

**AGENDA - Regular Meeting
January 28, 2015**

BOROUGH OF SEA GIRT COUNCIL

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 Rotolo		

6. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM (Comments limited to 7 minutes)

7. CONSENT AGENDA - Resolution _--2015

(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 new Fire Company member in the NJ State Firemen's Association (admitted to Fire Company membership on December 4, 2014): Joe A. Accurso
- Approve Sgt. Nutter Run (Borough and NGTC) - June 6, 2015, 8:30 AM – 12:30 PM
- Shade Tree Commission – Accept resignation of Lorraine P. Carafa and appoint Judith Ambrosini to the Shade Tree Commission through December 31, 2016.

8. APPROVE MINUTES

A. Resolution No. __-2015: Approve Minutes, January 7, 2015 Reorganization/Regular Meeting

9. OPEN DISCUSSION (Council is invited to speak on any subject)

10. OLD BUSINESS

A. Ordinances – public hearing/possible adoption

1. **Ordinance No. 01-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Coast Star* on January 15, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 01-2015

CALENDAR YEAR 2015 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

- a. Motion to open the meeting to the public for comments on the said Ordinance only
 - b. Comments, if any
 - c. Motion to close the public hearing
 - d. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.
2. **Ordinance No. 02-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Coast Star* on January 15, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

ORDINANCE NO. 02-2015

AN ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER UTILITY IMPROVEMENTS IN THE BOROUGH OF SEA GIRT AND PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE WATER-SEWER UTILITY CAPITAL FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

- a. Motion to open the meeting to the public for comments on the said Ordinance only
 - b. Comments, if any
 - c. Motion to close the public hearing
 - d. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.
3. **Ordinance No. 03-2015:** The Mayor to read the said by Title, advising of its publication in its entirety in *The Coast Star* on January 15, 2015, and that the Affidavit of Publication is on file in the Clerk's office:

BOND ORDINANCE NO. 03-2015

BOND ORDINANCE PROVIDING FOR UTILITY IMPROVEMENTS TO BALTIMORE BOULEVARD, AND APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 WATER-SEWER BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

- a. Motion to open the meeting to the public for comments on the said Ordinance only
- b. Comments, if any
- c. Motion to close the public hearing
- d. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law and noting that the 20-day estoppel period will begin upon publication of the adoption notice.

11. NEW BUSINESS

A. Ordinances – introduction

1. **Ordinance No. 04-2015:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 04-2015

AN ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT NECESSARY TO THE BOROUGH'S RECYCLING PROGRAM AND PROVIDING FOR THE COST THEREOF FROM THE RESERVE FOR RECYCLING TRUST FUND AND RESERVE FOR CLEAN COMMUNITIES FUNDS OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- 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 February 11, 2015.

2. **Ordinance No. 05-2015:** The Mayor to read the said Ordinance by Title:

BOND ORDINANCE NO. 05-2014

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE BOROUGH OF SEA GIRT AND APPROPRIATING \$1,115,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,059,250 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

- 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 February 11, 2015.

3. **Ordinance No. 06-2015:** The Mayor to read the said Ordinance by Title:

BOND ORDINANCE NO. 06-2014

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT FOR VARIOUS DEPARTMENTS IN THE BOROUGH OF SEA GIRT AND APPROPRIATING \$136,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$129,675 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

- 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 February 11, 2015.

4. **Ordinance No. 07-2015:** The Mayor to read the said Ordinance by Title:

BOND ORDINANCE NO. 07-2015

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT FOR THE WATER-SEWER DEPARTMENT AND APPROPRIATING \$120,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 WATER-SEWER BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

- 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 February 11, 2015.

5. **Ordinance No. 08-2015:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 08-2015

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 10-2013 ENTITLED "AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 11-2012 ENTITLED "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SEA GIRT, CHAPTER 33 THEREOF ENTITLED "SALARIES AND COMPENSATIONS" TO SET REVISED SALARY RANGES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

- 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 February 11, 2015.

6. **Ordinance No. 09-2015:** The Mayor to read the said Ordinance by Title:

BOND ORDINANCE NO. 09-2015

AN ORDINANCE PROVIDING FOR OUTFALL AND DRAINAGE IMPROVEMENTS....

- b. 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 February 11, 2015.

- B. Resolution --2015:** Authorize VNA Contract Renewal \$2,198.00 (no increase in prior year's cost)

- C. Resolution --2015:** Authorize Associated Humane Societies Contract Renewal, \$_____

- D. Resolution --2015:** Appoint Michael McArthur as DPW Foreman (exempt employee)

- E. Resolution --2015:** Appoint Lawrence Bolchune as full-time Class II SLEO

- F. Resolution --2015:** Authorize Mutual Aid Agreement with Monmouth County

12. ADMINISTRATOR REPORTS/DISCUSSIONS

- A. **THANK YOU** to our staff who prepared for the worst with the snow event of January 26-27 and performed efficiently and diligently under difficult conditions, especially Michael McArthur and the staff of the Public Works Department, Chief Kevin Davenport and the staff of the Police Department, OEM Coordinator Tim Harmon, and Chief Christopher Willms and the Fire Department volunteers.
- B. **Communications Issues** with County Dispatch Center in Freehold – remaining issue occurred due to loose cables on the elevated water tank; a temporary repair has been effected and in addition, the Borough is requesting quotes for the possible replacement of its 20-year old repeater equipment.
- C. **Outfall and Drainage Issues** –due to the weather, the meeting with NJDEP officials scheduled for January 28 was postponed; we are working to reschedule the meeting as soon as possible and will provide additional information after the meeting.

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

14. **COUNCIL REPORTS**

15. **Resolution No. __-2015:** Payment of bills

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

17. **Resolution No. __-2015: Executive Session**

(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).

18. **ADJOURN**