

**MINUTES - REGULAR MEETING**  
**March 9, 2016**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:30 PM on Wednesday, March 9, 2016 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence in remembrance of Frank Moran of Moran's Paint Store. He noted that Mr. Moran was a special friend to many Sea Girt residents, and then led those in attendance in the Pledge of Allegiance.

The Clerk read the Compliance Statement: this meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, PL 1975, Section 5: adequate notice of this meeting has been given by posting the Notice on the Borough Bulletin Board and by transmitting the Notice to the Borough's two 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. Resolution No. 43-2016:** Appoint Lawrence Bolchune as Probationary Patrolman, Sea Girt Police Department

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

**WHEREAS**, the Borough of Sea Girt has the need to fill a vacancy in the Sea Girt Police Department created by the retirement of Lt. James Kremp effective March 1, 2016; and,

**WHEREAS**, Chief Kevin Davenport has recommended that Lawrence Bolchune be appointed to this position; and,

**WHEREAS**, the Chief Financial Officer certifies that funds are available in the 2016 Temporary Budget of the Borough to fund this salary and provision will be made for this salary in finally adopted and future budgets of the Borough.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council hereby appoints Lawrence Bolchune to the position of Probationary Patrolman effective retroactively to March 1, 2016 at the starting salary of \$46,818.00, pro-rated as necessary, and authorizes Mayor F. Ken Farrell to administer the Oath of Office to Mr. Bolchune.

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			

3. Mayor Farrell administered the Oath of Office to Patrolman Bolchune and offered his congratulations.
4. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** There were no comments from the public present.
5. **CONSENT AGENDA - Resolution No. 44-2016: UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Foley, carried that the following Resolutions be and the same are hereby adopted:

**A. Authorizing Participation in the New Jersey National Guard State Family Program Division’s 5K Race/Walk**

**WHEREAS**, the Borough of Sea Girt Borough Council supports the goals of the New Jersey National Guard Child and Youth Program to provide aid and assistance to the children and youth of military families.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the New Jersey National Guard State Family Program Division’s request to hold a 5K Race/Walk within the Borough of Sea Girt and at the National Guard Training Center on April 9, 2016 from 8:00 AM to Noon.

**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 Chief Kevin Davenport and DPW Supervisor J. McKittrick for their information.

**B. Shore Community Alliance to Prevent Drug and Alcohol Abuse, Proclaim April as “Alcohol Awareness Month” and April 10 as “Wear Purple” Day in support**

**WHEREAS**, Alcohol is the most commonly used addictive substance in the United States; and

**WHEREAS**, One in every 12 adults suffers from alcohol abuse or dependence and more than half of all adults have a family history of alcoholism or problem drinking; and,

**WHEREAS**, 100,000 persons die each year from alcohol-related causes (drunk driving crashes, other accidents, falls, fires, alcohol-related homicides and suicides); and,

**WHEREAS**, Teens who start drinking before the age of 14 are 7 times more likely to develop alcohol problems by the time they are 21 (14-7-21); and,

**WHEREAS**, The month of April has been recognized as Alcohol Awareness Month by NCADD (National Council on Alcoholism and Drug Dependence), the founder and sponsor of Alcohol Awareness Month; and,

**WHEREAS**, The color that NCADD uses is in the purple/violet family – a color that is similar to the amethyst. Here is the reasoning behind the amethyst color: AMETHYST is the most beautiful and valuable form of Quartz. The word ‘amethyst’ stems from a Greek word meaning without drunkenness,” for in ancient times it was believed that anyone carrying or wearing this stone could not become

intoxicated.” Anyone who displays the amethyst color announces that they know someone whose life has been improved through alcoholism treatment.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Sea Girt and The New Jersey Association of County Alliance Coordinators that April is proclaimed Alcohol Awareness Month and declare that Friday April 15<sup>th</sup> is “Wear Purple Day” in recognition of the same and encourages all of the members, partners, contributors, and participants of the 544 Municipal Alliance Committees throughout the State of New Jersey to join in wearing purple.

