

AGENDA - REGULAR MEETING
May 9, 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):

- Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day
- Special Event Application, Wall Twp. HS Swim Club, Mile Ocean Swim, August 18, 2018, 6:00 AM

8. APPROVE MINUTES

A. Resolution No. __-2018: Approve Minutes, Regular Meeting held April 25, 2018

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

10. OLD BUSINESS -

A. Ordinance No. 10-2018 – Public Hearing/Possible Adoption:

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the *Asbury Park Press* on April 29, 2018:

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

- a. Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by __ (consensus vote)
 - b. Comments, if any
 - c. Motion to close the public hearing - __moves, seconded by __ (consensus vote)
2. 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. 11-2018:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 11-2018:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XXI, STREETS AND SIDEWALKS, ARTICLE 21-4.5, CONSTRUCTION OF DRIVEWAYS IN CRESCENT PARK, DESIGN STANDARDS, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- 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 as May 23, 2018

2. **Ordinance No. 12-2018:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 12-2018

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-37 LOADING ZONES AND ARTICLE 7-39, HANDICAPPED PARKING ON STREETS, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- 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 as May 23, 2018

3. **Ordinance No. 13-2018:** The Mayor to read the said Ordinance by Title:

ORDINANCE NUMBER 13-2018

BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$690,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$683,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

- 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 as May 23, 2018

- B. Resolution No. __-2018:** Authorizing Driveway Reconfiguration/Reconstruction, Block 9, Lot 3 Also Known As 653 Ocean Avenue in the Borough of Sea Girt, Monmouth County

- C. **Resolution No. __ -2018:** Designating a Loading Zone on the East Side of Ocean Avenue South of Beacon Boulevard
- D. **Resolution No. __ -2018:** Authorizing the purchase of two (2) Kubota Utility Vehicles for the Department of Public Works through the Middlesex County Educational Services Commission Cooperative Purchasing Program, #65MCESCCPS
- E. **Resolution No. __ -2018:** Authorizing issuance of 2018 Taxi Owner Licenses
- F. **Resolution No. __ -2018:** Authorize the signing of an Agreement with Sea Girt 5K, Inc. allowing for the conduct of a foot race on August 4, 2018, waiving noise ordinance provisions and imposing parking restrictions in conjunction therewith

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **Beach News:**
 - **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;
 - **Thank you** to all those who participated in our latest dune grass planting project on Saturday, April 28; it was a small but very enthusiastic group of volunteers and we appreciate their commitment to helping the Borough.
- B. **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 11:00 AM for the dedication. (This project is completely funded by voluntary donations, resulting in no cost to the Borough or the School System).
- C. **Zoning Reminder** – Pursuant to Chapter XI, Rental Property, Section 11-1 et seq. of the Borough Code, *all* property owners must obtain a Permit before a property can be rented and also requires that a Rental Certificate of Occupancy be issued before leasing all or any part of a residential property and for any change of tenancy thereafter. Applications are available to download from the Borough’s website, www.seagirtboro.com by clicking on the *Forms and Documents* heading on the left side of the home page, then opening the *Landlord Leasing* tab.
- D. **Comcast Foundation Award** – Congratulations to Hunter Connellan, Christian Brothers Academy, he was awarded a \$1,000 Comcast Leaders and Achievers Scholarship.
- E. **Master Plan Reexamination Report** – the first draft of the proposed plan is available on the Borough’s website, www.seagirtboro.com, for review by members of the public. Further comments will be heard on the draft plan at the Planning Board’s May 18 meeting (meeting is held at the School and begins at 7:00 PM)

13. **QPA REPORTS** (of activity since previous Council Meeting):

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;
- c. Contract Negotiations

18. ADJOURN