

**AGENDA - REGULAR MEETING
FEBRUARY 24, 2016**

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. **PRESENTATION:** Assessment Demonstration Program and its effect on Sea Girt – County Tax Board Members (James Stuart, President and Clint Moore, Commissioner) and Tax Assessor Bernard Haney
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
8. **CONSENT AGENDA - Resolution No. __-2016**
(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 Clean Ocean Action request to hold Annual Spring and Fall Beach Sweeps on Borough Beach, April 30 and October 22, 2016, respectively, from 9:00 AM to Noon;
 - Appoint Shade Tree Commission Members: James Sandford, Susan Blasi, Louise Finnerty as full members; Conrad Yauch as Alternate Member.
9. **APPROVE MINUTES**
 - A. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held February 10, 2016 (Council President Fetzer and Councilperson Foley were not present at the meeting).
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS** – None at this time

12. NEW BUSINESS

- A. **ORDINANCE NO. 02-2016** – introduction: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 02-2016

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING;
ARTICLE 17-2, DEFINITIONS AND ARTICLE 17-5, GENERAL REGULATIONS, OF
THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- 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 March 9, 2016.
- B. **Resolution No. __-2016**: Rehabilitation of Carriage Way; action, if any: _____
- C. **Resolution No. __-2016**: Authorize accumulated time payment to Lt. Kremp
- D. **Resolution No. __-2016**: Appropriation Reserves Transfers, if necessary

13. ADMINISTRATOR REPORTS/DISCUSSION

- a. **Police Department Staff Update** – With the pending retirement of Lt. James Kremp and the reorganization of the Department that would necessarily follow, I am pleased to announce the first step of that reorganization - SLEO II Lawrence Bolchune has been chosen for promotion to Patrolman; his formal appointment and swearing in will take place during the March 9 Council meeting;
- b. **DOD 1033 (LESO PROGRAM)** – the Borough has acquired several emergency light towers and a pump with accessories from the Program; if the Borough had to purchase the light towers, it would have cost in excess of \$7,000 each.
- c. **Outfall and Infrastructure Improvement Project** – contractor has been on-site consistently since January 27; coffer dam has been rebuilt and installation of new storm drainage infrastructure along First Avenue has been progressing well. The County has now advised that it will mill and pave First Avenue; will be discussed at meeting to be held on Monday, February 22; Progress meeting with contractor and engineer has been rescheduled to Friday, February 26; an update will be provided.
- d. **Site Remediation Update** – additional information has been requested from ERFS; RFP has been issued for LSRP services;
- e. **Recreation News** – Annual Easter Egg Hunt is scheduled for Saturday, March 19 at 11:00 AM at The Plaza; rain date - Sunday, March 20 at 1:00 PM

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

15. COUNCIL REPORTS

16. **Resolution No. __-2016**: Payment of bills

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

18. **Resolution No. __-2016: Executive Session** (to discuss pending 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