**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			

**6. APPROVE MINUTES**

**A. Resolution No. 45-2016:** Approve Minutes, Regular Meeting held February 24, 2016

**UPON MOTION** of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the Minutes of the Regular Meeting held February 24, 2016 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			

**7. OPEN DISCUSSION** (Council is invited to speak on any subject) – There were no comments from the members of Council.

**8. OLD BUSINESS** – None at this time

**9. 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

**BE IT ORDAINED** by the Borough Council of the Borough of Sea Girt, County of Monmouth, as follows:

**Section 1. Article 17-2, DEFINITIONS, is hereby supplemented as follows:**

*Deck* shall mean a wooden floor outside a house, usually with railings and without a roof installed over a pervious surface.

*Dry Well* shall be defined by and constructed in accordance with the New Jersey Stormwater Best Management Practices Manual Chapter 9.3 Standard for Dry Wells.

*Impervious Surface Coverage* shall mean the square footage or other area measurement by which a building or structure occupies the land as measured on a horizontal plane. The maximum impervious surface coverage requirements permitted by this chapter shall be the total area of all buildings and structures as herein defined. Building and structures include, but are not limited to, buildings, structures, dwellings, accessory buildings, garages, storage sheds, tool shed, recreational courts, including but not limited to tennis and basketball courts, pools, pool houses, cabanas, covered decks, patios, porches, driveways, walkways and all other areas covered by pavers or impervious materials. For purposes of this ordinance, porous pavers, porous concrete and asphalt shall be deemed to be an impervious surface. In-ground pools with coping on all four (4) sides shall be excluded from the impervious surface coverage calculation.

**Section 2. Article 17-5, GENERAL REGULATIONS, IS HEREBY AMENDED AND SUPPLEMENTED AS FOLLOWS:**

- a. 17-5.1(3) (j) Impervious Coverage. The maximum permitted impervious coverage on any residential lot shall be the equivalent of thirty (30%) percent of lot size, including all site features other than principal dwelling and garage. Driveways, walkways, patios, covered decks, decks installed over impervious materials, recreational facilities/courts, swimming pools with installed coping on less than four (4) sides, sheds, cabanas, porches and all other areas covered by pavers or impervious material are included in the calculation of impervious coverage.
- b. 17-5.1(3) (k) An uncovered deck installed over a pervious surface shall be excluded from the calculation of impervious coverage.
- c. 17-5.1(3) (l) Dry Well(s) Installation required. Dry wells must be installed to capture a minimum of 75% of the roof run-off, Calculations of capacity must be prepared by the property owner's professional engineer and verified by the Borough Engineer prior to the granting of any zoning or building permit.

**Section 3.17-5.11 Fences, Walls, Decks, Patios, Colonnades and Arbors, is hereby amended as follows:**

- a. Structural fences or line walls may be erected, altered or reconstructed to a height not to exceed three (3) feet above ground level when located within the area bounded by the front building line as established by this chapter and the front lot line for the full width of the lot. In the case of a corner lot, except for fences that must meet all governmental requirements for swimming pools, the height limitation of three (3) feet shall extend to the side yard area adjacent to the side street bounded by the side building line, and the side lot line for the full depth of the lot.

**Section 4.** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, but only to the extent of such inconsistency.

**Section 5.** This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

The Administrator requested that action on the preceding Ordinance be tabled until the next Council Meeting scheduled for March 23 in anticipation of the receipt of additional information from the Borough Engineer. **UPON MOTION** of Council President Fetzer, seconded by Councilperson Rotolo, carried, that the motion to table be approved.

