

**AGENDA - REGULAR MEETING
JUNE 14, 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):

- Special Event Application, Wall Twp. HS Swim Club, Mile Ocean Swim, August 19, 2017, 6:00 AM;
- Authorize designated hours for public bicycle riding on the Boardwalk; authorize beach staff to ride bicycles on the Boardwalk at all times during their scheduled work hours wearing appropriate safety gear;
- Authorize the signing of an Agreement with Sea Girt 5K, Inc. allowing for the conduct of a foot race on August 5, 2017, waiving noise ordinance provisions and imposing parking restrictions in conjunction therewith;

8. **APPROVE MINUTES**

- **Resolution No. __-2017:** Approve Minutes, Regular Meeting held May 24, 2017 (Council President Fetzer to abstain)

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

10. **OLD BUSINESS**

1. Ordinance No. 10-2017 – public hearing/possible adoption

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

ORDINANCE NO. 10-2017

AN ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS
TO THE BEACH PAVILION AND BOARDWALK AND PROVIDING FOR THE
COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE
BOROUGH OF SEA GIRT BEACH UTILITY, COUNTY OF MONMOUTH, NJ

- 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)

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

11. NEW BUSINESS

- A. **Ordinance 11-2017 – Introduction:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 11-2017

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER X, PARKS AND
RECREATION, ARTICLE 10-1, MUNICIPAL TENNIS COURTS AND ARTICLE 10-2,
PADDLE TENNIS COURTS, TO SET RULES FOR USE OF MUNICIPAL TENNIS AND
PADDLE TENNIS COURTS IN THE BOROUGH OF SEA GIRT, MONMOUTH
COUNTY

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 June 28, 2017

B. **ABC License Renewals:**

1. **Resolution No. __-2017:** CG Jersey, Inc. t/a Fratello's, Plenary Retail Consumption
License #1344-33-003-013, July 1, 2017 through June 30, 2018, inclusive
2. **Resolution No. __-2017:** JoYo, LLC t/a Egan's Sea Girt Wines and Liquors, Plenary
Retail Distribution License #1344-44-005-007, July 1, 2017 through June 30, 2018,
inclusive

- C. **Resolution No. __-2017:** Beach Staff Changes

- D. **Resolution No. __-2017:** Authorize Purchase of a 2018 GMC Sierra from T & T Coast
GMC, Sea Girt, NJ (RFP)

- E. **Resolution No. __-2017:** Approve Monmouth County Open Space Grant Agreement for
Baltimore Park Improvements

- F. **Resolution No. __-2017:** Approve submission of Beach Management Plan (referred to
Planning Board on June 6, 2017)

- G. **Resolution No. __-2017:** c.159, Clean Communities Grant, \$7,531.44

- H. **Resolution No. __-2017:** c.159, Alcohol, Education, Rehabilitation and Enforcement Fund
Grant, \$643.40

- I. **Resolution No. __-2017:** Authorize agreement with Parkway Toyota for use of 2016 Toyota
Tacoma by Beach/OEM Departments

J. **Resolution No. __-2017:** Authorize Payment No. 1 to All Surface Asphalt Paving, Inc. , \$161,700

K. **Resolution No. __-2017:** Set 2017 Compensation, Officers and Non-Union Employees

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **The Terrace Rehabilitation Project** – again, the project was delayed by rain, but work has begun between 2nd and 3rd Avenues; if all goes well, the project should be completed by the end of the month, about two weeks behind schedule.
- B. **Beach News** – Season badges are still available for purchase; last Friday, there were many children on the beach for class pictures. Several children were at the water line when they were pulled into the water and were experiencing distress; a parent ran into the water to help and was also pulled out into the rough surf. A surfer who was nearby paddled over and was able to pull the two distressed children onto his board and also helped the parent who was in distress. Everyone was taken to the hospital for observation and thankfully are ok. We commend our the surfer, EMS, police, fire and lifeguards for their timely response and assistance.
- C. **Centennial Celebration** –Please note that the Sept. 9 celebration will take place between 7 PM and 11 PM, **NOT** 1 AM as reported in *The Coast Star*. Tickets are selling quickly for our Centennial Celebration; reserve your tickets now (\$125/person; tables of eight may be purchased) by logging onto to our website, www.seagirtboro.com, and downloading the ticket order form. NO tickets will be sold at the door.
- D. **Zoning Reminder** – Pursuant to Chapter XI, Rental Property, Section 11-1 et seq. of the Borough Code, *all* property owners must obtain a Permit before a property can be rented and also requires that a Rental Certificate of Occupancy be issued before leasing all or any part of a residential property and for any change of tenancy thereafter. Applications are available to download from the Borough’s website, www.seagirtboro.com by clicking on the *Forms and Documents* heading on the left side of the home page, then opening the *Landlord Leasing* tab.
- E. **New Ordinance Update** – Pursuant to Ordinance No. 7-2016, Overnight parking (Midnight to 6 AM) of any trucks, trailers, or the following registered vehicles: any commercial, taxi, omnibus or limousine registered vehicle is prohibited.
- F. **Memorial Day Parade and Ceremony** – I wanted to share this with you - this is an excerpt of an e-mail that I received on May 30 from a resident who wishes to remain anonymous: “With the cancellation of the ceremony due to the weather.....now the interesting part. When I thought I would be alone, in the rain, at a cancelled event, I was more than pleasantly surprised by the small gathering of residents already there. I counted more than two dozen people, many with their pets, some dressed in patriotic colors, doing the same thing I was doing.....paying well deserved homage and respect to those to whom rain no longer mattered. People were not in any rush to seek shelter, they talked to each other respectfully about those who paid the ultimate sacrifice, and visited each memorial along the line.

I noted two police officers in rain gear, three firefighters along with the Chief, all standing in the rain quietly rendering honors. To top off this glorious, wet day, Father Griffin from St. Uriel's, stopped by and offered an appropriate prayer and comments to the unplanned gathered group, many with military baseball caps, some with the wars in which they served on the front. If no one else, I know these military personnel stood a little taller today.

I try to attend the Memorial Day Ceremony each year; this is one I will never forget. It may have been raining, but there was a small circle of sunshine around those two dozen people.”

- G. **Recycling Schedule** – weekly recycling begins again on June 14 (both zones);
- H. **Coffee with the Mayor**, June 24, 9:00 AM in the Fire Hall
- I. **Library Wine and Cheese Gathering**, Saturday, June 24, 2017 from 5:00 to 7:00 PM; tickets are \$45 in advance and \$50 at the door and may be ordered at either Borough Hall or the Library.

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, personnel or contractual 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**