

**AGENDA - REGULAR MEETING
JULY 12, 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** of grant awarded to fire bureau from FM Global (\$2,095) for the purpose promoting fire prevention activities within the Borough
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):
 - Manasquan Elementary School Education Foundation, Off-Premise Raffle License, August 17, 2017
 - Sea Girt Lighthouse Citizens Committee, Inc., On-Premise 50/50 Raffle License, August 5, 2017
 - Approve request of SGES incoming 8th Grade to sell shirts on the Borough boardwalk to raise funds for their annual trip to Washington, DC
 - Appoint Class IV Alternate #1, Jake Casey, as a Class IV member of the Borough Planning Board to fill the unexpired term of Brett Violette through December 31, 2020 and appoint Robert F. Walker of New York Boulevard as the Class IV Alternate #1 to fill the unexpired term of Jake Casey through December 31, 2017 with the advice and consent of Council
9. **APPROVE MINUTES**
 - **Resolution No. __-2017:** Approve Minutes, Regular Meeting held June 28, 2017
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS – None at this time**

12. NEW BUSINESS

a. **2016 Audit Report**

1. Audit finds that the Borough's financial condition is excellent;
2. Audit contains no comments or recommendations for improvement;
3. Note: As described in Note 5 to the financial statements, during the year ended December 31, 2015, the Borough was required to change accounting policies related to the reporting of pensions by state and governments by adopting the Statement of Government Account Standards (GASB Statement) No. 68, *Accounting and Financial Reporting for Pension – an Amendment of GASB Statement No. 27*. According to the regulatory basis of accounting, the cumulative effect of the accounting change as of the beginning of the year is not reported in the Comparative Statement of Operations and Changes in Fund Balance – Regulatory Basis. As of December 31, 2016, the total obligation per fund: PERS, estimated \$5.1M; PFRS, estimated \$6.6M.
4. **Resolution No. __-2017:** Governing Body Certification/Acceptance of Audit Report – governing body must certify that they are familiar with, at a minimum, the sections entitled “General Comments” and “Recommendations”

b. **Resolution No. __-2017:** Memorialize appointment, seasonal and Summer Recreation Program staff; set salaries

c. **Resolution No. __-2017:** Authorize Payment No. 2 to All Surface Asphalt Paving, Inc. , \$108,276.08

13. ADMINISTRATOR REPORTS/DISCUSSION

A. **Beach News** – Endangered/threatened species' update: The **least tern colony** at Wreck has seen an unfortunate decline in the last week. Fox tracks have been noted throughout the colony and many nests were lost. Approximately 10 adults have been noted at the colony this week. Only a few nests remain.

The **American oystercatcher** pair has not been noted re-nesting on site. It is quite late for them at this point to attempt another nest.

B. **Centennial Celebration** – Final call for our Centennial Celebration tickets; reserve your tickets now as NO tickets will be sold after July 31 and NO tickets will be sold at the door. Last call for Centennial merchandise and flags.

C. Free skin cancer screenings sponsored by Ocean Monmouth Health Alliance are scheduled for July 15th from 10 am to 2 pm in Asbury Park and Belmar and July 22nd from 10 am to 2 pm on the Great Lawn in Long Branch. More information is available at www.chooseyourcover.org.

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