

**AGENDA - REGULAR MEETING
JANUARY 24, 2018**

1. **CALL TO ORDER AT 7:00 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		
Councilwoman Anthony		

6. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)

7. **CONSENT AGENDA - Resolution No. __-2018** – *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):

8. **APPROVE MINUTES**

A. **Resolution No. __-2018:** Approve Minutes, Reorganization and Regular Meeting held January 3, 2018

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

10. **OLD BUSINESS** –

A. **Ordinance No. 01-2018** - public hearing/possible adoption

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in *The Coast Star* on January 11, 2018:

ORDINANCE NO. 01-2018

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, 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.

B. Resolution No. __-2018: Other

11. NEW BUSINESS

A. Ordinance No. 02-2018 –

1. The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 02-2018

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. 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 and setting the date for the public hearing as February 28, 2018.

12. NEW BUSINESS

- A. **Resolution No. __-2018:** Appoint Zoning and Code Enforcement Official, Christopher Willms
- B. **Resolution No. __-2018:** Authorize VNA contract renewal for the period January 1, 2018 through December 31, 2018, inclusive
- C. **Resolution No. __-2018:** Set 2018 Season Beach Badge Fees
- D. **Resolution No. __ -2018:** Appoint Michael McArthur as Assistant Manager in the Department of Public Works (title was inadvertently omitted from the Reorganization Meeting Agenda)
- E. **Resolution No. __-2018:** 2018 Appropriations Reserves Transfers, *if necessary*

13. ADMINISTRATOR REPORTS/DISCUSSION

- A. **DPW Schedule Modification:**
 - *NO* trash pick-up on Monday, January 29 due to staff in-service day; all zones will be picked up on Tuesday, January 30

- **February Sanitation pick-up schedule changes:**

NO trash pick-up on Monday, February 12, Lincoln's Birthday celebrated, pick-up will be on Tuesday, February 13

NO trash pick-up on Monday, February 20, Presidents' Day celebrated, pick up will be on Tuesday, February 20.

14. **QPA REPORTS** (of activity since previous Council Meeting): *None at this time*

15. **PRESENTATION** – Borough Engineer Peter Avakian will present the Borough's proposal for the Project known as Rehabilitation of Carriage Way.

16. **COUNCIL REPORTS**

17. **Resolution No. __-2018:** Payment of bills

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

19. **Resolution No. __-2018: Executive Session, if necessary** to update Council on proceedings in any or all of the following litigation 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 (**Note:** complaints against Mayor Farrell and Mr. Quigley were dismissed by the Court on the motions for summary judgment filed by their respective Counsels);

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**