

**AGENDA - REGULAR MEETING  
APRIL 27, 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:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Foley		
Councilman Buonocore		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Rotolo		

6. **Resolution No. \_\_-2016:** Appoint John DeMillio as Sergeant, Sea Girt Police Department
7. **Resolution No. \_\_-2016:** Appoint Justin Macko as Captain, Sea Girt Police Department
8. **Mayor Farrell to administer the Oath of Office to Sergeant DeMillio and Captain Macko**
9. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
10. **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):

- Authorize submission of Annual Recycling Tonnage Grant
- Certification of annual recycling tax paid in 2015
- Grant conditional permission for the following special events, subject to submission of a valid Certificate of Insurance naming the Borough as an additional insured:
  - Sgt. Nutter 5K Walk & Run, June 5, 2016, 10:00 AM to 2:30 PM, inclusive;
  - Sea Girt Elementary School PTO Memorial Day Fun Day at Baltimore Park, May 30, 2016 from 10:00 AM to Noon, inclusive
  - Wall High School Swim Team Parent Association One Mile Ocean Swim, August 20, 2016 from 6:00 AM to 11:00 AM, inclusive

11. **APPROVE MINUTES**

- A. **Resolution No. \_\_-2016:** Approve Minutes, Regular Meeting held April 13, 2016

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

13. **OLD BUSINESS**

A. **2016 Municipal Budget**

- a. COLA has been calculated at 0%;
- b. Ordinance No. 01-2016 – authorizes 3.5% increase *and* allows CAP banking; banking is not permitted without the adoption of the Ordinance; adopted on January 27, 2016;
- c. 2016 proposed budget within 3.5% appropriations CAP;
- d. the proposed budget is within the 2% Levy CAP;
- e. revenue projections – State aid will remain flat for 2016;
- f. 5th consecutive year – since 2012, the Council has consistently reduced the municipal tax levy (2016: \$5,042,521; 2015: \$5,048,518)
- g. 5th consecutive year – since 2012, the Council has consistently reduced the municipal rate (2016 preliminary rate: \$0.219; 2015 actual: \$0.228);
- h. Affidavit of Publication certifying publication of the 2016 Budget Summary on March 31, 2016 is on file in the Municipal Clerk’s office;
- i. The Borough’s gross surplus balance as of 12.31.2015 is \$2,094,515, with a usable balance of \$1,978,206.00; after reductions for the 2016 surplus anticipated and other liabilities, the net usable surplus balance is \$440,206, representing 6.93% of our operating budget. To put this figure in perspective, in 2008, the Borough's net usable surplus balance was approximately \$30,000, or now 14.67 times greater.
- j. Maintains all services at current levels;
- k. The Council anticipates that there will be a reduction in County taxes, but the final County levy figure will not be available until the conclusion of the 2016 appeal process, expected to be on or about May 5;
- l. See the table below for a snapshot of the impact the reduced rate will have on your municipal taxes; *please note that these values represent municipal taxes only as the Borough of Sea Girt has no control over County or School taxes:*

2016		2015	
ASSESSED VALUE	MUNICIPAL TAX LEVY	ASSESSED VALUE	MUNICIPAL TAX LEVY
\$ 1,000,000.00	\$ 2,190.00	\$ 1,000,000.00	\$ 2,280.00
\$ 1,500,000.00	\$ 3,285.00	\$ 1,500,000.00	\$ 3,420.00
\$ 2,000,000.00	\$ 4,380.00	\$ 2,000,000.00	\$ 4,560.00
\$ 3,000,000.00	\$ 6,570.00	\$ 3,000,000.00	\$ 6,840.00
\$ 3,500,000.00	\$ 7,665.00	\$ 3,500,000.00	\$ 7,980.00
\$ 4,000,000.00	\$ 8,760.00	\$ 4,000,000.00	\$ 9,120.00
\$ 4,500,000.00	\$ 9,855.00	\$ 4,500,000.00	\$ 10,260.00
\$ 5,000,000.00	\$ 10,950.00	\$ 5,000,000.00	\$ 11,400.00

