

**AGENDA - REGULAR MEETING  
FEBRUARY 26, 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:**

|                          | <b>Present</b> | <b>Absent</b> |
|--------------------------|----------------|---------------|
| Mayor Farrell            |                |               |
| Councilman Clemmensen    |                |               |
| Councilman Mastroilli    |                |               |
| Councilman Begley        |                |               |
| Council President Fetzer |                |               |
| Councilwoman Giegerich   |                |               |
| Councilwoman Anthony     |                |               |

6. **PRESENTATION** by John Stanton, Atlantic Coast Fiber, regarding new County Recycling Center.
7. **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).
  - Authorize Monmouth County Mosquito Control Division to conduct aerial mosquito control operations with the Borough of Sea Girt, April 1 through November 30, 2020, inclusive;
  - Jersey Shore Relay/Jersey Shore Running Club, permission to hold Run-a-Palooza Relay Race on the Boardwalk and various streets in the Borough, April 4, 2020 between 9:00 AM and 11:00 AM, inclusive, contingent upon submission of a Certificate of Insurance naming the Borough of Sea Girt as an additional insured; no street closings required;
  - Authorize participation in Clean Ocean Action Spring and Fall Beach Sweeps, April 25 and October 24, 2020, respectively, from 9:00 am to 12:30 pm, subject to submission of certificate of Insurance naming the Borough as an additional insured.
8. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
9. **APPROVE MINUTES**
  - **Resolution No. \_\_-2020:** Approve Minutes, January 22, 2020 Regular Meeting
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)

## 11. OLD BUSINESS

1. **Ordinance No. 02-2020:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on January 30, 2020:

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"

- 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

- a. Motion to *reopen* 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.

## 12. NEW BUSINESS

- A. **Resolution No. \_\_-2020:** Appoint Administrator, Lorraine P. Carafa
- B. **Resolution No. \_\_-2020:** Authorizing the Borough of Sea Girt through the Sea Girt Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Sea Girt Police Department to Request and Acquire Excess Department of Defense Equipment, 1/1/2020 through 12/31/2020, inclusive.
- C. **Resolution No. \_\_-2020:** Additional Appointment Affirmed by Council, Christopher Randazzo as approved Fire Apparatus Driver
- D. **Resolution No. \_\_-2020:** Renew Shared Services Agreement with Monmouth County, Dispatch Services, January 1, 2020 through December 31, 2022, inclusive
- E. **Resolution No. \_\_-2020:** Authorize Kubota parts purchase, Cherry Valley Tractor Sales, \$12,201.84
- F. **Resolution No. \_\_-2020:** Authorize Renewal of S.D. Winters, LLC to operate the Boardwalk Concession at the Sea Girt Beach for the 2020 Season

- G. Resolution No. \_\_-2020:** Authorize the signing of an Agreement with Sea Girt 5K, Inc. allowing for the conduct of a foot race on August 1, 2020, waiving noise ordinance provisions and imposing parking restrictions in conjunction therewith.
- H. Resolution No. \_\_-2020:** Authorize issuance of Request for Proposal for preparation of a Municipal Building Feasibility Study.
- I. Resolution No. \_\_-2020:** Change Order and Payment No. 1, Compass Construction, Inc., Philadelphia Boulevard Boardwalk Ramp Reconstruction.
- J. Resolution No. \_\_-2020:** Request to approve driveway through Crescent Park, Forlenza 647 Ocean Avenue (Block 9, Lot 6.01)
- K. Resolution No. \_\_-2020:** Authorize the Borough of Sea Girt to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth
- L. Resolution No. \_\_-2020:** Appropriations Reserves Transfers

### 13. ADMINISTRATOR REPORTS

- **Beach Reminder:** Both the Borough and the National Guard Training Center wish to remind our pet owners that no dogs or other pets are permitted on either beach as both are designated as habitats for threatened and endangered species, including but not limited, to Piping plover, Least tern and Seabeach Amaranth.
- **Public Safety Committee Report/Discussion** – extension of existing taxi stand for ride-share purposes
- **2020 Proposed Operating and Capital Budget** – information provided to Council; discussion of proposed Plaza Streetscape.
- **Recycling Schedule comments/discussion**

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

### 15. COUNCIL REPORTS

16. **Resolution No. \_\_-2020:** Payment of bills

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

18. **Resolution No. \_\_-2020: Executive Session, if necessary** to update Council on proceedings in any or all of the following litigation 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. the Borough of Sea Girt Police Department and the Borough of Sea Girt (complaint against Chief Davenport was dismissed on Summary Judgment)
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.

### 19. ADJOURN