

AGENDA - REGULAR MEETING
November 14, 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. **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).
 8. **APPROVE MINUTES**
- A. **Resolution No. __-2018:** Approve Minutes, Regular Meeting held October 24, 2018
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
 10. **OLD BUSINESS**

A. **Resolution No. __-2018:** Award Contract, Improvements to Carriage Way

VENDOR	AMOUNT
Fernandes Construction, Inc., Monroe Township, NJ	\$278,000
Shore Top Construction Corp., Farmingdale, NJ	265,075

- B. **Resolution No. __-2018:** Authorize JCP & L to extend service for streetlights to Washington Blvd. east of 5th Avenue, install new lights per plan, remove and dispose of old lights and install new lights at various locations in the Borough at the cost of \$91,856.25; and authorize Mayor and Clerk to execute Fixed Cost Agreement for the same

11. NEW BUSINESS

A. Ordinances Introduction:

1. The Mayor to read the said Ordinance by Title:

**ORDINANCE NO. 22-2018
AN ORDINANCE TO AMEND VARIOUS FEES AND PENALTIES OF THE
BOROUGH CODE OF THE BOROUGH OF SEA GIRT,
COUNTY OF MONMOUTH, NEW JERSEY**

- a. Comments from the Planning Board;
 - b. Motion to open the meeting to the public for comments on the said Ordinance only.
 - c. Comments, if any
 - d. 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. The Mayor to read the said Ordinance by Title:

**ORDINANCE NO. 23-2018
AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 9-1.2 OF
CHAPTER IX OF THE BOROUGH CODE ENTITLED "BEACHES AND
BOARDWALK"**

- a. Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish by law and setting the date for the public hearing as December 5, 2018.
- B. Resolution No. __-2018:** Amending the hourly rate for Class I Special Law Enforcement Officer Courtney Pearce during the performance of her duty as crossing guard for St. Mark's
- C. Resolution No. __-2018:** Authorize 2018 appropriations transfers
- D. Resolution No. __-2018:** Authorize purchase, TM34TE Nifty Lift, Atlantic Aerial Manalapan, \$23,238.95
- E. Resolution No. __-2018:** Authorize purchase, Core & Main, LP through SMMUA Cooperative Purchasing Agreement, water meters and MXU's, \$34,880
- F. Resolution No. __-2018:** Authorize Maintenance Bond Refund, PCAM Associates, Inc., \$18,405
- G. Resolution No. __-2018:** Review Condition Report, Carriage Way Sanitary Sewer, authorize repair or replacement as recommended by Borough Engineer including the preparation of bids and specifications and receipt of bids pursuant to the Local Public Contracts Law, N.J.S.A 40A:11-1, et seq.
- H. Resolution No. __-2018:** Authorize Change Order and Supplemental Agreement No. 1 and Payment No. 1 in the amount of \$133,209.44 to Thor Construction Group, LLC
- I. Resolution No. __-2018:** Authorize refund, water and sewer taps installation fees, Thomas and Sarah Downey, \$6,200

12. ADMINISTRATOR REPORTS/DISCUSSION

- Best Practices Inventory, CY2018 - the Borough is required to submit the completed Inventory by November 12 per the DCA; further requirements include certification of the survey by the Administrator and CFO; the Clerk must attest to their certifications. The results must also be presented and discussed at a public meeting. The survey has been revised for 2018: there are now 61 questions that must be answered, with another 22 that only apply to certain municipalities; the municipality must receive positive credit on a minimum of 46 questions in order to avoid the State withholding aid based upon a sliding scale. The Borough's positive score is 55 out of 61, so we will receive 100% of our State Aid allocation for 2018. The Borough's Inventory has been certified by the Administrator and CFO and I have attested to the same. See attached survey.
- **Other:** The suggested revisions to the Borough's Development Ordinances have been sent to our professionals for review and further response; still waiting responses and will be made available upon receipt.
- November 22nd and 23rd: Thanksgiving Holiday; Borough offices closed;
- Monday, December 3: Christmas Tree Lighting/Celebration, The Plaza, 7:00 PM;
- Final 2018 Coffee with the Mayor will be Saturday, December 1 at 9 AM in the Fire Hall
- Happy Thanksgiving to all!

13. **QPA REPORTS** (of activity since previous Council Meeting): Down to Earth Landscaping, \$3,600, Carriage Way Interim repairs; American Pipe Cleaning, LLC, not to exceed \$6,800, Carriage Way Sanitary Sewer inspection and report.

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;
- 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. Potential litigation.

18. **ADJOURN**