

AGENDA - REGULAR MEETING
March 9, 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. **Resolution No. __-2016:** Appoint Lawrence Bolchune as Probationary Patrolman, Sea Girt Police Department
7. Mayor Farrell to administer the Oath of Office to Patrolman Bolchune
8. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
9. **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):
 - NJNG State Family Programs, Child and Youth Program, 5K Run/Walk to Benefit Child and Youth Programs, April 9, 2016, 8:00 AM to Noon
 - Shore Community Alliance to Prevent Drug and Alcohol Abuse, Proclaim April as "Alcohol Awareness Month" and April 10 as "Wear Purple" Day in support
10. **APPROVE MINUTES**
 - A. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held February 24, 2016
11. **OPEN DISCUSSION** (Council is invited to speak on any subject)
12. **OLD BUSINESS** – None at this time

13. 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 April 13, 2016.
- B. **Resolution No. __-2016:** Authorize Award, Maintenance and Repairs of the Water and Wastewater Collection Systems in the Borough of Sea Girt as recommended by Borough Engineer, M. Woszczak Mechanical Contractors, Inc.; prices consistent with previous contract
- C. **Resolution No. __-2016:** Authorize Payment #4, Precise Construction, Inc., \$143,031.00
- D. **Resolution No. __-2016:** Amend Temporary Budget
- E. **Resolution No. __-2016:** Authorize contract with Dynamic Testing Service for required CDL-license holders (per JIF) on a per test basis.
- F. **Resolution No. __-2016:** Authorize donation of two (2) season beach badges to the Holly Club for their annual event
- G. **Resolution No. __-2016:** *Approve or Deny* request to operate Beach Boys LLC on Borough property

14. ADMINISTRATOR REPORTS/DISCUSSION

- a. **Carriage Way** – consensus is necessary – the road has been temporarily stabilized for now by DPW; the lowest responsible quote to further stabilize the road *temporarily* is \$17,200; I am awaiting the estimate on the full rehabilitation and installation of curbing as recommended by our Engineer, approximate cost is \$250,000. Do we proceed with another temporary stabilization or put this out to bid for the comprehensive rehabilitation?
- b. **Outfall and Infrastructure Improvement Project** – contractor has been on-site consistently since January 27; Baltimore Blvd. coffer dam has been rebuilt but weather is hampering construction of outfall; installation of new storm drainage infrastructure along Baltimore Blvd. was completed earlier than anticipated and completion of tie in to First Avenue that was expected to take until March 19 is now estimated to be completed by March 11. The Neptune coffer dam construction is delayed by the discovery of jetty rock along the northern side where the coffer dam was originally proposed to be constructed so revised location has to be determined. Both our Engineer and I have reinforced in all communications with the contractor that work must be completed by May 15. Sea Girt has requested and County has agreed to 50/50 split of costs for infrastructure work, estimated to be a maximum of \$537,163, subject to completion of project and submittal of as-built quantity and final costs.

- c. **Neptune, Seaside and Morven Terrace Rehabilitation** – after inspecting the existing storm drain, the determination by our Engineer is that the least costly and most effective method to solve the condition issues is the replacement of the pipe in kind. If we go out to bid in mid-March, the probable mobilization will put the infrastructure phase of the project going occurring during the late June-July time frame, with paving in late Fall; otherwise, this becomes a Fall 2016 utility project with paving in the Spring of 2017. Consensus is necessary before we go out to bid. Infrastructure cost estimate is approximately \$512,000. I am in contact with the NJEIT requesting a determination if some of these costs can be financed with the Outfall and Infrastructure Improvement Project.
- d. **Site Remediation Update** –ERFS has advised that an additional treatment scheduled for March was performed on March 3; we are awaiting a response to the RFP for LSRP services.
- e. **Recreation News** – Annual Easter Egg Hunt is scheduled for Saturday, March 19 at 11:00 AM at The Plaza, followed by bunny-related story time at the Sea Girt Library (suitable for all ages); rain date - Sunday, March 20 at 1:00 PM.
- f. **Beach News** – Beach badge registration is now open - for 2016, *this is an on-line process only*. Please see detailed information on the Borough's website, www.seagirtboro.com or log in to Community Pass directly via <https://register.communitypass.net/SeaGirtBorough>
- g. **NGTC Update** – tree removal has begun along Sea Girt Avenue; any trees being removed will be replaced with species that are included on the Shade Tree Commission's list of approved trees; area is also being rehabilitated with the addition of a sidewalk from the Main Entrance to the Third Avenue.

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

16. **COUNCIL REPORTS**

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

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

19. **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.

20. **ADJOURN**