

**AGENDA - REGULAR MEETING**  
**April 25, 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. **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):
  - Authorize submission of Recycling Tonnage Grant application;
  - Certification of recycling taxes paid in 2017
8. **APPROVE MINUTES**
  - A. **Resolution No. \_\_-2018:** Approve Minutes, Regular Meeting held April 11, 2018
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS -**
  - A. **Public Hearing/Possible Adoption – Amendment to 2018 Municipal Budget**
    - a. COLA has been calculated at 2.5%;
    - b. Ordinance No. 01-2018 – authorizes 3.5% increase *and* allows CAP banking; banking is not permitted without the adoption of the Ordinance; adopted on January 24, 2018;
    - c. 2018 proposed budget is within 3.5% appropriations CAP;
    - d. the proposed levy is within the 2% Levy CAP;
    - e. revenue projections – State aid will remain flat for 2018;
    - f. 7th consecutive year – since 2012, the Council has consistently reduced the municipal tax levy (2018: \$5,015,752; 2017: \$5,031,254);

- g. 7th consecutive year – since 2012, the Council has consistently reduced the municipal rate (2018 preliminary rate: \$0.20; 2017 actual: \$0.212);
- h. The Borough’s usable fund balance (surplus) is \$1,996M; after reductions for the 2018 surplus anticipated and other liabilities, the net usable surplus balance is \$996,275, representing 14.5% of our operating budget. To put this figure in perspective, in 2008, the Borough's net usable surplus balance was approximately \$30,000;
- i. Maintains all services at current levels;
- j. The final County levy figure will not be available until the conclusion of the 2018 appeal process, expected to be on or about May 3;
- k. See the table below for a snapshot of the impact the reduced rate will have on your municipal taxes; *please note that these values represent municipal taxes only as the Borough of Sea Girt has no control over County or School taxes:*

2018		2017	
ASSESSED VALUE	MUNICIPAL TAX LEVY	ASSESSED VALUE	MUNICIPAL TAX LEVY
\$ 1,000,000.00	\$ 2,000.00	\$ 1,000,000.00	\$ 2,100.00
\$ 1,500,000.00	\$ 3,000.00	\$ 1,500,000.00	\$ 3,150.00
\$ 2,000,000.00	\$ 4,000.00	\$ 2,000,000.00	\$ 4,200.00
\$ 3,000,000.00	\$ 6,000.00	\$ 3,000,000.00	\$ 6,300.00
\$ 3,500,000.00	\$ 7,000.00	\$ 3,500,000.00	\$ 7,350.00
\$ 4,000,000.00	\$ 8,000.00	\$ 4,000,000.00	\$ 8,400.00
\$ 4,500,000.00	\$ 9,000.00	\$ 4,500,000.00	\$ 9,450.00
\$ 5,000,000.00	\$ 10,000.00	\$ 5,000,000.00	\$ 10,500.00

B. **Resolution No. \_\_-2018:** To amend the 2018 Municipal Budget

- Motion to open the meeting for comments on the said Budget amendment only (consensus vote)
- Comments, if any
- Motion to close the public hearing (consensus vote)

C. **Resolution No. \_\_-2018:** To adopt the 2018 Municipal Budget , as amended

**11. NEW BUSINESS**

A. **Ordinance No. -2018 – Introduction:** The Mayor to read the said Ordinance by Title:

**ORDINANCE NO. 10-2018**

**AN ORDINANCE AMENDING CHAPTER IX, BEACHES, BOARDWALK AND DUNES, SECTION 9-1.2, RULES AND REGULATIONS OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY**

- 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 May 9, 2018.

B. **Resolution No. \_\_-2018:** Appoint Class I SLEO – Evan D. Tyler for the Borough of Sea Girt

- C. **Resolution No. \_\_ 2018:** To Allow for Active Military and their Dependents to have Free Access to Borough Beaches for 2018
- D. **Resolution No. \_\_-2018:** Request for driveway reconfiguration/reconstruction within Crescent Park, Block 9, Lot 3, 653 Ocean Avenue, including installation of light pole

## 12. ADMINISTRATOR REPORTS/DISCUSSION

### A. Beach News:

- **2018 Season Beach Badges** are now available through Community Pass; check the Borough's website [www.seagirtboro.com](http://www.seagirtboro.com) or log in to Community Pass directly via this link: <https://register.communitypass.net/SeaGirtBorough>. The deadline for renewing bathhouse registration is May 5 and for kayak and storage locker registration is May 25;
- **Boardwalk Reminders** – no smoking or vaping on the beach or boardwalk; dogs are not permitted on the Borough's Boardwalk at any time; dogs are now prohibited from the Borough beach through September 30, 2018. We appreciate your cooperation;
- **Dune Grass Planting** – Saturday, April 28; meet at 9:00 AM at the Philadelphia Blvd. entrance to the Beach.

**B. Residential Knox Boxes** – the Fire Inspector and Fire Chief have amended their proposal regarding mandatory residential Knox boxes to facilitate first responder action in cases of emergency to a voluntary program. Information will be available on the Borough's website and through our newsletter. All residents, but especially seasonal residents, are urged to participate.

**C. Other News:** On Friday, June 15th, Sea Girt Elementary School, will rename the North Field to PATRIOTS' FIELD. A monument will be unveiled and dedicated to the various public agencies which serve and protect the students and staff of the school, as well as the greater community of Sea Girt. Honored will be Sea Girt Police, Fire, Public Works, Beach Patrol, and Manasquan First Aid Squad. All Sea Girt residents are invited to join the parents, students and staff of the school, the agencies so honored, and Borough officials beginning at a time to be determined for the dedication. (This project is completely funded by voluntary donations, resulting in no cost to the Borough or the School System).

13. **QPA REPORTS** (of activity since previous Council Meeting): BDL Landscaping, Planting bed maintenance through October 31, 2018, \$13,760; BRB Valuation & Consulting Services, limited use appraisal of Block 7, Lot 2 for appeal purposes

## 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 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;

**18. ADJOURN**