

**MINUTES - REGULAR MEETING**  
**May 27, 2015**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Ken Farrell at 7:30 PM on Wednesday, May 27, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence in memory of our Fire Chief's nephew, Brendan Willms, who recently passed away at a young age. 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:**

	<b>Present</b>	<b>Absent</b>
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 – UPON MOTION,** of Councilperson Mulroy, seconded by Councilperson Foley, carried, that the following Resolution be and the same is hereby adopted:

**A. Resolution No. 92--2015:** Approve SGES PTO request for contribution of two season beach badges

**WHEREAS,** The Sea Girt Elementary School Parent-Teacher Organization has made application to the Borough Council for the donation of two season beach badges to be awarded at their

**NOW, THEREFORE, BE IT RESOLVED,** that the donation of two season beach badges to the SGES PTO for their year-end social event be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Melissa Marshall, PTO representative and Jim Freda, Beach Manager, for their information.

**B. Resolution No. 92.1-2015:** Approve request of Junior Lifeguard parents to hold a parent-child event in support of the Junior Guard National Championship on June 25, 2015 from 4:00 to 6:00 PM

**WHEREAS,** the parents of participants in the Borough of Sea Girt Junior Lifeguard Program have requested permission to hold an parent-child event on the Sea Girt Beach on June 25, 2015 from 4:00 PM to 6:00 PM.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the request to hold a parent-child event at the Sea Girt Beach on June 25, 2015 from 4:00 PM to 6:00 PM be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that the Special Event fee is hereby waived for this event.

**BE IT FURTHER RESOLVED** that set-up and clean-up of the area is the responsibility of the event sponsors.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Councilperson Michael Mulroy and Jim Freda, Beach Manager, for their information.

**Recorded Vote:**

	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
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. 93-2015:** Approve Minutes, May 13, 2015 Regular Meeting

**UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the Minutes of the Regular Meeting held May 13, 2015 be and the same are hereby adopted as presented.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
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 present.

**6. OLD BUSINESS:** None

**7. NEW BUSINESS**

**A. Ordinances - introduction**

**a. Ordinance No. 11-2015** – The Mayor to read the said Ordinance by Title:

**ORDINANCE NO. 11-2105**

**AN ORDINANCE TO AMEND CHAPTER III (POLICE REGULATIONS),  
SECTION 3-15, MOTOR VEHICLES, TRUCKS, TRAILERS AND BOATS  
OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT,  
COUNTY OF MONMOUTH, TO PROHIBIT THE OUTDOOR STORAGE OF TRUCKS EXCEEDING  
24 FEET IN LENGTH OR BOATS, TRAILERS, OR PERSONAL WATERCRAFT OF ANY LENGTH  
ON ANY RESIDENTIAL LOT IN RESIDENTIAL ZONES IN THE BOROUGH OF SEA GIRT;  
CERTAIN EXCEPTIONS PERMITTED**

**Section 1. Section 3-15.2 Storage of Trucks, Trailers, Personal Watercraft or Boats on Any Residential Lot in Any Residential Zone is Prohibited is hereby amended as follows:**

a. Deleted

b. *Not Permitted Outdoors on Any Residential Lot in Residential Zones.* No truck exceeding 24 feet in length may be stored outdoors on any residential lot in residential zones in the Borough of Sea Girt. No trailers, personal watercraft or boat of any length, either on or off a trailer, may be stored outdoors on any residential lot in residential zones in the Borough of Sea Girt.

1. Pre-existing, non-conforming businesses located in a residential district are excluded from the provisions of Paragraph b.

2. Kayaks and canoes are exempt from the provisions of Paragraph b.

3. Personal watercraft is defined as a motorized recreational water vehicle normally ridden by straddling a seat, including but not limited to those vehicles commonly referred to as jet skis, jet boats or jet scooters.

c. Deleted.

d. Deleted.

e. *Parking on Street.* No truck exceeding 24 feet in length or trailer, personal watercraft or boat of any length shall be parked on any public street in the Borough of Sea Girt for more than 24 consecutive hours.

f. *Violation and Penalty.* Any person violating this subsection shall be liable for the penalty stated in Chapter I, Section 1-5.

g. *Enforcement.* This subsection shall be enforced by the Sea Girt Police Department or Zoning/Local Code Official. (Ord. No. 440 §§ 1–7).

**Section 2.** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

**Section 3.** This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

Councilperson Rotolo asked if this section [of the Borough Code] also applies to recreational vehicles or is there another applicable section; Chief Davenport advised that there is another section of our Code that applies.

