

**AGENDA - REGULAR MEETING
February 11, 2015**

BOROUGH OF SEA GIRT COUNCIL

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. 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):

- Bike MS Ride, Saturday, May 16, 2015

8. APPROVE MINUTES

A. Resolution No. __-2015: Approve Minutes, January 28, 2015 Regular Meeting

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

10. OLD BUSINESS

A. Ordinances – public hearing/possible adoption

NOTE: The following Ordinances were not published within the time required and therefore, the public hearings on each have to be rescheduled to the next Council meeting - February 25, 2015.

Resolution No. __-2015: Motion to reschedule the public hearings for Ordinance Nos. 04-2015, 05-2015, 06-2015, 07-2015 and 08-2015 to February 25, 2015.

1. Ordinance No. 04-2015:

ORDINANCE NO. 04-2015

AN ORDINANCE PROVIDING FOR THE ACQUISITION 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

2. Ordinance No. 05-2015:

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

3. Ordinance No. 06-2015:

BOND ORDINANCE NO. 06-2014

BOND ORDINANCE PROVIDING FOR ACQUISITION OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, POLICE AND FIRE 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

4. Ordinance No. 07-2015:

BOND ORDINANCE NO. 07-2015

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE WATER-SEWER UTILITY 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

5. Ordinance No. 08-2015:

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

11. NEW BUSINESS

A. Ordinances – introduction

1. Ordinance No. 09-2015 – Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$4,356,000 FOR IMPROVEMENTS TO OUTFALLS AND DRAINAGE INFRASTRUCTURE IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$4,356,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION –

- Public hearing, March 11, 2015

B. Resolution No. __-2015: Authorizing application to NJEIT

C. Resolution No. __-2015: Authorizing application to Local Finance Board

D. Resolution No. __-2015: Shore Community Alliance

E. Resolution No. __-2015: Associated Humane Societies – Animal Control Services

F. Resolution No. __-2015: Recreation Programs and Fees for 2015

G. Resolution No. __-2015: Approve/amend 5K funds use

12. ADMINISTRATOR REPORTS/DISCUSSIONS

A. **Funding - Outfall extension/drainage improvements** - State will contribute 75% of the cost of the outfalls extension; Borough has requested County participation in the cost of the associated drainage improvements and we will be meeting with them on Thursday, Feb. 12 to discuss. We have met with representatives from the NJEIT and they have provided guidance with regard to appropriate procedures for the application due on March 6.

B. **Communications Issues with County Dispatch** – an inspection revealed previously unseen damage to our cables caused by the relocation of the antennae; cables are being replaced by our contractor at US Tank Painting's cost; project should be completed by week's end if weather permits.

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 (to discuss personnel and potential 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).

18. ADJOURN