

**Minutes - Regular Meeting
February 11, 2015**

BOROUGH OF SEA GIRT COUNCIL

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Ken Farrell at 7:30 PM on Wednesday, February 11, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence to remember Elmer Matthews, who was a longtime resident of Sea Girt and a gentleman as well, also a former speaker of the NJ State Assembly. He then led those in attendance in the Pledge of Allegiance.

The Clerk announced that 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.

1. ROLL CALL:

	Present	Absent
Mayor Farrell	X	
Councilman Foley	X	
Councilman Buonocore	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilman Rotolo	X	

- 2. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** There were no comments from the public present.
- 3. CONSENT AGENDA - Resolution No. 25--2015:** Approving Bike MS Ride, Saturday, May 16, 2015

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the National Multiple Sclerosis Society's has requested permission to ride through Sea Girt for this year's event scheduled for May 16, 2016 and has submitted a Certificate of Insurance naming the Borough as an additional insured; and,

WHEREAS, the Bike MS Ride raises funds to support the Society's mission of ending the devastating effects of Multiple Sclerosis and the Council supports these efforts.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt, does hereby approve the request of the National Multiple Sclerosis Society to use Borough streets for the annual Coast the Coast Bike Tour on May 16, 2015 and will coordinate all traffic control measures with Chief Kevin Davenport of the Sea Girt Police Department.

RECORDED VOTE:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

4. APPROVE MINUTES

A. Resolution No. 26--2015: Approve Minutes, January 28, 2015 Regular Meeting

UPON MOTION of Councilperson Buonocore, seconded by Council President Fetzer, carried, that the Minutes of the Regular Meeting held January 28, 2015 be and the same are hereby adopted as presented.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

5. OPEN DISCUSSION: There were no comments from Council members.

6. OLD BUSINESS

1. Resolution No. 27--2015: Resolution to Reschedule the Public Hearings

UPON MOTION of Councilperson Foley, seconded by Councilperson Morris, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt introduced Ordinance Nos. 04-2015, 05-2015, 06-2015, 07-2015, and 08-2015 on January 28, 2015 and originally scheduled the required public hearing to be held on February 11, 2015.

WHEREAS, the said Ordinances were not published as required by the New Jersey statutes.

NOW, THEREFORE, BE IT RESOLVED that the public hearing for Ordinance Nos. 04-2015, 05-2015, 06-2015, 07-2015, and 08-2015 be rescheduled to February 25, 2015.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

7. NEW BUSINESS

A. Ordinances – introduction

Mayor Farrell explained in detail the purpose and the need for this Ordinance. Council President Fetzer and Councilperson Mulroy also commented on this matter.

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

ORDINANCE No. 09-2015

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.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvement described in Section 3 of this Bond Ordinance (the “Improvement”) is hereby authorized to be undertaken by the Borough of Sea Girt, in the County of Monmouth, New Jersey (the “Borough”) as a general improvement. For the said Improvement there is hereby appropriated the amount of \$4,356,000. No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance authorizes obligations in accordance with N.J.S.A. 40A:2-7(d) and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

SECTION 2:

In order to finance the additional cost of the Improvement not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$4,356,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said Improvement or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$4,356,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued is for improvements to the outfalls and drainage infrastructure including but not limited to, extension of the Baltimore Blvd. and Neptune Blvd. outfalls, drainage improvements to Baltimore Blvd. and First Avenue paving and curbing, and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$4,356,000.

(c) The estimated cost of the Improvement is \$4,356,000 which amount represents the initial appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Borough (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Acting Municipal Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvement described in Section 3 of this Bond Ordinance is not a current expense, and is a capital improvement or property that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the Bonds authorized by this Bond Ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Municipal Clerk and a complete executed duplicate thereof has been filed in the

office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$4,356,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,500,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A 40A:2-44(c).

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvement prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the cost of the Improvement is \$4,356,000.

SECTION 10.

This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

UPON MOTION of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required as law and setting the date for the public hearing as February 25, 2015.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

B. Resolution No. 28-2015: Authorizing application to NJEIT

UPON MOTION of Councilperson Morris, seconded by Councilperson Buonocore, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt, Monmouth County, has prepared an application to file with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust ("NJEIT") for Improvements to the Baltimore Blvd. and Neptune Blvd. outfalls and drainage improvements to First Avenue and Baltimore Blvd.

