

**AGENDA - REGULAR MEETING
APRIL 13, 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):

- Proclaim April 29th, 2016 as "Arbor Day"

8. **APPROVE MINUTES**

A. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held March 23, 2016

9. **OPEN DISCUSSION** (Council is invited to speak on any subject)

10. **OLD BUSINESS**

A. **ORDINANCES – PUBLIC HEARING/POSSIBLE ADOPTION**

1. **BOND ORDINANCE NO. 03-2016** -The Mayor to read the said Ordinance by Title and advise of its publication by summary in *The Asbury Park Press* on March 26, 2016:

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

- a. Motion to open the meeting to the public for comments on said Ordinance only - __ moves, seconded by __ (consensus vote)
- b. Comments, if any
- c. Motion to close the public hearing - __ moves, seconded by __ (consensus vote)

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

2. **BOND ORDINANCE NO. 04-2016** - The Mayor to read the said Ordinance by Title and advise of its publication by summary in *The Asbury Park Press* on March 26, 2016:

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

- a. Motion to open the meeting to the public for comments on said Ordinance only - __ moves, seconded by __ (consensus vote)
- b. Comments, if any
- c. Motion to close the public hearing - __ moves, seconded by __ (consensus vote)

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

3. **BOND ORDINANCE NO. 05-2016** :The Mayor to read the said Ordinance by Title and advise of its publication by summary in *The Asbury Park Press* on March 26, 2016 – (purpose: \$30,000 for professional services of LSRP for on-going site remediation) :

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 said Ordinance only - __ moves, seconded by __ (consensus vote)
- b. Comments, if any
- c. Motion to close the public hearing - __ moves, seconded by __ (consensus vote)

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

4. **BOND ORDINANCE NO. 06-2016**: The Mayor to read the said Ordinance by Title and advise of its publication by summary in *The Asbury Park Press* on March 26, 2016:

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

- a. Motion to open the meeting to the public for comments on said Ordinance only - __ moves, seconded by __ (consensus vote)
- b. Comments, if any
- c. Motion to close the public hearing - __ moves, seconded by __ (consensus vote)

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

5. **BOND ORDINANCE NO. 07-2016** - The Mayor to read the said Ordinance by Title and advise of its publication by summary in *The Asbury Park Press* on March 26, 2016:

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

- a. Motion to open the meeting to the public for comments on said Ordinance only - __ moves, seconded by __ (consensus vote)
- b. Comments, if any
- c. Motion to close the public hearing - __ moves, seconded by __ (consensus vote)

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

6. **BOND ORDINANCE NO. 08-2016** - The Mayor to read the said Ordinance by Title and advise of its publication by summary in *The Asbury Park Press* on March 26, 2016:

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

- a. Motion to open the meeting to the public for comments on said Ordinance only - __ moves, seconded by __ (consensus vote)
- b. Comments, if any
- c. Motion to close the public hearing - __ moves, seconded by __ (consensus vote)

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

11. NEW BUSINESS

A. ORDINANCES – Introduction

1. **ORDINANCE NO. 02-2016** –Impervious Coverage limitations: This Ordinance is currently being revised by our Engineer in consultation with Council President Fetzer; final draft should be ready for the Council to discuss at the April 27 meeting, followed by introduction on May 11 and public hearing on May 25. If Council agrees to the proposed revisions on April 27, a draft copy will be sent to the Planning Board for their review; formal action by the Planning Board would be necessary at their May 18 meeting. Mr. Avakian has agreed to attend the May 11 meeting.

- B. **Resolution No. __-2016:** Seasonal Liquor License #1344-34-006-003 renewal, Avon Hotel Corp. t/a The Parker House (with conditions); annual renewal fee has been received; notice of public hearing advertised and application filed as necessary

- Motion to open the meeting for comments on the said license renewal only - __ moves, seconded by __ (consensus vote)
- Comments, if any
- Motion to close the public hearing - __ moves, seconded by __ (consensus vote)
- Motion to approve the renewal of the Seasonal Liquor License of Avon Hotel Corporation with conditions

- C. **Resolution No. __-2016:** Approve issuance of 2016 Taxi Owner licenses

- D. **Resolution No. __-2016:** Memorialize the appointment of Jane Hunnewell as the Borough Gardener/Liaison to the Beautification Committee at the rate of \$25/hour for hours worked, not to exceed 15 hours/week;

- E. **Resolution No. __-2016:** Memorialize the appointment of JoAnn Johnson as Library Assistant at the rate of \$15.00/hour for a maximum of 13 hours/week;

F. **Outfall Extension and Infrastructure Improvement Project:**

1. **Resolution No. __-2016:** Approve Contract Modification and Change Order #3 in the amount of \$90,005.35;
2. **Resolution No. __-2016:** Approve payment No. 5, \$406,257.58

- G. **Resolution No. __-2016:** Conditionally approve or deny request, Sea GirtSchool Boosters, to use Crescent Park Tennis Courts for a tennis clinic to be held on August 17 through 21, 2016, inclusive;

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Outfall and Infrastructure Improvement Project** – with the exception of the connection of the outfall at the east end of Baltimore Blvd. to the extended outfall on the beach, work on Baltimore has been completed; this final phase of the Baltimore Blvd. improvements will require the removal of one section of Boardwalk for up to two weeks and the de-energization of 9 boardwalk lights; as soon as confirmation of the date is received, the information will be posted on the Borough’s website; the contractor has been advised that this phase of the project must be completed as expeditiously as possible to minimize the inconvenience to residents; drainage improvements to First Avenue have been completed; construction of the Neptune Place coffer dam is on-going at this time. Paving of First Avenue from Wreck Pond to Washington Blvd. will be accomplished through the County’s

multi-jurisdiction (Bradley Beach to Sea Girt) Ocean Avenue-First Avenue Paving Project expected to begin on or about April 25 with an estimated completion date of May 20.

- B. **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>. *Pre-ordered* badges can be picked up at Borough Hall on Wednesdays in April from 10:00 AM to 2:00 PM.
- C. **Clean Ocean Action Spring Beach Sweeps** will be held on April 30, 2016, beginning at 9:00 AM; meet at the Pavilion. Participants are urged to wear hats, hard-soled shoes and sunscreen and bring gloves to the event.
- D. The Borough has been approached by two wireless carriers seeking to lease space on our Water Tower and our Pavilion to address service issues (i.e., “dead spots”) in the area; information has been provided to the Water and Beach Committees respectively for their review; seeking a consensus on whether to move forward with these projects. Both of these proposals would have to go out to bid before they could be acted upon by the Council.
- E. **Carriage Way Rehabilitation** – in reviewing the file on the past rehabilitation project (completed in approximately 2011), the Council’s consensus at that time included the recommendation that the area be monitored and reevaluated in the future *and* noted that the road would be paved if the “gravel” surface proved to be too difficult and expensive to maintain; this has proven to be true. Given Council’s previous statements and after consultation with our Engineer and Chief Davenport, I recommend that the Borough pave the road surface along with utilizing traffic calming techniques to minimize the opportunity for speeding.
- F. **New Initiatives** – in the next few weeks, we will be conducting a joint study initiative and cost benefit analysis with the Borough of Brielle for water department services; we are also looking into shared services opportunities with regard to public works services with several neighboring communities. Reports will be forthcoming when studies are completed.

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**