

**AGENDA - REGULAR MEETING
SEPTEMBER 27, 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 –**
 - a. Sea Girt Class of 2017 to the Borough in honor of our Centennial; and
 - b. NJ AUDUBON on the Crescent Park Rehabilitation Project
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
8. **CONSENT AGENDA - Resolution No. __-2017 - None at this time**
(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):
9. **APPROVE MINUTES**
 - **Resolution No. __-2017:** Approve Minutes, Regular Meeting held September 13, 2017
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS**

A. Ordinance No. 12-2017 – public hearing/possible adoption

The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Asbury Park Press* on September 16, 2017:

ORDINANCE NO. 12-2017

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-20, STOP INTERSECTIONS AND ARTICLE 7-22 YIELD INTERSECTIONS OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

1. Motion to open the meeting for comments on the said Ordinance only; - __moves, seconded by __ (consensus vote)
2. Comments, if any
3. Motion to close the public hearing - __moves, seconded by __ (consensus vote)
4. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

B. **Resolution No. __-2017:** Amend Resolution authorizing application for Monmouth County Open Space Grant for Phase II of Baltimore Park Improvements

12. NEW BUSINESS

- A. **Resolution No. __-2017:** Redemption - Tax Lien Certificate #16-00006 held by US Bank Custodian BV002 Trustees/Creditors as of 10.2.2017, \$34,688.89
- B. **Resolution No. __-2017:** Refund Tax Lien Premium, to US Bank Custodian BV002 Trustees/Creditors, holders of Certificate #16-00006 , \$15,000
- C. **Resolution No. __-2017:** Authorize DOT Grant Application, Improvements to Second Avenue Phase I from The Terrace to The Crescent (County Route 49)

13. ADMINISTRATOR REPORTS/DISCUSSION

A. Beach Update:

- **Acknowledgement:** our lifeguards were put to the test over the last week or so due to extremely rough surf and participated in many rescues; we thank them for their diligence. **REMINDER:** Lifeguards are not on duty after September 30; please use extreme caution when warned of dangerous water conditions – you are not only putting yourself at risk, you are risking the lives of our first responders as well. Thank you.
- **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.

B. **Coffee with the Mayor**, September 30, 2017 at 9:00 AM in the Fire Hall

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