

**AGENDA - REGULAR MEETING
MAY 11, 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:**

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

6. **PRESENTATION – The Crescent Park Rehabilitation Project**, resident Philip Vasan in cooperation with the New Jersey Audubon and Sea Girt Shade Tree Commission (Action, if any)
 - A. **Resolution No. __-2016:** Crescent Park Rehabilitation Project

7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)

8. **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):

- Grant conditional permission for the Tigger Foundation Bike Race through Sea Girt on September 17, 2016, beginning at 9:00 AM to approximately 12:00 Noon, subject to submission of a valid Certificate of Insurance naming the Borough as an additional insured with aggregate limits of \$3,000,000

9. **APPROVE MINUTES**

- A. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held April 27, 2016

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

11. **OLD BUSINESS**

- A. **Resolution No. __-2016:** Amend Resolution No. 65-2016, Avon Hotel Corp.t/a Parker House renewal to reflect changes required by Division of Alcohol Beverage Control (*effective dates*, July 1, 2016 through June 20, 2017; may *operate* from July 1, 2016 through November 14, 2016 and then May 1, 2017 through June 30, 2017, inclusive, respectively; future renewals may not be addressed by Council until after May 1).

12. NEW BUSINESS

A. ORDINANCES – Introduction

1. ORDINANCE NO. 02-2016: 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, ARTICLE 17-4, SCHEDULE OF LIMITATIONS AND ARTICLE 17-5, GENERAL REGULATIONS, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- a. Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as June 8, 2016.

- B. **Resolution No. _-2016:** Authorize donation of two (2) season beach badges to the Sea Girt Elementary School PTO for their annual fundraising event;
- C. **Resolution No. __-2016:** Donation of recreation funds to SGES North grounds improvement project requested by SGES and Sea Girt Recreation
- D. **Resolution No. __-2016:** Non-fair and open appointment of Consultant for Water and Wastewater Engineering Services, H2M Associates, Inc., Howell, NJ
- E. **Resolution No. _-2016:** Appoint LSRP, Jerold Blustein, H2M Associates, Inc., Howell, NJ

Two proposals were received pursuant to the Request for Proposal:

VENDOR	TOTAL BID
Daniel Toder, Hatch Mott MacDonald	\$34,500
Jerold M. Blustein, H2M Associates, Inc.	\$29,450

- F. **Resolution No. __-2016:** Approve fund raising project/location, Friends of Sea Girt Library, brick pavers, under the trellis south of the Library building
- G. **Resolution No. __-2016:** Memorialize appointment, Daniel Heaney, full-time DPW probationary laborer, effective May 9, 2016
- H. **Outfall Extension and Infrastructure Improvement Project:**
 1. **Resolution No. __-2016:** Change Order No. 4, net increase of \$2,108.65
 2. **Resolution No. __-2016:** Authorize Payment #6, Precise Construction, Inc., \$425,800.64
- I. **Resolution No. _-2016:** Authorize purchase, Kubota Utility Vehicle for DPW
- J. **Resolution No. __-2016:** Appoint beach seasonal staff ; set wages (*except* lifeguards)
- K. **Resolution No. __-2016:** Improvements to Baltimore Blvd., Fernandes Construction, Inc., authorize Payment No. 2, \$81,235.92

13. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Outfall and Infrastructure Improvement Project** – status update

B. **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 or log in to Community Pass directly via <https://register.communitypass.net/SeaGirtBorough> . *Pre-ordered* badges can be picked up at Borough Hall on the following dates: May 11, May 18; the Pavilion will be open for registration and badge pick-up Saturday, May 21 and then May 23 through 27, inclusive, from 10:00 AM to 2:00 PM.; beach opens on Saturday, May 28 for weekends through June 19

C. Memorial Day Parade/Service, Monday, May 30; parade begins at 8:45 AM at SGES

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

15. **COUNCIL REPORTS**

16. **Resolution No. __-2016:** Payment of bills

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

18. **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.

19. **ADJOURN**