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			

- A. **Resolution No. 46-2016:** 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

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

**WHEREAS**, the Borough of Sea Girt authorized the bid specifications for the Project known as the Water-Wastewater Collection System Repairs and Maintenance Contract advertised the Notice to Bidders on February 11, 2016 and received one bid on March 2, 2016; and,

**WHEREAS**, the bid documents were reviewed by the Borough’s Engineer, found to be in order with unit prices consistent with those in the existing contract and his recommendation is to award the contract to the sole bidder, Mark Woszczak Mechanical Contractors, Inc. of Manasquan, NJ.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the award of the contract for the Water-Wastewater Collection System Repairs and Maintenance in the Borough of Sea Girt be awarded to the sole bidder, Mark Woszczak Mechanical Contractors, Inc., Wall Township, NJ, who submitted a responsive bid, subject to Attorney review of the bid documents and the execution of a contract by the parties.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the Borough Engineer, Borough Finance Officer and QPA, Borough Attorney and Mark Woszczak Mechanical Contractors, Inc.

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. 47-2016:** Authorize Payment #4, Precise Construction, Inc., \$143,031.00

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

**WHEREAS**, the Borough of Sea Girt originally awarded a contract to Precise Construction, Inc., Freehold, NJ for the Project known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements in the total amount of \$2,256,700 on August 12, 2015, subsequently amended to a new grand total amount of \$2,573,200 pursuant to Resolution No. 161-2015 adopted on October 14, 2015 and Resolution No. 176-2015 adopted on November 12, 2015 and approved Proposed Contract Modification (Change Order) No. 1 increasing the amount of the amended contract by \$24,000, to a new total of \$2,289,200 on December 9, 2015 and approved Proposed Contract Modification (Change Order No. 2 increasing the amount of the amended contract by \$316,500 to a new total of \$2,606,200.00.

**WHEREAS**, Precise Construction, Inc. has submitted Payment Application No. 4 in the amount of \$143,031.00 to the Borough Engineer for review; said Application No. 4 has been reviewed and found to be correct, retainage applied and the Borough Engineer has so notified the Borough Administrator.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that Payment Application No. 4 in the amount of \$143,031.00 to Precise Construction, Inc., Freehold, NJ for the Project known as Baltimore Blvd. and Neptune Place Outfalls Extension and Infrastructure Improvements be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be supplied to:

1. Precise Construction, Inc.
2. Peter R. Avakian of the firm Leon S. Avakian, Inc.
3. Chief Financial Officer, Borough of Sea Girt
4. NJEIT Program Reviewer Mary Pearsall
5. Jim Keil, 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. 48-2016:** Amend Temporary Budget

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

**WHEREAS**, the Borough Council of the Borough of Sea Girt adopted the 2016 Temporary Appropriations for all operating funds at its Reorganization Meeting held January 6, 2016; and,

**WHEREAS**, the Chief Financial Officer has advised that additional funds are necessary to fund the Borough’s operations through April 27, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the 2016 Temporary Appropriations are hereby amended as follows.

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

Account #	Description	Amount
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**CURRENT:**

6-01-23-227-000	Employee Health Insurance	90,000.00
6-01-26-240-032	Police, Uniforms	2,000.00

**Recorded Vote:**

	Aye	Nay	Absent	Abstain
Councilperson Foley	X			
Councilperson Buonocore	X			
Councilperson Morris	X			
Council President Fetzer	X			
Councilperson Mulroy	X			
Councilperson Rotolo	X			

**D. Resolution No. 49-2016:** Authorize contract with Dynamic Testing Service for required CDL-license holders (per JIF) on a per test basis.

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

**WHEREAS**, the Borough of Sea Girt is in need of Commercial Driver’s License Random Drug and Alcohol Testing Services; and,

**WHEREAS**, through the Monmouth JIF, Dynamic Testing Service, 230 Main St. Ste. C, Toms River, NJ 08753, was selected to provide these services at a cost of \$45.00 per DOT 5 Panel Urine Drug Screen, \$35.00 per Breath Alcohol with Confirmation and \$230.00 per Split Specimen Testing for the three-year term of the Agreement; and,

**WHEREAS**, the agreement with Dynamic Testing Service for Commercial Driver’s License Random Drug and Alcohol Testing shall commence on April 1, 2016 through, March 31, 2019, inclusive.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the agreement and addendum attached be and the same are hereby approved and authorized; and,

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and a signed copy of the Agreement to enter a contract with Borough of Sea Girt be forwarded to Dynamic Testing Service, 230 Main St. Ste. C, Toms River, NJ 08753 for their information and files.

