

**AGENDA - REGULAR MEETING  
SEPTEMBER 13, 2017**

1. **CALL TO ORDER AT 7:30 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 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		
Councilman Rotolo		

6. **Monmouth County Open Space Application** – public hearing; display ad published on August 31, 2017; Affidavit of Publication on file in the Clerk's Office.

- Description of Proposed Project: Improvements to Baltimore Park
- Open the meeting to the public for comments on the said application - \_\_moves, seconded by \_\_ (consensus vote)
- Comments, if any
- Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)
  
- **Resolution \_\_-2017:** Memorialize Council's approval of the project, authorize the municipality's financial participation, authorize the signing and execution of all required documents, and indicate its readiness to proceed with the matching funds

7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)

8. **CONSENT AGENDA - Resolution No. \_\_-2017**

(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):

- Permit use of Baltimore Park for practices, traveling soccer team coached by Michael Keefe, September 14 – November 30, Tuesday and Thursday, 5:00 PM – 6:30 PM (conditioned upon submission of Hold Harmless and Certificate of Insurance through start of Phase I of the Baltimore Park Rehabilitation Project).

9. **APPROVE MINUTES**

- **Resolution No. \_\_-2017:** Approve Minutes, Regular Meeting held August 9, 2017

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

11. **OLD BUSINESS – None at this time**

12. **NEW BUSINESS**

a. **Ordinances** – introduction: The Mayor to read the said Ordinance by Title:

I. ORDINANCE NO. 12-2017

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-20, STOP INTERSECTIONS AND ARTICLE 7-22 YIELD INTERSECTIONS OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

II. Motion to adopt the said Ordinance on first reading, setting the date for the public hearing as September 27, 2017

b. **Resolution No. \_\_-2017:** Reject bid of New York SMSA Limited Partnership d/b/a Verizon Wireless by Cellco Partnership, its general partner for the project known as Five Year Lease of a Portion of Water Tower Site for Construction of a Communications Facility including the Operation of Wireless Antennae and Wireless Equipment Located at Block 88, Lot 1, Baltimore Boulevard, of the Borough of Sea Girt, New Jersey”

c. **Resolution No. \_\_-2017:** Reject all bids for Baltimore Park Improvement Project

d. **Resolution No. \_\_-2017:** Authorize refund, Planning Board escrow fees

e. **Resolution No. \_\_-2017:** Authorize refund, D. Villane for water/sewer taps fees, \$5,800

13. **ADMINISTRATOR REPORTS/DISCUSSION**

A. **Beach News** – Beach will be open with lifeguards on duty on September 9 and 10 only; all lockers and bathhouses must be cleared of personal effects by September 10 at the close of business. Any personal effects left on September 11 will be disposed of.

B. **Centennial Celebration** – Thank you for your support! We extend our gratitude to Sue Blasi, Chair of the Centennial Committee, Committee members Carol Sandford, Sharon and David Kregg, Robert Kregg, Judith Ambrosini; Parade Chair Robert Ferguson, our DPW and Police Departments for their outstanding efforts to make the celebration a success.

C. **Crescent Park Rehabilitation Plan** – Representatives from the NJ Audubon will be attending our September 27 meeting to discuss The Crescent Park Rehabilitation plan.

D. **Clean Ocean Action Fall Beach Sweeps** – October 21, 2017; meet at the Beacon Blvd. Pavilion at 9:00 AM; wear hats, sunscreen and hard-soled shoes; bring gloves.

E. **Coffee with the Cops**, September 18, 2017 from 6:00 to 8:00 PM, Sea Girt Library

F. **Coffee with the Mayor**, September 30, 2017 at 9:00 AM in the Fire Hall

14. **QPA Reports** (of activity since previous Council Meetings): None

15. **COUNCIL REPORTS:**

16. **Resolution No. \_ 2017:** Payment of bills

17. **Resolution No. \_\_-2017: Executive Session, if necessary** – to update Council on proceedings in any or all of the following litigation or personnel 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. Personnel matters (grievance);
- b. 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;
- c. Kevin Thompson and Susan Thompson v. Borough of Sea Girt, Borough of Sea Girt Department of Public Works, Al Bunting, Ken Farrell, Fred Buonocore, Michael Mulroy, Anne Morris, Paul Cerami, ABC Corp.(s) 1-10, John Doe(s) 1-10, and/or Jane Doe(s) 1-10;
- d. 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**