

**AGENDA - REGULAR MEETING  
SEPTEMBER 23, 2015**

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** – Rob Sokota, General Counsel for Cross River Fiber on their request for municipal consent to use the Borough right-of-way to attach or install their fiber optic cable to existing utility poles or conduits
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM**
8. **CONSENT AGENDA - Resolution No. \_-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):
  - **Halloween Curfew**, 8:00 PM on October 30<sup>th</sup> through 7:00 AM on October 31, inclusive, and beginning at 9:00 PM on October 31 through 7:00 AM on November 1, inclusive.
  - **Special Event**, NJNG Child and Your Program 5K Run/Walk, October 3, 201, 8:00 AM to Noon
9. **APPROVE MINUTES**
  - **Resolution No. \_\_-2015**: Approve Minutes, September 9, 2015 Regular Meeting
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS**
  - A. **Ordinance No. 16-2015**: The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in the *Asbury Park Press* on September 12, 2015:

**ORDINANCE NO. 16-2015**

**AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 4 CONSTRUCTION OF DRIVEWAYS IN CRESCENT PARK, SUBSECTION 21-4.2 ONE (1) DRIVEWAY PER PROPERTY PERMITTED, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**

- 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 said Ordinance on final reading, directing the Clerk to post and publish as required by law.

**12. NEW BUSINESS**

- **Resolution No. \_-2015:** Award contract, Baltimore Boulevard Improvement Project,

3 bids were received by the date and time specified:

VENDOR	BASE BID	ALTERNATE #1	ALTERNATE #2	TOTAL BID
Fernandes Construction, Inc.	\$481,770.00	\$258,845.00	\$43,320.00	\$783,935.00
Earle Asphalt Co.	\$581,213.13	\$235,202.70	\$44,045.00	\$860,460.83
Stavola Contracting Co., Inc.	\$789,400.00	\$285,230.00	\$40,300.00	\$1,115,000.00

Bid documentation for low bidder was reviewed by our Engineer, Leon S. Avakian, Inc., for compliance with the provisions of the Local Public Contracts Law, *N.J.S.A. 40A:11-1*, et seq., and found to be in order; recommendation is to award contract to Fernandes Construction, Inc. for base bid only in the amount of \$481,770.00, subject to the approval of the DOT.

- **Resolution No. \_-2015:** Reduce Performance Guarantee, PCAM Associates, Inc., Washington and Trenton Subdivision – amount to be refunded \$97,062.00

**13. ADMINISTRATOR REPORTS/DISCUSSION**

- A. **Outfall Extension and Infrastructure Improvement Project Update:** pre-construction meeting with contractor, utilities and DEP representatives was held on September 10; preliminary work is due to start this week;
- B. **Proposed Regulations:** Impervious Coverage – based upon the report prepared by our Engineer and discussed in detail by the Borough Council at the August meeting, the Planning Board held a discussion on this at their August 19 meeting and supplied comments for further discussion by Council;
- C. **FEMA deadline extended again** - The Federal Emergency Management Agency (FEMA) recently issued a reminder that those who filed Sandy-related claims under the National Flood Insurance Program now have until Tuesday, October 15 to request a review of their claims if they believe they were underpaid.
- D. **Sea Girt Lighthouse Citizen’s Committee Honored** –the organization is being recognized for their efforts to restore and preserve the Sea Girt Lighthouse on September 26 at 11:00 AM at The Plaza followed by a reception at the Lighthouse. Their name has been inscribed on the Borough’s Memorial Monument as the 2015 Honoree.

E. **Phase III, Dune Grass Planting**, Saturday, November 14, 2015, rain or shine; meet at 8:45 AM volunteers are needed for this important project – contact Lynn Drury at [drury7@verizon.net](mailto:drury7@verizon.net) for information. The planting and meeting locations will be announced at a later date.

F. **Health Advisory** – According to our Health Officer, David Henry, mosquitos bite until the first heavy frost, putting residents at risk for getting mosquito-borne illnesses such as West Nile Virus and Eastern Equine Encephalitis through the end of October. Residents should reduce their risk by using mosquito repellents and limiting outdoor activity when mosquitos are most active, at dawn and at dusk. Additional information is posted on the Borough’s website, [www.seagirtboro.com](http://www.seagirtboro.com).

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

15. **COUNCIL REPORTS**

16. **Resolution No. \_\_-2015:** Payment of bills

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

18. **Resolution No. \_\_-2015: Executive Session** (to discuss personnel and/or 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.

19. **ADJOURN**