

AGENDA - REGULAR MEETING
February 28, 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:** Manasquan First Aid Squad member, Tom Crawley will present information on their services to the Borough.
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):
 - Jersey Shore Relay/Jersey Shore Running Club, permission to hold Run-a-Palooza Relay Race on the Boardwalk and various streets in the Borough, April 21, 2018, between 11 am – 1:00 pm. (certificate of insurance submitted; no street closings required)
9. **APPROVE MINUTES**
 - A. **Resolution No. __-2018:** Approve Minutes, Regular Meeting held February 14, 2018
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS –**
 - A. **Ordinance No. 02-2018:** public hearing/possible adoption: *Please note that the public hearing on this Ordinance should **not** have been included on our Agenda for the last meeting, the Ordinance was properly advertised for February 28th to have time for the Planning Board to return its comments to us; we will have the public hearing at this meeting as previously advertised on February 28 and vote on the Ordinance's adoption again.*

Mayor to read the said Ordinance by Title and advise of its publication in The Coast Star on February 1, 2018:

ORDINANCE NO. 02-2018

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING, 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. Planning Board has recommended adoption to this Ordinance
- b. Motion to open the meeting for comments on the said Ordinance only - __moves, seconded by __ (consensus vote)
- c. Comments, if any
- d. Motion 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.

- B. **Resolution No. __-2018:** Change date of public hearing for Ordinances 04-2018 and 05-2018, respectively, to March 14, 2018.

2. NEW BUSINESS

- A. **Resolution No. __-2018:** Authorize PB escrow balance refund, Dowicz
- B. **Resolution No. __-2018:** Emergency Authorization to the Temporary Budget to fund 2018 Capital Improvement Fund appropriation

3. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Bulk Pick-up**, March 12, 2018;
- B. **Dune Grass Planting Project**, March 17, 2018, 9:00 AM, meet at Philadelphia Blvd. vehicular entrance to the Beach (no rain date);
- C. **Coffee with the Mayor**, March 24, 2018, 9:00 AM Fire Hall;
- D. **Annual Easter Egg Hunt**, March 24, 2018, 10 AM at the Library (raindate: March 25, 2018, 1:00 PM);

4. **QPA REPORTS** (of activity since previous Council Meeting): Taylor Fence Company, \$2,600 installation of fencing at DPW Yard.

5. COUNCIL REPORTS

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

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

8. **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;
- c. Atlantic Resources Group t/a Edgar's

9. **ADJOURN**