NOW, THEREFORE, BE IT RESOLVED, that Lorraine P. Carafa, Municipal Clerk-Administrator, be authorized to file the application for the Improvements to the Baltimore Blvd. and Neptune Blvd. outfalls and drainage improvements to First Avenue and Baltimore Blvd. in the Borough of Sea Girt to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for financing;

BE IT FURTHER RESOLVED that Lorraine P. Carafa is authorized to act as the Authorized Representative to represent the Borough of Sea Girt in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Trust Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 321 Baltimore Blvd., Sea Girt, New Jersey 08750.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Lorraine P. Carafa, the firm of Leon S. Avakian, Inc. and the NJDEP.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

C. Resolution No. 29-2015: Authorizing application to Local Finance Board

RESOLUTION OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) AND N.J.S.A. 40A:2-26(e) AND AUTHORIZING THE PREPARATION AND SUBMISSION OF AN INTERIM FINANCIAL ADDENDUM FORM AND A FINANCIAL ADDENDUM FORM IN CONNECTION THEREWITH

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt, in the County of Monmouth, New Jersey (the “Borough”) has submitted applications to the New Jersey Department of Environmental Protection (“NJDEP”) and the New Jersey Environmental Infrastructure Trust (“NJEIT”) to participate in the NJEIT Fiscal Year 2015 Financing Program and expects to submit both Interim Financial Addendum Forms and Financial Addendum Forms in connection therewith; and,

WHEREAS, the Borough desires to make application to the Local Finance Board for (i) approval of the issuance of its interim notes to the New Jersey Environmental Infrastructure Trust, and bonds, to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust pursuant to N.J.S.A. 58-11B-9(a) and pursuant to N.J.S.A. 40A:2-26(e), as described therein; and,

WHEREAS, the Borough believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Borough;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township;

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, as follows:

Section 1. The Borough Administrator is hereby authorized to prepare and submit an Interim Financial Addendum Form and Financial Addendum Form Applications to the NJEIT and the NJDEP.

Section 2. The application to the Local Finance Board is hereby approved, and the Borough’s Administrator, Bond Counsel and Auditor, along with other representatives of the Borough, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the Borough in matters pertaining thereto.

Section 3. The Borough Administrator is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 4. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

D. Resolution No. 30—2015: Shore Community Alliance

**Governor’s Council on
Alcoholism and Drug Abuse
Fiscal Grant Extension July, 2014 to June, 2019
Form 1B**

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Foley, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Borough of Sea Girt, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established municipal Alliance Committee; and,

WHEREAS, The Borough of Sea Girt further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Sea Girt, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the shore Community Municipal Alliance grant for fiscal year 2015-2016 in the amount of :

DEDR	\$ 49,072.00
Cash Match	\$ 12,268.00
In-Kind	\$ 36,804.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

E. **Resolution No. 31-2015:** Associated Humane Societies – Animal Control Services

RESOLUTION AUTHORIZING CONTRACT WITH ASSOCIATED HUMANE SOCIETIES FOR ANIMAL CONTROL SERVICES

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt is in need of animal control services for the 2015 calendar year; and,

WHEREAS, Associated Humane Societies, 124 Evergreen Avenue, Newark, New Jersey, an independent contractor, has offered to provide animal control services to the Borough at the annual cost of \$5,556.50; and,

WHEREAS, the Borough of Sea Girt wishes to enter into an agreement with Associated Humane Societies, 124 Evergreen Avenue, Newark, New Jersey, for the 2015 calendar year for the provision of animal control services to Borough of Sea Girt.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that an agreement with Associated Humane Societies, an independent contractor, be and the same is hereby approved and authorized and the Mayor and Clerk authorized to execute the agreement for the same.

