

AGENDA - REGULAR MEETING
October 10, 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:** (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).
 - A. Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards
- 8. APPROVE MINUTES**
 - A. **Resolution No. __-2018:** Approve Minutes, Regular Meeting held September 26, 2018
- 9. OPEN DISCUSSION** (Council is invited to speak on any subject)
- 10. OLD BUSINESS**
 - A. **Ordinance No. 18-2018** – public hearing/possible adoption – *Planning Board comments pending discussion at their next meeting scheduled for October 17, 2018.*
 1. The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Asbury Park Press* on September 15, 2018 and referral to Planning Board on September 27, 2018:

ORDINANCE NO. 18-2018:

AN ORDINANCE TO CREATE CHAPTER XIX, TREE PRESERVATION AND REMOVAL AND SETTING THE REQUIREMENTS FOR SAME IN THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY.

- a. Motion to open the meeting to the public for comments on the said Ordinance only.
- b. Comments, if any
- c. Motion to close the public hearing - __moves, seconded by__ (consensus vote)

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

11. NEW BUSINESS

A. Ordinances – introduction

1. **Ordinance No. 19-2018:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 19-2018

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING, ARTICLE 17-2, DEFINITIONS; ARTICLE 17-4, SCHEDULE OF LIMITATIONS AND ARTICLE 17-5, GENERAL REGULATIONS, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- 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 October 24, 2018.

2. **Ordinance No. 20-2018:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 20-2018

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING, ARTICLE 17-2, DEFINITIONS; ARTICLE 17-4, SCHEDULE OF LIMITATIONS AND ARTICLE 17-5, GENERAL REGULATIONS AND ARTICLE 17.6 EXCEPTIONS AND MODIFICATIONS, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- 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 14, 2018.

3. **Ordinance No. 21-2018:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 21-2018

BOND ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$480,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$480,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

- 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 14, 2018.

- B. **Resolution No. __-2018:** Authorize Halloween Curfew, October 30 and 31, 2018
- C. **Resolution No. __-2018:** Approve refunds, Planning Board escrow balances
- D. **Resolution No. __-2018:** Authorize renewal, beach concession lease for 2019 season, at season rent of \$76,500
- E. **Resolution No. __-2018:** Approve donation to SG PTO, two (2) 2019 adult season beach badges
- F. **Resolution No. __-2018:** Authorize refund of overpaid water-sewer charges, Account #822, Peter Kuzmick, \$236.27

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Baltimore Park Rehabilitation Project** – slightly delayed due to the weather; I am waiting for the contractor to advise whether additional time will be required to complete the project.
- B. **Final Bulk pick-up for the year** – October 22, 2017; *NO* garden trash will be picked-up.
- C. **Halloween Haunted Hayride/Celebration** – Friday, October 19 – 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 20, 2018; meet at the Beacon Blvd. Pavilion at 9:00 AM; wear hats, sunscreen and hard-soled shoes; bring gloves.

13. QPA REPORTS (of activity since previous Council Meeting): Burke Environmental, Crescent Park Forest Rehabilitation Plan, \$800 per acre

14. COUNCIL REPORTS

15. Resolution No. __-2018: Payment of bills

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

17. Resolution No. __-2018: Executive Session, if necessary to update Council on proceedings in any or all of the following 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;
- c. Contract Negotiations

18. ADJOURN