

**AGENDA - REGULAR MEETING
AUGUST 10, 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. **Monmouth County Open Space Application** – public hearing; display ad published on July __, 2016; Affidavit of Publication on file in the Clerk's Office.

- A. Description of Proposed Project: Improvements to Baltimore Park
- B. Open the meeting to the public for comments on the said application - __moves, seconded by __ (consensus vote)
- C. Comments, if any
- D. Motion to close the public hearing - __moves, seconded by __ (consensus vote)
- E. **Resolution __-2016:** Memorialize Council's approval of the project, authorize the municipality's financial participation, authorize the signing and execution of all required documents, and indicate its readiness to proceed with the matching funds

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):

- Jersey Shore Relay/Jersey Shore Running Club, permission to hold Run-a-Palooza Relay Race on the Boardwalk and various streets in the Borough, April 22, 2017, estimated 250 participants

9. **APPROVE MINUTES**

- A. **Resolution No. __-2016:** Approve Minutes, Regular Meeting held July 13, 2016

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

11. OLD BUSINESS

A. **Ordinance No. 09-2016:** continued public hearing/possible adoption

1. The Mayor to read the said Ordinance by Title, and advise of its publication in its entirety in *The Coast Star* on June 30, 2016:

ORDINANCE NO. 09-2016

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-15.1, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS FROM MAY 15 TO SEPTEMBER 15; ARTICLE 7-18, ANGLE PARKING; ARTICLE 7-25, VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS; ARTICLE 7-33, SPEED LIMITS AND ARTICLE 7-40.4, REGULATION FOR THE MOVEMENT AND PARKING OF TRAFFIC ON MUNICIPAL PARK PROPERTY OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- a. Based upon the concerns expressed by Council, verification of the length of the “No Parking” areas designated in Section 1 were reviewed and changes to distances incorporated into the Ordinance as follows: Neptune Place, no change; Seaside Place, from 90 feet to 107 feet; The Terrace, from 90 feet to 60 feet. The Borough Attorney has reviewed the changes and certified that they are not material, therefore, the Ordinance does not require reintroduction and the public hearing that was started on July 13, 2016 may continued for further comments.
- b. Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by__, (consensus vote)
- c. Comments, if any
- d. Motion to close the public hearing - __moves, seconded by__, (consensus vote)
- e. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

B. **Resolution No. __-2016:** Verizon Wireless Request for Consent to jointly use facilities located in the public right-of-way for the installation of small network nodes-*no action at this tim; applicant advises that their review of the proposed agreement is not completed.*

12. NEW BUSINESS

A. **Ordinance No. 10-2016:** introduction - The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 10-2016

AN ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH AND PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

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 September 14, 2016

B. **Resolution No. __-2016:** Approve Payment No. 2, Lucas Construction Group, Inc., \$149,283.40, for the Project known as Utility Improvements to Neptune and Seaside Places and Morven Terrace

- C. **Resolution No. __-2016:** Renew membership, Monmouth Municipal Joint Insurance Fund (January 1, 2017 – December 31, 2019, inclusive)
- D. **Outfall Extension and Infrastructure Improvement Project – no action at this time**
- E. **Resolution No. __-2016:** Approve Special Event Fee refund, Tigger House Foundation (\$40, event canceled)
- F. **Resolution No. __-2016:** Memorialize appointment of part-time DPW Laborer, Joseph R. Slattery
- G. **Resolution No. __-2016:** Memorialize Phase I purchase, HD Waterworks Supply, Inc. for automated meter reading program for Water-Sewer Department, \$67,568
- H. **Resolution No. __-2016:** Authorize refund, Verizon-New Jersey, overpaid 1st half 2016 property taxes, \$905
- I. **Resolution No. __-2016:** Conferring the authority to the Tax Collector to cancel property tax refunds and delinquencies and other municipal charges and fees under ten (\$10.00) dollars pursuant to *N.J.S.A.* 40A:5-17.1
- J. **Resolution No. __-2016:** Requesting permission for the Dedication By Rider for the use of Charitable Contributions pursuant to *N.J.S.A.* 40A:4-39 and *N.J.S.A.* 40A:5-29 (Centennial Celebration donations)
- K. **Resolution No. __-2016:** Appoint personnel for the volleyball clinics sponsored by the Recreation Department: Emily Chubb as the Clinic Instructor; Stephani Gaffney, Olivia Hayes and Maeve Kenny as the Assistant Instructors; set rates (\$24.00/\$14.00/hour, respectively)
- L. **Resolution No. __-2016:** Appoint full-time SLEO II (Frank Ciufu)
- M. **Resolution No. __-2016:** Memorialize appointment of new lifeguard – Rebecca Kane
- N. **Resolution No. __-2016:** No response to our request for permission to move forward at the Borough's expense and request reimbursement of eligible costs when the TTF is re-authorized; therefore, Council must decide if we will move forward with Phase II of Neptune, Seaside, Morven Terrace project without DOT confirmation of reimbursement of eligible costs
- O. **Resolution No. __-2016:** Shared Services Agreement – Township of Wall lead agency; Brielle, Sea Girt; Spring Lake, Spring Lake Heights – Line Stripping

13. ADMINISTRATOR REPORTS/DISCUSSION

- A. **The Crescent Park Rehabilitation Project** – matter is pending;
- B. **Neptune, Seaside, Morven Infrastructure Improvement Project:** Seaside Place improvements are complete and the entire width of the road has been paved with base course; improvements to Neptune Place are pending scope of work change (inserting a lining into the pipe from the east end to First Avenue) while replacing the remaining pipe; we are also waiting for NJNG to relocate a gas main that is in conflict with the storm drain (tentatively scheduled to begin on or about August 9 and be completed in three to four days);

- C. **Neptune and Baltimore Outfall Extensions and Infrastructure Improvements Project**
– I am happy to report that the time and effort the Borough spent in developing a comprehensive solution to the flooding problems along First Avenue at Baltimore Blvd. and First Avenue at Neptune Place coupled with our \$3M investment in infrastructure improvements has proven to be effective; the improvements have functioned as designed to mitigate the flooding issues. The project is complete with the exception of several minor punch list items. Mr. Avakian will be present to discuss the project.
- D. **Carriage Way/The Terrace** – our Engineers are working on plans to be presented publicly sometime in September;
- E. **Dune Grass Planting Project, 2016:** scheduled for October 29, 2016; volunteers are needed. Contact Lynn Drury at drury7@verizon.net.

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 litigation, personnel and/or contractual matters). 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**