

AGENDA - REGULAR MEETING
July 10, 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 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. **PRESENTATION** by Judith Ambrosini, member of The Holly Club/Beautification Committee
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
8. **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).
 - Sea Girt Lighthouse Citizens Committee, Inc., On-Premise 50/50 Raffle License, August 3, 2019
 - Manasquan Hook & Ladder Co. #1, On- Premise 50/50 Raffle License, August 8, 2019
 - Memorialize prior approval to SGES 8th Grade class to sell shirts on the Boardwalk to raise funds for their annual trip to Washington, DC
9. **MINUTES**
 - A. **Resolution No. __-2019:** Approve Minutes, Regular Meeting held June 26, 2019
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS**
 - A. **Resolution No. __-2019:** Approve final payment to Thor Construction, Inc. for project known as Improvements to Baltimore Park (\$3,764.28)

12. NEW BUSINESS

A. ORDINANCES - introduction

1. **Ordinance No. 19-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 19-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 08-2015 ENTITLED "AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 10-2013 AND ORDINANCE NO. 11-2012 ENTITLED "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SEA GIRT, CHAPTER 33 THEREOF ENTITLED "SALARIES AND COMPENSATIONS" TO SET REVISED SALARY RANGES FOR OFFICERS AND EMPLOYEES OF 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 August 14, 2019

2. **Ordinance No. 20-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE #20-2019

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,500,000 FOR VARIOUS GENERAL IMPROVEMENTS BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,325,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION THEREFOR.

- 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 August 14, 2019

- B. **Resolution No. __2019:** Award of Contract for Tree Services at Crescent Park (Falkinburg Tree Service, \$9.800)

- C. **Resolution No. __2019:** Amend Seasonal Employee Appointments

13. ADMINISTRATOR REPORTS/DISCUSSION

14. **QPA REPORTS:** *None*

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.

- 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.** Tess and Brian Manley, Denis Lauzon and Candace Kadimik v. the Borough of Sea Girt, Sandy Ratz and Christopher Willms

19. ADJOURN