

AGENDA - REGULAR MEETING
August 14, 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 Mastroilli		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

6. **PRESENTATIONS**

- Eli Goldstein of The Goldstein Partnership, Library/Municipal Offices
- Eagle Scout Project Proposal Edgemere Park Improvement - Charlie Kane
- Edgemere Park Improvements, Councilwoman Anthony

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).

- Quincy Lee Foundation, On-Premise 50-50 and Merchandise Raffle License, September 9, 2019
- Supporting S1614 and A826 Calling for an Increase in Shore Protection Funding from \$25 Million To \$50 Million from the Collection of Realty Transfer Fees;

9. **MINUTES**

A. Resolution No. __-2019: Approve Minutes, Regular Meeting held July 10, 2019 (Councilperson Mastroilli does not vote)

B. Resolution No. __-2019: Approve Minutes, Special Meeting held August 7, 2019

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

11. OLD BUSINESS

A. Ordinances – public hearing/possible adoption

a. Ordinance No. 19-2019: 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 *The Asbury Park Press* on July 18, 2019:

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

- a. Motion to open the meeting to the public for comments on the said Ordinance only;
 - b. Comments, if any; (*limited to 4 minutes*)
 - 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. 20-2019: 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 *The Asbury Park Press* on July 18, 2019:

ORDINANCE No. 20-2019

BOND ORDINANCE PROVIDING FOR CONSTRUCTION OF AN ADDITION AND IMPROVEMENTS TO THE MUNICIPAL BUILDING AND THE LIBRARY, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”); APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,333,333 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

- a. Motion to open the meeting to the public for comments on the said Ordinance only;
 - b. Comments, if any; (*limited to 4 minutes*)
 - 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: Monmouth Municipal Joint Insurance Fund Renewal

B. Resolution No. __-2019: Authorize Borough Engineer and Planner to Prepare an Ordinance To Allow for a Conditional Use in the District 2 East and 2 West Convenience Commercial Zone

- C. Resolution No. __-2019:** Authorize Grant Application to DOT for FY2020 – Second Avenue Phase I – 00521 (The Terrace to The Crescent [CR49])
- D. Resolution No. __-2019:** Certify Completion, Baltimore Park Improvements – Phase I & II and authorize Mayor and Clerk to execute required documents
- E. Resolution No. __-2019:** Authorize Change Order and Supplemental Agreement No. 2 and Final Payment to Shore Top Construction Corp., Farmingdale, NJ for the Project Known as Improvements to Carriage Way
- F. Resolution No. __-2019:** Request to approve driveway through Crescent Park, Forlenza 647 Ocean Avenue (Block 9, Lot 6.01)
- G. Resolution No. __-2019:** Memorialize removal of trees from Borough property in Crescent Park adjacent to Kaufman, 645 Ocean Avenue (Block 9, Lot 7.01)
- H. Resolution No. __-2019:** Professional Services Award, Special Counsel Arthur Thibault, Appruzzese, McDermott, Mastro & Murphy, P.C.
- I. Resolution No. __-2019:** Approve request of Recreation Commission to add striping and equipment to enable the playing of pickle ball on the western court at Crescent Park and authorize funds not to exceed \$2,500 from 5K Donation to fund the project.
- J. Resolution No. __-2019:** Authorize Payment No. 1 to M.S.P Construction Corp. for the Project known as Eighth Avenue Water Main Improvements
- K. Resolution No. __-2019:** Accept bid, Improvements to Eighth Avenue and Washington Boulevard, Fernandes Construction Co., \$261,220.
- L. Resolution No. __-2019:** Beach Staff Addition, Mary Louise Gruchacz, \$8.85/hour

13. ADMINISTRATOR REPORTS/DISCUSSION

- A.** On behalf of Mayor and Council, we extend our thanks to all the employees and volunteers of the Borough who came together Monday evening, July 23 and Tuesday, July 24 to provide assistance to everyone in the Borough. We commend them for their commitment to the residents of the Borough, their professionalism and dedication. Specifically, we wish to thank Emergency Management Coordinator Tim Harmon; Chief Davenport, Captain Macko and the regular and special officers of the Sea Girt Police Department; Michael McArthur and the staff of our Public Works Department and Water Departments; Chief Scipione and the members of the Sea Girt Fire Department and Fire Police and the office staff for all their efforts.

We also wish to thank John Meehan and the management and staff of JCP & L for their efforts to restore power to the Borough as quickly as they did.

- B.** Recycling Reminders: Final summer full-town Recycling Pick-up will be September 4; starting September 11, Zone 2 pick-up only; September 18, Zone 1 pick-up only; also, County recycling facility requirements have changed and no type of plastic bags can be used in your recycling containers. Thank you for your cooperation.

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

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**