

**AGENDA - REGULAR MEETING
MARCH 22, 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:**

	Present	Absent
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 donation of two (2) adult season beach badges to the Holly Club;
- Certification of 2016 Recycling Tax paid, \$3,047.73;
- Approve request of National Multiple Sclerosis Society to run the annual "Coast the Coast" Bike Tour through the Borough, May 20-21, 2017
- Approve request of New Jersey Race Club for an Ocean Mile Swim, June 24, 2017, 7:00 AM to 9:00 AM

8. **APPROVE MINUTES**

A. **Resolution No. __-2017:** Approve Minutes, Regular Meeting held March 8, 2017

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

10. **OLD BUSINESS**

A. **Ordinance No. 02-2017** – public hearing/possible adoption

The Mayor to read the said Ordinance by Title and advise of its publication in *The Coast Star* on March 9, 2017:

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 OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

- a. Motion to open the meeting to the public for comments on the said Ordinance only - ___moves, seconded by ___ (consensus vote)
- b. Comments, if any
- c. Motion to close the public hearing - ___moves, seconded by ___ (consensus vote)

- e. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

11. NEW BUSINESS

A. **Ordinances:** introduction

1. **Ordinance No. 03-2017:** The Mayor to read the Ordinance No. 03-2017 by Title:

ORDINANCE NO. 03-2017

AN ORDINANCE PROVIDING FOR THE REPLACEMENT OF HVAC EQUIPMENT IN BOROUGH HALL AND PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, 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 April 12, 2017

2. **Ordinance No. 04-2017:** The Mayor to read the Ordinance No. 04-2017 by Title:

ORDINANCE NO. 04-2017

ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE WATER-SEWER UTILITY, AND APPROPRIATING THE COST THEREFOR FROM THE CAPITAL IMPROVEMENT FUND, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, 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 April 12, 2017

- B. **Resolution No. __-2017:** Accept nominations for Sea Girt Memorial, Ellison P. Morris, J. Bunford Samuel and Richard Sudowski
- C. **Resolution No. __-2017:** Adopt 2017 Beach Regulations
- D. **Resolution No. __-2017:** Appoint Gardener/Beautification Committee Liaison for 2017 Season

12. ADMINISTRATOR REPORTS/DISCUSSION

- a. **Beach News** – Beach badge registration is now open - for 2017, *this is an on-line process only*. Please see detailed information on the Borough's website, www.seagirtboro.com or log in to Community Pass directly via this link: <https://register.communitypass.net/SeaGirtBorough>

- b. **Proposed Ordinance** – to amend Chapter XII, Building and Housing; please review draft Ordinance and advise.
 - c. **Shade Tree News** – the Borough’s Shade Tree Commission is participating in the DEP’s Sandy Tree Recovery Program and will be distributing free bare root seedlings of various species’ to residents on Saturday, May 8 from 9:00 AM to 11:00 AM from the school parking lot and to our SGES students on May 10 through the school. Planting directions will be distributed with the seedlings, but the trees must be planted within 48 hours of receipt. The seedlings are for planting on private property (they are *not* suitable apron trees). Further information will be provided in the next few weeks.
 - d. **Other** – Tickets are now on sale for the Borough’s September 9, 2017 “Once in our Lifetime” 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, click on “Centennial Celebration” on the upper left of the home page.
 - e. **Dune Walkover – Neptune Blvd.** – At a meeting held earlier this year, the Mayor had requested feedback on whether Council should consider changing the configuration of the Neptune walkover. The current configuration is consistent with the DEP’s regulations regarding the construction of walkover structures and with only a one foot difference in the width between the existing structure and the one that was offered as a comparison, I am suggesting that the configuration not be altered as the benefit is not substantial enough to justify the additional costs (approximately \$20,000 – \$25,000) of reconfiguring the structure and easterly staircase.
 - f. **Coffee with the Mayor**, March 25, 2017, 9:00 AM, Fire Hall
13. **QPA REPORTS** (of activity since previous Council Meeting): Polar Air of New Jersey, HVAC Improvements to Borough Hall, \$6,950
14. **COUNCIL REPORTS**
15. **Resolution No. __-2017:** Payment of bills
16. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)
17. **Resolution No. __-2017: Executive Session, if necessary** – 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. 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;

E. 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