

AGENDA - REGULAR MEETING
February 14, 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. **PRESENTATION** – Borough Engineer Peter Avakian on the Carriage Way compromise rehabilitation plan
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)

8. **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):

- Proclaiming April 27th, 2018 as “Arbor Day”
- Authorizing participation in Clean Ocean Action Spring and Fall Beach Sweeps, April 21 and October 20, 2018, respectively, from 9:00 am to 12:30 pm, subject to submission of Certificate of Insurance naming the Borough as an additional insured;
- Opposing Off Shore Oil and Gas Activities;
- Resolution Authorizing Monmouth County Mosquito Control Division to Conduct Aerial Mosquito Control Operations in the Borough of Sea Girt during 2018.

9. **APPROVE MINUTES**

- A. **Resolution No. __-2018:** Approve Minutes, Regular Meeting held January 24, 2018

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

11. **OLD BUSINESS** –

- A. **Resolution No. __-2018:**

12. **NEW BUSINESS**

A. **Ordinances** – Introduction

1. **Ordinance No. 03-2018:** Mayor to read the said Ordinance by Title:

ORDINANCE NO. 03-2018

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO CARRIAGE WAY, APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

- a. 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 – February 28, 2018.

2. **Ordinance No. 04-2018:** Mayor to read the said Ordinance by Title:

ORDINANCE NO. 04-2018

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO OCEAN AVENUE AND PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

- a. 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 – February 28, 2018.

3. **Ordinance No. 05-2018:** Mayor to read the said Ordinance by Title:

ORDINANCE NO. 05-2018

AN ORDINANCE TO AMEND CHAPTER IV, LICENSING AND BUSINESS REGULATIONS, SECTION 4-10.9, FEES, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- b. 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 – February 28, 2018.

2. **Ordinance No. 06-2018:** Mayor to read the said Ordinance by Title:

ORDINANCE NO. 06-2018

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 17-1.4, PROHIBITED USES, OF THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT CODE, CHAPTER XVII, ZONING, IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- b. 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 – March 14, 2018.

- B. **Resolution No. __-2018:** Memorialize purchase of John Deere Model #XUV590M for use by Sea Girt Police Department
- C. **Resolution No. __-2018:** Refund of Planning Board Escrow Fees
- D. **Resolution No. __-2018:** Appoint Class I SLEO, Courtney Pearce
- E. **Resolution No. __-2018:** Appropriations Reserves Transfers, *if necessary*

13. **ADMINISTRATOR REPORTS/DISCUSSION**

- Coffee with the Mayor, Saturday, March 24, 2018 at 9:00 AM, Fire Hall

14. **QPA REPORTS** (of activity since previous Council Meeting): Taylor Fence Company, Inc., \$12,443.66 for installation of new fencing at DPW Campus;

15. **COUNCIL REPORTS**

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

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

18. **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;

19. **ADJOURN**