *the Division now reserves the right to determine state aid withholding percentages upon receiving all completed CY2016 Best Practices Inventories; previously, the maximum amount of aid that could be withheld was 5% of the total allocated for the year.* The Borough's positive score is 29 out of 30, so we will receive 100% of our State Aid allocation for 2016. The Borough's Inventory has been certified by the Administrator and CFO and attested to by the Municipal Clerk.
- B. **Neptune and Seaside, Morven Infrastructure Improvement Project:** the section from First Avenue east to the Ocean was completed as of October 20; paving of base layer only between First and Second Avenues, respectively ,was completed on October 21; the remainder of the road will be paved by Fernandes Construction during their project beginning on October 31.
- C. **Neptune and Seaside, Morven Improvement Project:** Contractor will begin with curb and apron replacements on October 31, weather permitting. Milling and paving will follow.
- D. **Dune Grass Planting Project, 2016:** scheduled for October 29, 2016 at 8:45 AM; meet at the Trenton Blvd. Gazebo; wear hard-soled shoes and hats; bring gloves. Contact Lynn Drury at drury7@verizon.net if you have any questions.
- E. **Baltimore Blvd. and Neptune Place Outfall Extension and Infrastructure Improvement Project** – with the overall completion of the project, the Borough anticipates permanently financing the NJEIT interim loan in the December financing pool if the DEP issues the reimbursement of \$1,477,590 within the time required, otherwise, the Borough will participate in the May 2017 financing pool. The Borough has already received the reimbursement from the County of \$470,674. Of the net project costs of \$1,469,162, the Borough is financing \$1,090,962 (75%) *in a Fund Loan at 0% interest* and \$363,654 (25% of the total)*in a Trust Loan at market rate (still to be determined)*; \$14,546 represents the DEP fee. We are happy to report that the Borough is receiving \$276,377 *or 19% of the total, in principal forgiveness which will be applied to future payments.*
- F. **Election Day is Tuesday, November 8; polls are open from 6:00 AM to 8:00 PM**

- G. **Other:** Request has been made through Dr. Rotolo to consider a ban on construction work on Saturday's in the summer; per Borough Code 3-1.3 and 12.2: Section 3-1.3(4) No power equipment including but not limited to landscaping equipment (including lawn mowers, blowers, edgers, clippers and saws) or construction equipment shall be operated in the Borough after the hour of 6:00 p.m. and before 8:00 a.m. on weekdays or after the hour of 5:00 p.m. or before 9:00 a.m. on Saturdays, Sundays or legal holidays.*

12-2.2 Additional Regulations.

- i. Construction is permitted only during the following times:
1. Construction Hours Permitted.
Monday through Friday—8:00 a.m. to 6:00 p.m.
Saturday—9:00 a.m. to 5:00 p.m.

No commercial construction shall take place on Sundays or on the public holidays of New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving, Christmas, but is permitted if done solely by the property owner and/or their immediate family.

2. Use of Power Tools. The use of power equipment or tools by commercial operators for constructions, repair or alteration of buildings, landscaping and lawn maintenance is prohibited, except during the following periods:

(a) Mondays through Fridays, (except on State of New Jersey legal holidays), between the hours of 8:00 a.m. and 6:00 p.m.

(b) On Saturdays between the hours of 9:00 a.m. and 5:00 p.m.

The provisions of this section shall not prohibit the above-described work when being performed by the property owner.

- H. **Presentation** - proposed **Carriage Way** Rehabilitation Plan by Borough Engineer Peter Avakian

14. **QPA REPORTS** (of activity since previous Council Meeting): None

15. **COUNCIL REPORTS**

16. **Resolution No. __-2016:** Payment of bills

17. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

18. **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.

19. **ADJOURN**