BE IT FURTHER RESOLVED, that the Clerk of the Borough of Sea Girt, will forward to Associated Humane Societies, 124 Evergreen Avenue, Newark, New Jersey, a certified copy of this resolution and a executed copy of the Agreement.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

F. **Resolution No. 32-2015:** Recreation Programs and Fees for 2015: Councilperson Rotolo commented that the Recreation Commission had met on February 3 and discussed the fees for all 2015 recreation programs, focusing on the Summer Recreation Program that lost money for the third consecutive year in 2014, and noted that the following fee schedule was approved by the Commission at that meeting and recommended for further action by the Council

RESOLUTION AUTHORIZING 2015 RECREATION PROGRAMS AND FEES

UPON MOTION of Councilperson Foley, seconded by Council President Fetzer, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Board of Recreation Commissioners of the Borough of Sea Girt determined that there is a need to charge certain fees in connection with its activities in order to provide recreational programs to the residents of Sea Girt and has made such recommendation to the Borough Council; and

WHEREAS, the Borough Council has determined that the said fees are reasonable and necessary.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt that the fees for 2015 recreation be implemented as follows:.

- **Summer Recreation Program – 5 week program**

Residents	Approved Fees
Full Season Campers	\$200.00 Registration before June 1: \$200; June 1 or after, \$250
Weekly Campers	\$ 80.00
Daily Campers	\$ 20.00
Daily Camp Special Event Fee	\$25.00*
	* applies when outside entertainment is provided (i.e., including but not limited to DJ, water slide, Face Painter, Lizard Guy)
Discount	\$10.00 for the second child (\$240.00), \$20.00 for the third child (\$230.00)

Non-Residents	Current Fees
Full Season Campers	\$260.00 Registration before June 1: \$260; June 1 or after: \$310
Weekly Campers	\$ 95.00
Daily Campers	\$ 20.00
Daily Camp Special Event Fee	\$25.00*
	* applies when outside entertainment is provided (i.e., including but not limited to DJ, water slide, Face Painter, Lizard Guy)
Discount	\$5.00 for the second child (\$305.00), \$10.00 for the third child (\$300.00)

- All other programs:

PROGRAM	Approved Fees	
	RESIDENT FEE	NON-RESIDENT FEE
Adult Art (March 1 st , new class every 6 – 8 weeks)	\$30.00	\$40.00
Munchkin Soccer (April 27 – June 8)	\$105.00	
Spring Tennis (6 weeks, 1.5 hrs./session)	\$80.00	\$90.00
Cool Runners (July 2 – July 30)	\$105.00	
Kid’s Tennis and New afterschool program	\$55.00	\$65.00
Teen Tennis	\$55.00	\$65.00
Kid’s Basketball Clinic (residents only)	\$75.00	
Kid’s Basketball League (residents only)	\$70.00	
Hip Hop Dance (July)	\$75.00	\$85.00
Summer Soccer (Aug. 10-13)	\$105.00	
Paddle Tennis	\$115	Same
	family;	
	\$65	
	individual	

NO FEE PROGRAMS:

- Easter Egg Hunt
- Mother’s Day Essay Contest
- Movie on the Beach - July 13, 9PM adult; August 24, 8PM, child
- Halloween Hayride

Late registration fee for all programs \$10.00

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

G. Resolution No. 33—2015: Approve 5K funds use

UPON MOTION of Councilperson Foley, seconded by Councilperson Buonocore, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt Recreation Commission annually donates a portion of the proceeds of the Sea Girt 5K fees to the Borough for the support of the Recreation Program and other Borough-sponsored projects; and,

WHEREAS, the Recreation Commission has suggested the following uses for a portion of the funds, subject to Council approval:

- 4 each, 10 x 10 pop-up tents (\$100-\$125 each)
- 4 each, bike racks for Ocean Avenue (cost depends on length, \$800-\$1,200 each)
- Netting to be installed on the Bell Place tennis courts, east side (\$500 - \$600)
- 4 each, benches for Bell Place tennis courts (similar to existing; cost tbd)
- Planting of arbor vitae or similar screening shrub at Bell Place courts from Shade Tree Commission Funds
- \$500 to maintenance of paddle tennis courts

Other suggested uses (after determination of cost and feasibility):

