

**AGENDA - REGULAR MEETING  
JANUARY 27, 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:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Foley		
Councilman Buonocore		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Rotolo		

6. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
7. **CONSENT AGENDA - Resolution No. \_\_-2016**  
(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration):
  - Approve use of Borough Beach by Operation Beachhead
8. **APPROVE MINUTES**
  - A. **Resolution No. \_\_-2016:** Approve Minutes, Reorganization and Regular Meetings held January 6, 2016 (Councilperson Morris, abstain)
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
  - B. **Ordinances – public hearing/possible adoption**
    1. **Ordinance No. 01-2016:** The Mayor to read the Ordinance No. 01-2016 by Title and advise of its publication in its entirety in *The Coast Star* on January 14, 2016:

ORDINANCE NO. 01-2016  
CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-  
45.14) IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

- Motion to open the meeting to the public for comments on the said Ordinance only (consensus vote);
- Comments, if any
- Motion to close the public hearing (consensus vote)
- Motion to adopt the said Ordinance on second reading, directing the Clerk to post and publish as required by law.

## 11. NEW BUSINESS

- A. **Resolution No. \_\_-2016:** Appoint Borough Engineer, Peter R. Avakian of the firm Leon S. Avakian, Inc. (non-fair and open award); authorize Mayor and Clerk to execute agreement
- B. **Resolution No. \_\_-2016:** Approve Change Order and Supplemental Agreement No. 1, Utility Improvements to Baltimore Blvd., as-built quantities resulting in a net reduction in contract of \$43,592.50 to a new total of \$485,807.50 and authorize Clerk-Administrator to execute same; approve final payment of \$24,416.15 to Lucas Construction Group, Inc.
- C. **Resolution No. \_\_-2016:** Approve Payment No. 2, Baltimore Blvd. and Neptune Place Outfall Extensions and Infrastructure Improvements, Precise Construction, Inc., \$190,132.74
- D. **Resolution No. \_\_-2016:** Refund overpayment of 2015 taxes, Christopher J. Mahoney, Block 38, Lot 12 also known as 218 New York Boulevard, \$4,765.09
- E. **Resolution No. \_\_-2016:** Authorize Monmouth County Mosquito Control Division to conduct aerial surveillance and treatment under certain circumstances upon 7 days advance notice to the Borough between April 1 and November 30, 2016, inclusive.
- F. **Resolution No. \_\_-2016:** Consideration of request to operate private, for-profit business on Borough Beaches during 2016 season, “The Beach Boys” from Patrick Finan, Sea Bright, NJ
- G. **Resolution No. \_\_-2016:** Memorialize appointment of temporary office assistant, Dana Harriman @ \$10/hour for hours worked (11 hours, \$110.00 total)
- H. **Resolution No. \_\_-2016:** Appropriations Reserves Transfers, if necessary

## 12. ADMINISTRATOR REPORTS/DISCUSSION

- a. **Assessment Demonstration Program** – an information session was held on January 13 and both the Assessor and I attended; the information supplied has been disseminated to Council for their review and a presentation by the Assessor and a member of the Monmouth County Tax Board is planned for the February 24, 2016 meeting.
- b. **Impervious Coverage** Limitation – Ordinance has been drafted but requires additional review; it should be ready for introduction on February 10.
- c. **Outfall and Infrastructure Improvement Project** – contractor has been on-site; Winter Storm Jonas severely damaged the coffer dam and reconstruction is necessary – further information will be available after a meeting with the contractor to be held later this week.

## 13. QPA REPORTS (of activity since previous Council Meeting): None

14. **COUNCIL REPORTS**

15. **Resolution No. \_\_-2016:** Payment of bills

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

17. **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.

18. **ADJOURN**