

MINUTES - REGULAR MEETING
May 13, 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 13, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence in memory of Griffin Toma who recently passed away. 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: Judith Gately thanked Council for their support and Mrs. Carafa for her help with the "Turn the Town Teal" project.

3. CONSENT AGENDA - Councilperson Morris requested removal of item E (Special Event Request for the Parker House/Parkway Toyota Fun Run) for separate consideration. **UPON MOTION** of Councilperson Morris, seconded, by Councilperson Buonocore, carried, that the above mentioned matter be and the same is hereby removed from the consent agenda

CONSENT AGENDA –UPON MOTION, of Councilperson Foley, seconded, by, Councilperson Rotolo, carried , that the follow Resolution be and the same is hereby adopted:

A. Resolution No. 82.1--2015: Approve SGES PTO Raffle License, June 11, 2015 at 7:00 PM;

WHEREAS, The Sea Girt Elementary School Parent-Teacher Organization has made application to the Borough Council for a raffles license to conduct a gift raffle at the Sea Girt Elementary School, on June 11, 2015 at 7:00 PM.

WHEREAS, the above is being conducted in accordance with Findings and Determinations of the verifying officer.

NOW, THEREFORE, BE IT RESOLVED, that the license requested be granted.

B. Resolution No. 82.2-2015: Approve Membership In The N.J. State Firemen's Association

WHEREAS, Devon S. Clancy has been admitted to membership in the Sea Girt Fire Company on April 9, 2015 and has submitted an application for membership in the New Jersey State Firemen's Association.

NOW, THEREFORE, BE IT RESOLVED that the application for membership in the New Jersey State Firemen’s Association for Devon S. Clancy be and the same is hereby approved.

C. Resolution No. 82.3-2015: Designate September 2015 As “Turn The Town Teal” Month To Promote Ovarian Cancer Awareness And Permit Special Event

WHEREAS, Judith Gately has requested that the Borough Council designate September 2015 as “Turn the Town Teal” month to promote awareness of ovarian cancer and its silent symptoms, permit the tying of teal ribbons to Boardwalk lamp posts for the period September 1 through September 30, inclusive, and permit a “Boardwalk Stroll in Memory of Teri Shibles” on Sunday, September 13, 2015 beginning at 9:00 AM; and,

WHEREAS, the Special Event Permit application has been filed as required by Borough Ordinance; and,

WHEREAS, Ms. Gately has agreed to remove all ribbons from the lamp posts not later than October 1, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that September 2015 is hereby designated as “Turn the Town Teal” month to promote awareness of ovarian cancer and its silent symptoms, and permission is hereby granted to allow the tying of teal ribbons to Boardwalk lamp posts for the period September 1 through September 30, inclusive, and permit a “Boardwalk Stroll in Memory of Teri Shibles” on Sunday, September 13, 2015 beginning at 9:00 AM.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Ms. Gately for her information and files.

D. Resolution No. 82.4-2015: Special Event: SGES PTO Annual Memorial Day Fun Day

WHEREAS, the Borough of Sea Girt Borough Council supports the efforts of the Sea Girt Elementary School Parent-Teacher Organization to foster relationships between parents and their children.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Sea Girt Elementary School Parent-Teacher Organization request to hold the annual Memorial Fun Day at Baltimore Park on Monday, May 25, 2015 from 9:00 AM to Noon, inclusive.

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 the Sea Girt Elementary School PTO and DPW Supervisor J. McKittrick for their information.

E. Resolution No. 82.6 –2015: Recycling Tonnage Grant Application submission

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and,

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WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

WHEREAS, The New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Girt that the Borough of Sea Girt hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and Energy and designates the Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated Recycling Trust Fund to be used solely for the purposes of recycling.

F. Resolution No. 82.7-2015: Recycling Tax Certificate (paid in 2014: \$3,159.96)

WHEREAS, the Recycling Enhancement Act, P.L. 2007, C.311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and,

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Sea Girt that the Borough of Sea Girt hereby certifies submission of expenditure for taxes paid pursuant to P.L. 2007, C.311, in 2014 in the amount of \$3,159.96. Documentation supporting this submission is available at Borough Hall, 321 Baltimore Boulevard, Sea Girt, New Jersey and shall be maintained for no less than five years from this date.

