

**AGENDA - REGULAR MEETING
JANUARY 22, 2020**

1. **CALL TO ORDER AT 7:00 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 Clemmensen		
Councilman Mastroilli		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

6. **CONSENT AGENDA - Resolution No. __-2020:** (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).
 - Commemorating the Centennial of the Ratification of the 19th Amendment
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
8. **APPROVE MINUTES**
 - **Resolution No. __-2020:** Approve Minutes, January 8, 2020 Reorganization/Regular Meeting
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
 - A. **Ordinances –**
 1. **Ordinance No. 01-2020:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on January 11, 2020:

ORDINANCE NO. 01-2020
CALENDAR YEAR 2020 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

- a. Motion to open the meeting to the public for comments on the said Ordinance only
(*limited to four [4] minutes only*).
 - b. Comments, if any;
 - c. Motion to close the public hearing - __moves, seconded by__ (consensus vote)
 - Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.
2. **Ordinance No. 03-2020:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on January 12, 2020:

ORDINANCE NO. 03-2020
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V – TRAFFIC,
SECTION 7-21 MULTI-WAY STOP INTERSECTIONS OF THE CODE OF THE
BOROUGH OF SEA GIRT

Motion to open the meeting to the public for comments on the said Ordinance only
(*limited to four [4] minutes only*).

- a. Comments, if any;
- b. Motion to close the public hearing - __moves, seconded by__ (consensus vote)
 - Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

11. **NEW BUSINESS**

- A. **Ordinance No. 02-2020:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 02-2020
AN ORDINANCE TO AMEND AND SUPPLEMENT SECTIONS 9-1.2, FEES FOR
BADGES; 9.5 KAYAK STORAGE AND 9.6, FEES AND REGULATIONS FOR
STORAGE BOXES OF CHAPTER IX OF THE BOROUGH CODE OF THE BOROUGH
OF SEA GIRT ENTITLED “BEACHES AND BOARDWALK”

- 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 February 26, 2020.
- B. **Resolution No. __-2020:** Administrator Appointment, Lorraine P. Carafa
- C. **Resolution No. __-2020:** Additional Appointments Affirmed by Council
- D. **Resolution No. __2020:** Appropriations Reserves Transfers

12. **ADMINISTRATOR REPORTS**

- **Preservation of Open Space in the Borough** through the adoption of an Ordinance authorizing a question to be placed on the November 2020 ballot to create the “Sea Girt Borough Open Space, Recreation and Farmland and Historic Preservation Trust Fund” and setting a levy or rate to be collected if approved. Please see the Memorandum to Council revised January 2, 2020 for specific details. Does the Council wish to proceed with the referendum?

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

14. **COUNCIL REPORTS**

15. **Resolution No. __-2020:** Payment of bills

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

17. **Resolution No. __-2020: Executive Session** to update Council on proceedings in any or all of the litigation, including but not limited to the following or personnel 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.

1. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;
2. Brian and Tess Manley, Denis Lauzon and Candice Kadimik v. the Borough of Sea Girt and the Avon Hotel Corp. t/a The Parker House;
3. 501 Washington Boulevard, LLC; 503 Washington Boulevard, LLC; Sitar Sea Girt, LLC; 900 Fifth Avenue, LLC; Sitco Sea Girt, LLC v. Borough of Sea Girt, Borough Council of Sea Girt, Sea Girt Planning Board;
4. Potential Litigation.

18. **ADJOURN**