

**AGENDA - REGULAR MEETING
MAY 10, 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 Sea Girt PTO request for an Off-Premise 50/50 Raffle License, drawing to be held on June 8, 2017
 - Approve St. Mark's Holy Name Society request for an Off-Premise 50/50 Raffle License, drawing to be held on September 3, 2017
 - Appoint Citizen Participation Group – members: Anne B. Morris, Susan Blasi, Lorraine P. Carafa, Lisa Luke, James Sandford
8. **APPROVE MINUTES**
 - **Resolution No. __-2017:** Approve Minutes, Regular Meeting held April 26, 2017, amended as follows: Resolution No. 78-2017, **BE IT RESOLVED** paragraph is amended to include review of the contract provisions regarding insurance, limitation of liability and indemnity by the Borough Attorney and a typographical error in Mayor Farrell's report on the total gross cost of the SMRSA pump station upgrades is corrected to \$7.4M. (Councilperson Foley to abstain)
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)

10. OLD BUSINESS

A. Ordinances – public hearing/possible adoption

1. **Ordinance No. 06-2017** – The Mayor to read the said Ordinance by Title and advise of its publication in *The Asbury Park Press* on April 16, 2017:

ORDINANCE NO. 06-2017

AN ORDINANCE TO AMEND AND SUPPLEMENT VARIOUS SECTIONS OF THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT CODE, MORE PARTICULARLY SECTION 15-3.6 OF CHAPTER XV, LAND USE PROCEDURES, SECTION 17-2, DEFINITIONS; SECTION 17-4, SCHEDULE OF LIMITATIONS; AND SECTION 17-5, GENERAL REGULATIONS OF CHAPTER XVII, ZONING, IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

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

- B. **Resolution No. __-2017**: Request for moratorium waiver – 509-511 Philadelphia Blvd.

11. NEW BUSINESS

- A. **Resolution No. __-2017**: Authorize purchase, Kubota Utility Vehicle for DPW through MRESC Coop #65MCESCPPS from Cherry Valley Tractor Sales, \$18, 290.00
- B. **Resolution No. __-2017**: Authorizing issuance of 2017 Taxi Owner Licenses
- C. **Resolution No. __-2017**: Appoint Beach Staff (non-Lifeguard); set salaries

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Centennial Garden at Borough Hall** – the Holly Club has donated a beautiful garden to celebrate our Centennial – it is a wonderful enhancement to the grounds of Borough Hall; we invite everyone to come by to take a look.
- B. **The Terrace Rehabilitation Project** – the project began on schedule but progress has been delayed by the inclement weather; we are closely monitoring the project.
- C. **Beach News** – Beach opens on Saturday, May 27 for weekends only through June 17; thereafter open daily through Labor Day, September 4. The Pavilion Beach Office will be open for season badge sales on Saturday, May 20; then Monday through Friday, May 22 through May 26, inclusive.
- D. **Centennial Celebration** – We are pleased to announce that as part of our Centennial Celebration weekend, Manasquan Bank is sponsoring a Fireworks Display on Friday evening, September 8 along the beachfront. Our festivities continue on Saturday, September 9 with our parade kicking off at Noon with dignitaries participating, including our local representatives Assemblymen Kean and Rible; Freeholders Arnone and DiMaso; Sheriff Golden and representatives from the Sheriff's Department including the Honor Guard; Fire Department and Police Department representatives from neighboring communities; bands including the Sea Girt Elementary School Band, the State Police Pipe and Drum Corps, the

Jersey Shore Pipe and Drum Corps; and representatives of our local Chamber of Commerce. The parade will be followed by an afternoon of fun and games for children of all ages at Baltimore Park, hosted by the Sea Girt Fire Department. The day concludes with the adults only dining and dancing under tents at the NGTC from 7 to 11 PM; advance ticket sales only, reserve your tickets now (\$125/person; tables of eight may be purchased) by logging onto to our website, www.seagirtboro.com, and downloading the ticket order form.

E. **Zoning Reminder** – Pursuant to Chapter XI, Rental Property, Section 11-1 et seq. of the Borough Code, *all* property owners must obtain a Permit before a property can be rented and also requires that a Rental Certificate of Occupancy be issued before leasing all or any part of a residential property and for any change of tenancy thereafter. Applications are available to download from the Borough’s website, www.seagirtboro.com by clicking on the *Forms and Documents* heading on the left side of the home page, then opening the *Landlord Leasing* tab.

F. **Recycling Schedule Enhancement** –Wednesday, May 31 is the 5th Wednesday and normally, recycling would not be picked up, however, in light of the Memorial Day weekend, we are adding a Zone 1 and 2 pick-up on that day. For this one pick-up, we ask that all residents put their recycling at the curb to allow our DPW staff to perform the pick-up as expeditiously and efficiently as possible. We thank our residents for their anticipated cooperation.

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

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, personnel or contractual 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. Contract negotiations;

B. Personnel matters (grievance);

C. 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;

D. 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;

E. 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;

F. 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**