- m. **Resolution \_\_-2016:** certification by the Municipal Clerk that a copy of the Budget has been available for public review in the Municipal Office since March 24, 2016 and in the Sea Girt Library since April 5, 2016 is on file; and authorization to read said Budget by Title only. - \_\_moves, seconded by \_\_ (consensus vote)
- n. **Public Hearing**
  - Motion to open the meeting for comments on the said Budget only (consensus vote)
  - Comments, if any
  - Motion to close the public hearing (consensus vote)

- o. The Division of Local Government Services is requiring an amendment to the Budget as follows:
- p. **Resolution \_\_-2015:** To amend the 2016 Municipal Budget
- q. **Resolution \_-2015:** To adopt the 2016 Municipal Budget, as amended

**14. NEW BUSINESS**

**A. ORDINANCES – Introduction**

**1. ORDINANCE NO. 02-2016** –Impervious Coverage limitations:

- B. **Resolution No. \_-2016:** Appoint Tennis Clinic Instructors, James Cappiello and Ed Torres
- C. **Resolution No. \_\_-2016:** Authorize free season beach badges for Sea Girt Fire Company and Manasquan First Aid Squad volunteers
- D. **Resolution No. \_\_-2016:** Adopt 2016 Beach Regulations
- E. **Resolution No. \_-2016:** Award contract, Utility Improvements to Neptune and Seaside Places and Morven Terrace; work to commence no earlier than May 6, 2016.

Six bids received on April 21, 2016 pursuant to the Notice to Bidders:

VENDOR	TOTAL BID
Lucas Construction Group, Inc.	\$498,980.00
Underground Utilities Corp.	\$548,477.56
Pillari Bros. Construction Corp.	\$571,835.00
Mark Woszczak Mechanical Contractors, Inc.	\$645,000.00
Mazzara Trucking and Excavating, Inc.	\$668,328.00
T.R. Weniger, Inc.	\$869,460.00

- F. **Resolution No. \_\_-2016:** Award contract, Crescent Park Tennis Court Improvements; work to commence no earlier than May 6, 2016.

Three bids were received on March 10, 2016 pursuant to the Notice to Bidders:

VENDOR	TOTAL BID
All Surface Asphalt Paving, Bridgewater, NJ	\$69,200.00
Halecon, Inc.	\$69,500.00
Fiore Paving Company	\$76,850.00

- G. **Resolution No. \_\_-2016:** Request to revise resolution/agreement, Patrick Finan
- H. **Resolution No. \_\_-2016:** Request to allow Sea Girt Recreation to hold “Youth Volleyball” on the Borough beach, 4 weeks on Monday, Tuesday and Wednesday evenings from 5:00 PM to 7:00 PM, July 18 through August 10, inclusive.

## 15. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Outfall and Infrastructure Improvement Project** – the Baltimore Blvd. and First Avenue phase of the project is complete, including paving; work is delayed at the Neptune Blvd. outfall extension site due to the discovery of significantly more jetty stone than previously identified in the exact area of the construction; the contractor and our Engineer are working on a revised work plan for the area that may include shortening the proposed length of the extension to approximately 60 feet and require a time extension of approximately one month to June 15; further information will be provided as soon as it is available.
- B. **Beach News** – Beach badge registration is now open - for 2016, *this is an on-line process only*. Please see detailed information on the Borough's website, [www.seagirtboro.com](http://www.seagirtboro.com) or log in to Community Pass directly via <https://register.communitypass.net/SeaGirtBorough> . **Pre-ordered** badges can be picked up at Borough Hall on the following dates: May 11, May 18 and Saturday, May 21 from 10:00 AM to 2:00 PM.; the Pavilion will be open for registration and badge pick-up May 23 through 27, inclusive.
- C. Celebrate Arbor Day with the Shade Tree Commission, Councilmembers and our schoolchildren on Friday, April 29 at 1:45 PM.
- D. **Clean Ocean Action Spring Beach Sweeps** will be held on April 30, 2016, beginning at 9:00 AM; meet at the Pavilion. Participants are urged to wear hats, hard-soled shoes and sunscreen and bring gloves to the event.
- E. **Carriage Way Rehabilitation** – pursuant to the Administrator's Report on this topic at the April 13 meeting, I am directing our Engineer to move forward with the preparation of plans to pave the road.

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

## 17. COUNCIL REPORTS

18. **Resolution No. \_\_-2016:** Payment of bills

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

20. **Resolution No. \_\_-2016: 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.

21. **ADJOURN**