

**BOROUGH OF SEA GIRT COUNCIL
REORGANIZATION MEETING
January 2, 2019, 7:00 PM**

AGENDA

1. **CALL TO ORDER**
2. **SALUTE OF THE FLAG**

3. **COMPLIANCE STATEMENT:**

This meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, P.L.1975: adequate notice of this meeting has been given by posting the Notice on the Borough's Bulletin Board and by transmitting the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

4. **ROLL CALL**

	Present	Absent
Mayor Farrell		
Councilman Foley		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

5. **MAYOR TO ADMINISTER THE OATHS OF OFFICE**

- a. Donald Fetzer - Council Member
- b. Anne B. Morris - Council Member
- c. Fire Police
- d. Fire Line Officers
- e. Chief, Fire Department

6. **ELECTION OF COUNCIL PRESIDENT**

Nomination of _____ by _____, seconded by _____. If no further nominations, motion to close nominations (___moves, seconded___) and vote on the above nomination will be taken (___ moves, seconded by___; consensus vote).

7. **CONSENT AGENDA** (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).

- **Resolution No. __-2019** - 2019 Reorganization Appointments (To Be Read Aloud by the Municipal Clerk)

- A. Administrator Appointment
- B. Chief Financial Officer Appointment
- C. Councilmatic Committees
- D. Special Committees
- E. Appointments Affirmed by Council
- F. Boards and Commissions
- G. Other Appointments

- Motion and vote required at this time.

- **Resolution No. __-2019 – Reorganization Matters**

- A. Approving Conduct of Council Meetings
- B. Council Meeting Schedule
- C. Designate Official Newspapers – *Asbury Park Press & Coast Star*
- D. Authorize Depositories for Borough funds
- E. Designate Signatories on Borough’s Bank Accounts – Mayor, Clerk, Tax Collector, CFO
- F. Set the fee for non-negotiable instruments submitted to the Borough - \$25.00
- G. Authorize Change Funds – Beach, Administrative Offices
- H. Authorize Payment of Certain Bills Prior to Council Meetings
- I. Set Grace Period for Property Tax Payments; set interest rates for Delinquent Property Tax Payments
- J. Set Fee For Individual Meeting Notice
- K. Providing Defense fees for Police

- Motion and vote required at this time

8. **Resolution No. __-2019:** Award Non-Fair and Open Professional Services Contract Auditor – Robert A. Hulsart and Company
9. **Resolution No. __-2019:** Award Non-Fair and Open Professional Services Contract – Bond Counsel – John Cantalupo of Archer & Greiner
10. **Resolution No. __-2019:** Award Non-Fair and Open Professional Services Contract – Borough Attorney – Nicholas C. Montenegro of the firm Montenegro, Thompson, Montenegro and Genz
11. **Resolution No. __-2019:** Award Non-Fair and Open Professional Services Contract– Labor Attorney – Mark S. Ruderman of the firm Ruderman Roth, LLC
12. **Resolution No. __-2019:** Award Non-Fair and Open Professional Services Contract – IT Consultants - Cross Over Networks
13. **Resolution No. __-2019:** Award Non-Fair and Open Professional Services Contract–Municipal Prosecutor, James Carton, IV
14. **Resolution No. __-2019:** Award Non-Fair and Open Professional Services Contract, Alternate Municipal Prosecutors: Susan DeSimone, Paul Granick, Sean Kean and Michael J. Lynch
15. **Resolution No. __-2019:** Award Non-Fair and Open Professional Services Contract, Public Defender, Donald Greer
16. **Resolution No. __-2019:** To Adopt Temporary Budget - Current Fund
17. **Resolution No. __-2019:** To Adopt Temporary Budget – Water-Sewer Utility
18. **Resolution No. __-2019:** To Adopt Temporary Budget- Beach Utility
19. **OTHER BUSINESS**
20. **PUBLIC PARTICIPATION**
21. **ADJOURN to Regular Meeting**

**AGENDA - REGULAR MEETING
JANUARY 2, 2019**

22. **CALLED TO ORDER IMMEDIATELY AFTER THE CONCLUSION OF THE REORGANIZATION MEETING**

23. **CLERK TO ADVISE OF THE PRESENCE OF ALL COUNCILPERSONS**

24. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)

25. **CONSENT AGENDA**

26. **APPROVE MINUTES**

A. **Resolution No. ___-2019:** Approve Minutes, December 5, 2018 Regular Meeting

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

28. **OLD BUSINESS**

29. **NEW BUSINESS**

A. **Ordinances – introduction**

1. **Ordinance No. 01-2019:** The Mayor to read the Ordinance No. 01-2019 by Title:

ORDINANCE NO. 01-2019

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) IN 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 January 23rd, 2019.

2. **Ordinance No. 02-2019:** The Mayor to read the said Ordinance No. 02-2019 by Title:

ORDINANCE NO. 02-2019

AN ORDINANCE TO AMEND VARIOUS FEES AND PENALTIES OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, 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 January 23rd, 2019.

3. **Ordinance No. 03-2019:** The Mayor to read the said Ordinance No. 03-2019 by Title:

ORDINANCE NO. 03-2019

AN ORDINANCE PROVIDING FOR STREET LIGHT IMPROVEMENTS AND PROFESSIONAL ARCHITECTURAL SERVICES AND PROVIDING FOR THE COST THEROF FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, 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 January 23rd, 2019.

- B. **Resolution No. __-2019:** Authorize Agreement for Animal Control Services, Associated Humane Societies, Inc., \$5,556.50
- C. **Resolution No. __-2019:** Authorize Contract with VNA Health Group, \$2,198.00
- D. **Resolution No. __-2019:** Set Beach Fees
- E. **Resolution No. __-2019:** Authorize JCP&L to Perform Various Improvements to Streetlights in the Borough of Sea Girt at the Revised Cost of \$106,296.05
- F. **Resolution No. __-2019:** Appropriations Reserves Transfers
- G. **Resolution No. __-2019:** Appoint Class II Special Law Enforcement Officers: Sean McNicholas; Zachary Partenfelder; Jeremy Slad; Joseph Sulewski; James Szewczuk and Evan Tyler

30. **ADMINISTRATOR REPORTS**

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31. **QPA REPORTS** (of activity since previous Council Meeting): Mark A. White, Ph.D., Employee Assistance Program Services, not to exceed \$3,000

32. **COUNCIL REPORTS**

33. **Resolution No. __-2019:** Payment of bills

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

35. **Resolution No. __-2019: 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;

36. ADJOURN