

**AGENDA - REGULAR MEETING
FEBRUARY 10, 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. **PRESENTATION:** Peter Avakian, Borough Engineer, will provide information on options for the rehabilitation of Carriage Way and The Terrace west of First Avenue
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
8. **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):
 - Approve Off-Premise Raffle License, Sea Girt Holly Club, May 15, 2016 at the Sea Girt Lighthouse
 - Approve MS Society request to use Borough streets for the Annual "Coast the Coast" Bike Ride on Saturday, May 21, 2016
9. **APPROVE MINUTES**
 - A. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held January 27, 2016
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS** – None at this time

12. NEW BUSINESS

- A. **ORDINANCE NO. 02-2016** – introduction: 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

- a. 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 March 9, 2016.
- B. **Resolution No. __-2016**: Appoint Lisa Luke as the Librarian for the Sea Girt Library, effective retroactive to February 1, 2016
- C. **Resolution No. __-2016**: Review proposal from Fernandes Construction, Inc. for rehabilitation of Carriage Way at the cost of \$_____; action, if any:___
- D. **Resolution No. __-2016**: Approve Payment No. 3, Baltimore Blvd. and Neptune Place Outfall Extensions and Infrastructure Improvements, Precise Construction, Inc., \$141,313.06
- E. **Resolution No. __-2016**: Appropriation Reserves Transfers, if necessary

13. ADMINISTRATOR REPORTS/DISCUSSION

- a. **Outfall and Infrastructure Improvement Project** – contractor has been on-site consistently since January 27; coffer dam has been rebuilt and installation of new storm drainage infrastructure along First Avenue has been progressing well. Progress meeting with contractor and engineer is scheduled for February 9; an update will be provided based on this meeting.
- b. **Site Remediation Update** – the latest test results still indicate slightly increased levels of semi-volatile TIC's (Tentatively Identified Compounds) in monitoring well (MW) #4, requiring additional chemical oxidation treatments to be conducted by EFRS, Inc. under our "pay for performance" contract at no additional cost; continued monitoring by LSRP and filing of quarterly reports with the DEP. We have received a proposal from Daniel Toder of Hatch Mott MacDonald, our current LSRP, to continue his services to the Borough at the cost of \$34,500 for 2016 (if approved, an Ordinance is required – this project can be fully funded from the Capital Improvement Fund).
- c. **Assessment Demonstration Program** – As of February 4, I have been advised that the ADP Steering Committee, the body charged with the Program oversight, tabled a vote on the "opt-out" option, expressing concern about the legality of such an option in the absence of such a provision in the enabling legislation and the disruption to the program itself. They have indicated that they will address this again in early April. We currently have a presentation by the Assessor and a member of the Monmouth County Tax Board planned for the February 24, 2016 meeting.
- d. **American Heart Association Mailer "Sea Girt Annual Appeal"** – suggestion has been received by my office to direct our attorney to send a "cease and desist" notice to the American Heart Association to stop them from using "Sea Girt Annual Appeal" on their mailer. Consensus?

14. **QFA REPORTS** (of activity since previous Council meeting): none

15. **COUNCIL REPORTS**

16. **Resolution No. __-2016:** Payment of bills

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

18. **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.

19. **ADJOURN**