

**AGENDA - REGULAR MEETING  
DECEMBER 9, 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. **APPROVE MINUTES**
  - A. **Resolution No. \_\_-2015:** Approve Minutes, November 12, 2015 Regular Meeting
8. **OPEN DISCUSSION** (Council is invited to speak on any subject)
9. **OLD BUSINESS**
  - A. **Ordinance No. 18-2015** – public hearing/possible adoption

The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Coast Star* on November 19, 2015:

**ORDINANCE NO. 18-2015**

**AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 17-5.22, SWIMMING POOLS, OF CHAPTER XVII, ZONING, 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

## 10. NEW BUSINESS

- A. **Resolution No. \_\_-2015:** Reappoint Registered Municipal Clerk, Lorraine P. Carafa, effective January 1, 2016
- B. **Outfall Extension and Infrastructure Improvement Project**
1. **Resolution No. \_\_-2015:** Authorize Modification Order No. 1, Precise Construction, Inc., \$24,000, longer pile length required by U.S. Army Corps of Engineers, 48 @ \$500 each.
  2. **Resolution No. \_\_-2015:** Approve Payment No. 1, Precise Construction, Inc., \$307,455.40
- C. **Resolution No. \_\_-2015:** NJEIT Note Resolution (authorizing construction loan borrowing)
- D. **Resolution No. \_\_-2015:** Appropriations Transfers
- E. **Resolution No. \_\_-2015:** Municipal Alliance Strategic Funding Plan (Total funding: \$49,072.00 – Borough share is approximately \$4,500, depending upon the actual expenses)

## 11. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Chapter XVII, Land Use, Section 17-5, Impervious Surface Coverage Limitations,** recommendations for review and possible implementation;
- B. **Assessment Demonstration Program** – the Borough has received notification the Commissioners of the Monmouth County Board of Taxation have adopted a resolution that permits any municipality to opt-out of the performing mandatory “annual reassessments” beginning in 2017. They have also advised that they will be issuing detailed information concerning program alternatives and enhancements in the coming weeks along with information about the specific effects may have on future revaluation requirements. The Council has requested that the Assessor be available to discuss this fully when the additional information is released; I anticipate that he will be attending a meeting with Council in early 2016.
- C. **Public Works Projects:**
- **Outfall Extension and Drainage Infrastructure Project** – after several delays, the subcontractor mobilized an additional crew on Monday to facilitate the construction of the coffer dams and outfall extensions.
  - **Baltimore Blvd. Roadway Improvements** – project is completed with the exception of some punch list items.
- D. **Special Recognition** to our Beach Manager, Jim Freda, who was instrumental in saving the lives of two fishermen whose boat was overturned by high seas while entering the Manasquan Inlet on Friday, November 27. Jim and his associates pulled two of the men from the water and rushed them to waiting EMS crews on shore.
- E. **Phase III, Dune Grass Planting,** event was held on Saturday, November 14, 2015. There were approximately 35 volunteers who planted in excess of 5,000 plugs south of Baltimore Blvd. to Boston Blvd. Thank you to Lynn Drury who organized the volunteers and all those who came out to help on a blustery November day!

- F. **Christmas Tree Lighting and Celebration** – thank you to Patty Peterson, the volunteers who participated and our staff who assisted in the preparations and helped make the event a special one. Special recognition is in order for our DPW employee Charlie Hill, who restored the Borough’s treasured decorations to brand-new condition.
- G. Coffee with the Mayor, Saturday, December 12, 2015 at 9:00 AM at the Fire Hall
- H. The Council’s Reorganization Meeting (followed by a Regular Meeting) will be held on Wednesday, January 6, 2016 at 7:30 PM at the Sea Girt School.
- I. As we close out this year, I want to express my thanks to Chief Davenport and the staff of the Sea Girt Police Department; Jared McKittrick, Michael McArthur and the staff of the Public Works and Water Departments; Jim Freda, Tim Harmon and the staff of the Beach Department; Lynn Kroll, our recently retired Librarian and the Library volunteers; Kevin Hanley, Chris Willms and all the Fire Company volunteers; our Administrative Staff and all the other volunteers who participated in our events throughout the year for their hard work and efforts on behalf of our residents.

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

13. **COUNCIL REPORTS**

14. **Resolution No. \_\_-2015:** Payment of bills

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

16. **Resolution No. \_\_-2015: Executive Session** (to discuss pending 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.

17. **ADJOURN**