

**AGENDA - REGULAR MEETING
OCTOBER 12, 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** – Council Acknowledgement of Volunteer Firemen with 25 years or more of service
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
8. **CONSENT AGENDA - Resolution No. __-2016 – None at this time**
(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):
9. **APPROVE MINUTES**
 - A. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held September 28, 2016
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS**
 - A. **Resolution No. __-2016:** Approve the proposed Terrace Rehabilitation Plan for Spring 2017 implementation
12. **NEW BUSINESS**
 - A. **Resolution No. __-2016:** Authorize W-S Meter/MXU Replacement Project, Phase II equipment purchase (HD Supply, \$72,320)

- B. **Resolution No. __-2016:** Appoint Alternate Municipal Court Prosecutor(s) pursuant to revised AOC rules at the request of Prosecutor James Carton: Michael J. Lynch; Sean Kean; Jason Shamy; Susan DeSimone; Paul Granick; Brian Wilton
- C. **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
- D. **Resolution No. __-2016:** Refund PB escrow balances for completed projects
- E. **Resolution No. __-2016:** Accept bid, Neptune and Seaside Places and Morven Terrace Repaving Project – bids received on October 6 – Fernandes Construction, Inc., \$329,527
- F. **Resolution No. __-2016:** Authorize curfew, October 30 and 31, 2016
- G. **Resolution No. __-2016:** Authorize Payment No. 4, Lucas Construction, Inc., Utility Improvements to Neptune and Seaside Places and Morven Terrace

13. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Crescent Way Rehabilitation Project Proposed Plan** by Borough Engineer Peter R. Avakian has been postponed until the October 26, 2016 Council meeting.
- B. **Neptune and Seaside, Morven Infrastructure Improvement Project:** the section from First Avenue east to the Ocean will be completed within two weeks
- 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 at 9:00 AM.
- D. **Halloween Haunted Hayride/Celebration** – Friday, October 21 – children up to age 6, 6:30 – 7:30 PM; children over age 7, 7:30 – 8:30 PM; celebration immediately follows in the Fire House (bring a treat for the sharing table)
- E. **Clean Ocean Action Fall Beach Sweeps**, Saturday, October 22, 2016; meet at 9:00 AM at the Pavilion on Beacon Blvd.
- F. **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