

AGENDA - REGULAR MEETING
June 12, 2019

1. **CALL TO ORDER AT 6:30 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 rescheduled regular 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 Clemmensen		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

6. **ADJOURN TO EXECUTIVE SESSION to discuss potential litigation**
7. **RETURN TO PUBLIC AT 7:00 PM**
8. **PRESENTATION** to Kurt Sackariassen from the Recreation Commission
9. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
10. **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.*
11. **MINUTES**
 - A. **Resolution No. __-2019:** Approve Minutes, Regular Meeting held May 22, 2019
12. **OPEN DISCUSSION** (Council is invited to speak on any subject)
13. **MAYOR TO READ STATEMENT MONMOUTH COUNTY ENGINEER**
14. **OLD BUSINESS**
 - A. **ORDINANCE NO. 17-2019:** Mayor to advise that this Ordinance is being replaced by Ordinance No. 18-2019 and request a motion to table.

15. NEW BUSINESS

A. Introduction - 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, 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 June 26, 2019.

B. Introduction - Ordinance No. 18-2019: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 18-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE 3-1, NOISE, OF CHAPTER III, POLICE REGULATIONS 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 June 26, 2019.

C. Resolution No. __-2019: 2019-2020 ABC License Renewal, Jo Yo LLC

D. Resolution No. __-2019: Appoint Summer Recreation Volleyball Staff

E. Resolution No. __-2019: Authorize the Issuance of Taxi Owner License for Isabella's Taxi & Rideshare, LLC

F. Resolution No. __-2019: Sale of public property (revoke Resolution No. 75-2019; revise minimum acceptable bids)

16. ADMINISTRATOR REPORTS/DISCUSSION

- A. Library Wine and Cheese Gathering,** Saturday, June 29, 2019 from 5:00 to 7:00 PM; tickets are \$45 in advance and \$50 at the door and may be ordered at either Borough Hall or the Library

17. QPA REPORTS: BRB Appraisal Services, \$5,000

18. COUNCIL REPORTS

19. Resolution No. __-2019: Payment of bills

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

21. 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.

- 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.** Tess and Brian Manley, Denis Lauzon and Candace Kadimik v. the Borough of Sea Girt, Sandy Ratz and Christopher Willms

20. **NEW BUSINESS** (continued)

G. 2019-2020 ABC License Renewal, Avon Hotel Corp t/a The Parker House

Public Hearing – sworn testimony to be taken
(Note: if public hearing is not concluded this evening, the matter may be carried to June 26th meeting)

21. **ADJOURN**