

MINUTES - REGULAR MEETING
March 25, 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, March 25, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence to remember Mr. Reagan who was a great volunteer in our community. 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 - UPON MOTION, of Councilperson Buonocore, seconded, by Councilperson Foley, carried, that the following Resolution be and the same is hereby adopted:

A. Resolution No. 48-2015: Adopt Monmouth County Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS, the Borough of Sea Girt, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property; and,

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and,

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and,

WHEREAS, a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee; and,

WHEREAS, the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and,

WHEREAS, the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management’s website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law.

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

1. The Monmouth County *Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on March 16, 2015* by the Monmouth County Office of Emergency Management is hereby adopted as an official plan of the Borough of Sea Girt; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of Sea Girt Departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough Council of the Borough of Sea Girt, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

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. 49-2015:** Approve Minutes, March 11, 2015 Regular Meeting

UPON MOTION of Councilperson Morris, seconded by Councilperson Buonocore, carried, that the Minutes of the Regular Meeting held March 11, 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 present.
6. **OLD BUSINESS:** None at this time.
7. **NEW BUSINESS**

A. **Ordinance No. 10-2015** – Introduction

ORDINANCE NO. 10-2015

AN ORDINANCE TO SUPPLEMENT 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. Article 4, Key Boxes, is hereby added to amend and supplement Chapter XX, Fire Prevention and Protection, as follows:

- a. *Purpose and Intent.* The purpose and intent of these regulations are to require the provision of key boxes for the mutual benefit of property owners and fire personnel responding to fire related alarms, to prevent damage through forceful entry to structures, and to provide swift entry into structures by the Fire Department in the event of a fire alarm. The Borough of Sea Girt also wishes to encourage voluntary compliance by those not required to comply with these regulations, persons doing so will be required to comply with the regulations set forth herein.
- b. *Definitions.* Terms not defined shall have their usual and customary meanings, unless a different meaning clearly appears from the context. The following terms whenever used or referred to in this subsection shall have the following respective meanings, unless a different meaning clearly appears from the context:

Fire alarm system shall be defined as to include, but is not limited to; any and all device or devices which provide fire; and/or smoke; and/or heat detection; and/or carbon monoxide detection and in response to detecting the same activates an alarm and/or sprinkler, and/or extinguishing system.

Keys shall be defined as key, and/or combination codes, and/or any other such entry devices or equipment which may be necessary for access.

- c. All properties within the Borough of Sea Girt having a fire alarm system shall be equipped with a Key Box. This requirement shall not apply to owner-occupied one (1) and (2) family properties.
- d. The Key Box shall be of an Underwriters’ Listed (“UL”) type and shall be approved by the Bureau of Fire Prevention, Fire Prevention Officer. The Key Box shall be installed in a location approved by the Bureau of Fire Prevention, Fire Prevention Officer.
- e. *Key Box Contents.* Key Boxes may be required to contain any or all of the following, as shall be determined by the Fire Prevention Officer:
 - 1. Keys to all locked points of ingress and/or egress, whether interior or exterior of such structures;
 - 2. Keys to all locked mechanical rooms;
 - 3. Keys to all elevator controls;
 - 4. Keys to all locked elevator rooms;
 - 5. Keys to all fence or secured areas;
 - 6. Keys to all other areas which may be needed to conduct a thorough and complete fire alarm system activation investigation;
 - 7. A floor plan of all rooms within the structure;
 - 8. All access or combination codes to locked points of egress or ingress, whether interior or exterior of such structures.
- f. *Time for Compliance.* All existing structures shall comply with this subsection within six (6) months of its effective date. All newly constructed structures for which a certificate of occupancy has not been issued, or structures currently under construction, shall comply immediately.
- g. *Associated Costs.* All associated costs for the purchase and installation of a Key Box(s) shall be assumed by the property owner.
- h. It shall be a violation of this subsection for any person, except for the property owner or his authorized representative and/or fire personnel, to access or alter a Key Box or its contents.
- i. *Violations – Penalties.* Every person violating the provisions of this subsection shall upon conviction thereof, be subject to a fine of two hundred fifty (\$250.00) dollars plus costs. The property owner shall have ten (10) calendar days, from the date of issuance of a violation, to remedy the violation, if the violation is remedied in this time frame the property owner shall only be subject to a fine of two hundred fifty (\$250.00) dollars plus costs. If the violation is not remedied in this time frame the property owner shall be subject to a fine of two hundred fifty (\$250.00) dollars plus costs, plus an additional fine of fifty (\$50.00) dollars per day, calculated from the date of the violation, and continuing until the violation is remedied.