**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. 50-2016:** Authorize donation of two (2) season beach badges to the Holly Club for their annual event

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

**WHEREAS**, Holly Club of Sea Girt, has requested the donation of two (2) 2016 season beach badges for purposes of raising funds for the Holly Club.

**NOW, THEREFORE, BE IT RESOLVED** that the Holly Club request for a donation of two (2) 2016 season beach badges be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to:

1. Jim Freda, Beach Manager
2. Judith Ambrosini, Holly Club

**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. 51-2016:** Approval on a trial basis to operate Beach Boys LLC on Borough property

Council President Fetzer asked where the golf carts will be stored after hours; Mr. Finan replied the golf cards will leave via trailer each day.

Councilperson Rotolo questioned the timing and the provisions of dropping beach equipment to the beach; Mr. Finan replied customer has 30 minutes to arrive or equipment will be returned to



their home. Councilperson Rotolo stated that he did not think one hour was unreasonable; however, he still expressed his concern about the concept in general. Mr. Montenegro asked how the beach employees would be aware of the drop-off time; Mr. Finan noted he would attend council meetings during the summer and address any issues. Councilperson Mulroy applauded the Mr. Finan's entrepreneurial spirit, but noted Sea Girt does not have the staff to monitor his operation. Mrs. Carafa noted that most issues would have to be addressed to the Borough Office since Council meetings were only held twice in July and August; Council President Fetzer asked Mr. Montenegro if the agreement will require Mr. Finan to provide insurance; Mr. Montenegro noted that it will and additionally, a hold harmless agreement will be required. Councilperson Foley noted that he is concerned with the difficulty of monitoring the drop-off and arrival time and the Beach Boys' employees being pressured to perform an inappropriate task, such as giving patrons rides to the beach on the golf cart. Councilperson Morris asked if he has insurance; Mr. Finan advised that he is prepared to provide proof of insurance. Mr. Finan noted he plans to hire local college and high school kids.

Council President Fetzer questioned if we can craft an agreement that would allow the Borough to cancel on short notice if it becomes apparent that the service is not working. Mr. Montenegro replied that the agreement could be crafted to include termination by the Borough within a specific notification period, such as five (5) days. Mayor Farrell commented this is a service world and he wished Mr. Finan luck. Council President Fetzer wished him well also.

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

**WHEREAS**, Patrick Finan has requested permission to operate a for-profit, private enterprise called "The Beach Boys" utilizing Borough property, this is, streets and beach property, during the 2016 beach season; and,

**WHEREAS**, said request has been reviewed by the Chief of the Sea Girt Police Department who has advised that, at a minimum, the following conditions should apply in addition to the requirement that a Certificate of Insurance naming the Borough as an additional insured with combined coverage of \$3,000,000 be supplied:

1. All vehicles utilized in this enterprise must be properly marked and registered through the State of New Jersey Motor Vehicle Commission;
2. Vehicles are required to park at legal parking spaces while delivering to the Borough Beach, and may not utilize those parking spaces located in the parking area west of the Pavilion and north of Beacon Blvd. identified for short-term parking for beach patrons;
3. All employees of the enterprise must exhibit a valid beach badge while on Borough beach property.
4. A Hold Harmless Agreement must be executed, and will include the option for the Borough to terminate the Agreement on short notice.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that after due consideration, the said request is hereby approved, subject to compliance with the conditions specified above.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Patrick Finan for his information.

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. ADMINISTRATOR REPORTS/DISCUSSION**

- **Carriage Way** – The Administrator reported that the road has been temporarily stabilized for now by DPW; the lowest responsible quote to further stabilize the road temporarily is \$17,200 and that she is awaiting the estimate on the full rehabilitation and installation of curbing as recommended by our Engineer at the approximate cost of \$250,000. Do we proceed with another temporary stabilization or put this out to bid for the comprehensive rehabilitation?

