

**AGENDA - REGULAR MEETING
DECEMBER 6, 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. **Resolution No. __-2017:** Commending Patrolman William Joule, Special Officer II Frank Ciufio and Special Officer I Kevin McCrossan
7. **PRESENTATIONS –**
 - A. To Police Officer William Joule, Special Officer Class II Frank Ciufio and Special Officer Class I Kevin McCrossan
 - B. From Michael D'Altrui, Recreation Commission Chairman, donation of 2017 5K Race proceeds
8. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
9. **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):
10. **APPROVE MINUTES**
 - A. **Resolution No. __-2017:** Approve Minutes, Regular Meeting held November 8, 2017
11. **OPEN DISCUSSION** (Council is invited to speak on any subject)

12. OLD BUSINESS –

A. **Ordinance No. 13-2017** – 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 November 16, 2017:

ORDINANCE NO. 13-2017

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING, 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

- a. Planning Board suggested that the fee schedule should be reviewed and based on a sliding scale based upon square footage of the proposed project.
 - 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)
2. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

B. **Ordinance No. 14-2017** – 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 November 16, 2017:

ORDINANCE NO. 14-2017 – public hearing/possible adoption

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 17-5, GENERAL REGULATIONS – ADDING SUBSECTION 17-5.2, REGULATIONS FOR THE CONSTRUCTION OF A BASEMENT BENEATH AN ACCESSORY OR PRINCIPAL STRUCTURE, OF CHAPTER XVII, ZONING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- a. Planning Board supported the adoption of this Ordinance.
 - 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)
2. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

C. **Ordinance No. 15-2017** – 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 November 16, 2017:

ORDINANCE NO. 15-2017 – public hearing/possible adoption

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 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.

D. Ordinance No. 17-2017 – 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 25, 2017:

ORDINANCE NO. 17-2017 – public hearing/possible adoption

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

- a. Planning Board supported the adoption of this Ordinance.
 - 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)
2. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

13. NEW BUSINESS

- A. **Resolution No. ___-2017:** Reimbursement to the Borough for Paddle Court Repairs (\$6,000 balance) from 5K donation funds on hand
- B. **Resolution No. ___-2017:** Approve refund of escrow deposit – First Equity, Inc. for the 500 block of Philadelphia Blvd. restoration
- C. **Resolution No. ___-2017:** Approve reduction of escrow deposit to maintenance bond requirements – PCAM Associates, Inc.
- D. **Resolution No. ___-2017:** Appoint Class II SLEO’s: Kevin McCrossan; Michael O’Neill
- E. **Resolution No. ___-2017:** 2017 Appropriations Transfers, if necessary
- F. **Resolution No. ___-2017:** Adopt amendment to H2M LSRP Agreement executed April 2017
- G. **Resolution No. ___-2017:** Community Alliance, Strategic Plan for Funding Municipal Alliances

14. ADMINISTRATOR REPORTS/DISCUSSION

- Thank you to the Holly Club for their donation of the Holiday Goose banners now added to the Borough’s decorations on Washington Blvd. and The Plaza.

- I am happy to report that the Borough's submission of the Crescent Park Forest Stewardship Plan has been approved by the NJ Forest Service. I will be working with the NJ Audubon to prepare the initial scope of work for our rehabilitation project. This approval also opens the door to grant opportunities for the implementation of the Plan.
- Final 2017 Coffee with the Mayor will be Saturday, December 9; 9 AM in the Fire Hall.

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

16. **COUNCIL REPORTS**

17. **Resolution No. __-2017:** Payment of bills

18. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

19. **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. 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. 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;

20. **ADJOURN**