

**AGENDA - REGULAR MEETING  
SEPTEMBER 14, 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. **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):
  - Sea Girt PTO, Off-Premise 50/50, October 15, 2016 at 9:00 PM
8. **APPROVE MINUTES**
  - A. **Resolution No. \_\_-2016:** Approve Minutes, Regular Meeting, August 10, 2016
  - B. **Resolution No. \_\_-2016:** Approve Minutes, Special Meeting, September 2, 2016
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
  - A. **Ordinance No. 10-2016:** public hearing/possible adoption
    1. The Mayor to read the said Ordinance by Title, and advise of its publication in its entirety in *The Coast Star* on August 18, 2016:

**ORDINANCE NO. 10-2016**

**AN ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS  
IN THE BOROUGH AND PROVIDING FOR THE COST THEREOF FROM THE  
CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT,  
COUNTY OF MONMOUTH, NEW JERSEY**

- a. Motion to open the meeting to the public for comments on the said Ordinance only - \_\_moves, seconded by\_\_, (consensus vote)
- b. Comments, if any
- c. Motion to close the public hearing - \_\_moves, seconded by\_\_, (consensus vote)
- d. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

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

**11. NEW BUSINESS**

- A. Resolution No. \_\_-2016:** Authorize State Contract A88215 Purchase of Vehicles, Winner Ford (utilized for all departments)

**B. Utility Improvements to Neptune and Seaside Places and Morven Terrace:**

- **Resolution No. \_\_-2016:** Change Order No. 1, \$44,355.30 (milling and paving Seaside Place)
- **Resolution No. \_\_-2016:** Approve Payment No. 3, Lucas Construction Group, Inc., \$69,928.19, for the project known as Utility Improvements to Neptune and Seaside Places and Morven Terrace, respectively;

- C. Resolution No. \_\_-2016:** Approve Payment No. 9 (Final) , Precise Construction, Inc., \$52,066.28, for the Project known as Outfall Extension and Infrastructure Improvement; maintenance bond has been submitted and reviewed by the Borough Engineer; determined to be in order

- D. Resolution No. \_\_-2016:** Accept donation of 2005 Toyota Tacoma, Parkway Motors of Leonia dba Parkway Toyota, VIN #5xxxxxxxxx5

- E. Resolution No. \_\_-2016:** Refunding overpaid 3<sup>rd</sup> Qtr. 2016 property taxes, Block 73, Lot 4, 511 Boston Blvd. to C. Alan Reddy, \$1,568.59

- F. Resolution No. \_\_-2016:** Approve request of Atlantic Resources Group, LLC to modify terms of Settlement Agreement dated April 24, 2015

**12. ADMINISTRATOR REPORTS/DISCUSSION**

- A. The Crescent Park Rehabilitation Project/Carriage Way** – matter is pending;
- B. Neptune, Seaside, Morven Infrastructure Improvement Project:** NJNG has relocated their main that was in conflict with our storm drain; new storm drain installation from First Avenue east to Sea Girt Avenue began on Monday, August 27 and should be completed by September 15. The storm drain from First Avenue east to the beach will be restored by the installation of a liner; contractor on site as of September 12 and work should take approximately two weeks.
- C. Neptune and Baltimore Outfall Extensions and Infrastructure Improvements Project** – I have finalized our requests for reimbursement from both the DEP and County in anticipation of permanently financing the remaining costs with the NJEIT this November.
- D. The Terrace** – there will be a presentation on the rehabilitation recommendations prepared by the Borough Engineer and reviewed by the Road Committee at the September 28, 2016 Council meeting.

- E. **Phase III, Dune Grass Planting Project:** scheduled for October 29, 2016 at 8:45 AM; meet at the Trenton Blvd. Gazebo; volunteers are needed. Contact Lynn Drury at [drury7@verizon.net](mailto:drury7@verizon.net); we will be focusing on the areas of Morven Terrace and near Baltimore Blvd.
  - F. **Coffee with the Mayor,** Saturday, September 24, 2016, 9:00 AM, Fire Hall
  - G. **September** is “Turn the Town Teal” month promoting ovarian cancer awareness; there will be a Boardwalk Stroll in memory of Teri Shibles on Sunday, September 25, 2016 at 9:00 AM; meet at the Trenton Blvd. Gazebo.
- 13. **QPA REPORTS** (of activity since previous Council Meeting): Melillo and Bauer Landscape Architect, professional services not to exceed \$6,000 (\$3,500 base amount plus up to \$2,500 for other services/expenses)
  - 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 litigation, personnel and/or 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. **ADJOURN**