

AGENDA - REGULAR MEETING
March 28, 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):
 - Approve donation of two (2) adult season beach badges to the Holly Club;
 - Application for Raffle License, Holly Club, May 20, 2018, 2:30 PM
8. **APPROVE MINUTES**
 - A. **Resolution No. __-2018:** Approve Minutes, Regular Meeting held March 14, 2018
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS** - None at this time
11. **NEW BUSINESS**
 - A. **Ordinances** – Introduction
 1. **Ordinance No. 07-2018:** Mayor to read the said Ordinance by Title:

ORDINANCE 07-2018

AN ORDINANCE CANCELING THE BALANCE OF VARIOUS GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS FINALLY ADOPTED BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

- a. 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 – April 11, 2018.
2. **Ordinance No. 08-2018:** Mayor to read the said Ordinance by Title:

ORDINANCE 08-2018

AN ORDINANCE CANCELING THE BALANCE OF VARIOUS BEACH IMPROVEMENT AUTHORIZATIONS FINALLY ADOPTED BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

- a. 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 – April 11, 2018.
3. **Ordinance No. 09-2018:** Mayor to read the said Ordinance by Title:

ORDINANCE 09-2018

AN ORDINANCE CANCELING THE BALANCE OF VARIOUS WATER AND SEWER IMPROVEMENT AUTHORIZATIONS FINALLY ADOPTED BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

- a. 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 – April 11, 2018.
- B. Resolution No. 2018:** Appoint Class I Special Law Enforcement Officers for the Borough of Sea Girt

12. ADMINISTRATOR REPORTS/DISCUSSION

1. **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);
2. **Beach News:**
 1. **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);

13. QPA REPORTS (of activity since previous Council Meeting):

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;

18. **ADJOURN**