

**AGENDA - REGULAR MEETING
MAY 24, 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. **PRESENTATION** – Susan Blasi, Chairperson of the Centennial Celebration Committee, will briefly update Council on the progress of the plans for the celebration.
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):
 - Authorize submission of Recycling Tonnage Grant application;
 - Certification of recycling taxes paid in 2016
9. **APPROVE MINUTES**
 - **Resolution No. __-2017:** Approve Minutes, Regular Meeting held May 10, 2017
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **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. The Planning Board adopted a resolution supporting the adoption of this Ordinance at its May 17 meeting;
 - b. Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by __ (consensus vote)
 - c. Comments, if any
 - d. 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.
- B. Resolution No. __-2017:** 509-511 Philadelphia Blvd. moratorium waiver request:
- a. Rescind Resolution No. 83-2017;
 - b. Conditionally approve or deny waiver request

12. NEW BUSINESS

- A. ORDINANCE NO. 10-2017** – introduction: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 10-2017

AN ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE BEACH PAVILION AND BOARDWALK AND PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT BEACH UTILITY, COUNTY OF MONMOUTH, NEW JERSEY

- a) 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 June 14, 2017
- B. ABC License Renewals:**
1. **Resolution No. __-2017:** Emerald Shore, Inc. t/a Harrigan's Pub, Plenary Retail Consumption License #1344-33-001-004, July 1, 2017 through June 30, 2018, inclusive
 2. **Resolution No. __-2017:** Rod's Olde Irish Ale House, Plenary Retail Consumption License #1344-33-002-005, July 1, 2017 through June 30, 2018, inclusive
 3. **Resolution No. __-2017:** Avon Hotel Corp. t/a The Parker House, Seasonal Retail Consumption License #1344-34-006-004, July 1, 2017 through November 14, 2017, inclusive and May 1, 2018 through June 30, 2018, inclusive
- C. Resolution No. __-2017:** Appoint Beach Staff (Lifeguard and non-Lifeguard); set salaries
- D. Resolution No. __-2017:** Authorize State Contract A88728 Purchase of a 2017 Police Interceptor Utility AWD from Winner Ford, Cherry Hill, NJ
- E. Resolution No. __-2017:** Authorize NJPA Contract No. 081716-PMC Purchase of a Peterbilt 520 Tandem with a Loadmaster Excel 33 yd. rear load body

13. ADMINISTRATOR REPORTS/DISCUSSION

- A. The Terrace Rehabilitation Project** – status

- B. **Beach News** – Beach opens this Saturday, May 27 for weekends only through June 17; thereafter open daily through Labor Day, September 4. Season badges are still available for purchase.
- C. **Centennial Celebration** – Tickets are selling quickly for our Centennial Celebration; 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. NO tickets will be sold at the door.
- D. **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.
- E. **Memorial Day Parade and Ceremony** – Monday, May 29 beginning at 8:45 AM; assemble at the school parking lot on Bell Place; ceremony to take place on The Plaza immediately after the Parade.
- F. **Recycling Schedule Enhancement** – for the convenience of our residents, we are adding Zone 1 and 2 pick-ups on Wednesday, May 31. 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.
- G. **Coffee with the Mayor**, June 24, 9:00 AM in the Fire Hall
- H. **Library Wine and Cheese Gathering**, Saturday, June 24, 2017 from 5:00 to 7:00 PM; tickets are \$45 in advance and \$50 at the door and may be ordered at either Borough Hall or the Library.
- I. **School News:** The New Jersey School Boards Association will be conducting a Community Input Session on the topic of the Sea Girt School Superintendent/Principal Search on Tuesday, May 30, 2017 at 7:00 PM in the school library.

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, 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. 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