

AGENDA - REGULAR MEETING
September 26, 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).
 - Application for Raffle License, PTO Elementary School, November 18, 2018 at 4:00 pm.
8. **APPROVE MINUTES**
 - A. **Resolution No. __-2018:** Approve Minutes, Regular Meeting held September 12, 2018
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
 - A. **Ordinances – public hearing/possible adoption**
 1. **Ordinance No. 18-2018:** 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.

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. 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)

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

11. NEW BUSINESS

- A. Resolution No. __-2018:** Personnel Policies and Procedures Manual, update per JIF requirements

- B. Resolution No. __-2018:** Authorize Improvements to Carriage Way (Engineer to present information)

- C. Resolution No. __-2018:** Approve Change Order and Supplemental Agreement No. 2 and Final Payment to Earle Asphalt Company, \$35,398.05

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. Point of Order** raised at the September 12 meeting regarding the Minutes of the August 8 meeting: the Administrator/Clerk advised that her notes of the meeting do not reflect that several persons spoke on the Carriage Way matter, just one person as identified.

- B. New Vote by Mail Procedure** – the Legislature has adopted new rules requiring that a Vote by Mail Ballot *shall* be sent to all voters who voted by mail in the November 2016 General Election. If you do not wish to receive the Vote by Mail Ballot, you must inform the County Clerk in writing ASAP. If you do receive the Mail in Ballot The deadline for applying for a Vote by Mail Ballot by mail is seven (7) days before the election, or October 30, 2018; if you return the ballot by mail, it must be postmarked no later than Election Day and received no later than 48 hours after the time of the closing of the polls for the election.

- C. Library Referendum Information Session**, Tuesday, October 2, 2018, 5:30 PM at the Library

- D. Leaf Pick-Up** begins on October 15 through December 15, 2018; do not mix grass, flowers, branches or other debris with the leaves; do not place piles of leaves within 15 feet of a storm drain or the intersection of Rt. 71; no leaves permitted on Rt. 71.

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

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 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

19. **ADJOURN**