**Resolution No. 52-2016:** Full Rehabilitation of Carriage Way

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

**WHEREAS**, Carriage Way is in need of stabilization; and,

**WHEREAS**, The Borough Engineer has submitted a plan for the temporary roadway stabilization at the cost of \$17,200 and is working on a more permanent proposal to include drainage upgrades at the estimated cost of \$250,000;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council to authorize the more permanent stabilization at the estimated cost of \$250,000.

**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			

- **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 due to the discovery of jetty rock along the northern side where the coffer dam was originally proposed to be constructed, so a 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. Additionally, 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 the Engineer’s certification as to as-built quantities and final costs.

- **Resolution No. 53-2016:** Reimbursement from County for First Avenue

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

**WHEREAS**, the Borough of Sea Girt has requested the County’s participation in the cost of the First Avenue Drainage Improvements per the estimate prepared by the Borough Engineer not to exceed \$537,163.25 per the schedule attached hereto and County officials have agreed; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Sea Girt and County of Monmouth agree to share in the cost of the First Ave Drainage Improvements at the cost not to exceed \$537,163.25 per the attached schedule.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to:

1. County Engineer, Joe Ettore
2. Peter R. Avakian,
3. NJEIT, Mary Pearsall

**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			

- **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.

**Resolution No. 54-2015:** Seaside and Neptune Place and Morven Terrace Project

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

**BE IT RESOLVED** by the Borough Council that, after discussion, the utility project planned for Seaside and Neptune Places and Morven Terrace is approved to begin as soon as mobilization can be accomplished after award of the bid with the understanding that work may not be completed until sometime in the summer of 2016.

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			

- **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.
- **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.
- **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](http://www.seagirtboro.com) or log in to Community Pass directly at <https://register.communitypass.net/SeaGirtBorough>
- **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; the area is also being rehabilitated with the addition of a sidewalk from the Main Entrance to Third Avenue.

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

12. **COUNCIL REPORTS:** Councilpersons Foley, Buonocore, Rotolo, and Mulroy had no reports.

Councilperson Morris reported that the next phase of the Police Department reorganization will consist of interviews for promotion to Sergeant and this will take place during the next few weeks.

Council President Fetzer reported that the Water/Sewer Committee met last week; capital and operations are in good shape and we are reviewing qualifications for a consultant to serve the utility.

Mayor Farrell reported as follows:

- Introduce budget at next meeting on March 23rd
- Bulk pick up is scheduled for Monday, March 14<sup>th</sup>
- Mayors Coffee is Saturday, March 19<sup>th</sup> at the Fire Hall; Mike Matthews from the Shade Tree will be presenting information on the duties and responsibilities of the Shade Tree Commission and Mike D’Altrui of the Recreation Commission may also be present.

**13. Resolution No. 55-2016: Payment of bills**

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List date March 4, 2016 in the totals as follows:

CURRENT FUND	\$441,836.78
WATER/SEWER OPERATING FUND	\$ 4,267.70
BEACH OPERATING FUND	\$ 1,517.08
TRUST FUND	\$ 7,191.68
RECREATION TRUST FUND	\$ 457.30
GENERAL CAPITAL FUND	\$ 195.95
WATER CAPITAL FUND	\$143,031.00

**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			

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

Mrs. Schambach, First Avenue, spoke about the traffic on the Terrace and would like the Borough to address the conditions issues, even though she and the neighbors prefer the unpaved street.

Tom Critchely, Neptune Place, noted that the condition of the road is deplorable and he is happy to see that the situation is finally being addressed.

There being no further business, and **UPON MOTION** of Councilperson Morris, seconded by Councilperson Buonocore, carried, that the meeting be finally adjourned at 10:00 P.M.

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Lorraine P. Carafa, RMC  
Municipal Clerk