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.

UPON MOTION of Council President Fetzer, seconded by Councilperson Foley, 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 April 22, 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. 50-2015: Set 2015 beach fees and adopt regulations

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

WHEREAS, the Borough of Sea Girt wishes to set the beach season fees, the season schedule and adopt Beach Regulations for 2015.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Sea Girt that the season schedule and fees for beach access be enacted for the 2015 Beach Season, said season to commence on May 23 through September 7, 2015, inclusive.

| | <u>2015 Fees</u> |
|---|--|
| Season Badge | |
| *Credit card purchase | \$110.00 |
| *Discount for Cash Purchase - \$5.00 | \$105.00 |
| Daily Badge | \$ 10.00 |
| Senior Season Badge | |
| *Credit card purchase | \$ 60.00 |
| *Discount for Cash Purchase - \$5.00 | \$55.00 |
| Bath House (includes 5 Season Badges) | |
| *Credit card purchase | \$1,025.00 |
| *Discount for Cash Purchase - \$25.00 | \$1,000.00 |
| **Senior rate applies to Bath House – for every Senior Badge requested \$50 will be deducted from the total** | |
| Catamarans – Payments | \$410.00 to include one seasonal beach badge |
| Kayak Storage | |
| *Credit card purchase | \$210.00 |
| *Discount for Cash Purchase - \$10.00 | \$200.00 |
| 10 Pack of Daily Badges | |
| *Credit card purchase | \$95.00 |
| *Discount for Cash Purchase - \$5.00 | \$90.00 |

BE IT FURTHER RESOLVED that the Beach Regulations for 2015 as identified on the attachment be and the same are hereby adopted.

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. 51-2015:** Authorize Monmouth County Mosquito Control Division to conduct aerial surveillance and treatment under certain circumstances upon 7 days advance notice in the Borough between April 1 and November 30, 2015, inclusive.

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

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27, *et seq.*, has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and,

WHEREAS, the County has institutes an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population with the County of Monmouth; and,

WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area”, the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision under which the aircraft is to be operated; and,

WHEREAS, the Borough of Sea Girt is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Girt hereby authorizes the Monmouth County Mosquito Control Division or its agents to apply pesticides by aircraft for mosquito control in certain areas of the Borough of Sea Girt designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both with the understanding that: after notifying the Borough of Sea Girt Police Department prior to each and every application minimum of seven (7) days prior to any pesticide treatment.

- a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial application by the applicable Federal (USEPA) and State (NJDEP) agencies.
- b. Such operations will be performed in compliance with applicable Federal and State regulations.
- c. The County will notify the Police Department of each municipality over which aerial pesticide operations are planned at least seven (7) days prior to commencement of such operations.

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. 52-2015:** Appoint Chief Financial Officer, Edward J. Hudson, effective April 1, 2015 through December 31, 2018, inclusive.

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

WHEREAS, the Borough of Sea Girt is in need of an Chief Financial Officer to oversee and manage Borough fiscal operations; and,

WHEREAS, after discussion, the Borough Council has agreed that Edward J. Hudson has the qualifications and ability to be appointed as the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that Edward J. Hudson be and he is hereby appointed as the Chief Financial Officer of the Borough of Sea Girt, effective April 1, 2015 through December 31, 2018, inclusive, at the annual rate of \$22,500.00, pro-rated for 2015.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Chief Financial Officer for his 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 | | | |

- E. **Resolution No. 53-2015:** Authorize signatories, Borough accounts

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

BE IT RESOLVED, by the Council of the Borough of Sea Girt that the following Borough Officials are hereby authorized to sign checks or withdrawal slips, a single signature is required for payroll checks and any two of the authorized signatures are required for all other checks.

Lorraine P. Carafa

Karen Brisben

F. Ken Farrell

Edward J. Hudson

BE IT FURTHER RESOLVED that the signature cards with the signatures of the persons authorized to sign be forwarded to the Borough’s authorized depositories, including but not limited to TD Bank and Ocean First Bank.

