

**AGENDA - REGULAR MEETING
JANUARY 25, 2017**

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 Meixsell		
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 No. __-2016 – None at this time**
(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):
8. **APPROVE MINUTES**
 - A. **Resolution No. __-2017:** Approve Minutes, Reorganization and Regular Meetings held January 4, 2017
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
 - A. **ORDINANCES** – public hearing/possible adoption
 1. **Ordinance No. 01-2017:** The Mayor to read the said Ordinance by Title, and advise of its publication in its entirety in *The Coast Star* on January 12, 2017 :

ORDINANCE NO. 01-2017
CALENDAR YEAR 2017 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

- Motion to open the meeting to the public for comments on the said Ordinance only - __moves, __seconded by – consensus vote)
- Comments, if any
- 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. **Improvements to Neptune and Seaside Places and Morven Terrace**
 - **Resolution No. __-2017:** Change Order and Supplemental Agreement No. 1, \$762.48increase in project costs
 - **Resolution No. __-2017:** Approve payment, \$323,683.69
- B. **Resolution No. __-2017:** Approve final payment, Utility Improvements to Neptune and Seaside Places and Morven Terrace, Lucas Construction Group, Inc., \$14,395.19
- C. **Resolution No. __-2017:** Authorize DOT grant application for Second Avenue Improvements
- D. **Resolution No. __-2017:** Approve job duties and responsibilities, Deputy Zoning Officials
- E. **Resolution No. __-2017:** Reestablish Monument Nominating Committee and appoint members
- F. **Resolution No. __-2017:** Appropriation Reserves Transfers

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Congratulations** are in order: our Lifeguard Training Program was awarded the Joint Insurance Fund's Annual Safety Award for its emphasis on training of our staff. Kudo's to Tim Harmon and Jim Freda for their efforts.
- B. **Proposed Ordinance Revisions:** in consultation with our Zoning and Code Enforcement Official, Police Chief and Borough Attorney, we are working on revisions to our Ordinances; will be available at the February 8 meeting.
- C. **Neptune and Seaside, Morven Improvement Project:** Project is completed.
- D. **February Sanitation pick-up schedule changes:**
NO pick-up on Monday, February 13, Lincoln's Birthday celebrated, pick-up will be on Tuesday, February 14
NO pick-up on Monday, February 20, Presidents' Day celebrated, pick up will be on Tuesday, February 21
- E. **Other** – Save the Date: September 9, 2017 for the Borough's Centennial Celebration including a parade with children's activities immediately following at Baltimore Park and an evening of dinner and dancing under tents on the grounds of the NGTC. Ticket information will be available soon.

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

14. **COUNCIL REPORTS**

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

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

17. **Resolution No. __-2017: Executive Session** – to update Council on proceedings in any or all of the following litigation and/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.

- A. Contractual matters/labor negotiations;
- B. Personnel matters (grievance);
- C. Ira Walker v. the Borough of Sea Girt, F. Ken Farrell, Individually and in his official capacity as Mayor; James Quigley, Individually and in his official capacity as Zoning and Code Enforcement Official;
- D. Kevin Thompson and Susan Thompson v. Borough of Sea Girt, Borough of Sea Girt Department of Public Works, Al Bunting, Ken Farrell, Fred Buonocore, Michael Mulroy, Anne Morris, Paul Cerami, ABC Corp.(s) 1-10, John Doe(s) 1-10, and/or Jane Doe(s) 1-10;
- E. 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;
- F. Patricia Raffetto v. State of New Jersey; State of New Jersey Department of Law and Public Safety; New Jersey State Police; New Jersey State Police Office of Forensic Sciences East Regional Laboratory; State of New Jersey Department of Military and Veterans Affairs; New Jersey Army National Guard; Borough of Sea Girt; Borough of Sea Girt Department of Public Works; Borough of Sea Girt Shade Tree Commission; Monmouth County Shade Tree Commission., et als.

18. **ADJOURN**