

**AGENDA - REGULAR MEETING**  
**August 8, 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** –Captain Harry Delgado will be in attendance to award the Sea Girt Police Department with its reaccreditation certification. Captain Delgado is representing the New Jersey State Association of Chiefs of Police and is the Program Director for the state accreditation program. We commend Chief Davenport for his leadership and Sgt. DeMillio for his outstanding work during the reaccreditation process.
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).
  - NJ State Firemen's Association Membership Application for Matthew Mastroilli and Martin Minkowicz
9. **APPROVE MINUTES**
  - A. **Resolution No. \_\_-2018:** Approve Minutes, Regular Meeting held July 11, 2018
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS** - *None*
12. **NEW BUSINESS**
  - A. **Ordinances – Introduction**

**1. Ordinance No. 16-2018:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 16-2018

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 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 September 12, 2018.

**2. Ordinance No. 17-2018:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 17-2018

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING, ARTICLE 17-2, DEFINITIONS; ARTICLE 17-4, SCHEDULE OF LIMITATIONS AND ARTICLE 17-5, GENERAL REGULATIONS, 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 September 12, 2018.

**3. Ordinance No. 18-2018:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 18-2018

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, BY ADDING CHAPTER XIX, TREES PRESERVATION AND REMOVAL.

- 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 September 12, 2018.

**B. Resolution No. -2018:** Set 2018 Compensation, Officers and Non-Union Employees

**C. Resolution No. -2018:** Amend Resolution No. 111-2018 regarding the Appointment of Summer Recreation Program Staff

**D. Resolution No. -2018:** Amend Resolution No. 127-2018 regarding the appointment of Administrative Staff

**E. Resolution No. -2018:** Memorialize appointment of additional beach staff

**F. Resolution No. -2018:** Memorialize appointment of Recreation Volleyball Staff

**G. Resolution No. \_\_-2018:** Appoint Class II SLEO – Michael Miller and Quinten Fearon for the Borough of Sea Girt

**H. Resolution No. -2018:** Referendum Question to be Listed on the Ballot of the General Election to be held on November 6, 2018

- I. **Resolution No. -2018:** Authorize the Implementation of a Rehabilitation Plan for Carriage Way from Trenton Blvd. North to Philadelphia Blvd., inclusive. *The Road Committee has asked that this matter be held for further review; anticipated action date: September 12.*

### 13. ADMINISTRATOR REPORTS/DISCUSSION

- **NEW RECYCLING REGULATIONS IMPOSED BY THE STATE, EFFECTIVE IMMEDIATELY:** Due to recently imposed State regulations, effective immediately, plastic bags can no longer be accepted nor can they be dumped in the recycling bins at the Borough Yard. If recyclables are conveyed to the yard in a plastic bag, you must dump the recyclables into the bin; the plastic bag should be re-used by the resident or disposed of as trash. Please use containers no larger than 32-gallon for the disposal of all recyclable material. Any recyclables that are placed in bags cannot be collected.  
Pizza boxes are now considered trash due to the presence of food residue. They should be disposed of with household trash.  
The Recycling Center is under video surveillance. Fines shall be issued for any illegal dumping.  
*The Mayor & Council appreciate your cooperation in this effort to comply with the new State Regulations.*
- **2018-2019 PROPERTY TAX BILLING DELAYED**  
Due to the last minute revisions to the State budget and resulting delay in the County certification of the tax rates, the mailing of tax bills was delayed. The due date will be extended by the statutorily required minimum of 25 days from the date of mailing; therefore, August 25 becomes the due date. However, since this falls on a Saturday, the due date automatically defaults to the next business day, August 27.
- **REMINDERS FOR BEACH PATRONS AND GUESTS:** While enjoying our boardwalk and beach, your compliance with the following is appreciated:
  - May 15 to September 15: bike riding on the boardwalk is limited to the hours of 5 AM to 9 AM only;
  - Dogs are not permitted on the boardwalk at any time;
  - *Unleashed* dogs are not permitted on the beach at any time;
  - March 15 to September 30: dogs are not permitted on borough beaches
  - **NO SMOKING ON THE BEACH OR BOARDWALK AT ANY TIME** (Borough Ordinance No. 10-2014)

ENFORCEMENT NOTICE: In order to maintain the quality of life for residents and visitors, the Sea Girt Police Department has a zero tolerance policy for these and all Borough Ordinance violations. Please be courteous and respect our rules. Thank you for your anticipated cooperation.
- **Baltimore Park Rehabilitation Project** is anticipated to begin on or about September 5, 2018; the park will be *closed* during construction, which is estimated to take 6 to 8 weeks.

14. **QPA REPORTS** (of activity since previous Council Meeting):

15. **COUNCIL REPORTS**

16. **Resolution No. \_\_-2018:** Payment of bills

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

**18. 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;

**19. ADJOURN**