BE IT FURTHER RESOLVED that wire transfers, when necessary, may be authorized by any two of the above-named officials or Jane Hunnewell and one of the above-named officials.

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. 54-2015:** Resolution Conditionally Approving Use Of Borough Property By New Logic Educators, LLC For A Marine Science Camp, August 3 Through 7, 2015, Inclusive

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

WHEREAS, the individual named below has requested permission to operate a Marine Science Camp at North Beach and along Wreck Pond in the Borough of Sea Girt from August 3 through 7, 2015 inclusive, between the hours of 9:00 AM and Noon, inclusive, with the following details supplied by:

Sherri Paris – Principal, Marine Biologist
New Logic Educators, LLC
PO Box 634
Lavallette, NJ 08735
Phone: (732) 250-8124
Newlogic.edu@gmail.com

1. Camp will be for children ages 6 – 12
2. Maximum of 25 children
3. Ratio of 1 adult per 4 children
4. 3 days on beach, 2 at Wreck Pond
5. Children go into the water ankle/knee deep to collect specimens
6. Certificate of Insurance naming Borough of Sea Girt as Additional Insured will be provided; said insurance, the amount and terms of which must be approved by the Borough Administrator
7. Cost of \$225 per person, no profit to the Borough
8. Will set up Pop-Up tents as needed for shade
9. In the event of inclement weather may utilize porch area under pavilion or canopy area with picnic tables
10. Will strictly avoid any endangered species restricted areas.

WHEREAS, after discussion, the Borough Council is in favor of permitting this enrichment program to be operated at the Borough beach with certain conditions to ensure that the Borough of Sea Girt will be in compliance with all rules and regulations of the Borough and the Department of Environmental Protection during the operation of this camp.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that permission is hereby granted to New Logic Educators, LLC to operate a Marine Science Camp Program on Borough property with the following conditions and in compliance with the details noted above:

1. An Agreement, including a Hold Harmless and Indemnification provisions, to be prepared by the Borough Attorney, will be required and must be returned to the Borough on or before June 2, 2015 along with a Certificate of Insurance naming the Borough of Sea Girt as an additional insured; said insurance, the amount and terms of which must be approved by the Borough Administrator;
2. No activities may take place on North Beach; all activities must be conducted at the beachfront south of the Pavilion;
3. No temporary shelters or tents may be erected on North Beach or adjacent to Wreck Pond;
4. Daily Beach badges must be purchased for all adults monitors and children ages 12 or older who are participating in the camp for each day the camp is in operation, August 3 through August 7, inclusive;
5. The use of beach picnic areas is permitted during the operation of the camp with the purchase of beach badges as required by Borough Ordinance;
6. The camp's operation may be limited or further restricted in the event that any endangered species (wildlife or vegetation) are present.

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

1. Sherri Paris of New Logic Educators;
2. Jim Freda, Beach Manager;
3. Borough of Sea Girt Recreation Commission

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 | | | |

8. ADMINISTRATOR REPORTS/DISCUSSIONS

- A. **Ocean Avenue Walkways** – a test of the proposed travel way was conducted last week with staff from DPW and Police, Administration and Engineer's office; the determination is that the proposed reduced width of the travelway will seriously impede traffic flow; as an alternative, we are proposing additional openings with crossovers from the street (one between Beacon and Chicago; two between Chicago and Brooklyn and two between Brooklyn and New York, in addition to the crossovers, the parking area will be restriped; this alternative will have little to no impact on visual access to the Ocean.

