

**AGENDA - REGULAR MEETING**  
**June 13, 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).
  - Approve St. Mark's Holy Name Society request for an Off-Premise 50/50 Raffle License, drawing to be held on September 1, 2018;
  - NJ State Firemen's Association Membership Application for Matthew Mastrorilli
- 8. APPROVE MINUTES**
  - A. Resolution No. \_\_-2018:** Approve Minutes, Regular Meeting held May 23, 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. 14-2018:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 14-2018:  
 AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO BALTIMORE PARK  
 AND PROVIDING FOR THE COST THEREOF FROM MONMOUTH COUNTY  
 OPEN SPACE GRANTS AND THE RECREATION TRUST FUND OF THE  
 BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

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 as June 27, 2018.

2. **Ordinance No. 15-2018:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 15-2018  
 AN ORDINANCE TO AMEND ORDINANCE NO. 12-2018 ENTITLED “AN  
 ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE  
 7-37, LOADING ZONES, OF THE BOROUGH CODE OF THE BOROUGH OF SEA  
 GIRT”

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 as June 27, 2018

**B. Resolution No. \_\_-2018:** Beach Staff Changes

**C. Resolution No. \_\_-2018:** Appoint lifeguard staff and set salaries for 2018 season

**D. Resolution No. \_\_-2018:** c. 159, Alcohol, Education, Rehabilitation and Enforcement Fund, \$292.93

**E. Resolution No. \_\_-2017:** c.159, Clean Communities Grant, \$7,204.99

**F. ABC License Renewal:**

1. **Resolution No. \_\_-2018:** Jo-Yo, LLC t/a Egan’s Sea Girt Wine and Liquors, Plenary Retail Distribution License #1344-44-005-007, July 1, 2018 through June 30, 2019, inclusive

**G. Resolution No. \_\_-2018:** Authorize Services - Transfer of Communications Equipment and other Communications Equipment Repairs by M & W Communications, Inc.

**H. Resolution No. \_\_-2018:** Authorize Vehicle Repair Parts Purchase from Cherry Valley Tractor Sales

**I. Resolution No. \_\_-2018:** Improvements to Baltimore Park: Four bids were received on June 8, 2018:

BIDDER	BASE BID	ALTERNATE A	ALTERNATE B
Thor Construction Group	\$168,570	\$23,000	\$12,600
Cypreco Industries, Inc.	218,710	7,500	6,000
Sussman Enterprises	207,175	27,800	17,300
Down to Earth Landscaping	231,890	30,200	18,500

Pending review of bid documents and confirmed recommendation of Borough Engineer, award to apparent low bidder, Thor Construction Group, LLC for Base Bid of \$168,750 and Alternate B, \$12,600, total cost: \$181,170.00.

## 12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Ocean Avenue:** Changes to note to roadway configuration and parking on Ocean Avenue:
- There is now a traffic calming bump-out at the northwest corner of Beacon Blvd.; all traffic must move to the right to proceed down Ocean Avenue;
  - There is now a designated loading zone on the east side of Ocean Avenue just south of the handicapped spot; cars will not be permitted to stop in the intersection nor will they be permitted to block the crosswalk.
- B. **Assessment Demonstration Program Property Inspections** – this year’s inspections of both interior and exterior of the premises will be conducted by RDS beginning in June or July. Notification cards will be sent to the affected properties in advance of the date scheduled for inspections to begin; the notice to the residents will also be posted on the Borough website.
- C. **Coffee** with the Mayor, Saturday, June 30, 9:00 AM in the Fire Hall
- D. **Monmouth County Board of Chosen Freeholders Regular Meeting** scheduled for Thursday, July 26, 2018 will be held at the Sea Girt Elementary School at 7:00 PM; residents are invited to participate
- E. **Recycling Schedule** – weekly recycling begins again on June 13<sup>th</sup> through September 5<sup>th</sup> (both zones)
- F. **Master Plan Reexamination Report Public Hearing and Possible Adoption** – the final version of the Master Plan Reexamination Report will be considered for final adoption after a public hearing thereon held at the Planning Board Meeting scheduled for June 20, 2018 at 7:00 PM.
- G. **Library Wine and Cheese Gathering**, Saturday, June 23, 2018 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
- H. **Other News:** On Friday, June 15th, Sea Girt Elementary School will rename the North Field to PATRIOTS’ FIELD in honor of the Sea Girt Police, Fire, Public Works, Beach Patrol, and Manasquan First Aid Squad. All Sea Girt residents are invited to attend the dedication on Friday, June 15<sup>th</sup> at 11:00 AM on the school grounds.
- I. **QPA REPORTS** (of activity since previous Council Meeting):
- J. **COUNCIL REPORTS**
- K. **Resolution No. \_\_-2018:** Payment of bills
- L. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)
- M. **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. Contract Negotiations

N. **ADJOURN**