

AGENDA - REGULAR MEETING
June 26, 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 rescheduled regular 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 Clemmensen		
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. __-2019:** (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). *None at this time.*
8. **MINUTES**
 - A. **Resolution No. __-2019:** Approve Minutes, Regular Meeting held June 12, 2019
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
 - A. **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 June 15, 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

- a. Motion to open the meeting to the public for comments on the said Ordinance only *(limited to four [4] minutes 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.

C. Ordinance No. 18-2019: 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 June 15, 2019:

ORDINANCE NO. 18-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE 3, NOISE OF CHAPTER III, POLICE REGULATIONS 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 *(limited to four [4] minutes 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.

11. NEW BUSINESS

A. Opt-out Payments:

- a. **Resolution No. __-2019:** Jane Hunnewell
- b. **Resolution No. __-2019:** Zachary Sherman

B. Resolution No. __-2019: Reappoint Tax Assessor, Scott Kineavy

C. Resolution No. __-2019: Award Contract for Professional Services for Special Counsel for ABC Matters, Charles Sapienza, Esq.

D. Resolution No. __-2019: Hire Seasonal Employees for the 2019 Beach Season – Lifeguard Crew

E. Resolution No. __-2019: Appoint Summer Recreation staff and set salaries

F. Resolution No. __-2019: Beach Staff Changes

G. Resolution No. __-2019: c. 159, Alcohol, Education, Rehabilitation and Enforcement Fund, \$1,366.37

H. Resolution No. __-2019: c. 159, Clean Communities Grant, \$8,041.92

I. Resolution No. __2019: Authorize Refunds, Planning Board Escrow Fee Balances

J. Resolution No. __2019: Amend Resolution No. 96-2019 Appointing Mark Clemmensen to the Borough Council Seat Vacated by William Foley (appointment end date revised)

K. Resolution No. __2019: Authorize Final Payment in the Amount of \$54,700 to Compass Construction, Inc. for the Project Known as Ocean Avenue Pavilion Bulkhead Replacement

L. Resolution No. __2019: 2019-2020 ABC License Renewal, CG Jersey, Inc. t/a Fratello's Restaurant

12. ADMINISTRATOR REPORTS/DISCUSSION

- The Borough Hall is closed on Thursday, July 4 and Friday, July 5th;
- **Coffee with the Mayor**, Saturday, June 29, 9:00 - 11:00 AM in the Fire Hall
- **Beach News:**
 - Season badges are still available for purchase at the Pavilion daily;
 - Daily beach operations extend through Labor Day, September 2.
 - **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, 2019; riding or standing bicycles on the boardwalk from May 15 to September 15 is restricted to the hours of 5:00 am to 9:00 am. We appreciate your cooperation.

13. **QPA REPORTS:** None at this time

14. COUNCIL REPORTS

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

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

17. **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. Tess and Brian Manley, Denis Lauzon and Candace Kadimik v. the Borough of Sea Girt, Sandy Ratz and Christopher Willms;
4. Avon Hotel Corp. t/a The Parker House

18. **OLD BUSINESS** (continued)

D. Resolution No. __-2019: Avon Hotel Corporation t/a The Parker House, request to renew Seasonal Plenary Retail Consumption License #1344-34-006-004, July 1, 2019 through June 30, 2020, inclusive

19. **ADJOURN**