- B. **Sea Girt Avenue and Outfall extension/drainage improvements** – bid specifications are being revised to comply with NJDEP Equal Opportunity and Affirmative Action regulations for a project of this size; Local Finance Board has approved our application; funding application is currently under review by NJEIT.
- C. **2015 Beach Season:** the Borough will be implementing a new on-line registration process, including the option to use a credit card to complete the purchase; further information will be provided as soon as it is available. Please check our website as additional information will also be posted on the site.
- D. **Baltimore Blvd. Utility Improvements** – project will begin on or about March 30; notices will be hand-delivered by the contractor in advance of the project start and during the project on a block by block basis when water flows will be interrupted to allow for main replacements.
- E. **Clean Ocean Action Spring Beach Sweeps** will be held on April 25, 2015, beginning at 9:00 AM; meet at the Pavilion. Participants are urged to wear hats, hard-soled shoes and sunscreen and bring gloves to the event.
- F. **Impervious Surface information** – draft ordinances are provided for review/discussion purposes; the types of improvements (e.g., primary structure, detached garages and accessory structure, paver patio, decks). that are included in the impervious surface calculation must be defined;
- G. **Preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS)** – notice will be published in the Asbury Park Press and the Coast Star on or about March 26 and April 2, 2015, respectively. These reports include hazard information for certain locations in the Borough of Sea Girt and may include addition or modification of Special Flood Hazard Areas, the areas that would be inundated by the base (1% annual chance) flood; base flood elevations or depths; zone designations or regulatory floodways. Information is available on the FEMA website at www.fema.gov/preliminaryfloodhazarddata or at “Flood Hazard Determinations on the Web” portion of the FEMA website, www.fema.gov/plan/prevent/fhm/bfe. A 90-day appeal period follows the second publication of the notice as noted above; however, the sole basis for appeals is the possession of knowledge or information indicating that the proposed flood hazard determinations are scientifically or technically incorrect. Appeals must be filed to the Borough with supporting documentation; the Borough is then responsible for supplying a consolidated report of all appeals to FEMA.
9. **QPA REPORTS** (of activity since previous Council Meeting): None

10. **COUNCIL REPORTS**

Councilpersons Foley, Buonocore and Rotolo had no reports.

Councilperson Morris reported as follows:

- Communications work is all completed;

- Accreditation – congratulated Chief Davenport and members of the Police Department for their efforts.

Council President Fetzer reported as follows:

- Thanked Councilperson Morris for her efforts to restore communications to Borough Police and Fire Department;
- water tower logo started; thanked Lorraine Carafa for getting the Sensus meter project back on track;

Mayor Farrell reported as follows:

- Impervious surface limitation – Peter Avakian supplied information for Land Use Regulation subcommittee; areas of concern were identified during recent rain events where low-lying areas flooded. Sea Girt is very developed and there is an increased amount of run-off due to the increase in impervious surfaces throughout the Borough; on average building coverage is 21.3% and impervious surface is 50.7%; some homes have up to 67%; working to obtain a consensus to enact a limitation on such surfaces.

11. Resolution No. 54-2015: 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 March 20, 2015 in the totals as follows:

| | |
|----------------------------|---------------|
| CURRENT FUND | \$ 434,788.65 |
| WATER/SEWER OPERATING FUND | \$ 72,765.42 |
| BEACH OPERATING FUND | \$ 4,531.33 |
| TRUST FUND | \$ 7,505.86 |
| RECREATION TRUST | \$ 201.69 |
| DOG TRUST | \$ 21.00 |
| GENERAL CAPITAL | \$ 18,901.98 |
| WATER CAPITAL | \$ 32,157.50 |

Recorded Vote:

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

* Council President Fetzer abstained with respect to the payment to Hatch Mott MacDonald.

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

Ed Robinson – Edgar’s architectural rendering of proposed plans, asset to the Sea Girt community. He objected to the Boro suing “private” business to reverse Manasquan Planning Board approval.

John Guinco – noted that was appearing on behalf of Ira Walker and noted that Mr. Walker is willing to discuss a settlement regarding his pool equipment and generators presently located on Borough property. Mr. Walker is still willing to buy or lease “the property” to save the Borough legal fees; he further noted that there is insignificant “public” use available on that property. Mayor Farrell responded that the Council will take matter under advisement; you will be notified.

John O’Grady, The Terrace, noted that milkweed is available at various commercial growers.

Ira Walker, Ocean Avenue noted that (Police Officer) Rob Melendez is retiring after 25 years of service and that the Council should consider presenting him with an award, especially for his work the children.

There being no further comments, the public hearing was closed. **UPON MOTION**, of Council President Fetzer, seconded by Councilperson Rotolo, that the following **Resolution No. 55-2015** 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 matter, potential litigation.
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 | | | |

Minutes – Regular Meeting
March 25, 2015

The Council returned to public session at 9:45 PM. There being no further business and **UPON MOTION** of Councilperson Buonocore, and seconded Councilperson Foley, carried, that the meeting be finally adjourned at 9:45 pm.

Lorraine P. Carafa

Lorraine P. Carafa, RMC
Municipal Clerk