

**AGENDA - REGULAR MEETING
FEBRUARY 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 submission – Recycling Tonnage Grant application
8. **APPROVE MINUTES**
 - A. **Resolution No. __-2017:** Approve Minutes, Regular Meeting held February 8, 2017 (Councilperson Rotolo to abstain - not present at the meeting).
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
 - A. **Resolution No. __-2017:** Affirm Zoning Official approval of driveway in Crescent Park (Shirvani, Block 9, Lot 18 aka 611 Ocean Avenue)
11. **NEW BUSINESS**
 - A. **Ordinance No. 02-2017:** update: The County Engineer has been contacted and will advise if there are any issues with the proposed regulations; absent information to the contrary, he suggests moving forward with the adoption. The Chief has suggested removing the “no left turn” from The Terrace onto First Avenue north restriction.

B. **Resolution No. __-2017:** Approve Collective Bargaining Unit Agreement with Teamsters Local No. 97

C. **Resolution No. __-2017:** Authorize participation in the MRESC Cooperative Pricing System

12. **ADMINISTRATOR REPORTS/DISCUSSION**

a. **DCA Non-Federal Cost Share Program - Sandy Category A & B expenditures-** reimbursement of 10% local share: I am pleased to announce that the Borough's application for reimbursement has been approved in the amount of \$88,802

b. **Proposed Ordinance Revisions:** discussion of recommended revisions that were submitted to Council for their comments

c. **Site Remediation Project** – progress report from our LSRP, Jerold Blustein included for Council's information.

d. **Other** – Save the Date: September 9, 2017 for the Borough's "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, Centennial Celebration.

13. **QPA REPORTS** (of activity since previous Council Meeting): PAV-R-TEK, \$15,000 for boardwalk railing repairs

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. Contractual matters/labor 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