President Fetzer noted that 20’ is not long enough for an extended cab and bed truck and he questioned if contractor vehicles would be able to park during construction; he also noted that there is no definition of personal watercraft specified in the draft Ordinance. Council President Fetzer also noted that the Borough is getting extremely restrictive with regard to the use of personal property.

Councilperson Mulroy suggested that the Ordinance be adopted with the revisions suggested.

**UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Buonocore, carried, that the said Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as June 24, 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. **Ordinance No. 12-2015** – The Mayor to read the said Ordinance by Title

**ORDINANCE NO. 12-2015**

**AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE 4, CHAPTER XX (FIRE PREVENTION AND PROTECTION), OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH**

**BE IT ORDAINED BY THE BOROUGH COUNCIL** of the Borough of Sea Girt that the Borough Code is hereby supplemented as follows:

**Section 1.** Subsection “j” is hereby added to amend and supplement Article 4, Key Boxes, Chapter XX, Fire Prevention and Protection, as follows:

- j. *Opt-Out provision* – upon written notice to the Bureau of Fire Prevention, Fire Prevention Officer any property owner may opt-out of the requirement to install a key box by providing:
  1. Certification that a designated\_agent of the owner will be available to respond to an emergency call of the Sea Girt Fire Department within ten (10) minutes and provide access to the premises to emergency personnel.
  2. Execute an Indemnification and Hold Harmless Agreement indemnifying the Borough and its representatives from responsibility in the event that the property is damaged or destroyed in response to an alarm.

**Section 2.** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

**Section 3.** This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

Mayor Farrell explained said Ordinance and asked Chief Willms comments. Fire Chief stated that in his opinion, there should be no opt-out provision available; he noted that the Borough of Red Bank has had such an Ordinance requiring a Knox-box for over 15 years and never had any issues. He also stated that he felt there was a level of distrust of Fire Department personnel involved in the request to add the opt-out provision. He further explained the Fire Department protocol, noting that fireman won't use the system if there is a representative nearby (i.e., within ten minutes of Sea Girt) or for "routine" alarm activations, smoke detectors or CO2 detectors. Councilperson Morris noted she spoke to a business owner and "trust" of Fire Department personnel is not the issue; the issue is the "security of their files". Council President Fetzer commented that financial businesses in Red Bank have no opt-out and must abide by the same SEC rules as the Sea Girt business.

The Mayor commented that the business' internal files can be locked up; he also noted that the distribution of the proposed 8 digit pin would be limited to approximately 20 Fire Department officials and used during a live call or annual testing. Councilperson Foley noted that he understands the rationale for not allowing an opt-out but believe businesses should have the right if the security of records is an issue.

Council President requested that the maximum response time be amended from the current 20 minutes to 10 minutes maximum, and **UPON MOTION** of Councilperson Foley, seconded by Councilperson Morris, carried, that the said Ordinance, as amended, be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as June 24, 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. 94-2015:** Special Event: Parker House/Parkway Toyota Fun Run, July 25, 8:00 AM to Noon, beginning and ending at Sea Girt Plaza (Sea Girt Avenue/Washington Blvd. road closure will be necessary).

Mr. Gioquinto spoke on behalf of the race. He noted the starting area for the run is past The Plaza north of Crescent Blvd. which doesn't require the business area to be blocked off. Course will be limited to the west side of town as discussed with Chief Davenport and will not impact First Avenue. Councilperson Rotolo asked what percentage of funds goes to charities; Mr. Gioquinto noted that over the past 35 years, over \$500,000 has been donated to charity; he noted that 100% of the net proceeds are donated to charity. Councilperson Foley asked about porta-johns and clean-up, etc. and suggested that the run should start not later than 9 AM. Councilperson Morris asked that the number of participants be limited; Councilperson Mulroy noted he lives across the street from The Parker House and that with the exception of last year, the run has not really been a problem; people will probably park nearby Parker House and end up going back to The Parker House. Councilperson Rotolo asked how many people Mr. Gioquinto would like to have; he noted that he requested permission to have 1,200 participants. After

some further discussion and **UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, an application has been submitted pursuant to Ordinance No. 14-2011 “Regulating Special Events within the Borough of Sea Girt” for the Parker House/Parkway Toyota Fun Run from Dr. T-Shirt and the Charity House Foundation to hold a two mile fun run starting and ending at Sea Girt Plaza on Saturday, July 25, 2015 from 8:00 AM to Noon for not more than 1,200 participants along with the required fee of \$40.00; and,

**WHEREAS**, this event is requesting police services from the Borough to oversee the route by closing Sea Girt Avenue and Washington Blvd. at the start of the race and other streets as necessary during the race; and,

**WHEREAS**, said application has been reviewed by the Borough Council and duly considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sea Girt that permission is hereby granted for the special event as noted above with following conditions:

1. No more than 1,200 participants;
2. Adequate security personnel staffing key locations as designated by Chief Davenport of the Sea Girt Police Department;
3. The additional fee for police and DPW services to be submitted to the Borough not later than June 30, 2015; amount to be determined;
4. Notify route residents no more than 7 days in advance of the event;
5. Run shall begin at 9:00 am.

