

**AGENDA - REGULAR MEETING**  
**April 11, 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:**

	<b>Present</b>	<b>Absent</b>
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 March 28, 2018
- 9. OPEN DISCUSSION** (Council is invited to speak on any subject)
- 10. OLD BUSINESS -**
  - A. Public Hearing/Possible Adoption - 2018 Municipal Budget**
    - a. COLA has been calculated at 2.5%;
    - b. Ordinance No. 01-2018 – authorizes 3.5% increase *and* allows CAP banking; banking is not permitted without the adoption of the Ordinance; adopted on January 24, 2018;
    - c. 2018 proposed budget is within 3.5% appropriations CAP;
    - d. the proposed levy is within the 2% Levy CAP;
    - e. revenue projections – State aid will remain flat for 2018;
    - f. 7th consecutive year – since 2012, the Council has consistently reduced the municipal tax levy (2018: \$5,015,752; 2017: \$5,031,254)
    - g. 7th consecutive year – since 2012, the Council has consistently reduced the municipal rate (2018 preliminary rate: \$0.20; 2017 actual: \$0.212);

- h. The Borough's usable fund balance (surplus) is \$1,996M; after reductions for the 2018 surplus anticipated and other liabilities, the net usable surplus balance is \$996,275, representing 14.5% of our operating budget. To put this figure in perspective, in 2008, the Borough's net usable surplus balance was approximately \$30,000;
- i. Maintains all services at current levels;
- j. The final County levy figure will not be available until the conclusion of the 2018 appeal process, expected to be on or about May 3;
- k. See the table below for a snapshot of the impact the reduced rate will have on your municipal taxes; *please note that these values represent municipal taxes only as the Borough of Sea Girt has no control over County or School taxes:*

2018		2017	
ASSESSED VALUE	MUNICIPAL TAX LEVY	ASSESSED VALUE	MUNICIPAL TAX LEVY
\$ 1,000,000.00	\$ 2,000.00	\$ 1,000,000.00	\$ 2,100.00
\$ 1,500,000.00	\$ 3,000.00	\$ 1,500,000.00	\$ 3,150.00
\$ 2,000,000.00	\$ 4,000.00	\$ 2,000,000.00	\$ 4,200.00
\$ 3,000,000.00	\$ 6,000.00	\$ 3,000,000.00	\$ 6,300.00
\$ 3,500,000.00	\$ 7,000.00	\$ 3,500,000.00	\$ 7,350.00
\$ 4,000,000.00	\$ 8,000.00	\$ 4,000,000.00	\$ 8,400.00
\$ 4,500,000.00	\$ 9,000.00	\$ 4,500,000.00	\$ 9,450.00
\$ 5,000,000.00	\$ 10,000.00	\$ 5,000,000.00	\$ 10,500.00

- l. **Resolution No. \_\_-2018:** certification by the Municipal Clerk that a copy of the Budget has been available for public review in the Municipal Office since March 15, 2018 and in the Sea Girt Library since April 2, 2018 is on file; and authorization to read said Budget by Title only. - \_\_moves, seconded by \_\_ (consensus vote)

m. **Public Hearing**

- Motion to open the meeting for comments on the said Budget only (consensus vote)
- Comments, if any
- Motion to close the public hearing (consensus vote)
- **Resolution No. \_\_-2018:** To amend the 2018 Municipal Budget, if necessary
- **Resolution No. \_\_-2018:** To adopt the 2018 Municipal Budget , as amended

B. **Ordinance No. 07-2018:** 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 31, 2018:

ORDINANCE NO. 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 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. 08-2018: 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 31, 2018:

ORDINANCE NO. 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 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. 09-2018: 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 31, 2018:

ORDINANCE NO. 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 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:** Award bid, Improvements to Ocean Avenue Project– bids received on April 5, 2018 – apparent low bidder is Earle Asphalt, \$158,613.00 (PENDING ENGINEER’S review/recommendation).
- B. **Resolution No. \_\_ -2018:** Refund overpaid water/sewer payment for Ray Strong.
- C. **Resolution No. \_\_-2018:** Authorize State Contract #43022 Purchase, Cherry Valley Tractor Sales, \$2,162.67

## 12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Master Plan Reexamination Report** – the Planning Board is currently in the process of reviewing the Master Plan and will be issuing the statutorily request Reexamination Report later this year. The Board is now soliciting public comments on the Plan. The next meeting of the Board is scheduled for April 18 at 7:00 PM; the meeting is held at the Sea Girt Elementary School;
- B. **Proposed Ordinance** prohibiting tents/large canopies on the beach is submitted for Council’s review;
- C. **Dune Grass Planting Project:** rescheduled date to be determined;
- D. **2018 Season Beach Badges** are now available through Community Pass; check the Borough’s website [www.seagirtboro.com](http://www.seagirtboro.com) or log in to Community Pass directly via this link: <https://register.communitypass.net/SeaGirtBorough>
- E. **Boardwalk Reminders** – no smoking or vaping on the beach or boardwalk; dogs are not permitted on the Borough’s Boardwalk at any time; dogs are now prohibited from the Borough beach through September 30, 2018. We appreciate your cooperation.
- F. **Residential Knox Boxes** – the Fire Inspector and Fire Chief have proposed adding a requirement for residential knox boxes to facilitate first responder action in cases of emergency; an Ordinance would be required.
- G. **Other News:** On Friday, June 15th, Sea Girt Elementary School, will rename the North Field to PATRIOTS’ FIELD. A monument will be unveiled and dedicated to the various public agencies which serve and protect the students and staff of the school, as well as the greater community of Sea Girt. Honored will be Sea Girt Police, Fire, Public Works, Beach Patrol, and Manasquan First Aid Squad. All Sea Girt residents are invited to join the parents, students and staff of the school, the agencies so honored, and Borough officials beginning at a time to be determined for the dedication. (This project is completely funded by voluntary donations, resulting in no cost to the Borough or the School System).

- 13. **QPA REPORTS** (of activity since previous Council Meeting): Crossover Networks, upgrades to Pavilion network, security and telephone systems, \$6,028.97

## 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**