

**AGENDA - REGULAR MEETING
JANUARY 3, 2018**

1. **CALLED TO ORDER IMMEDIATELY AFTER THE CONCLUSION OF THE REORGANIZATION MEETING**
2. **CLERK TO ADVISE OF THE PRESENCE OF ALL COUNCILPERSONS**
3. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
4. **CONSENT AGENDA - None**
5. **APPROVE MINUTES**
 - **Resolution No. __-2017:** Approve Minutes, December 6, 2017 Regular Meeting
6. **OPEN DISCUSSION** (Council is invited to speak on any subject)
7. **OLD BUSINESS**
8. **NEW BUSINESS**

A. Ordinances – introduction

- **Ordinance No. 01-201:** The Mayor to read the Ordinance No. 01-2018 by Title:

ORDINANCE NO. 01-2018

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

- 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 January 24, 2018
- B. **Resolution No. __-2018:** Accept bid of SD Winters, LLC to operate Beach Concession, for 2018 Season with option for years 2019 and 2020
 - C. **Resolution No. __-2018:** Authorize Agreement for Animal Control Services, Associated Humane Societies, Inc., \$5,556.50
 - D. **Resolution No. __-2018:** Correct amount of Maintenance Bond, PCAM Associates, Inc. (previously addressed in Resolution No. 184-2017 dated December 6, 2017)
 - E. **Improvements to The Terrace, All Surface Asphalt Paving, Co.**
 - a. **Resolution No. __-2018:** Final Change Order and Supplemental Agreement No. 1, net reduction of \$5,993.60 to new contract total of \$287,166.40
 - b. **Resolution No. __-2018:** Authorize Final Payment No. 3, \$17,190.32
 - F. **Resolution No. __-2018:** Appoint Class II Special Law Enforcement Officers: Thomas Anzalone; Ryan Hornberger; Matthew Hurych; Michael Puchax; Evan Tyler; Jordan Weed

G. **Resolution No. __-2018:** Appropriations Reserves Transfers

9. **ADMINISTRATOR REPORTS**

- **Other**

10. **QPA REPORTS** (of activity since previous Council Meeting): Mark A. White, Ph.D., Employee Assistance Program Services, not to exceed \$3,000

11. **COUNCIL REPORTS**

12. **Resolution No. __-2018:** Payment of bills

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

14. **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.

- 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);
- 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;
- Personnel matter – C. Willms
- Contractual matter

15. **ADJOURN**