

**AGENDA - REGULAR MEETING
MAY 25, 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**
(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 Off-Premise Raffle, Sea Girt Elementary School PTO, June 9, 2016 at 7:00 PM
8. **APPROVE MINUTES**
 - A. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held May 11, 2016
 - B. **Resolution No. __-2016:** Approve Minutes, Emergency Meeting held May 13, 2016
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
 - A. None at this time
11. **NEW BUSINESS**
 - A. **Resolution No. __-2016:** Memorialize action taken at May 13, 2016 Emergency Meeting - appointment of Class I SLEO's, Courtney Casterlin and Michael Dolan at \$12.00 per hour for hours worked;
 - B. **Resolution No. __-2016:** Authorize Agreement, Sea Girt 5K, race to be held on August 6, 2016

- C. **Resolution No. __-2016:** Appoint beach staff/set salaries for 2016 season (lifeguards)

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **The Crescent Park Rehabilitation Project** – this matter has been referred to our Council Sub-Committees, Public Buildings, Grounds and Landscaping and Public Works, for further discussion;
- B. **Outfall and Infrastructure Improvement Project** – Neptune Outfall - first two sections of extended pipe have been installed; malfunctioning pump has delayed installation of final two sections of pipe; contractor has removed excess equipment and material from the beach at our request in anticipation of the season opening this weekend.
- C. **Neptune, Seaside, Morven Infrastructure Improvement Project** – pre-construction meeting held May 23; anticipated mobilization will be the week of June 6; contractor has requested permission to begin at 7:00 AM; tentative project schedule will be submitted by contractor after test pits are completed.
- D. **Beach News** – Beach opens for the season this Saturday, May 28 at 9:30 AM.
- E. **Memorial Day Parade/Service**, Monday, May 30; parade begins at 8:45 AM at SGES
- F. **Coffee with the Mayor**, June 25, 2016 at 9:00 AM, Fire Hall
- G. **Reminder - Primary Election** is scheduled for Tuesday, June 7; polls will be open from 6:00 AM to 8:00 PM; polling location is the Fire House

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 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.

18. ADJOURN