

**AGENDA - REGULAR MEETING
MARCH 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:**

	Present	Absent
Mayor Farrell		
Councilman Foley		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Rotolo		

6. **SPECIAL GUEST:** ASSEMBLYMAN DAVID RIBLE to attend the meeting to discuss issues of concern to Council and residents
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
8. **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 Special Event Permit request, 13th Annual Sgt. Nutter Run, May 7, 2017 (certificate of insurance naming the Borough as an additional insured was submitted);
 - Authorize participation in Clean Ocean Action Spring and Fall Beach Sweeps, April 22 and October 21, 2017, respectively, from 9:00 AM to Noon, subject to submission of Certificate of Insurance naming the Borough as an additional insured;
 - Accept Holly Club Donation of Centennial Garden on the grounds of Borough Hall
9. **APPROVE MINUTES**
 - A. **Resolution No. __-2017:** Approve Minutes, Regular Meeting held February 22, 2017
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)

11. OLD BUSINESS

- A. **Ordinance No. 02-2017** – Due to unforeseen issue, Ordinance was not published as required; rescheduling of public hearing is necessary

Resolution No. __-2017: authorize rescheduling of public hearing to March 22, 2017.

12. NEW BUSINESS

- A. **Resolution No. __-2017:** Introduction of the Borough's 2017 Budget
- 6th consecutive year – since 2012, the Council has reduced the municipal tax levy (2017: \$5,031,254; 2016: \$5,042,521)
 - 6th consecutive year – since 2012, the Council has reduced the municipal rate (2017 preliminary rate: \$0.21; 2016 actual: \$0.22);
 - Maintains all services at current levels;
 - Public hearing is scheduled for April 26, 2017.
- B. **Resolution No. __-2017:** Authorize Monmouth County Mosquito Control Division to conduct aerial mosquito control operations within the Borough, if necessary, commencing on or about April 1 through November 30, 2017, inclusive
- C. **Resolution No. __-2017:** Acknowledge satisfactory completion of probationary period as of March 9, 2017, Patrolman Lawrence Bolchune
- D. **Resolution No. __-2017:** Appoint full-time Records Clerk/Confidential Assistant to Chief Davenport, Jennifer Fary effective April 3, 2017.

13. ADMINISTRATOR REPORTS/DISCUSSION

- a. **Proposed Ordinance Revisions:** discussion of recommended revisions that were submitted to Council for their comments
- b. **Contract Negotiations:** The contract negotiations with Teamster Local 97 have successfully concluded with the ratification of the contract by union members on February 28, 2017.
- 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. The Centennial Committee thanks University Radiology for their pledge of \$5,000 to the celebration.
- e. **DPW update:** Next Bulk Pick-up is scheduled for Monday, March 13.
- f. **Coffee with the Mayor,** March 25, 2017, 9:00 AM, Fire Hall

14. QPA REPORTS (of activity since previous Council Meeting):

15. **COUNCIL REPORTS**

16. **Resolution No. __-2017:** Payment of bills

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

18. **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.

19. **ADJOURN**