

MINUTES - REGULAR MEETING
March 11, 2015

BOROUGH OF SEA GIRT COUNCIL

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Ken Farrell at 7:30 PM on Wednesday, March 11, 2015 at the Sea Girt Elementary School, Bell Place, Sea Girt. The Mayor asked for a moment of silence. 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:** There were no comments from the public present.
- 3. CONSENT AGENDA - UPON MOTION,** of Council President Fetzer, seconded by Councilperson Morris, carried, that the following Resolution be and the same is hereby adopted:

A. Resolution No. 43-2015: Approving participation IN THE 30TH Annual Clean Ocean Action BEACH Sweeps - April 25th and October 24th, 2015.

WHEREAS, the Borough of Sea Girt has participated in helping the volunteer organization Clean Ocean Action in the past and would like to continue to do so; and,

WHEREAS, the organization is requesting permission to perform fall and spring clean-up at the Borough of Sea Girt's beaches; and,

WHEREAS, a Beach Captain is assigned by Clean Ocean Action to lead the clean-up site and will help organize the clean-up at the Borough's beach and direct volunteers at the event, and ensure the proper collection, categorizing and separation of the debris.

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Sea Girt, does hereby authorize the following for BEACH SWEEPS on April 25st and October 24th, 2015, respectively.

1. The Borough of Sea Girt does hereby authorize the 2015 volunteer beach cleanups on April 25st and October 24th, 2015, respectively, from 9:00am to 12:00 Noon.
2. Clean Ocean Action will provide a Beach Captain to help organize the clean-up, direct volunteers and ensure proper collection by categorizing and separating debris, and

3. The Beach Captain will coordinate with the Public Works Department Manager before the event to make the necessary trash pick-up and recycling arrangements.
4. Clean Ocean Action shall provide to the Borough of Sea Girt a Certificate of Insurance naming the Borough of Sea Girt as an additional insured with General Liability Insurance in the amount of a Combined Single Limit of \$1,000,000.00 Proof of said policy shall be provided to the Borough prior to April 10, 2015.
5. Volunteers will not be permitted in the closed areas of the beach in order to protect the nesting grounds of endangered species.

B. Resolution No. 43.1: Operation Beachhead To Provide Recreational Opportunities For Wounded Service People Who Have Given So Much In Support Of Their Country.

UPON MOTION of Council President Fetzer, seconded by Councilperson Morris, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt Borough Council supports the efforts of Operation Beachhead to provide recreational opportunities for wounded service people who have given so much in support of their County.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following events are hereby authorized to be conducted on the Sea Girt Beach, between the hours of 8:30 AM to 3:30 PM, including set-up time:

- Kick-off, June 13, 2015, 11:00 – 12:00 Noon
- Operation Beachhead Day, June 27, 2015
- Active Duty Troops, July 25, 2015
- 911 Widow/Widower, August 29, 2015

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Chief Kevin Davenport and Jim Freda, Beach Manager, for their information

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. 44-2015: Approve Minutes, February 25, 2015 Regular Meeting

UPON MOTION of Councilperson Foley, seconded by Council President Fetzer, carried, that the Minutes of the Regular Meeting held February 25, 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:** No comments.
6. **OLD BUSINESS :** None at this time
7. **NEW BUSINESS:**

A. **Resolution No. 45-2015:** Approve Final Change Order and Supplemental Agreement No.1, Mark Woszczak Mechanical Contractors, Inc., Utility Improvements to Stockton Blvd., reduction of \$472.00; new contract total: \$319,528.00; approve final payment of \$6,390.56

UPON MOTION of Council President Fetzer, seconded by Councilperson Buonocore, carried, that the following resolution be adopted:

WHEREAS, the Borough Council authorized and awarded a contract to Mark Woszczak Mechanical Contractors, Inc., Manasquan, NJ on March 6,2014 for the Project known as Utility Improvements to Stockton Blvd., in the amount of \$320,000.00; and,

WHEREAS, the project is completed and final as-built quantities calculated, resulting in the need for Final Change Order and Supplemental Agreement No. 1, representing a decrease of \$472.00 to a new contract total of \$319,528.00; and,

WHEREAS, the contractor has submitted the required maintenance bond in the amount of 79,882.00 pursuant to the Bid Specifications and Contract Documents and his request for final payment that has been approved by the Borough Engineer in the amount of \$6,390.56.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Final Change Order and Supplemental Agreement No. 1 as referenced above totaling a decrease of \$472.00 as an amendment to the contract between Mark Woszczak Mechanical Contractors, Inc., Manasquan, NJ and the Borough of Sea Girt for the Project known as Improvements to Philadelphia Boulevard be and the same is hereby approved.

