

**AGENDA - REGULAR MEETING
JUNE 28, 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. **FY2018 CDBG Project Application – public hearing**

- The Borough is planning to submit an application for a FY2018 CDBG Grant. Due to the requirements of the Program, the Borough is only eligible to apply for a grant for the removal of architectural barriers (aka ADA Accessibility Improvements). The Sea Girt Citizens Participation Committee met on June 19, 2017 and after reviewing the available options, recommends that an application be submitted to the County for the Project entitled "Removal of Architectural Barriers/ADA Improvements to the Sea Girt Library"; the amount requested is the program's maximum, \$200,000. The project includes a proposed 2,355 sq. ft. addition that will be utilized for Library and Community Programs and also include ADA-accessible restrooms, power-assist doors with ADA-compliant hardware, signage, installation of a sound system with accommodation for the hearing-impaired and improved parking.
- Council comments
- Motion to open the meeting to the public for comments on the proposed application the proposed application - __moves, seconded by__ (consensus vote)
- Comments
- Motion to close the public hearing - __moves, seconded by__ (consensus vote)
- **Resolution No. __-2017:** Motion to approve the submission of the application for a FY2018 CDBG grant for the Project known as "Removal of Architectural Barriers/ADA-Accessibility Improvements to the Sea Girt Library"

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):

- **Special Event Application**, Emerald Shore, Inc. t/a Harrigan's Pub, Oktoberfest to benefit SG Fire Department, October 7, 2017, Noon to 4:00 PM

- **Special Event Application**, Boardwalk Stroll in Memory of Teri Shibles on September 24, designating September 2017 as Ovarian Cancer Awareness Month and allowing teal ribbons to be tied to Boardwalk lampposts from September 1 through September 30, inclusive.
- **Authorize 2017 Beach Access** for Volunteer Fire Company and Manasquan First Aid Squad Members

9. **APPROVE MINUTES**

- **Resolution No. __-2017:** Approve Minutes, Regular Meeting held June 14, 2017

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

11. **OLD BUSINESS**

1. Ordinance No. 11-2017 – public hearing/possible adoption

The Mayor to read the said Ordinance by Title and advise of its publication in *The Asbury Park Press* on June 17, 2017:

ORDINANCE NO. 11-2017

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER X, PARKS AND RECREATION, ARTICLE 10-1, MUNICIPAL TENNIS COURTS AND ARTICLE 10-2, PADDLE TENNIS COURTS, TO SET RULES FOR USE OF MUNICIPAL TENNIS AND PADDLE TENNIS COURTS IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by __ (consensus vote)
- Comments, if any
- Motion to close the public hearing - __moves, seconded by __ (consensus vote)
- Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

12. **NEW BUSINESS**

A. **Resolution No. __-2017:** Employee Changes

B. **Health Insurance Opt-Out**

- Resolution No. __-2017:** L. Carafa
- Resolution No. __-2017:** J. Hunnewell
- Resolution No. __-2017:** J. Quigley
- Resolution No. __-2017:** Z. Sherman

C. **Resolution No. __-2017:** Authorize final payment, Helios Construction, Inc., \$9,555, Barrier-Free Access, Sea Girt Police Headquarters

13. **ADMINISTRATOR REPORTS/DISCUSSION**

- The Terrace Rehabilitation Project** – project has been completed with the exception of a few punch list items. As many of you may know and is currently posted, the Borough has reduced the speed limit on The Terrace and Carriage Way from 15mph to 10mph in attempts to reduce the speed which will protect the integrity of the gravel surface. Through recent traffic monitoring, we have come in contact with violators many of whom, unfortunately, are residents, family members or their visitors not in compliance with the new speed limit

restrictions. I am asking residents to please remind your family or visitors to abide by the 10mph restrictions on The Terrace so we can get the maximum longevity out of the new improvements. The police department will continue its efforts in monitoring and enforcing the speed limit to ensure public safety which will in turn extend the life of the road. Thank you.

- B. **Beach News** – Endangered and threatened species’ have nested on North Beach and the surrounding areas; please be cautious when walking in the area so as not to disturb the nests.
- C. **Centennial Celebration** – There are a few tickets left for our Centennial Celebration; reserve your tickets now (\$125/person; tables of eight may be purchased); NO tickets will be sold after July 31 and NO tickets will be sold at the door.
- D. Have a safe and enjoyable July 4th holiday!

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

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 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;

19. **ADJOURN**