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

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris		X		
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

C. **Resolution No. 95-2015:** Appoint beach staff/set salaries for 2015 season (lifeguards) and additional gate guard staff

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

**WHEREAS**, the Beach Utility is in need of lifeguard staff to fill the positions necessary to operate the Borough Beach during the 2015 season; and,

**WHEREAS**, the Lifeguard Captain has recommended the following persons for employment with the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the following persons are hereby appointed as seasonal staff members to be employed as Lifeguards at the season or hourly rates listed for the 2015 beach season:

Timothy Harmon, Lifeguard Captain, \$14,375.00

2015 Sea Girt Beach Department Roster & Hourly Wages – per Attached Schedule

**BE IT FURTHER RESOLVED** that the following persons are added to the gate guard staff for the 2015 season at the hourly rate indicated:

Ian Hartigan Gate Guard \$8.38  
 Pat Reiner (sub) Gate Guard \$8.76

**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. NJEIT:**

- a. Resolution No. 96-2015:** Authorize financing through NJEIT FY2016 Capital Improvement Program

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Mulroy, 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 determined to finance a stormwater outfall improvement project for improvements to the outfalls and drainage infrastructure at the Baltimore Boulevard and Neptune Boulevard outfalls in the Borough (the “Project”) through the New Jersey Environmental Infrastructure Trust’s FY2016 Capital Improvement Program; and

**WHEREAS**, the Borough has determined to finance the Project through the issuance of Bonds and no interest Interim Notes to the New Jersey Environmental Infrastructure Trust and the State of New Jersey in order to finance the Projects at the lowest possible cost to the Borough.

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

Section 1. The Borough hereby determines to undertake the Project as described above. The estimated cost of the Project is \$4,356,000. The Borough hereby determines to issue Bonds and Interim Notes in an amount not to exceed \$4,356,000.

Section 2. The Borough hereby determines that the Bonds and Interim Notes for the Projects will be sold to the New Jersey Environmental Infrastructure Trust (the “Trust”) and the State of New Jersey (the “State”) in accordance with the procedures established for the sale of Bonds and Interim Notes to the Trust and the State.

Section 3. In anticipation of the issuance of Bonds, the Borough may issue project notes/Interim Notes to provide funds for the cost of the Projects.

Section 4. The Borough Administrator and Chief Financial Officer are hereby authorized to award the Bonds or Interim Notes to the Trust and State on the terms and in the amounts as determined by each of them in accordance with the procedures referred to in Section 2.

Section 5. A copy of this Bond Resolution shall be filed with Borough Clerk.

Section 6. This resolution shall take effect immediately.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**b. Resolution No. 97-2015: Reimbursement for expenses**

**UPON MOTION** of Councilperson Buonocore, seconded by Council President Fetzer, 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 "Borrower") intends to acquire, construct, renovate and/or install the environmental infrastructure project more fully described in **Exhibit A** attached hereto (the "Project");

**WHEREAS**, the Borrower intends to finance the Project with debt obligations of the Borrower (the "Project Debt Obligations") but may pay for certain costs of the Project (the "Project Costs") prior to the issuance of the Project Debt Obligations with funds of the Borrower that are not borrowed funds;

**WHEREAS**, the Borrower reasonably anticipates that obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), will be issued by the New Jersey Environmental Infrastructure Trust (the "Issuer") to finance the Project on a long-term basis by making a loan to the Borrower with the proceeds of the Issuer's obligations (the “Project Notes” and the "Project Bonds"); and

**WHEREAS**, the Borrower desires to preserve its right to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Code.



**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borrower as follows:

**Section 1.** The Borrower reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.

**Section 2.** This resolution is intended to be and hereby is a declaration of the Borrower's official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with the proceeds of a borrowing to be incurred by the Borrower, in accordance with Treasury Regulations §1.150-2.

**Section 3.** The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Projects is \$4,356,000.

**Section 4.** The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

**Section 5.** No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Project Notes and Project Bonds used to reimburse the Borrower for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Project Debt Obligations or another issue of debt obligations of the Borrower, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1).