BE IT FURTHER RESOLVED that the Borough Clerk-Administrator be and she is hereby authorized to execute the Final Change Order and Supplemental Agreement No. 1 on behalf of the Borough of Sea Girt and supply three (3) certified copies of the document to the Borough Engineer for further processing.

BE IT FURTHER RESOLVED that the final payment of \$6,390.56 be and the same is hereby authorized.

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. 46-2015: Introduction of 2015 Municipal Budget

Mayor Farrell commented as follows:

- 4th consecutive year – since 2012, the Council has either kept the municipal tax levy flat or reduced it (2015: \$5,048,418; 2014: \$5,089,416)
- 4th consecutive year – since 2012, the Council has either kept the municipal tax rate the same or reduced it (2015 preliminary rate: \$0.253; 2014 actual: \$0.255); the final rate will be **lower** upon certification of the 2015 Net Value Taxable by the County; (for information purposes, an increase in the Net Value Taxable results in a decrease in the rate).
- Maintains all services at current levels
- Public hearing is scheduled for April 8, 2015.

UPON MOTION of Council President Fetzer, seconded by Councilperson Foley, carried, that the budget as summarized is hereby made a part of, is a true copy of the Budget and Capital Budget approved by Resolution of the Governing Body on March 11, 2015 and that public advertisement will be made in accordance with the provisions of N.J.S. 40a:4-6 and N.J.A.C. 5:30-4.4(d).

Recorded Vote:

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

8. ADMINISTRATOR REPORTS/DISCUSSIONS

- A. **Sea Girt Avenue and Outfall extension/drainage improvements Discussions with the County** – our Engineers met with County officials on March 4; report will be forthcoming; in conjunction with this update, the NJEIT Interim Loan Application has been completed and submitted as required.
- 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. **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.
- D. **Reminder** – as the weather improves, children will be out and about as will pedestrians and bicyclists; please exercise caution when driving on Borough streets.
- E. **Coffee with the Mayor**, March 21, 2015, 9:00 AM, Fire Hall

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

10. **COUNCIL REPORTS**

Councilpersons Foley, Buonocore and Rotolo had no reports.

Councilperson Morris reported as follows:

- No dogs will be allowed on the beach beginning March 16th;
- Thanked Dick Venino, Sr. for his donation of two posters commemorating the 50th Anniversary of the Stockton Fire.

Councilperson Fetzer reported as follows:

- No report on labor;
- Water Tower Communications Issues - cables will be reinstalled by the end of next week and logo will be finished soon.

Mayor Farrell reported as follows:

- Thanked DPW staff for their efforts and residents for their patience with garbage and recycling pickup during the harsh weather; bulk pickup is March 16th; garden trash will resume April 6; inmates will return to help with clean-up of public areas;
- Mayor asked if there is any interest on an impervious surface ordinance. Our Engineer has provided data and sample ordinances will be available for next meeting;
- Nomination for Sea Girt Lighthouse Citizen’s Committee to be placed on the Memorial Monument; the committee has done a great job making it a historic monument; Bill Dunn has written a book on the history of the lighthouse. Councilperson Morris agrees they deserve to be recognized for their 35 years of support.

11. **Resolution No. 47-2015:** 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 March 6, 2015 in the totals as follows:

CURRENT FUND	\$ 94,050.98
WATER/SEWER OPERATING FUND	\$ 8,307.49
BEACH OPERATING FUND	\$ 8,764.73
TRUST FUND	\$ 4,346.20
RECREATION TRUST	\$ 117.06
UNEMPLOYMENT TRUST	\$ 5.00
WATER CAPITAL	\$ 7,088.22

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			

12. PUBLIC PARTICIPATION ON ANY SUBJECT (Comments limited to 7 minute)

Mr. Petronko, Beacon Blvd., questioned the reevaluation being generally every ten years. Mrs. Carafa clarified the revaluation process and the new pilot program. He also asked about grants in the municipal budget; the Clerk-CFO responded that the Borough does not qualify for many of the grants that are available; she also noted that since the amounts of those awards are generally not known at the time the budget is adopted, the Council adopts C.159 resolutions at the time the grants are received during the calendar year; she further explained that the grants are an item of revenue offset by an expenditure, so the net effect on the budget is zero.

Mr. O’Grady, The Terrace, stated that he is in favor of developing an impervious coverage requirement for the Borough; he also noted that he did not see information in the newsletter regarding planting milkweed to save our endangered monarch butterflies; the Clerk responded that a full newsletter will be issued shortly; recent issues have been weather related only. Stated that he has spoken with Mike McArthur regarding iron in the water supply; Mike McArthur advised him that he will open the hydrant by the end of this week.

There being no further business and **UPON MOTION** of Councilperson Foley, seconded by Council President Fetzer, carried that the meeting be finally adjourned at 8:35 pm.

Lorraine P. Carafa

LORRAINE P. CARAFA, R.M.C.
 Municipal Clerk