REA Tax certified by: Edward Hudson, CFO
Date: May 13, 2015

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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. 83-2015:** Approve Minutes, April 22, 2015 Regular Meeting

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the Minutes of the Regular Meeting held April 22, 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:** None

6. OLD BUSINESS

A. Ordinances - introduction

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

ORDINANCE NO. 11-2015

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, TRAILERS, BOATS OR PERSONAL WATERCRAFT ON ANY RESIDENTIAL LOT IN RESIDENTIAL ZONES IN THE BOROUGH OF SEA GIRT; CERTAIN EXCEPTIONS PERMITTED

There was extensive discussion about the provisions of this Ordinance among members of Council. At this time, the Clerk-Administrator suggested that the matter be tabled at this time for further revision of the provisions of the Ordinance. By consensus, the Council agreed to table this matter until the next Council meeting. **UPON MOTION** of Councilperson Buonocore, seconded by Councilperson Mulroy, carried, that the matter be tabled until next Council Meeting.

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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

At this time, the Clerk-Administrator advised that Chief Willms has requested that the discussion on this Ordinance be postponed until the next meeting to allow the Fire Department to offer further comments; unfortunately, he was unable to attend tonight’s meeting. She requested that the Council table the matter for tonight for further consideration at the next meeting. **UPON MOTION** of Councilperson Morris, seconded by Councilperson Foley, carried, that the matter be tabled until next Council Meeting.

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. 82.5-2015:** Special Event: Parker House/Parkway Toyota Fun Run. After discussion and due to a number of unresolved questions regarding this application, Councilperson Morris requested the matter be tabled at this time and the applicant asked to attend the Council’s next meeting to respond to the Council’s questions. By consensus, the Council agreed to table this matter until the next Council meeting.

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. 84-2015:** To memorialize the purchase of a surf rake for the Beach Utility pursuant to State Contract #A-86414, Barber Beach Rake (\$53,942.64)

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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 was in need of a Surf Rake and associated equipment for use on Borough beaches; and,

WHEREAS, H. Barber & Sons, Inc., Naugatuck, CT has an authorized State Contract #86414 with the Department of the Treasury, Public Procurement Bureau, to supply such equipment; and,

WHEREAS, funds were made available for this purchase pursuant to Ordinance No. 22-2014 adopted on December 10, 2014 and in capital account B-08-55-564-501 and the Chief Financial Officer has so certified; and,

NOW, THEREFORE, BE IT RESOLVED that the purchase of the H. Barber & Sons, Inc. Surf Rake and associated accessory equipment for the use by the Sea Girt Beach and Public Works Departments be and the same is hereby memorialized.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to H. Barber & Sons, Inc., along with a properly executed Purchase Order, the Public Works Manager and the Chief Financial Officer for his information and 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			

7. Resolution No. 85-2015: Appoint beach staff/set salaries for 2015 season (excluding lifeguards)

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 personnel to fill the various staff positions necessary to operate the Borough Beach during the 2015 season; and,

WHEREAS, the Beach Manager has recommended the following personal for employment with the Borough.

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

(*) names listed in ***bold*** type are new hires

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Office : 291

Jim Freda - Beach Manager 18,716.00
Helen Goss - Asst. Cashier 11.75
Carol Hanley – Asst. Cashier 11.25
Patricia Summers – Head Cashier 12.75
Jean Trimble – Asst. Cashier 11.75

