

**AGENDA - REGULAR MEETING  
JANUARY 6, 2016**

1. **CALLED TO ORDER IMMEDIATELY AFTER THE CONCLUSION OF THE REORGANIZATION MEETING**
2. **CLERK TO ADVISE OF THE PRESENCE OF ALL COUNCILPERSONS**
3. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
4. **CONSENT AGENDA - None**
5. **APPROVE MINUTES**
6. **OPEN DISCUSSION** (Council is invited to speak on any subject)
7. **OLD BUSINESS**
8. **NEW BUSINESS**

A. **Resolution No. \_\_-2015:** Approve Minutes, December 9, 2015 Regular Meeting

A. **Ordinances – introduction**

1. **Ordinance No. 01-2016:** The Mayor to read the Ordinance No. 01-2016 by Title:

ORDINANCE NO. 01-2016  
CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-  
45.14) IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, 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 January 27, 2016

B. **Resolution No. \_\_-2016:** Appoint Class II SLEO's: Paul Halas, Samantha Levy, Alec Stender and Valerie Walker

C. **Resolution No. \_\_-2016:** Setting 2016 Beach Fees

D. **Resolution No. \_\_-2016:** Authorize Agreement for Animal Control Services, Associated Humane Societies, Inc., \$5,556.50 (no increase in fee)

E. **Resolution No. \_\_-2016:** Authorize Agreement for Nursing Services, VNA Health Group, Inc., \$2,198.00 (in conjunction with services provided by Monmouth County Regional Health Commission No. 1; no increase in fee over 2015 or 2014)

F. **Resolution No. \_\_-2016:** Authorize Payment No. 1, Fernandes Construction, Inc., Engineer's Certificate No. 1, \$683,531.04 (Improvements to Baltimore Blvd.)

G. **Resolution No. \_-2016:** Request for Waiver, Stockton Blvd. Road Opening Moratorium, Kevin Egan, Block 54, Lot 3 also known as 307 Stockton Blvd.

H. **Resolution No. \_\_-2016:** Change Order and Contract Modification No. 2, Precise Construction, Inc., for the inclusion of Alternate Bid Items A-1, A-2 and A-3(\$307,500) and the correction of Item #32 Unit Price in the original award (\$9,000) for Project #S340468-01(previously approved by Council pursuant to Resolutions No. 161-2015 and No. 176-2015, respectively; per NJDEP staff, Change Order is required)

I. **Resolution No. \_\_-2016:** Appropriations Reserves Transfers

9. **ADMINISTRATOR REPORTS/DISCUSSION**

A. **Pool Application Report**, 2010-15, inclusive, provided by Planning Board Chairman Norman Hall in response to questions raised at the December 2015 Council meeting: Here is a report on pool applications that required a variance from 2010-15. There were a total of 13 over five years; all except one was on a corner lot. None allowed increase of lot coverage; 12 involved fence height or location; some had relief of distance to a structure. Also included is the 2015 Annual Report of Planning Board activity.

B. **Impervious Coverage** Limitation – comments, concerns on any of the proposed regulations

10. **QPA REPORTS** (of activity since previous Council Meeting): None

11. **COUNCIL REPORTS**

12. **Resolution No. \_\_-2016:** Payment of bills

13. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

14. **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.

15. **ADJOURN**