

AGENDA - REGULAR MEETING
September 12, 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:

	Present	Absent
Mayor Farrell		
Councilman Foley		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

6. PRESENTATIONS:

- The Honorable Ned Thomson, District 11, NJ State Assembly;
- Christopher Willms, Borough Zoning and Code Enforcement Official, on the new GovPilot app;
- John McCormack, Dynamic Traffic, Ocean Avenue and Beacon Blvd. update

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).

9. APPROVE MINUTES

- A. Resolution No. __-2018:** Approve Minutes, Regular Meeting held August 8, 2018

10. OPEN DISCUSSION (Council is invited to speak on any subject)

11. OLD BUSINESS

A. Ordinances – public hearing/possible adoption

- 1. Ordinance No. 16-2018:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in the Asbury Park Press on August 16, 2018.

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 open the meeting to the public for comments on the said Ordinance only.
- b. Comments, if any
- c. Motion to close the public hearing - __moves, seconded by__ (consensus vote)
 - Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

- 2. Ordinance No. 17-2018:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in the Asbury Park Press on August 16, 2018.

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 open the meeting to the public for comments on the said Ordinance only.
- b. Comments, if any
- c. Motion to close the public hearing - __moves, seconded by__ (consensus vote)
 - Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

- B. Resolution No. __-2018:** Authorize the Implementation of a Rehabilitation Plan for Carriage Way from Trenton Blvd. North to Philadelphia Blvd., inclusive. ***This matter will be held until September 26 at which meeting the Borough Engineer will make a presentation.***

12. NEW BUSINESS

A. Ordinance - Introduction

1. **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 26, 2018.

- B. Resolution No. _-2018:** Municipal Assistance/Shared Services Agreement between the County of Monmouth and Borough

- C. Resolution No. _-2018:** Authorize Mayor to execute Beach Management Plan Memorandum of Agreement (Borough, DEP, USFW)

- D. **Resolution No. __-2018:** Authorize State Contract A88758 Purchases, Winner Ford, F350 Pick-Up, \$36,749.00; 2019 Police Interceptor Utility AWD, \$27,287.00
- E. **Resolution No. __-2018:** Approve refunds, Planning Board escrow balances
- F. **Resolution No. __-2018:** Authorize Infrastructure Assessment, Carriage Way
- G. **Resolution No. __-2018:** Memorialize Administrative Staff appointment
- H. **Resolution No. __-2018:** Beach Staff Change – add gate guard
- I. **Resolution No. __-2018:** Adopt MEL Cyber Risk Management Policies

13. ADMINISTRATOR REPORTS/DISCUSSION

- **Baltimore Park Rehabilitation Project** has begun; the park will be *closed* during construction, which is estimated to take 6 to 8 weeks.
- **Coffee with the Mayor**, Saturday, September 15, 2018, 9:00 AM at the Fire Hall
- **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.
- **Borough Recycling Schedule Reminder:** September 12, final full town pick-up; regular schedule resumes September 19 with Zone 1 pick-up and September 26 with Zone 2 pick-up.
- **Hurricane Florence Update** as of Monday, September 10: the anticipated track of the storm has it making landfall in the southeast U.S. near the Carolinas early Thursday; the Borough will continue to feel the effects of high winds, heavy surf and rip currents along with significant winds, heavy rain and beach erosion through the weekend. Residents are urged to remove all outdoor furniture and decorations, secure all windows and doors and if you are located in a low-lying, flood-prone area, park your vehicles upland. Information will be updated as necessary. The Borough's Rough Surf Protocol is in place, therefore, please stay out of the water – for your safety and the safety of our first responders.
- Thank you to the Sea Girt 5K for their donation of \$20,138 to Sea Girt Recreation.

14. **QPA REPORTS** (of activity since previous Council Meeting): Falkinburg Tree Expert Co., Brielle, NJ, tree removal services; William Brash, Shelterwood Forest Managers, LLC, professional services;

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;
- c. Contract Negotiations

19. ADJOURN