Gateguards 293

Brianna Bals 8.54
Carol Bals 8.76
Elaina Bals 8.38
Frances Bonassisa 8.38
Erin Buckley 8.76 sub
Kyle Buckley 8.76 sub
Alanna Cosgrove 8.54
Matt D’Angelo 8.38
Amanda Davenport 8.54
Daemen DenBleyker 8.38
Austin Dimare 8.38
Robin Forish 8.38
Christie Freda 8.76
Kristen Furnari 8.38
Gianna Gallo 8.76 sub
Shannon Hartigan 8.38
Julia Hohenstein 8.38
Julia Horan 8.76 sub
Taylor Johnstone 8.38
Rosemarie Kiernan 8.76 sub
Sandy Lattimer 8.38
Marisa Marrone 8.38
Elizabeth Mathers 8.38
Katie McElduff 8.54 sub
Lily McNamara 8.38
Jessica Nelson 8.38
Patty Raffetto 8.38
John Romano 8.38
David Sain 9.77
Sal Sarno 8.38
Brain Scheiderman 9.26
Mary Scheiderman 9.77
Ron Scotto 8.76
Haley Smith 8.38
Grace Weiss 8.38

Beach Crew : 294

Brian Brown 8.38
John Broskey 8.38
Jared Cook-sub 8.38
Matt Drake 8.38
Joseph Foerst 8.38

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Tommy Freda 8.38

Chris Heilos 8.38

Larson Johnson 8.38

Jack Koreyva 8.38

Conor Lucid-sub 8.38

Sam Lucid 8.38

William McCarthy 8.38

James McElduff 8.38

Tim McElduff 8.38

Restroom Attendant

Norman Goss 13.50

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. Resolution No. 86-2015: New Logic Educators, LLC

UPON MOTION of Councilperson Foley, seconded by Councilperson Rotolo, carried, that the following Resolution be adopted:

WHEREAS, the Borough of Sea Girt Council adopted Resolution No. 54-2015 on March 25, 2015 granting conditional approval to New Logic Educators, LLC, a for-profit company, to conduct a Marine Science Camp on the Borough beaches and adjacent to Wreck Pond from August 3 – 7, 2015; and,

WHEREAS, New Logic Educators, LLC will be charging a fee of \$225.00 per participant for this camp, utilizing the Borough website and resources to advertise this function, with no portion of the fee being returned to the Borough to offset any costs incurred; and,

WHEREAS, New Logic Educators, LLC has objected to the condition that they obtain a Borough daily beach badge for their staff members, counselors and/or camp participants as generally required for beach access.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the condition of Resolution No. 54-2015 requiring that New Logic Educators, LLC obtain daily beach badges for their staff members, counselors and or/camp participants be and the same is hereby waived.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to New Logic Educators, LLC and the Beach Manager for their information.

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Recorded Vote:

	Ayes	Nay	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

9. Resolution No. 87--2015: Appoint Deputy Borough Clerk, Dawn Harriman

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Morris, carried, that the following Resolution be adopted:

WHEREAS, the Borough of Sea Girt is in need of the services of a Deputy Borough Clerk to assist the Municipal Clerk in performing the duties and responsibilities of her office; and,

WHEREAS, Dawn Harriman is currently serving as the de facto Deputy Borough Clerk, has requested appointment to the position and has agreed to take the necessary classes to become fully certified as a Municipal Clerk; and,

WHEREAS, Ms. Harriman has shown that she is a dedicated and conscientious employee and the Municipal Clerk-Administrator recommends the appointment of Ms. Harriman to this position.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Dawn Harriman be and she is hereby appointed to serve in the position of Deputy Borough Clerk and shall be permitted to attend the necessary classes to become fully certified as a Municipal Clerk.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Ms. Harriman and shall be retained on file in her personnel file.

Recorded Vote:

	Ayes	Nay	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

10. Resolution No. 88--2015: Griffin (Block 25, Lot 4 aka 113 Trenton Blvd.) – request to install underground electric line (approx. 110 feet long) on Borough property between 900 and 902 Second Avenue.

UPON MOTION of Councilperson Buonocore, seconded by Councilperson Rotolo, carried, that the following Resolution be adopted:

WHEREAS, Charles Griffin has requested permission to install approximately 110 feet of electric service line under the sidewalk on Borough property adjacent to the premises at Block 25, Lot 4 also known as

113 Trenton Blvd., to provide the necessary power to the home currently under construction and preclude the installation of a third utility pole at the entrance to the neighbor’s driveway; and,

WHEREAS, Mr. Griffin has obtained the consent of the adjoining neighbors as the installation of the line will disturb the existing driveway apron; and,

