

**AGENDA - REGULAR MEETING**  
**October 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:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Foley		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

- 6. PRESENTATION** – Sea Girt Chamber of Commerce to the Annual Halloween poster contest winners.
- 7. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
- 8. 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):
- 9. MINUTES**
  - A. Resolution No. \_\_-2018:** Approve Minutes, Regular Meeting held October 10, 2018
- 10. OPEN DISCUSSION** (Council is invited to speak on any subject)
- 11. OLD BUSINESS**
  - A. Ordinances** – public hearing/possible adoption
    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. Comments from the Planning Board;
  - b. Motion to open the meeting to the public for comments on the said Ordinance only.
  - c. Comments, if any
  - d. Motion to close the public hearing - \_\_moves, seconded by\_\_ (consensus vote)
- Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.
2. 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. 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

- a. Comments from the Planning Board;
  - b. Motion to open the meeting to the public for comments on the said Ordinance only.
  - c. Comments, if any
  - d. Motion to close the public hearing - \_\_moves, seconded by\_\_ (consensus vote)
- Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.
3. The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Asbury Park Press* on October 14, 2018; and referred to Planning Board for comments on October 11, 2018:

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

- a. Comments from the Planning Board;
  - b. Motion to open the meeting to the public for comments on the said Ordinance only.
  - c. Comments, if any
  - d. Motion to close the public hearing - \_\_moves, seconded by\_\_ (consensus vote)
- Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

4. **Ordinance No. 21-2018:** The Mayor to read the said Ordinance by Title and advise of its publication by summary in *The Asbury Park Press* on October 13, 2018:

ORDINANCE NO. 21-2018:

BOND ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF SEAGIRT, 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

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

## 12. NEW BUSINESS

1. **Resolution No. \_\_-2018:** Declare equipment purchased with Borough funds as no longer needed for their original purpose; set dates for on-line auction of said equipment.
2. **Resolution No. \_\_-2018:** Authorizing Grant Application to NJDOT for Fiscal Year 2019 – Improvements to Second Avenue from The Plaza Streetscape.
3. **Resolution No. \_\_-2018:** Authorizing Grant Application to NJDOT for Fiscal Year 2019 – Improvement to Second Avenue – Phase I from The Terrace to The Crescent (County Route 49).

## 13. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Other:** The suggested revisions to the Borough’s Development Ordinances have been sent to our professionals for review and further response; responses will be made available upon receipt.
- B. **Other:** Proposed Ordinance No. 22-2018 regarding change to the section permitting bicycles on the Boardwalk is included for review; alternate clauses are included as Chief Davenport has suggested the complete prohibition of bicycles, scooters, skateboards, etc. from the Boardwalk due to serious safety concerns.
- C. **Election Day** is Tuesday, November 6, 2018; polls are open from 6:00 AM to 8:00 PM; Reminders: due to the changes in the election statutes this year, if you received a mail-in ballot and instead choose to vote in person, you will be required to vote using a provisional ballot; you will NOT be permitted to vote using the voting machine. Also, the results posted on Election night are preliminary only; they are subject to change pending the counting of provisional and mail-in ballots after the polls are closed; final results will be issued by the County Clerk’s office when they are available.

- D. **Monday, November 12:** Veteran's Day Celebrated; Borough Offices closed; no trash pickup; Zones 1 and 2 pick-up on Tuesday, November 13; brush pick-up will be completed by Friday, November 16.
- E. Thank you to all who participated in the Annual Fall Beach Sweeps sponsored by Clean Ocean Action.

**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. \_\_-2018: Executive Session** o 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. 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;
- 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. Potential litigation.

**19. ADJOURN**