

**AGENDA - REGULAR MEETING
DECEMBER 5, 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 – *None at this time***
(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):
8. **MINUTES**
 - A. **Resolution No. __-2018:** Approve Minutes, Regular Meeting held November 14, 2018
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS –**
 - A. **Ordinance No. __-2018:** public hearing/possible adoption

1. The Mayor to read the said Ordinance by Title, and advise of its publication in its entirety in *The Asbury Park Press* on November 21, 2018:

ORDINANCE NO. 22-2018

AN ORDINANCE TO AMEND VARIOUS FEES AND PENALTIES OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, 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. **Resolution No. __-2018:** 2018 Appropriations Transfers
- B. **Resolution No. __-2018:** Commodity Resale Agreement Renewal with Monmouth County
- C. **Resolution No. __-2018:** Community Alliance, Strategic Plan for Funding Municipal Alliances
- D. **Resolution No. __-2018:** Appoint Tennis Clinic Instructor
- E. **Resolution No. __-2018:** Refund of Zoning/Engineering Escrow Fees
- F. **Resolution No. __-2018:** Ratify Collective Bargaining Agreement Between The Borough of Sea Girt and PBA Local 50
- G. **Resolution No. __-2018:** Authorize a Shared Service Agreement between The Borough of Brielle and The Borough of Sea Girt, in The County of Monmouth, State of New Jersey, for the provision of services required for the Operation of The Brielle Water Utility
- H. **Resolution No. __-2018:** Authorize a Shared Service Agreement between The Borough of Sea Girt and The Borough of Brielle in The County of Monmouth, State of New Jersey, for the provision of services required for the implementation of The Fire Prevention Code in compliance with *N.J.A.C. 5:7, 5:71, 5:72, 5:73 & 5:75*, Et Seq.
- I. **Resolution No. __-2018:** Authorize Tax Collector and Chief Financial Officer to process refunds and/or cancelation of property taxes and/or fees or charges less than \$10.00.
- J. **Resolution No. __-2018:** Appoint Class II Special Law Enforcement Officer – Christopher Van Brunt
- K. **Resolution No. __-2018:** Authorize Shore Top Construction to install manholes for required access to Carriage Way Sanitary Sewer, \$16,500
- L. **Resolution No. __-2018:** Memorialize appointment of Administrative Staff member, R. Lyster, 35 hours/week, \$22.00/hour

12. ADMINISTRATOR REPORTS/DISCUSSION

- A. **DPW Update:** Leaf and garden trash pick-ups end on December 31; December 25 trash pick-up for Zones 1 and 2 will be completed on December 26.
- B. **Changes to the Borough's Development Ordinances** –report received from Borough Engineer

C. **Thank you** to our Department Heads, Chief Davenport, Captain Macko, Jared McKittrick, Michael McArthur, Chris Willms and the members of their staff for their efforts on behalf of the Borough this year; also thank you to the members of my staff for their efforts during the year.

13. **QPA REPORTS** (of activity since previous Council Meeting): None

14. **COUNCIL REPORTS**

15. **Resolution No. __-2017:** Payment of bills

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

17. **Resolution No. __-2017: Executive Session, if necessary** to update Council on proceedings in any or all of the following litigation or personnel 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;
- 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. Possible litigation.

18. **ADJOURN**