

**AGENDA - REGULAR MEETING**  
**November 6, 2019**

1. **CALL TO ORDER**
2. **SALUTE TO THE FLAG**
3. **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 Regular 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.

4. **ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Clemmensen		
Councilman Mastroilli		
Councilman Begley		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

5. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
6. **CONSENT AGENDA - Resolution No. \_\_-2019:** (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): *None at this time*
7. **MINUTES**
  - **Resolution No. \_\_-2019:** Approve Minutes, Regular Meeting held October 23, 2019
8. **OPEN DISCUSSION** (Council is invited to speak on any subject)
9. **OLD BUSINESS**

**A. Ordinance No. 22-2019:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in *Asbury Park Press* on October 26, 2019:

1. **ORDINANCE NO. 22-2019**  
AN ORDINANCE PROVIDING FOR BEACH INFRASTRUCTURE IMPROVEMENTS AND PROVIDING FOR THE COST THEREOF FROM THE BEACH UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEAGIRT, COUNTY OF MONMOUTH, NEW JERSEY
  - a. Motion to open the meeting to the public for comments on the said Ordinance only (*limited to four [4] minutes 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.

## 10. NEW BUSINESS

**A. Ordinance No. 23-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 23-2019

AN ORDINANCE TO CREATE A POLICY FOR THE MANAGING AND ACCOUNTING FOR OUTSIDE EMPLOYMENT OF BOROUGH OF SEA GIRT POLICE OFFICERS AND SETTING THE FEES THEREFOR IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

*Note:* Policy does exist within Police Department regulations, Best Practices requires that the policy and fees be set by Ordinance pursuant to Local Finance Notice #2000-14.

- 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 December 4, 2019

**B. Resolution No. \_\_\_-2019:** Authorize Appropriation Transfers

**C. Resolution No. \_\_\_-2019:** Davey request for relief from Shade Tree Commission determination ( Block 36, Lot 7 also known as 222 Philadelphia Boulevard)

**D. Resolution No. \_\_\_-2019:** Community Alliance, Strategic Plan for Funding Municipal Alliances

**E. Resolution No. \_\_\_-2019:** Resolution Authorizing the Payment of the Annual Fee for Support of the Automated Meter Reading Program to Core & Main, LP, St. Louis, Mo, pursuant to the Southeast Monmouth Municipal Utilities Authority Cooperative Pricing Agreement for the Water-Sewer Department

## 11. ADMINISTRATOR REPORTS/DISCUSSION

- **Road Project:** Eighth Avenue and Washington Boulevard repaving project is scheduled to start on Tuesday, November 12; all work will be conducted in the overnight hours to minimize disruption to the business district;
- **Best Practices Inventory, CY2019** - the Borough was required to submit the completed Inventory by October 31 per the DCA; further requirements include certification of the survey by the CFO and Administrator; 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 2019: there are now 99 questions that be answered in various categories designated by the State in categories such as Core Competencies, Personnel, Budget, Financial Administration, Capital, and Procurement among others, including 50 questions that are not included in the scoring. The municipality must receive positive credit on a minimum of 30 questions in order to avoid the State withholding aid based upon a sliding scale. The Borough's positive score is 43.5 out of 49, so we will receive 100% of our State Aid allocation for 2019. The Borough's Inventory has been certified by the Administrator and CFO and I have attested to the same.
- **Public Works:**
  - Monday, November 11: Veteran's Day Celebrated; Borough Offices closed; no trash pickup; Zones 1 and 2 pick-up on Tuesday, November 12; brush pick-up will be completed by Friday, November 15.

- November 28<sup>th</sup> and 29<sup>th</sup>: Thanksgiving Holiday; Borough offices closed; Zone 1 and 2 trash pick-up: Friday, November 29<sup>th</sup>;
- **Labor Negotiations Update:** the Committee is pleased to announce that the contract negotiations with Teamsters Local No. 97 have concluded with a tentative settlement pending the acceptance thereof by the bargaining unit; we anticipate that the proposed settlement will be finalized at the December 4 meeting of Council.

- Monday, December 2<sup>nd</sup>: Christmas Tree Lighting/Celebration, The Plaza, 7:00 PM;
- On behalf of Mayor and Council, I wish you all a Happy Thanksgiving.

12. **QPA REPORTS:** Burke Environmental, Crescent Park Invasive Species Treatment, Phase II, \$800 per acre

13. **COUNCIL REPORTS**

14. **Resolution No. \_\_-2019:** Payment of bills

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

16. **Resolution No. \_\_-2019: Executive Session** 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.** 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 (*Note:* complaints against Chief Davenport were dismissed by the Court on the motion for summary judgment filed by his Counsel);

**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 (*Note:* complaints against Mayor Farrell and Mr. Quigley were dismissed by the Court on the motions for summary judgment filed by their respective Counsels);

- **Resolution No. \_\_-2019:** Memorialize settlement terms, Walker v. Sea Girt, Docket No. MON-L-1746-15 as discussed in Executive Session

19. **ADJOURN**