- Inflatable water
- Lighting for one set of tennis court

NOW, THEREFORE, BE IT RESOLVED that the recommended uses of the funds as listed above be and the same are hereby amended to reflect that any screening planting initiated at the Bell Place Tennis Courts be funded by the 5K donation not Shade Tree Commission Funds and the list is hereby approved as amended.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Chief Financial Officer for information and action.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

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
- C. **Traffic Study** – a recommendation was made for a safe pathway to the beach located on the east side of Ocean Ave. from Beacon Blvd. south to New York Blvd. This is to help prevent beachgoers from walking behind parked vehicles. After consulting with our Engineer, Peter Avakian, it appears we can still have diagonal parking on each of the street with a 22’ travel way, which will create a 4’ walkway on the east side of Ocean Ave. Additional openings will be created at Chicago and New York in addition to the need for a railing on the east side of the

walkway. The Clerk requested that each Councilperson review the report for further consideration and possible action at the February 25 meeting.

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

9. **COUNCIL REPORTS**

Councilpersons Foley and Buonocore had no reports; Councilperson Rotolo noted that he had reported earlier on Recreation programs.

Councilperson Morris reported the following:

- The Memorial Monument Committee met today and had the following recommendations:
 1. Limit number of plaques per bench. Three per bench equidistant from each ends of the board;
 2. Displaying 31 remaining plaques on a single board to be placed on the north end wall of the Pavilion facing south;
- Library Trust – In 1989 Sara Zock Kurr donated \$150,000 to refurbish the train station and to establish a Sea Girt library. Over the years, a total of \$1.7M in accrued interest and other donations has been received. To date, the Borough has disbursed \$1.160M with a balance of \$530K remaining in trust.
- The donations and accrued interest has been used to fund the Library’s operations over the years with an annual budget of \$40-50K for operations; there is approximately \$60K dedicated to Capital Improvements being held in reserve; since interest rates have been drastically low over the last several years, the endowment is being exhausted. Our Librarian, Lynn Kroll, has done an excellent job in maximizing resources from county and reducing the annual budget. The various services that are available were explained in detail including that residents can use any branch of MCLS. The Fundraising Committee is working hard to raise awareness of the need for additional funding to support Library operations. A Reading Garden was created and funded by donations in 2014; setting up a 501(c)3 to raise funds on a tax exempt basis is actively being pursued;
- We expect to apply for a CDBG grant this year to fund handicapped improvements to the Library.

Councilperson Mulroy reported as follows:

- Committee met with Jim Freda to discuss proposed 2015 budget; it was a very productive meeting and the intent is to introduce the budget on March 11, 2015.

Council President Fetzer reported as follows:

- Thanked Chief Davenport and Lorraine Carafa for working to resolve communication issues and Councilperson Morris for her comprehensive Library report.

Mayor Farrell reported as follows:

- Thanked councilperson Morris for her thorough Library report;
- JCP&L has invited members of Council to a meeting to discuss substation relocation/rehabilitation meeting; we will be coordinating a date for the meeting.

11. **Resolution No. 34-2015:** Payment of bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that bills be paid as appearing on the attached Bill Lists dated February 6, 2015 in the totals as follows:

CURRENT FUND	\$ 66,146.37
WATER/SEWER OPERATING FUND	\$ 5,236.04
BEACH OPERATING FUND	\$ 702.36
TRUST FUND	\$ 3,830.17
RECREATION TRUST	\$ 73.26
UNEMPLOYMENT TRUST	\$ 7,727.08
GENERAL CAPITAL	\$ 1,325.00

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

10. **PUBLIC PARTICIPATION ON ANY SUBJECT:** No comments from the public present.

11. **Resolution No. 35-2015: Executive Session**

UPON MOTION of Councilperson Morris, seconded by Councilperson Mulroy, that the following Resolution be and the same is hereby adopted:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is as follows: potential litigation (Walker).
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.

4. This Resolution shall take effect immediately.

RECORDED VOTE:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

The Council returned to public session at 8:55 PM. There being no further business and **UPON MOTION** of Council President Fetzer, and seconded Councilperson Mulroy, carried, that the meeting be finally adjourned at 8:55 pm.

Lorraine P. Carafa

Lorraine P. Carafa, RMC
Municipal Clerk