

**AGENDA - REGULAR MEETING**  
**March 27, 2019**

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:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Foley		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

6. **PRESENTATION** by Councilwoman Anthony on Edgemere Park Improvements
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
8. **CONSENT AGENDA - Resolution No. \_\_-2019:**
  - Proclaim April 26<sup>th</sup>, 2019 as "Arbor Day"
  - Proclaim "Distracted Driving 2019 Crackdown", April 1-21<sup>st</sup>
  - Application for Raffle License, Holly Club, May 19, 2019, 2:30 PM

9. **MINUTES**

- A. Resolution No. \_\_-2019:** Approve Minutes, Regular Meeting held March 13, 2019

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

11. **OLD BUSINESS**

- A. Ordinance No. 05-2019:** Public hearing/possible adoption

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in *Asbury Park Press* on March 16, 2019:

ORDINANCE NO. 05-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 12-2, CONSTRUCTION PROCEDURE AND SITE REGULATION, SUBSECTION 12-2.2 ADDITIONAL REGULATIONS OF CHAPTER XII, BUILDING AND HOUSING IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, AS AMENDED

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

**B. Ordinance No. 07-2019:** The Mayor to read the said Ordinance by Title:

1. The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on March 16, 2019:

ORDINANCE NO. 07-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-37, LOADING ZONES AND ARTICLE 7-39.1, HANDICAPPED PARKING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, AS AMENDED

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

12. **NEW BUSINESS**

**A. Resolution No. \_\_-2019:** Appoint Class I Special Law Enforcement Officers

**B. Eighth Avenue Water Main Improvements** – Bids were received as scheduled; however, there is a question as to whether or not the low bid is responsive to the specifications. Further information will be provided at the Council meeting.

13. **ADMINISTRATOR REPORTS/DISCUSSION**

- **Annual Easter Egg Hunt**, Saturday, April 13, meet at 10:30 AM for face-painting; 11:00 AM for the hunt; rain date, Sunday, April 14 at 1:00 PM;
- **2019 Season Beach Badges** are now available through Community Pass; check the Borough's website for the link under Beach (top right of the home page);
- **Cyber Risk Management Program** – I am happy to report that the Borough has met all the requirements of the Municipal Excess Liability Fund and is now certified for the Tier II deductible reimbursement of \$7,500 per occurrence (current deductible is \$10,000);

- **April 24 Council Meeting:** SGES is closed during the week of April 22 through 26; is there a consensus to reschedule the meeting to May 1 (the following Wednesday) or maintain the date as originally scheduled?

14. **QPA REPORTS:**

15. **COUNCIL REPORTS**

16. **Resolution No. \_\_-2019:** Payment of bills

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

18. **Resolution No. \_\_-2019: 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.

1. 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);
2. 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;
3. Possible sale of Borough-owned property not needed for its original purpose.

19. **ADJOURN**