

**AGENDA - REGULAR MEETING
APRIL 26, 2017**

1. **CALL TO ORDER AT 7:30 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		
Councilman Rotolo		

6. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
7. **CONSENT AGENDA - Resolution No. __-2017 - None at this time**
(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**
 - **Resolution No. __-2017:** Approve Minutes, Regular Meeting held April 12, 2017
(Councilperson Morris to abstain)
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**

A. Ordinances – public hearing/possible adoption

1. **Ordinance No. 05-2017** – The Mayor to read the said Ordinance by Title and advise of its publication in *The Asbury Park Press* on April 16, 2017:

ORDINANCE NO. 05-2017
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

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

2. **Ordinance No. 07-2017** – The Mayor to read the said Ordinance by Title and advise of its publication in *The Asbury Park Press* on April 15, 2017:

ORDINANCE NO. 07-2017
AN ORDINANCE TO AMEND AND SUPPLEMENT SECTIONS 7-16, PARKING OF CERTAIN TRUCKS, VEHICLES AND TRAILERS PROHIBITED AND 7-21, MULTI-WAY STOP INTERSECTIONS OF CHAPTER VII, TRAFFIC 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)
- d. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

3. **Ordinance No. 08-2017** – The Mayor to read the said Ordinance by Title and advise of its publication in *The Asbury Park Press* on April 16, 2017:

ORDINANCE NO. 08-2017
AN ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT NECESSARY TO THE BOROUGH'S RECYCLING PROGRAM AND PROVIDING FOR THE COST THEREOF FROM THE RESERVE FOR RECYCLING TRUST FUND AND RESERVE FOR CLEAN COMMUNITIES FUND 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)
- d. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

4. **Ordinance No. 09-2017** – The Mayor to read the said Ordinance by Title and advise of its publication in *The Asbury Park Press* on April 15, 2017:

ORDINANCE NO. 09-2017
BOND ORDINANCE PROVIDING FOR VARIOUS 2017 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$550,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$425,321 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)

- d. 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. __-2017:** Request for moratorium waiver – 509-511 Philadelphia Blvd.
- B. **Resolution No. __-2017:** Shared Service with Brielle – Fire Official Back-up
- C. **Resolution No. __-2017:** Payment No. 2, Helios Construction, Inc., Handicapped Accessible Improvements to Police Headquarters, \$27,225
- D. **Resolution No. __-2017:** Refund of unexpended Planning Board application escrow balances
- E. **Resolution No. __-2017:** Professional services contract for LSRP Services, Jerold Blustein, not to exceed \$14,300

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Bid Update:** The Borough received one bid in response to the advertisement to bid for the project known as Five Year Lease of Portion of Water Tower Site for Construction of a Communications Facility Including the Operation of Wireless Antennae and Wireless Equipment, Block 88, Lot 1, Borough of Sea Girt from Verizon/NJ Sea Girt 2. The Borough Attorney is assisting with the review of the bid documents; the vendor has agreed to make a presentation at an upcoming Council meeting to explain their proposal once the bid is deemed complete.
- B. **Community Forestry Management Plan update** – the Borough has just learned that our Plan has been approved by the State Forestry Service; the plan’s approval coordinates with the Borough’s 2017 Capital Plan, allowing us to apply for grants in future years’ to leverage the funds allocated for improvements to our open space parks.
- C. **Beach News** – Reminder to all existing bath house registrants: You must renew your bath house registration not later than May 1. Beach badge registration is now open - for 2017, *this is an on-line process only*. Please see detailed information on the Borough’s website, www.seagirtboro.com or log in to Community Pass directly via this link: <https://register.communitypass.net/SeaGirtBorough>
- D. **Centennial Celebration** – We are pleased to announce that as part of our Centennial Celebration weekend, Manasquan Bank is sponsoring a Fireworks Display on Friday evening, September 8 along the beachfront. Our festivities continue on Saturday, September 9 with our parade kicking off at Noon with dignitaries participating, including our local representatives Assemblymen Kean and Rible, Freeholders Arnone and DiMaso, Sheriff Golden and representatives from the Sheriff’s Department including the Honor Guard, Fire Department and Police Department representatives from neighboring communities, bands including the Sea Girt Elementary School Band, the State Police Pipe and Drum Corps, the Jersey Shore Pipe and Drum Corps and representatives of our local Chamber of Commerce. The parade will be followed by an afternoon of fun and games for children of all ages at Baltimore Park, hosted by the Sea Girt Fire Department. The day concludes with the adults only dining and dancing under tents at the NGTC from 7 to 11 PM; advance ticket sales only, reserve your tickets now (\$125/person; tables of eight may be purchased) by logging onto to our website, www.seagirtboro.com, and downloading the ticket order form.

13. **QPA REPORTS** (of activity since previous Council Meeting): None
14. **COUNCIL REPORTS**
15. **Resolution No. __-2017:** Payment of bills
16. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)
17. **Resolution No. __-2017: Executive Session, if necessary** – to update Council on proceedings in any or all of the following litigation and/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.
 - A. Personnel matters (grievance);
 - B. 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;
 - C. Kevin Thompson and Susan Thompson v. Borough of Sea Girt, Borough of Sea Girt Department of Public Works, Al Bunting, Ken Farrell, Fred Buonocore, Michael Mulroy, Anne Morris, Paul Cerami, ABC Corp.(s) 1-10, John Doe(s) 1-10, and/or Jane Doe(s) 1-10;
 - D. 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;
 - E. Patricia Raffetto v. State of New Jersey; State of New Jersey Department of Law and Public Safety; New Jersey State Police; New Jersey State Police Office of Forensic Sciences East Regional Laboratory; State of New Jersey Department of Military and Veterans Affairs; New Jersey Army National Guard; Borough of Sea Girt; Borough of Sea Girt Department of Public Works; Borough of Sea Girt Shade Tree Commission; Monmouth County Shade Tree Commission, et als.
18. **ADJOURN**