

**AGENDA - REGULAR MEETING**  
**July 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. **PRESENTATION** – Sea Girt Library
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
8. **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).
  - Quincy Lee Foundation, On-Premise 50-50 and Merchandise Raffle License, September 10, 2018.
9. **APPROVE MINUTES**
  - A. **Resolution No. \_\_-2018:** Approve Minutes, Regular Meeting held June 27, 2018
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS** - *None*
12. **NEW BUSINESS**
  - A. **2017 Audit Report**
    1. Audit finds that the Borough's financial condition is excellent;
    2. Audit contains no comments or recommendations for improvement;
    3. Note: As described in Note 5 to the financial statements, during the year ended December 31, 2015, the Borough was required to change accounting policies related to the reporting

of pensions by state and governments by adopting the Statement of Government Account Standards (GASB Statement) No. 68, *Accounting and Financial Reporting for Pension – an Amendment of GASB Statement No. 27*. According to the regulatory basis of accounting, the cumulative effect of the accounting change as of the beginning of the year is not reported in the Comparative Statement of Operations and Changes in Fund Balance – Regulatory Basis. As of December 31, 2017, the total obligation per fund: PERS, estimated \$4.3M; PFRS, estimated \$3.9M.

4. **Resolution No. \_\_-2018:** Governing Body Certification/Acceptance of Audit Report – governing body must certify that they are familiar with, at a minimum, the sections entitled “General Comments” and “Recommendations”
- B. Community Development Block Grant – ADA Improvements (Library), \$157,273.**
  1. **Resolution No. \_\_-2018:** Authorizing Mayor and Clerk to execute the Project Agreement with Monmouth County
  2. **Resolution No. \_\_-2018:** Authorizing the Mayor to execute a Certification Prohibiting the Use of Excessive Force and the Certification Prohibiting the Use of Federal Funds for Lobbying
- C. Resolution No. \_\_-2018:** Authorize the Refund of Planning Board Escrow Fee
- D. Resolution No. \_\_-2018:** Authorizing refund of 2<sup>nd</sup> quarter 2018 property taxes, block 101, lot 3, also known as 709 Baltimore Boulevard
- E. Resolution No. \_\_-2018:** Memorialize appointment of various personnel, Recreation and Administrative staff

## 12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **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.
- B. **Carriage Way Rehabilitation Project** – the Road Committee met on July 2, reviewed the plan alternatives and recommends Configuration 2, which will require the relocation of the existing hydrant, removal of several trees and calls for the roadway to be constructed through the “island” taking into consideration the recommendations of the Borough Engineer, Dynamic Traffic, LLC, the Sea Girt Police and Fire Departments, respectively; the proposed resolution will be included on the Agenda for action on August 8.
- C. **Master Plan Reexamination Report:** We are working on the Ordinance recommendations resulting from the Master Plan Reexamination by the Planning Board, and expect to have at a minimum, a draft of two Ordinances for Council information and preliminary review prior to the August 8 meeting.

13. **QPA REPORTS** (of activity since previous Council Meeting): Dynamic Traffic, LLC, \$

## 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 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**