

**AGENDA - REGULAR MEETING  
SEPTEMBER 28, 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. **PRESENTATION** – The Terrace Rehabilitation Project by Borough Engineer Peter R. Avakian
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):
  - Sea Girt PTO, Off-Premise Gift Raffle, November 20, 2016
  - Approve membership in the NJ State Firemen's Association, Jason B. Castillo
9. **APPROVE MINUTES**
  - A. **Resolution No. \_\_-2016:** Approve Minutes, Regular Meeting held September 14, 2016
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS** – *None at this time*
12. **NEW BUSINESS**
  - A. **Resolution No. \_\_-2016:** Resolution determining the form and other details of not exceeding \$4,356,000 Bonds, Series 2016, of The Borough of Sea Girt in the County of Monmouth, New Jersey, and Providing for their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.

- B. **Resolution No. \_\_-2016:** Resolution of the Borough of Sea Girt in the County of Monmouth, New Jersey authorizing the execution and delivery of loan agreements to be executed by the Borough of Sea Girt and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an Escrow Agreement, all pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.
- C. **Resolution No. \_\_-2016 -** Outfall Extension and Infrastructure Improvement Project – Authorize Mayor and Clerk to execute Agreement for reimbursement not to exceed \$1,500,000
- D. **Resolution No. \_\_-2016:** Verizon Wireless Request for Consent to jointly use facilities located in the public right-of-way for the installation of small network nodes (*follow-up received on September 26; matter has been rescheduled for October 12*)
- E. **Resolution No. \_\_-2016:** Approve Interlocal Service Agreement between the Borough of Brielle and Boroughs of Sea Girt and Manasquan for the Provision of Gasoline and Diesel Fuel in Compliance with the Provisions of *N.J.S.A. 40:8A*.
- F. **Resolution No. \_\_-2016:** Approve 2017-2018 Employment Practices Risk Control Plan and Changes to Borough Personnel Policies and Procedures Manual; approve revised Supervisory Procedures and Policies Manual
- G. **Resolution No. \_\_-2016:** Approve hourly rate increase for Librarian Lisa Luke (to \$21.00/hour for hours worked)

### 13. ADMINISTRATOR REPORTS/DISCUSSION

- A. **The Crescent Park Rehabilitation Project** – matter is pending;
- B. **Neptune and Seaside, Morven Infrastructure Improvement Project:** Neptune Place storm drain has been replaced from First Avenue west to Sea Girt Avenue; the section from First Avenue east to the Ocean will be completed within two weeks; bid specifications have been issued for the road repaving phase of the project to be completed this fall.
- C. **Crescent Park Work Project** – Clark Lydic is planning a clean-up day at Crescent Park on Saturday, October 15, weather permitting; he will provide the tools; please wear hard-soled shoes and bring gloves. Meet at the Cornelius Monument.
- D. **Clean Ocean Action Fall Beach Sweeps**, Saturday, October 22, 2016; meet at 9:00 AM at the Pavilion on Beacon Blvd.
- E. **Dune Grass Planting Project, 2016:** scheduled for October 29, 2016; volunteers are needed. Contact Lynn Drury at drury7@verizon.net.

14. **QPA 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 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.

19. **ADJOURN**