

AGENDA - REGULAR MEETING
March 14, 2018

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:**

	Present	Absent
Mayor Farrell		
Councilman Foley		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

6. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
7. **CONSENT AGENDA - Resolution No. __-2018:**
(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):
8. **APPROVE MINUTES**
 - A. **Resolution No. __-2018:** Approve Minutes, Regular Meeting held February 28, 2018
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
 - A. **Ordinance No. 04-2018:** 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 4, 2018:

ORDINANCE NO. 04-2018

AN ORDINANCE PROVIDING FOR IMPROVEMENTS
TO OCEAN AVENUE AND 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.

B. Ordinance No. 05-2018: Public hearing/possible adoption

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in The Coast Star on February 22, 2018:

ORDINANCE NO. 05-2018

AN ORDINANCE TO AMEND CHAPTER IV, LICENSING AND BUSINESS REGULATIONS, SECTION 4-10.9, FEES, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- 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. 06-2018: Public hearing/possible adoption

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in The Coast Star on February 22, 2018:

ORDINANCE NO. 06-2018

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 17-1.4, PROHIBITED USES OF THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT CODE, CHAPTER XVII, ZONING, IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- 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.

11. NEW BUSINESS

- A. Resolution No. __-2018: Introduction of the Borough's 2018 Budget**

- 7th consecutive year – since 2012, the Council has reduced the municipal tax levy (2018: \$5,015,751.78; 2017: \$5,031,254,042,521)
- 7th consecutive year – since 2012, the Council has reduced or maintained the municipal rate (2018 preliminary rate: \$0.20; 2017 actual: \$0.21);
- Maintains all services at current levels;
- Public hearing is scheduled for April 25, 2018.

B. Resolution No. __ 2018: Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on The Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of The Civil Rights Act of 1964”

C. Resolution No. __-2018: Resolution Opposing the Proposed Extension of the Length of The Summer Season During which Seasonal Retail Consumption Licensees Could Sell Alcoholic Beverages

D. Resolution No. __ 2018: Atlantic Resources Group, LLC t/a Reef and Barrel, outdoor deck use

12. ADMINISTRATOR REPORTS/DISCUSSION

A. Public Works: Zones 1 and 2 trash pick-up will be completed on Thursday, March 29; no pick-up on Friday, March 30 (Borough offices closed);

B. Beach News:

1. **Dune Grass Planting Project**, March 17, 2018, 9:00 AM, meet at Philadelphia Blvd. entrance to the Beach (no rain date);
2. **2018 Season Beach Badges** are now available through Community Pass; check the Borough’s website for the link under Recreation (top right of the home page);

C. Coffee with the Mayor, March 24, 2018, 9:00 AM Fire Hall;

D. Annual Easter Egg Hunt, March 24, 2018, 10 AM at the Library (rain date: March 25, 2018, 1:00 PM);

13. **QPA REPORTS** (of activity since previous Council Meeting): PAV-R-TEK, \$4,300.00, Life Guard Stand with steps per plan.

14. COUNCIL REPORTS

15. **Resolution No. __-2018:** Payment of bills

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

17. **Resolution No. __-2018: Executive Session, if necessary** to update Council on proceedings in any or all of the following litigation 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. Contractual matter.

18. ADJOURN