

AGENDA - REGULAR MEETING
March 23, 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):
8. **APPROVE MINUTES**
 - A. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held March 9, 2016
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS** – None at this time
11. **NEW BUSINESS**
 - A. **Resolution No. __-2016:** Introduction of 2016 Municipal Budget
 - 5th consecutive year – since 2012, the Council has reduced the municipal tax levy (2016: \$5,042,521; 2015: \$5,048,518)
 - 5th consecutive year – since 2012, the Council has reduced the municipal rate (2016 preliminary rate: \$0.219; 2015 actual: \$0.228);
 - Maintains all services at current levels;
 - Public hearing is scheduled for April 27, 2016.

B. ORDINANCES – INTRODUCTION

1. **ORDINANCE NO. 02-2016** –The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 02-2016

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

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 April 27, 2016.

2. **BOND ORDINANCE NO. 03-2016** -The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE BOROUGH OF SEA GIRT, INCLUDING BUT NOT LIMITED TO NEPTUNE AND SEASIDE PLACES AND MORVEN TERRACE, AND APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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 April 13, 2016.

3. **BOND ORDINANCE NO. 04-2016** - The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR VARIOUS DEPARTMENTS AND APPROPRIATING \$186,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$176,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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 April 13, 2016.

4. **BOND ORDINANCE NO. 05-2016** :The Mayor to read the said Ordinance by Title:

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

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 April 13, 2016.

5. **BOND ORDINANCE NO. 06-2016** - The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE WATER-SEWER UTILITY, AND APPROPRIATING \$132,600 THEREFOR, APPROPRIATING \$47,100 FROM THE CAPITAL IMPROVEMENT FUND AND AUTHORIZING THE ISSUANCE OF \$85,500 OF WATER-SEWER BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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 April 13, 2016.

6. **BOND ORDINANCE NO. 07-2016** - The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR UTILITY IMPROVEMENTS TO VARIOUS ROADS IN THE BOROUGH OF SEA GIRT INCLUDING BUT NOT LIMITED TO NEPTUNE AND SEASIDE PLACES AND MORVEN TERRACE, AND APPROPRIATING \$330,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$330,000 WATER-SEWER BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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 April 13, 2016.

7. **BOND ORDINANCE NO. 08-2016** - The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION AND REPAIR OF TENNIS COURTS IN THE BOROUGH OF SEA GIRT, AND APPROPRIATING \$77,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$48,150 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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 April 13, 2016.

- C. **Resolution No. __-2016:** Approve acceptance of Credit Card payments for various Borough program fees
- D. **Resolution No. __ 2016:** Authorize Planning Board Escrow Refunds
- E. **Resolution No. __-2016:** New Logic Educators, LLC, Marine Science Camp, conditional approval and daily beach fee waiver
- F. **Resolution No. __-2016:** Appropriation Reserves Transfers, if necessary

12. ADMINISTRATOR REPORTS/DISCUSSION

- a. **Outfall and Infrastructure Improvement Project** –progress meeting was held on March 18, 2016: all work inside the Baltimore Blvd. coffer dam was completed on Friday, March 18; equipment and material is being moved to Neptune Place for construction of coffer dam; connection of outfall to main on Baltimore is remaining; as this will necessitate the removal of a section of boardwalk, this work will be started after Easter; contractor will focus on finishing utility connections in First Avenue intersection (approximately 3 days) next week and has begun work on curbs and aprons east on Baltimore, with First Avenue to follow as weather permits; residents are urged not to use their driveways for at least five (5) days after the new apron is poured. Again reiterated May 15 project completion date;
- b. **Site Remediation Update** – two proposals for LSRP services have been received; I am awaiting a third proposal; award of contract is contingent upon the final adoption of the Bond Ordinance funding the project.
- c. **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 or log in to Community Pass directly via <https://register.communitypass.net/SeaGirtBorough>
- d. **Holiday Schedule** – Trash pick-up for both zones will be accomplished on Thursday, March 24; the Recycling Center will be open from 8:00 AM to Noon on Friday, March 25.

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**