

**AGENDA - REGULAR MEETING  
FEBRUARY 8, 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. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
7. **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):

- Approve "Operation Beachhead" schedule of 2017 events: July 22, August 5 or 13 (whichever is not in conflict with the Sea Girt 5K), August 19

8. **APPROVE MINUTES**

A. **Resolution No. \_\_-2017:** Approve Minutes, Regular Meeting held January 25, 2017

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

10. **OLD BUSINESS**

A. **ORDINANCES –**

11. **NEW BUSINESS**

A. **Ordinances – introduction**

1. **Ordinance No. 02-2017:** The Mayor to read the Ordinance No. 02-2017 by Title:

**ORDINANCE NO. 02-2017**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-20 STOP INTERSECTIONS; ARTICLE 7-23 ONE WAY STREETS; ARTICLE 7-26 TURN PROHIBITIONS; ARTICLE 7-27 RIGHT TURN ONLY OF THE BOROUGH CODE OF 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 February 22, 2017
- B. **Resolution No. \_\_-2017:** Confirm Zoning Official approval of permit for driveway in Crescent Park (Shirvani, Block 9, Lot 18 aka 611 Ocean Avenue)
  - C. **Resolution No. \_\_-2017:** Renew Lease to operate Pavilion Concession, SD Winters, LLC dba The Bagel Basket
  - D. **Resolution No. \_\_-2017:** Appoint Basketball Program Referees, A. Sasala and J. Smith
  - E. **Resolution No. \_\_-2017:** Appropriation Reserves Transfers, if necessary

**12. ADMINISTRATOR REPORTS/DISCUSSION**

- A. **Proposed Ordinance Revisions:** submitted to Council for their review and comments
- B. **February Sanitation pick-up schedule changes:**  
*NO* pick-up on Monday, February 13, Lincoln's Birthday celebrated, pick-up will be on Tuesday, February 14  
*NO* pick-up on Monday, February 20, Presidents' Day celebrated, pick up will be on Tuesday, February 21
- C. **Other** – Save the Date: September 9, 2017 for the Borough's Centennial Celebration including a parade with children's activities immediately following at Baltimore Park and an evening of dinner and dancing under tents on the grounds of the NGTC. Ticket information is posted on the Borough's website, [www.seagirtboro.com](http://www.seagirtboro.com), left column menu, click on *Centennial Celebration* for the ticket application.

13. **QPA REPORTS** (of activity since previous Council Meeting): None

**14. COUNCIL REPORTS**

15. **Resolution No. \_\_-2016:** Payment of bills

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

17. **Resolution No. \_\_-2017: Executive Session** – to update Council on proceedings in any or all of the following litigation and/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. 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. 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;
- C. 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;
- D. Patricia Raffetto v. State of New Jersey; State of New Jersey Department of Law and Public Safety; New Jersey State Police; New Jersey State Police Office of Forensic Sciences East Regional Laboratory; State of New Jersey Department of Military and Veterans Affairs; New Jersey Army National Guard; Borough of Sea Girt; Borough of Sea Girt Department of Public Works; Borough of Sea Girt Shade Tree Commission; Monmouth County Shade Tree Commission., et als.

**18. ADJOURN**