

AGENDA - REGULAR MEETING
May 23, 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):
 - A.** Proclamation Supporting the *Click It or Ticket* Mobilization of May 21 – June 3, 2018
- 8. APPROVE MINUTES**
 - A.** **Resolution No. __-2018:** Approve Minutes, Regular Meeting held May 9, 2018
- 9. OPEN DISCUSSION** (Council is invited to speak on any subject)
- 10. OLD BUSINESS -**
 - A.** **Ordinance No. 12-2018** – 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 May 12, 2018:

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 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.

B. Ordinance No. 13-2018 – 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 May 12, 2018:

ORDINANCE NO. 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 THE FINANCE PART OF THE COSTS THEREOF

- d. Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by __ (consensus vote)
 - e. Comments, if any
 - f. 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.

2. NEW BUSINESS

A. Resolution No. __-2018: Confirming that the Borough Council of the Borough of Sea Girt is the issuing authority with powers of enforcing Title 13 (ABC Rules and Regulations)

B. ABC License Renewal:

1. **Resolution No. __-2018:** Emerald Shore, Inc. t/a Harrigan’s Pub, Plenary Retail Consumption License #1344-33-001-004, July 1, 2018 through June 30, 2019, inclusive

C. Resolution No. __-2018: Setting policy for claimant certification pursuant to *N.J.A.C. 5:30-9A.6* and *N.J.A.C. 5-31-4.1*

D. Resolution No. __-2018: Conditionally approving the use of Crescent Park Tennis Courts by the Sea Girt School Booster Club for Purposes of Conducting Tennis Clinics, June – August, 2018

E. Resolution No. __-2018: Authorize the Issuance of Taxi Owner License for Blue Star Taxi Services, LLC.

- F. **Resolution No. __-2018:** Appoint seasonal beach staff – Gateguards, office staff, and beach crew

12. ADMINISTRATOR REPORTS/DISCUSSION

1. **Ocean Avenue:**
 - Milling and paving have been delayed due to the weather and are now scheduled for May 29 and 30, 2018;
 - **Changes** to note to roadway configuration and parking on Ocean Avenue:
 - There is now a traffic calming bump out at the northwest corner of Beacon Blvd.; all traffic must move to the right to proceed down Ocean Avenue;
 - There is now a designated loading zone on the east side of Ocean Avenue just south of the handicapped spot; cars will not be permitted to stop in the intersection nor will they be permitted to block the crosswalk.
2. **Primary Election** is scheduled for June 5; polls will be open from 6:00 AM to 8:00 PM; if you are unable to vote in person, voters can complete a Vote by Mail application, which can be obtained from the County Clerk's Elections website at www.MonmouthCountyVotes.com or by downloading the free Monmouth County Votes Mobile App. Voters can obtain an application in person by visiting the County Clerk's Elections Office at 300 Halls Mill Road in Freehold or the Municipal Clerk of their hometown. Please note that applications to Vote by Mail that are sent by U.S. Mail must be received by the County Clerk's Elections Office seven days before an election. For the June 5 Primary Election, that date is Tuesday, May 29.
2. **Beach News:**
 - Beach opens this Saturday, May 26 for weekends only through June 16; thereafter open daily through Labor Day, September 3. Season badges are still available for purchase;
 - **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.
3. **Memorial Day Parade and Remembrance Ceremony** will be held on Monday, May 28 at 8:45 AM. The Parade will kick off from Bell Place and follow the usual route to The Plaza, where the Remembrance Ceremony will be held. Please join us as we acknowledge those who sacrificed for our freedom!
4. **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).
5. **Assessment Demonstration Program Property Inspections** – this year's inspections of both interior and exterior of the premises will be conducted by RDS beginning in June or July. Notification cards will be sent to the affected properties in advance of the date scheduled for inspections to begin; the notice to the residents will also be posted on the Borough website.

6. **Recreation** – The Recreation Commission has requested permission to donate \$20,000 from the proceeds of 5k Race sponsor donations to the SG Elementary School for the installation of rubberized service on the school playground.

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

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**