WHEREAS, Mr. Griffin has agreed that his contractor, Devo Construction, Inc., will perform all the work necessary to the construction and bear the full cost of the installation and restoration of the sidewalks and driveway apron to the Borough and the neighboring property owner’s full satisfaction.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the request of Mr. Griffin for the installation of approximately 110 feet of electric line under an existing sidewalk and on Borough property be and the same is hereby approved subject to securing all necessary permits and the execution of an Indemnification and Hold Harmless Agreement with the Borough of Sea Girt and request review and approval by Borough Engineer. If the installation of a transformer is required, it must be installed on Mr. Griffin’s property

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Mr. Griffin, James Quigley and the Borough Engineer for their information.

Recorded Vote:

	Ayes	Nay	Absent	Abstain
Councilman Foley				X
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

11. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Crescent Park Preservation and Investment Project** – list of procedures/information to be followed and/or supplied has been provided to Mr. Vasan;
- B. **Sea Girt Avenue Improvements** – meeting took place on April 28; representatives from our Engineer’s office and I met with the County Engineer, Joe Ettore and his assistants to discuss the Sea Girt Avenue Flooding Remediation Project and the First Avenue drainage component of the outfall extension/drainage improvements project. There is progress to report:

With regard to Sea Girt Avenue, County engineers have approved the plans that were submitted with some very minor revisions to be incorporated into the final documents and will prepare a “shared services” agreement specifying that they are providing the materials and the Borough is providing the labor; they will also obtain the consent of Manasquan to excavate on the south side of the Avenue. The Borough will provide a detailed materials list (description and quantity) and obtain NJ Transit final consent to address any concerns they may have about possible changes to the swale adjacent to the tracks. Once the County has the materials list, it should take them 6 - 8 weeks to obtain the materials (including the special order valve) necessary to complete the project. In the interim, we will prepare the RFP and obtain the quotes, identifying that the County is supplying all materials.

- C. **First Avenue drainage and Outfall extension improvements** – Our application to the NJEIT has been reviewed and I am in the process of preparing or obtaining the additional information that they require, such as a legal opinion from our Borough Attorney that the Borough owns the property upon which the improvements will be made; a certification that the Borough has not violated any Federal, State or local laws pertaining to collusion, conflict of interest, fraud, bribery, graft or kickback in the planning of this project.; additional financial information from our Bond Counsel, refined cost estimates, etc.

With regard to the County’s participation, their comments on the plans were not extensive and included the request that test pits be excavated before the plans are finalized (the County will provide the services to identify the precise location of the water mains and other utilities with the Borough supplying oversight and surveying services); they asked that the condition of all inlets be checked and that rebuilding of these be incorporated into the plans as necessary; that the plans be revised to omit pre-cast manhole structures from the plans as they do not meet current DOT requirements and replaced with concrete block structures.

I also discussed the cost-sharing component of the project with them as well. While not totally familiar with the details of the discussion between Freeholders Arnone and Curley the Mayor and I previously, I explained that we anticipate that their share will be in the form of in-kind services, such as roadway milling and paving, with a component of supplying materials (piping for First Avenue and Baltimore) as well. We will be providing an updated cost estimate and a breakout of the in-kind services that we are requesting and the timing for those services, whether a Fall 2015 or Spring 2016 project. Once we have the full list prioritized and finalized with Council approval, the County will prepare the “shared services” agreement for this project as well.

D. **2015 Beach Season:**

- The new on-line registration process, including the option to use a credit card to complete the purchase is now available. The link to the side is as follows: <https://register.communitypass.net/SeaGirtBorough>. Additional information and step-by-step directions to complete the process have also been posted.
- Boardwalk railings – the contractor who fabricated the railings has devised a coupling device that we will be installing on a test basis on the separations;
- New boardwalk openings (stairs and ramps) – the RFP has been distributed to various contractors and we are awaiting their responses; we expect these to be completed by June 15.

E. **Road Projects:**

- **Baltimore Blvd. Utility Improvements** – update will be provided on Monday
- **Stockton Blvd.** – paving is completed; striping is scheduled for next week.
- **NJDOT FY2015 Municipal Aid Program** – I received notification on April 20 that the Borough’s application for funding for Seaside, Neptune and Morven Terrace has been approved in the amount of \$210,000.

