

AGENDA - REGULAR MEETING
April 8, 2015

1. **CALL TO ORDER AT 7:30 PM**
2. **MOMENT OF SILENCE**
3. **SALUTE TO THE FLAG**
4. **COMPLIANCE STATEMENT:**

This meeting is called pursuant to the provisions of the Open Public Meetings Act, C. 231, P.L.1975: adequate notice of this meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, the *Asbury Park Press* and the *Coast Star* as required by law.

5. **ROLL CALL:**

	Present	Absent
Mayor Farrell		
Councilman Foley		
Councilman Buonocore		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Rotolo		

6. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
7. **CONSENT AGENDA - Resolution _-2015**
(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):

A. Authorizing a 50/50 off-premise raffle license for the Sea Girt Holly Club

8. **APPROVE MINUTES**

A. **Resolution No. __-2015:** Approve Minutes, March 25, 2015 Regular Meeting

9. **OPEN DISCUSSION** (Council is invited to speak on any subject)

10. **OLD BUSINESS**

A. **2015 Municipal Budget**

- a. COLA has been calculated at 2.5%;
- b. Ordinance No. 01-2015 – authorizes 3.5% increase and allows CAP banking; banking is not permitted without the adoption of the Ordinance; adopted on January 28, 2015;

- c. 2015 proposed budget within 3.5% appropriations CAP;
- d. the proposed budget is within the 2% Levy CAP;
- e. revenue projections – State aid will remain flat for 2015;
- f. both the tax levy and tax rate are reduced: the levy to \$5,048,518 (from \$5,089,416) and the rate: \$0.253 (from \$0.255); please note that this is the preliminary rate, the final rate will be lower once the new net value taxable is certified by the County on or about May 5, 2015 at the conclusion of the 2015 appeal process for all Monmouth County municipalities;
- g. Affidavit of Publication certifying publication of the 2015 Budget Summary on March 19, 2015 is on file in the Municipal Clerk’s office;
- h. The recalculation of the 2014 surplus balance at the end of 2014 shows a balance of \$1,871,517.90, with a usable surplus balance of \$1,696,435.00; after reduction for the 2015 surplus anticipated, the remaining usable balance is \$1,190,531.17.
- i. **Resolution __-2015:** certification by the Municipal Clerk that a copy of the Budget has been available for public review in the Municipal Office since March 11, 2015; and authorization to read said Budget by Title only.

Motion required (consensus vote).

j. Public Hearing

- Motion to open the meeting for comments on the said Budget only (consensus vote)
- Comments, if any
- Motion to close the public hearing (consensus vote)

k. The Division of Local Government Services is requiring an amendment to the Budget as follows:

- I. Surplus anticipated is increased to \$505,903.83 from \$499, 448.17 (an increase of \$6,455.66) due to a reduction of anticipated revenue from FEMA to \$34,286 from \$40,751.66;
- II. An increase in the inside the cap appropriation for Employee Health Benefits offset by an equivalent decrease in the outside the cap appropriation for the same purpose (difference of \$13,360);
- III. **There are no changes to the total budget or the amount to be raised by taxation.**

l. Resolution __-2015: To amend the 2015 Municipal Budget

m. Resolution _--2015: To adopt the 2015 Municipal Budget, as amended

11. NEW BUSINESS

- A. Resolution No. __-2015:** Award a non-fair and open contract for Bond Counsel services to Kerry Morgan of the firm Davison, Eastman & Munoz, PA

- B. Resolution No. --2015:** Award a non-fair and open contract to Realty Data Systems, LLC for real property data collection and verification services pursuant to the Monmouth County Assessment Demonstration Program;
- C. Resolution No. --2015:** Seasonal Liquor License, Avon Hotel Corp. t/a The Parker House (with conditions);
- Motion to open the meeting for comments on the said license renewal only (consensus vote)
 - Comments, if any
 - Motion to close the public hearing (consensus vote)
 - Motion to approve the Seasonal Liquor License of Avon Hotel Corporation with conditions
- D. Resolution No. --2015:** Appoint Class I Special Law Enforcement Officers at \$10.00/hour, May 1 through December 31, 2015, inclusive:
1. Thomas Eldershaw
 2. Casey Furey
 3. Steven Haines
 4. Thomas Ridoux
 5. Craig Singer
 6. Valerie Walker
- E. Resolution No. --2015:** Patock Construction Company v. Borough of Sea Girt (total settlement amount: \$215,216.66; payment approval requested, \$25,243.74);
- F. Resolution No. --2015:** Authorize Seasonal Beach Badge (2) Donation to Holly Club
- G. Resolution No. --2015:** Appoint seasonal gardener, max 25 hours/week, \$15.00/hour – Jane Hunnewell

12. ADMINISTRATOR REPORTS/DISCUSSIONS

- A. Sea Girt Avenue and Outfall extension/drainage improvements** – bid specifications are being revised to comply with NJDEP environmental concerns funding application is currently under review by NJEIT.
- B. 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.
- C. Baltimore Blvd. Utility Improvements** – project has begun; no major problems identified to date
- D. 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.
- E. Impervious Surface information** – comments on draft ordinances that were 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, etc.
- F. Proposed Ordinance** – No storage of trucks, trailers or boats on any lot in any zone – suggested revisions to the Borough Code section 3-15.2 are attached for comments.

2015 Fire Safety Poster Contest: We want to thank Chief Chris Willms for coordinating and the school for allowing students to participate in the 2015 Fire Safety Poster Contest. Each of the top 3 in the class will receive a \$5 voucher and the 2 Division Winners will receive a \$25 voucher donated by the 2015 Pavilion Concessionaire, Scott Walker of Bagel Basket; our thanks to Mr. Walker for his generous donation as well:

WINNERS:

2 students for County judging
Brooke Loughlin- K-2 division
Clifford Smith 3-5 division

1st Grade
1st place-Declan White
2nd- Delia Gilmore
3rd- Millicent DiFeo

2nd Grade
1st- Brooke Loughlin
2nd- Matthew Shnurr
3rd- Zoe Keefe

3rd Grade
1st- Evelyn DiFeo
2nd- Catherine Bonner
3rd- Sully McDonough

4th Grade
1st- Michael Flynn
2nd -Josie DiFeo
3rd- Lily Carhart

5th Grade
1st- Clifford Smith
2nd- Peter Canterino
3rd- Angelina D'Altrui

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

14. **COUNCIL REPORTS**

15. **Resolution No. __-2015:** Payment of bills

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

17. **Resolution No. __-2015: Executive Session** (to discuss personnel and potential 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**