

**AGENDA - REGULAR MEETING
OCTOBER 25, 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):
 - Resolution commending Jude Clark, Russell Gilmore and Brady Walker, instrumental in saving two SGES students who were in the ocean in distress on June 9, 2017
 - Donate two 2018 adult season beach badges to Sea Girt Elementary School PTO
 - Approve Raffle License, SG Elementary School PTO, November 18 and 19, 2017, 9:00 AM to 4:00 PM
8. **PRESENTATION –**
 - A. To Jude Clark, Russell Gilmore and Brady Walker – Mayor and Chief Davenport to speak
 - B. From the Sea Girt Chamber of Commerce to the Annual Halloween poster contest winners.
9. **APPROVE MINUTES**
 - A. **Resolution No. __-2017:** Approve Minutes, Regular Meeting held October 11, 2017
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS – None**

12. NEW BUSINESS

A. Ordinance Introduction:

- **Ordinance No. 15-2017** – The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 15-2017

AN ORDINANCE TO AMEND VARIOUS FEES AND PENALTIES OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, 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 December 6, 2017.

- **Ordinance No. 16-2017:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 16-2017

AN ORDINANCE PROVIDING FOR FUNDS FOR IMPROVEMENTS TO THE DPW CAMPUS AND ADJACENT PROPERTY IN THE BOROUGH OF SEA GIRT AND PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE BOROUGH OF SEA GIRT, 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 November 8, 2017.

- **Ordinance No. 17-2017:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 17-2017

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING, SECTION 17-2, "DEFINITIONS" AND SECTION 17-7, "CERTIFICATES AND PERMITS" OF THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT CODE IN THE BOROUGH OF SEA GIRT, 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 December 6, 2017.

- B. **Resolution No. __-2017:** Authorize payment to Anthony McHugh, \$250
- C. **Resolution No. __-2017:** Resolution Authorizing the Indemnification of Chief of Police Kevin Davenport
- D. **Resolution No. __-2017:** Adopt amendment to H2M LSRP Agreement executed April 2017

13. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Election Day** is Tuesday, November 7, 2017; polls are open from 6:00 AM to 8:00 PM

- 14. **QPA REPORTS** (of activity since previous Council Meeting): Melillo and Bauer, not to exceed \$2,650, Landscape Architectural Services

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** o 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. 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;
- b. 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;
- c. 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