- F. **Impervious Surface information** –subcommittee of Borough Council members will be meeting with the Engineer, Administrator and Zoning Official to review draft ordinances that were provided for review/discussion purposes.

- G. **Policy Needed** – The Borough should have a defined policy with regard to private, for-profit businesses charging a fee to the participant wishing to use Borough property for their programs.

12. **QPA REPORTS** (of activity since previous Council Meeting): Beach Access \$7,000.

13. **COUNCIL REPORTS**

Councilperson Foley, Buonocore and Rotolo had no reports.

Councilperson Morris reported as follows:

Parker House opened this weekend. 9 Boro Ordinance violations and 14 motor vehicle citations were issued. The Police Department is setting the tone of zero tolerance. The Library met this weekend to create “Friends of Girt Library” and establish a 501(c) (3). Tentative date of September 12th is planned for the wine and cheese event. Sea Girt Lighthouse Committee is postponed for Saturday.

Councilperson Mulroy reported as follows:

Councilperson Mulroy asked Police Chief if STOP sign at end of Beacon and Ocean will return as well as DO NOT ENTER signs. Police Chief replied yes. Beach is gearing up for summer. Jr. Lifeguard program registration is available online. Pre-season work is almost complete. New beach rake is working well.

Council President Fetzer reported as follows:

Water and storage tank is working well. Booster pump still has on-going issues. Baltimore Blvd. slowly moving forward and appreciates everyone’s patience. Thanked our Engineer, Peter Avakian. Carriage Way turning radius for fire trucks should be taken into consideration.

Mayor Farrell reported as follows:

Thanked Baltimore Blvd. residents also for their patience. DPW bulk pickup is May 18th.

SMRSA – new black pines planted at pump station and reused Leyland cypresses.

Crescent Park Project – many residents are in favor. Thanked Mrs. Bossett and Mrs. Joule for cleaning park area at Crescent and First Ave.

May 27th Council meeting begins traditional dress down summer code.

14. **Resolution No. 89--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 8, 2015 in the totals as follows:

CURRENT FUND	\$ 2,079,555.65
WATER/SEWER OPERATING FUND	\$ 35,236.04
BEACH OPERATING FUND	\$ 34,811.65
TRUST	\$ 3,090.00
RECREATION TRUST	\$ 2,598.62
DOG TRUST	\$ -0-
GENERAL CAPITAL	\$ 31,597.08
WATER CAPITAL	\$ 18,581.75
BEACH CAPITAL	\$ 69,551.77

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			

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

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

Mr. Kregg, Sea Girt Ave. commented we should not pay labor to resolve Sea Girt Avenue flooding; County road, county should pay. He asked to add new openings to Boardwalk and asked about the updated status of impervious coverage ordinance.

Mr. O’Grady, the Terrace, also concerned with impervious coverage; need a moratorium. Nick Montenegro commented that a moratorium would not be upheld unless there were extreme circumstances.

Mr. O’Grady wanted to remind the community that state law prohibits use of fireworks. Street names on boardwalk is in progress; asked if plaques can be placed on trees and Mayor replied he will discuss with Shade Tree Committee; wants to build a butterfly garden.

16. Resolution No. 90-2015: Executive Session (to discuss personnel and potential litigation)

UPON MOTION of Council President Fetzer, seconded by Councilperson Mulroy, 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: pending litigation and 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.

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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			

The council returned to public session at 9:40 PM. The Clerk noted that the following matter had been discussed in Executive Session and that Council has authorized the following action:

Resolution No. 91– 2015: UPON MOTION of Councilperson Buonocore, seconded by Councilperson Mulroy, carried, that the following Resolution be adopted:

BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Borough Attorney is authorized to execute the Atlantic Resources Group t/a Edgar’s settlement as discussed during the just-concluded Executive Session.

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			

There being no further business and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Foley, carried, that the meeting be finally adjourned at 9:50PM.

Lorraine P. Carafa

Lorraine P. Carafa,
RMC
Municipal Clerk