**Section 6.** All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Project Debt Obligations is paid, or (ii) the date the Project is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

**Section 7.** This resolution shall take effect immediately.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**8. ADMINISTRATOR REPORTS/DISCUSSION**

**A. Outfall Extension/Drainage Improvements** – additional information has been submitted to the NJEIT as they requested;

**B. 2015 Beach Season:**

- Opening update - weather was not ideal for beach-goers; seasonal sales are on-going;
- New boardwalk openings (stairs and ramps) – we expect these to be completed by June 15.

**C. Road Projects:**

- **Baltimore Blvd. Utility Improvements** – all work east of NJ Transit tracks is complete; west of the tracks will be completed shortly;

**D. Impervious Surface information** – still under review;

- E. Private, For-Profit Business using Borough Property Policy** – A draft is supplied for consideration; the Administrator requested that Councilpersons review and provide comments in advance of the next meeting.

9. **QPA REPORTS** (of activity since previous Council Meeting): award to Bird Construction, \$31,800 for construction of Boardwalk stairs/ramp

10. **COUNCIL REPORTS**

Councilpersons Foley, Buonocore and Rotolo had no reports.

Councilperson Morris reported as follows:

Activity at/near the Parker House last weekend included tickets issued for the following violations: 39 Uber and taxi violations; 2 unlicensed taxi violations; 2 noise ordinance violations, 15 drinking in public violations; 7 urinating in public violations and 11 parking violations.

Councilperson Mulroy reported as follows:

- Thanked the Police Department for their efforts this active (past) weekend; they were top notch.
- Fire Department fundraiser is scheduled for The Parker House on Thursday, July, 9; committee has requested that the entrance on First Avenue be open due to strong senior citizen attendance. Mayor Farrell noted that the entrance on First Avenue is not closed and this is not an issue.
- Beach was cold and windy; only \$1,600 daily badges sold;
- Raking continues; removing many stones and beach is in better shape than last year.

Council President Fetzer reported as follows:

SEMMUA had a flooding issue at their Manasquan River plant recently but there was no negative impact on the Borough; Borough water use is up but within acceptable limits; plant and operation in good shape; reminded residents to be mindful of their water usage as we enter the summer.

Mayor Farrell reported as follows:

- Thanked all those who participated in our Memorial Day Ceremony and noted that the day is to remember those who left to defend their homes and never returned.
- Thanked R. Kregg for placing the flags on the Boardwalk on Memorial Day; the Borough is lucky to have him.
- Weekly recycling begins next week and the recycling yard is open for residents' convenience.

11. **Resolution No. 98-2015:** 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 May 22, 2015 in the totals as follows:

CURRENT FUND	\$	376,002.42
WATER/SEWER OPERATING FUND	\$	1,510.42
BEACH OPERATING FUND	\$	8,147.16
TRUST	\$	-0-
RECREATION TRUST	\$	1,890.85
DOG TRUST	\$	36.60
GENERAL CAPITAL	\$	8,395.93
WATER CAPITAL	\$	101,773.00
BEACH CAPITAL	\$	-0-

**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			

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

Sharon Kregg, Brooklyn Blvd., does not believe that a Knox box ordinance is necessary in the Borough and suggested that the opt-out provision represents a means for someone to object to the cost; she noted that the goal is to keep the small town flavor of Sea Girt and related a story to illustrate that: a recent visitor had lost their purse on the way to the beach, a resident noticed, followed the group down to the beach and returned the purse with its contents intact.

Robert Kregg asked what changed in the Ordinance regarding boats, in his opinion, the Borough has this provision in effect in our current Code; he asked that residents be notified of recycling changes and suggested that the timing of beach raking needs to be better controlled.

Curt Morton, Beacon Blvd., has lived here for 60 years and has always stored his boat in his yard; he objected to the Ordinance.

Sharon Kregg noted that Mr. Morton’s boat is not a problem. Councilperson Foley further discusses.

Robert Kregg noted that the Cushman’s run too fast and asked the Borough Administrator to speak to staff.

**Resolution No. 99-2015: Executive Session** (to discuss personnel matters)

**UPON MOTION** of Council President Fetzer, seconded by Councilperson Buonocore, 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: personnel matters.
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:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
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 9:30 PM. There being no further business and **UPON MOTION** of Councilperson Morris, seconded by Councilperson Mulroy, carried, that the meeting be finally adjourned at 9:30PM.

*Lorraine P. Carafa*

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Lorraine P. Carafa, RMC  
Municipal Clerk