

**AGENDA - REGULAR MEETING
JUNE 22, 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**
 - Revise hours for public bicycle riding (5:00 AM to 9:00 AM) and authorize beach staff to ride bicycles on the Borough boardwalk from May 15 through September 15, during work hours and while wearing safety gear
8. **APPROVE MINUTES**
 - A. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held June 8, 2016
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
11. **NEW BUSINESS**
 - A. **ORDINANCES – Introduction**
 1. **ORDINANCE NO. 09-2016:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 09-2016

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-15.1, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS FROM MAY 15 TO SEPTEMBER 15; ARTICLE 7-18, ANGLE PARKING; ARTICLE 7-25, VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS;

ARTICLE 7-33, SPEED LIMITS AND ARTICLE 7-40.4, REGULATION FOR THE MOVEMENT AND PARKING OF TRAFFIC ON MUNICIPAL PARK PROPERTY OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- a. 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 July 13, 2016.
- B. **ABC License Renewals** – for the period July 1, 2016 through June 30, 2017; tax clearance received from the State, State and Municipal fees paid:
 1. **Resolution No. __-2016:** Plenary Retail Consumption License #1344-33-003-012, CG Jersey, Inc. t/a Fratello's
 2. **Resolution No. __-2016:** Plenary Retail Distribution License #1344-44-005-007, Jo-Yo, LLC. t/a Egan's Sea Girt Wines and Spirits
- C. **Resolution No. __-2016:** Approve beach staff changes
- D. **Resolution No. __-2016:** C.159, Alcohol Education Rehabilitation and Enforcement Fund, \$664.75
- E. **Resolution No. __-2016:** Authorize purchase, 2017 Police Interceptor AWD Vehicle
- F. **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

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **The Crescent Park Rehabilitation Project** –Council Sub-Committees, Public Buildings, Grounds and Landscaping and Public Works, have met to discuss the matter; reports/recommendations will be issued shortly.
- B. **Outfall and Infrastructure Improvement Project**
 - **Neptune Outfall** – completed as of May 27; final clean-up of area completed ;
 - **Baltimore Outfall** – we have not yet received a response to the Borough's inquiry regarding a design modification to address the complaints about the aesthetics;
 - **Restoration** of the east end of Trenton Blvd. is underway.
- C. **Neptune, Seaside, Morven Infrastructure Improvement Project** – pre-construction meeting was held on 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. The Borough has received a small number of complaints from some summer residents of the area about the implementation schedule.
- D. **Coffee with the Mayor**, June 25, 2016 at 9:00 AM, Fire Hall
- E. **Summer Recycling Schedule** – weekly recycling will resume June 29 and be in effect through September 7, inclusive; thereafter, the schedule will return to two pick-ups per month by Zone. To facilitate the pick-ups, please be sure that all cardboard is broken down and tied into bundles. There will be no trash pick-up on July 4; both zones will be picked up on Tuesday, July 5.

F. Carriage Way/The Terrace – maintenance is scheduled for this week to address some of the more pressing problems; we are awaiting final report/recommendations for rehabilitation from our Engineer.

G. Health News – The Monmouth County Regional Health Commission No. 1 in cooperation with the Shrewsbury Borough Board of Health and the Monmouth County Public Health Consortium will be holding a “Zika 101: Town Hall Meeting” to discuss transmission, symptoms and prevention of the virus on June 30 from 7:30 PM to 8:30 PM at the Eastern Branch of the Monmouth County Library, 1001 Route 35, Shrewsbury.

H. Sight Triangles/Encroaching Branches – DPW staff have inspected the entire town and found a few problems that have been or will be addressed, either by notification to the property owner or by DPW staff.

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 personnel and contractual matters). 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. **Resolution No. __-2016:** Appoint Tax Assessor, Scott Kineavy, four-year term, July 1, 2016 through June 20, 2020, inclusive (Mayoral appointment with advice and consent of Council)

19. **ADJOURN**