

**AGENDA - REGULAR MEETING  
December 4, 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		
Councilman Begley		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

5. **Proposed Ice Skating Rink** - The Borough's Risk Manager will be present to discuss the proposal for an ice skating rink to be located on Borough property.
6. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
7. **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):
  - NJ State Firemen's Association Membership Application, Paul Johnson
8. **MINUTES**
  - **Resolution No. \_\_-2019:** Approve Minutes, Regular Meeting held November 6, 2019
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
  - A. **Ordinance No. 23-2019:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on October 26, 2019:

ORDINANCE NO. 23-2019

AN ORDINANCE TO CREATE A POLICY FOR THE MANAGING AND ACCOUNTING FOR OUTSIDE EMPLOYMENT OF BOROUGH OF SEA GIRT POLICE OFFICERS AND SETTING THE FEES THEREFOR IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- 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.

## 11. NEW BUSINESS

- A. **Resolution No. \_\_-2019:** To cancel a portion of an Emergency Authorization adopted pursuant to Resolution No. 160-2019
- B. **Resolution No. \_\_-2019:** Authorize Appropriation Transfers and Cancellations
- C. **Resolution No. \_\_-2019:** Authorize Change Order and Supplemental Agreement No. 1 And Payment No. 1 to Fernandes Construction, Inc., for The Project Known as Improvements to Eighth Avenue and Washington Boulevard
- D. **Block 81, Lot 1:**
  - a. **Resolution No. \_\_-2019:** Authorize rescission of Resolution No. 75-2019 previously adopted by Council
  - b. **Resolution No. \_\_-2019:** Authorize withdrawal of sub-division application pending before the Borough Planning Board
- E. **Resolution No. \_\_-2019:** Authorize Agreement with Teamsters Local No. 97 – January 1, 2020 through December 31, 2022
- F. **Resolution No. \_\_-2019:** Authorize settlement of the matter Walker v. Sea Girt, et als.

## 12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Open Space Trust Fund** – in furtherance of Councilwoman Anthony’s suggestion to implement a Sea Girt Conservation Fund for the maintenance of parks and open space in the Borough, the Administrator provided information to the Buildings and Grounds Committee regarding the Open Space Trust Fund that is already authorized by the State and the process required to implement such a fund; if there is a consensus to move forward, an Ordinance will be prepared for introduction in January.
- B. **Washington Boulevard:**
  - New Street lights have been installed on Washington Boulevard; some minor upgrades to other street lighting are still pending;
  - The milling and paving originally scheduled for the week of November 12 has been delayed until the Spring due to the change in weather.
- C. **Railroad Crossings Condition Issues:** The Administrator advised that conversations have been held with NJ Transit who have now referred the Borough to NJDOT; contact has been initiated with that agency.
- D. **Additional Recycling Days:** see attached summary information.

**E. Proposed Ordinance** Amending and Supplementing Chapter V - Traffic, Section 7.21 Multi-Way Stop Intersections of the Code of the Borough Of Sea Girt

**F. DPW Update:** Leaf and garden trash pick-ups end on December 31; December 25 trash pick-up for Zones 1 and 2 will be completed on December 26.

**G. Thank you** to our Department Heads, Chief Davenport, Captain Macko, Michael McArthur, Trevor Palmer, Chris Willms and the members of their staff for their efforts on behalf of the Borough this year; also thank you to the members of my staff for their efforts during the year.

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

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** 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.** 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**