

**AGENDA - REGULAR MEETING**  
**October 9, 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:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Clemmensen		
Councilman Mastroilli		
Councilperson		
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):
  - A. Urge The Legislature and Governor Murphy to Permanently Extend the 2% Cap on Binding Interest Arbitration Awards.
  - B. Application for Raffle License, PTO Elementary School, November 24, 2019 at 4:00 pm.
7. **MINUTES**
  - A. **Resolution No. \_\_-2019:** Approve Minutes, Regular Meeting held September 25, 2019
  - B. **Resolution No. \_\_2019:** Approve Minutes, Special Meeting held on September 26, 2019
8. **OPEN DISCUSSION** (Council is invited to speak on any subject)
9. **OLD BUSINESS**
  - A. **Resolution No. \_\_-2019:** Request to approve driveway through Crescent Park, Forlenza 647 Ocean Avenue (Block 9, Lot 6.01)
10. **NEW BUSINESS**
  - A. **Resolution No. \_\_-2019:** Authorizing the Purchase of Equipment for the Sea Girt Water Utility Pursuant to the SMMUA Cooperative Purchasing Program
  - B. **Resolution No. \_\_-2019:** Authorize curfew, October 30 and 31, 2019

## 11. ADMINISTRATOR REPORTS/DISCUSSION

### A. Public Works Updates:

- **Leaf Pick-Up** begins on October 15 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.
- Monday, October 21<sup>st</sup> is the last scheduled bulk pick-up day of the year.

**B. Halloween Haunted Hayride/Celebration** – Friday, October 18 – children up to age 6, 6:30 – 7:30 PM; children ages 7 and up, 7:30 – 8:30 PM; celebration immediately follows in the Fire House (bring a treat for the sharing table); parents must accompany children.

**C. Clean Ocean Action** Fall Beach Sweeps will be held on October 26 beginning at 9:00 AM; meet at the Pavilion on Beacon Blvd. Please wear hats and hard-soled shoes; bring gloves and use sunscreen.

**D. Chapter IV, Licensing and Business Regulation, Section 4-10.9, Fees:** regarding licensure of taxicabs – is there a consensus to reduce or eliminate taxicab owner and drivers' fees; current fee schedule is \$150 for an owner's license for up to 5 vehicles with \$50 each additional vehicle; \$25 for a driver's license that is waived if the driver is also an owner. Recommended: owner's license: \$50 for up to five vehicles, \$10 each additional vehicle up to five additional vehicles to a 10 vehicle maximum; no change to driver only license fee.

12. **QPA REPORTS:** None

13. **Other:** Chief's Report on the 2019 operation of the Ocean Avenue Loading Zone pursuant to Borough Code

## 14. COUNCIL REPORTS

15. **Resolution No. \_\_-2019:** Payment of bills

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

17. **Resolution No. \_\_-2019: Executive Session, if necessary** 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;
- C.** Tess and Brian Manley, Denis Lauzon and Candace Kadimik v. the Borough of Sea Girt, Sandy Ratz and Christopher Willms;
- D.** Pending Litigation

19. **ADJOURN**