

SPECIAL MEETING – AUGUST 27, 2014 - 7:30 PM

BOROUGH COUNCIL, BOROUGH OF SEA GIRT

AGENDA

1. **CALL TO ORDER**
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 Cerami		

6. **Resolution __-2014:** Award LSRP contract, Daniel Toder
7. **Resolution __-2014: Sea Girt School** - authorize continuation of landscaping service if donation to them is exhausted
8. **Discussion/Possible Action – Bond Ordinance or Emergency Resolution**
9. **Discussion /Possible Action –Drainage Issues – town-wide**
10. **Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update**

Monmouth County and its 53 municipalities have been working on the update of the Monmouth County Multi-Jurisdictional Natural Hazard Mitigation Plan since August of 2012. The draft of the updated plan is expected to be released in the early fall. The first county wide plan was completed in 2009. The plan is a documented evaluation of the natural hazards to which a community is susceptible and the extent to which these events will occur. It identifies an areas vulnerability to the effects of natural hazards and the goals, objectives and actions required to minimize future loss. Mitigation is preparation and planning now to reduce loss of life and property later, by lessening the impacts of future disasters. The plan allows the County and the participating municipalities to apply for pre and post disaster mitigation grant funding through FEMA. Once released, residents can review the draft of the multi-jurisdictional plan for the county and its 53 municipalities by visiting www.monmouthsheriff.org, click on the OEM icon and select Hazard Mitigation Planning.

11. Resolution __-2014: Authorize payment of bill

12. Resolution __-2014: Adjourn to Executive Session to discuss personnel & litigation 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).

13. Adjourn