

**AGENDA - REGULAR MEETING
NOVEMBER 8, 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):

- *None*

8. **APPROVE MINUTES**

A. **Resolution No. __-2017:** Approve Minutes, Regular Meeting held October 25, 2017

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

10. **OLD BUSINESS –**

A. **Ordinance No. 16-2017** – public hearing/possible adoption

1. The Mayor to read the said Ordinance by Title, and advise of its publication in its entirety in *The Asbury Park Press* on October 27, 2017:

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 open the meeting to the public for comments on the said Ordinance only - __moves, seconded by __ (consensus vote)
- b. Comments, if any
- c. Motion to close the public hearing - __moves, seconded by __ (consensus vote)

2. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

11. NEW BUSINESS

- A. **Resolution No. __-2017:** Authorize 2017 appropriations transfers
- B. **Resolution No. __-2017:** Adopt amendment to H2M LSRP Agreement executed April 2017
- C. **Resolution No. __-2017:** Adopt updates to Borough's Personnel Policies and Procedures Manual as recommended by Labor Counsel:
 1. Prohibition of Harassment in the Workplace Policy;
 2. Employee Dating Policy;
 3. Employee Complaint Procedure and Complaint Form;
 4. Prohibition of Workplace Violence Policy;
 5. Whistleblower Policy and Conscientious Employee Protection Act Notice to Employees;
- D. **Resolution No. __-2017:** Authorize State Contract (#80945) Purchase of Turn-out Gear, from Continental Fire & Safety, Hamilton, NJ, \$2,831.20
- E. **Resolution No. __-2017:** Cancel outstanding checks
- A. **Resolution No. __-2017:** Acknowledge satisfactory completion of probationary period as of June 30, 2017, Patrolman Zachary Sherman

12. ADMINISTRATOR REPORTS/DISCUSSION

- **Calendar Updates through December 1:**
 - Thursday, November 9: Zone 1 and 2 trash pick-up; no pick-up on Friday, November 10,
 - Friday, November 10: Veteran's Day Celebrated; Borough offices closed
 - Thursday, November 23: Thanksgiving Day, Borough offices closed; no trash pick up
 - Friday, November 24: Zone 1 trash pick-up
 - Saturday, November 25: Zone 2 trash pick-up
 - Friday, December 1: Christmas Tree Lighting/Celebration, The Plaza, 7:00 PM
- **Beach** - Thank you to all who participated in the Annual Fall Beach Sweeps sponsored by Clean Ocean Action;
- **Tax Collection Update:** beginning on November 13, residents will be able to pay property taxes using their credit card by accessing the following link to begin the payment process:
<https://wipp.edmundsassoc.com/Wipp/?wippid=1343>
- Final 2017 Coffee with the Mayor will be Saturday, December 9; 9 AM in the Fire Hall.
- Happy Thanksgiving to all!

13. **QPA REPORTS** (of activity since previous Council Meeting):

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** 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. 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;
- d. Jennifer Coombs V. Borough Of Sea Girt And Lorraine Carafa in her official capacity as Clerk-Administrator for the Borough of Sea Girt

18. **ADJOURN**