

AGENDA - REGULAR MEETING
October 23, 2019

1. **CALL TO ORDER**
2. **SALUTE TO THE FLAG**
3. **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 Regular 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.

4. **ROLL CALL:**

	Present	Absent
Mayor Farrell		
Councilman Clemmensen		
Councilman Mastroilli		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

5. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
6. **CONSENT AGENDA - Resolution No. __-2019:** (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): *None at this time*
7. **MINUTES**
 - **Resolution No. __-2019:** Approve Minutes, Special Meeting held on September 26, 2019
 - **Resolution No. __-2019:** Approve Minutes, Regular Meeting held October 9, 2019
8. **OPEN DISCUSSION** (Council is invited to speak on any subject)
9. **OLD BUSINESS**
10. **NEW BUSINESS**

A. Ordinance No. 22-2019: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 22-2019

AN ORDINANCE PROVIDING FOR BEACH INFRASTRUCTURE IMPROVEMENTS AND PROVIDING FOR THE COST THEREOF FROM THE BEACH UTILITY 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 November 6, 2019

- B. Resolution No. __-2019:** Approve donation to SG PTO, two (2) 2020 adult season beach badges
- C. Resolution No. __-2019: Eighth Avenue Water Main Improvements**
Approve Change Order and Supplemental Agreement No. 1 (net increase of \$26,339.); authorize Payment #2, M.S.P. Construction Corp., \$185,077.90
- D. Resolution No. __-2019:** Appointment of Candidate to fill the vacancy created by the resignation of Anne B. Morris
- E. Resolution No. __-2019:** Correct 2019 Lifeguard salary, T. Harmon
- F. Resolution No. __-2019:** Authorize Edgemere Park Community event, October 26, 2019, Noon to 2 PM; cost not to exceed \$550.
- G. Resolution No. __-2019:** Appoint DPW staff (part-time): Christopher S. Eastmond, John (Jake) Partusch, Michael N. Reilly, Daniel R. Windas
- H. Resolution No. __-2019:** Approve Holly Club request to change Borough Holiday decorations; cost to Borough: \$960 for lights/bows

11. ADMINISTRATOR REPORTS/DISCUSSION

A. Public Works Updates:

- **Leaf Pick-Up** began on October 15 and continues through December 15, 2019, inclusive; please do not mix grass, flowers, branches or other debris with the leaves; do not place piles of leaves within 15 feet of a storm drain or the intersection of Rt. 71; no leaves permitted on Rt. 71;
- **Hydrant Flushing-** began October 21 and continues through November 8, 2019;
- **Monday, November 11:** Veteran's Day Celebrated; Borough Offices closed; no trash pickup; Zones 1 and 2 pick-up on Tuesday, November 12; brush pick-up will be completed by Friday, November 15.

B. Election Day is Tuesday, November 5, 2019; polls are open from 6:00 AM to 8:00 PM;

C. Clean Ocean Action Fall Beach Sweeps, Saturday, October 26 from 9:00 AM to Noon, meet at Beacon Blvd., wear hard-soled shoes, hats and sunscreen; bring gloves.

12. **QPA REPORTS:** *None at this time*

13. COUNCIL REPORTS

14. **Resolution No. __-2019:** Payment of bills

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

16. **Resolution No. __-2019: Executive Session** to update Council on proceedings in any or all of the following 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. 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 (*Note*: complaints against Mayor Farrell and Mr. Quigley were dismissed by the Court on the motions for summary judgment filed by their respective Counsels);
- B. 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 (*Note*: complaints against Chief Davenport were dismissed by the Court on the motion for summary judgment filed by his Counsel);

19. ADJOURN