

**AGENDA - REGULAR MEETING**  
**March 13, 2019**

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 Foley		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

6. **Resolution No. \_\_-2019:** Appoint Nicholas Irizarry as Probationary Patrolman, Sea Girt Police Department
7. Mayor Farrell to administer the Oath of Office to Patrolman Irizarry
8. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
9. **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*
10. **APPROVE MINUTES**
  - A. **Resolution No. \_\_-2019:** Approve Minutes, Regular Meeting held February 27, 2019
11. **OPEN DISCUSSION** (Council is invited to speak on any subject)
12. **OLD BUSINESS**
  - A. **Ordinance No. 04-2019: Public hearing/possible adoption**
    1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on March 2, 2019:

ORDINANCE NO. 04-2019  
AN ORDINANCE TO AMEND AND SUPPLEMENT VARIOUS SECTIONS OF  
CHAPTER XX, FIRE PREVENTION AND PROTECTION OF THE BOROUGH  
CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- a. Motion to open the meeting to the public for comments on the said Ordinance only -  
\_\_moves, seconded by \_\_ (consensus vote)
  - b. Comments, if any
  - c. Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)
2. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and  
publish as required by law.

**B. Ordinance No. 06-2019: Public hearing/possible adoption**

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety  
in Asbury Park Press on March 2, 2019:

BOND ORDINANCE NO. 06-2019  
BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL  
IMPROVEMENTS, BY AND IN THE BOROUGH OF SEA GIRT, IN THE  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH");  
APPROPRIATING \$565,000 THEREFORE AND AUTHORIZING THE  
ISSUANCE OF \$446,000 BONDS OR NOTES OF THE BOROUGH TO  
FINANCE PART OF THE COSTS THEREOF

- a. Motion to open the meeting to the public for comments on the said Ordinance only -  
\_\_moves, seconded by \_\_ (consensus vote)
  - b. Comments, if any
  - c. Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)
2. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and  
publish as required by law.

**C. Ordinance No. 08-2019: Public hearing/possible adoption**

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety  
in Asbury Park Press on March 2, 2019:

ORDINANCE NO. 08-2019  
AN ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT FOR  
THE BOROUGH OF SEA GIRT POLICE DEPARTMENT AND  
IMPROVEMENTS TO THE DPW CAMPUS, PROVIDING FOR THE COST  
THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH  
OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

- a. Motion to open the meeting to the public for comments on the said Ordinance only -  
\_\_moves, seconded by \_\_ (consensus vote)
- b. Comments, if any
- c. Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)

2. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

**D. Ordinance No. 09-2019: Public hearing/possible adoption**

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on March 2, 2019:

ORDINANCE NO. 09-2019

AN ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT FOR THE WATER-SEWER UTILITY AND SECURITY UPGRADES TO CRITICAL INFRASTRUCTURE PROVIDING FOR THE COST THEREOF FROM THE WATER-SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

- a. Motion to open the meeting to the public for comments on the said Ordinance only - \_\_moves, seconded by \_\_ (consensus vote)
  - b. Comments, if any
  - c. Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)
2. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

**E. Ordinance No. 10-2019: Public hearing/possible adoption**

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on March 2, 2019:

ORDINANCE NO. 10-2019

AN ORDINANCE PROVIDING FOR 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

- a. Motion to open the meeting to the public for comments on the said Ordinance only - \_\_moves, seconded by \_\_ (consensus vote)
  - b. Comments, if any
  - c. Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)
2. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

**F. Ordinance No. 11-2019: Public hearing/possible adoption**

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on March 2, 2019:

ORDINANCE NO. 11-2019

ORDINANCE TO REALLOCATE A PORTION OF THE BALANCE OF GENERAL CAPITAL IMPROVEMENT AUTHORIZATION ENTITLED "IMPROVEMENTS TO OCEAN AVENUE" NOT NEEDED FOR ITS ORIGINAL PURPOSE TO THE NEW PROJECT IMPROVEMENTS TO WASHINGTON BOULEVARD AND EIGHTH

AVENUE IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY AND CANCEL THE REMAINING BALANCE TO THE ORIGINAL SOURCE OF FUNDS

- a. Motion to open the meeting to the public for comments on the said Ordinance only - \_\_moves, seconded by \_\_ (consensus vote)
  - b. Comments, if any
  - c. Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)
2. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

**G. Ordinance No. 12-2019: Public hearing/possible adoption**

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on March 2, 2019:

ORDINANCE NO. 12-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VI, ALCOHOLIC BEVERAGE CONTROL, ADDING SECTION 6-7 OF THE CODE OF THE BOROUGH OF SEA GIRT ENTITLED "EMPLOYEE REGULATIONS IN FACILITIES HOLDING A PLENARY RETAIL CONSUMPTION LICENSE, PLENARY RETAIL DISTRIBUTION LICENSE, AND/OR SEASONAL PLENARY RETAIL CONSUMPTION LICENSE FOR ALCOHOLIC BEVERAGES

- a. Motion to open the meeting to the public for comments on the said Ordinance only - \_\_moves, seconded by \_\_ (consensus vote)
  - b. Comments, if any
  - c. Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)
2. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

**13. NEW BUSINESS**

**A. ORDINANCES – introduction**

1. **Ordinance No. 05-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 05-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 12-2, CONSTRUCTION PROCEDURE AND SITE REGULATION, SUBSECTION 12-2.2 ADDITIONAL REGULATIONS OF CHAPTER XII, BUILDING AND HOUSING IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- 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 March 27, 2019.

2. **Ordinance No. 07-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 07-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-37, LOADING ZONES, ARTICLE 7-38, TAXI STAND AND ARTICLE 7-39.1, HANDICAPPED PARKING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- 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 March 27, 2019.

**B. Resolution No. \_\_-2019:** Emergency (Water) Interconnection Operating Agreement between the Borough of Manasquan and the Borough of Sea Girt

**C. Resolution No. \_\_-2019:** Introduction of the Borough's 2019 Budget:

- 8th consecutive year that the Council has reduced the municipal tax levy (2019: \$4,999,893.80; 2018: \$5,015,751.78)
- 8th consecutive year that the Council has reduced or maintained the municipal rate (2019 preliminary rate: \$0.204; 2018 actual rate: \$0.204);
- Maintains all services at current levels;
- Public hearing is scheduled for April 10, 2018.

**D. Resolution No. \_\_-2019:** Authorize corrected refund of Planning Board escrow to Peter and Susan Ragan, Block 41, Lot 8 also known as 221 Chicago Boulevard, \$1,744.00

**E. Resolution No. \_\_-2019:** Appoint part-time Fire Inspector, Michael Hines, \$20 per hour for hours worked only, effective March 16, 2019

14. **ADMINISTRATOR REPORTS/DISCUSSION**

- **Annual Easter Egg Hunt**, Saturday, April 13, 11:00 AM; rain date, Sunday, April 14 at 1:00 PM
- **2019 Season Beach Badges** are now available through Community Pass; check the Borough's website for the link under Beach (top right of the home page);
- **Coffee with the Mayor**, Saturday, March 23, 9:00 AM in the Fire Hall
- **Volunteers** are needed for invasive species and shrub removal in Crescent Park (date to be announced) and at Edgemere Park – next scheduled date is March 16 from 10 AM to 3 PM; please wear hats, hard-soled shoes and don't forget the sunscreen and gloves,.

15. **QPA REPORTS:**

16. **COUNCIL REPORTS**

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

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

19. **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.

1. 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);
2. 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;

20. **ADJOURN**