

**AGENDA - REGULAR MEETING
JUNE 8, 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**
 - A. Approve request to designate September as National Ovarian Cancer Awareness Month, allow teal ribbons to be placed on light poles throughout the Borough and on the Boardwalk, and a Boardwalk Stroll in Memory of Teri Shibles on September 25, 2016 at 9:00 AM
8. **APPROVE MINUTES**
 - A. **Resolution No. __-2016:** Approve Supplement to May 11, 2016 Regular Meeting Minutes
 - B. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held May 25, 2016
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
 - A. **Ordinance 02-2016** – public hearing/possible adoption
 1. Mayor to read the said Ordinance by Title, advising of its publication in its entirety in *The Coast Star* on May 26, 2016 and sent to the Monmouth County Planning Board as required:

ORDINANCE NO. 02-2016

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII,
ZONING, ARTICLE 17-2, DEFINITIONS; ARTICLE 17-4, SCHEDULE OF LIMITATIONS
AND ARTICLE 17-5, GENERAL REGULATIONS,
OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT**

- a. Planning Board has advised it has no objection to the adoption of the said Ordinance; Board will monitor new applications for impact over the next year.
- b. Motion to open the meeting for public comments on the said Ordinance only - _moves, seconded by__ (consensus vote)
- c. Comments, if any
- d. Motion to close the public hearing - _moves, seconded by__ (consensus vote)

2. Motion to adopt said Ordinance on final reading, directing Clerk to post and publish as required by law.

B. Other, if any

11. NEW BUSINESS

- A. **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 #1344-33-001-004, Emerald Shore, Inc., t/a Harrigan’s Pub
 2. **Resolution No. __-2016:** Plenary Retail Consumption License #1344-33-002-005, Rod’s Olde Irish Ale House
 3. **Resolution No. __-2016:** Plenary Retail Consumption License #1344-33-003-012, CG Jersey, Inc. t/a Fratello’s (*tax clearance not received; action may have to be delayed*)
 4. **Resolution No. __-2016:** Plenary Retail Distribution License #1344-44-005-007, Jo-Yo, LLC. t/a Egan’s Sea Girt Wines and Spirits (*tax clearance not received; action may have to be delayed*)
- B. **Resolution No. __-2016:** C.159, Clean Communities Grant, \$8,865.08
- C. **Resolution No. __-2016:** Authorize 2016 salaries
- D. **Resolution No. __-2016:** Approve beach staff changes
- E. **Resolution No. __-2016:** Appoint DPW laborers, Dacotah Lordi, Bryan Pollack
- F. **Resolution No. __-2016:** Appoint Class I SLEO, Michael Colwell
- G. **Resolution No. __-2016:** Authorize Payment #7, Precise Construction, Inc., \$362,306.00

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** – completed as of May 27; final clean-up of area underway. To date, both outfalls and the drainage improvements have worked well during recent rains.

- **Baltimore Outfall** – completed early May; since then, Borough officials have received comments that the extended outfall is not aesthetically pleasing. The design protocol used for this project was recommended by the Army Corps of Engineers and finalized by the Borough's Engineers. This final design was reviewed and agreed upon by the Army Corps of Engineers, and 3 separate entities of the DEP. We have reached out to the DEP – Coastal Engineering, one of our shared-cost partners in the project, to ask if a design modification would be possible; we are awaiting a response to this question; however, the estimated \$1M cost of altering the extension would be the Borough's responsibility. The Borough would also have to apply for CAFRA and Waterfront Development permits for any additional work that exceeds what was previously authorized, and incur the costs thereof. It is also anticipated that Borough would need to seek formal consultation with the Army Corps of Engineers to determine if and how the changes may affect the performance of the federal beach nourishment project.

- 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. **Crescent Place Tennis Courts** will be closed from June 6 to 10 for resurfacing; and again later in the summer for the color application.
- F. **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.
- G. **Carriage Way/The Terrace** – after consulting with Chief Davenport, Prosecutor Jim Carton and our Engineer and as a first step to addressing the issues affecting the conditions on the unpaved roads, the recommendation is to reduce the existing speed limit to 10 mph. As both roads are wholly within the Borough, no DOT approval is necessary. Ordinances are being prepared for introduction on June 22.

- 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**