

AGENDA - REGULAR MEETING

OCTOBER 11, 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):

- Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act

8. **APPROVE MINUTES**

- **Resolution No. __-2017:** Approve Minutes, Regular Meeting held September 27, 2017

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

10. **OLD BUSINESS – None at this time**

11. **NEW BUSINESS**

A. **Ordinances – Introduction**

- a. **Ordinance No. 13-2017:** The Mayor to read the said Ordinance by Title:

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

1. 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.

- b. **Ordinance No. 14-2017:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO.14-2017

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

1. 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.

- B. **Resolution No. __-2017:** Authorize Halloween Curfew, October 30 and 31, 2017
- C. **Resolution No. __-2017:** Atlantic Resources Group, LLC, outdoor deck use and bond release
- D. **Resolution No. __-2017:** Appoint Interim Zoning-Code Enforcement Official for the period October 1, 2017 through December 31, 2017, inclusive (Christopher Willms)
- E. **Resolution No. __-2017:** c.159, Body Armor Replacement Fund Grant, \$1,383.80
- F. **Resolution No. __-2017:** Appoint full-time DPW laborer, Joseph Slattery

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Best Practices Inventory, CY2017** - the Borough is required to submit the completed Inventory by October 20 per the DCA; further requirements include certification of the survey by the Administrator and CFO; the Clerk must attest to their certifications. The results must also be presented and discussed at a public meeting. The survey has been revised for 2017: there are 25 questions that must be answered and the municipality must receive positive credit on a minimum of 21 questions in order to avoid the State withholding aid based upon a sliding scale. The Borough's positive score is 23 out of 25, so we will receive 100% of our State Aid allocation for 2017. The Borough's Inventory has been certified by the Administrator and CFO and I have attested to the same.
- B. **Final Bulk pick-up for the year** – October 16, 2017; **NO** garden trash will be picked-up.
- C. **Halloween Haunted Hayride/Celebration** – Friday, October 20 – children up to age 6, 6:30 – 7:30 PM; children ages 7 and up, 7:30 – 8:30 PM; celebration immediately follows in the Fire House (bring a treat for the sharing table).
- D. **Beach: Clean Ocean Action Fall Beach Sweeps** –October 21, 2017; meet at the Beacon Blvd. Pavilion at 9:00 AM; wear hats, sunscreen and hard-soled shoes; bring gloves.
- E. **Staff In-Service Training Day** is scheduled for Thursday, October 26, 2017; all Borough services (except emergency services) are suspended for the day and Borough offices will be closed. Zones 1 and 2 trash pick-up will be completed on Friday, October 27.

13. **QPA REPORTS** (of activity since previous Council Meeting): None
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, 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;

18. **ADJOURN**