

MINUTES - SPECIAL MEETING
February 1, 2019

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 4:30 PM on Friday, February 1, 2019 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence; he then led those in attendance in the Pledge of Allegiance.

The Municipal Clerk read the 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.

1. ROLL CALL:

	Present	Absent
Mayor Farrell	X	
Councilman Foley		X
Councilman Meixsell	X	
Councilwoman Morris		X
Council President Fetzer		X
Councilman Mulroy	X	
Councilwoman Anthony	X	
Mayor Farrell (present for quorum purposes only).		

2. NEW BUSINESS

A. Resolution No. 31-2019: Resolution to Approve the issuance of the Retail Plenary Consumption License #1344-33-003- for CG Jersey, Inc. t/a Fratello's pursuant to *N.J.S.A.* 33-1-12.18, for the period July 1, 2018 through June 30, 2019, inclusive.

- Acting Director's ruling pursuant to *N.J.S.A.* 33:1-12.18;
- Correspondence from DAG Lisa Barata clarifying that a full background check is not required;
- 12-page application;
- Affidavit of Publication certifying compliance with advertisement requirements of *N.J.A.C.* 13:2-2.5
- Tax Clearance Certificate issued June 15, 2018.

UPON MOTION of Councilperson Meixsell, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, neither the application for renewal of Plenary Retail Consumption License #1344-33-003-013 nor the required State or local fees were submitted by CG Jersey, Inc. t/a Fratello's (hereafter "Licensee") within the time permitted under *N.J.S.A.* 33:1-12.13 (i.e., not later than July 31, 2018); and,

WHEREAS, the aforementioned Licensee sought relief from the Acting Director of the Alcohol Beverage Control Commission to file for a "new" license pursuant to *N.J.S.A.* 33:1-12.18 for failure to timely renew for the 2018-2019 license term on January 16, 2019 and the Special Ruling dated January 16, 2019 was issued after payment of the required State fees; and,

WHEREAS, the Licensee remitted the required Municipal fee on January 10, 2019, submitted the required 12-page application on January 15, 2019 and advertised on January 18 and 25, respectively, in *The Asbury Park Press* as required pursuant to *N.J.A.C.* 13:2-2.5:1; and,

WHEREAS, Tax Clearance Certificate for the 2018-2019 license term was issued by the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED that the Plenary Retail Consumption License #1344-33-003-013, issued to CG Jersey, Inc. t/a Fratello's for the premises located at 810 The Plaza, Sea Girt, New Jersey be and the same is hereby approved for renewal for the period July 1, 2018 to June 30, 2019, inclusive.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted to the State of New Jersey and supplied to the applicant for its information and files.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			
Councilwoman Morris			X	
Council President Fetzer			X	
Councilman Mulroy	X			
Councilwoman Anthony	X			
Mayor Farrell (present for quorum purposes only).				

B. Resolution No. 32-2019: Accept Proposal of The Goldstein Partnership for preliminary design services (non-fair and open award); cost including expenses: \$8,950

UPON MOTION of Councilperson Meixsell, seconded by Councilperson Anthony, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt requested a proposal The Goldstein Partnership, Maplewood, NJ for the preparation of preliminary design studies in conjunction with a project to create new administrative offices and expanded library facilities and received the same on January 24, 2019; and,

WHEREAS, these studies must take into consideration the expressed needs of the Borough and the newly discovered historic design attached to the existing Library structure and as specified in the Proposal (attached hereto); and,

WHEREAS, funds are provided for these services in Ordinance No. 03-2019 and the Chief Financial Officer has so certified.

NOW, THEREFORE BE IT RESOLVED that the Proposal of The Goldstein Partnership, Maplewood, NJ for the preparation of preliminary design studies at the lump sum amount of \$8,950 be and the same is hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to Eli Goldstein of The Goldstein Partnership for his information and the Chief Financial Officer for his information and further action.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Meixsell	X			

Councilwoman Morris			X	
Council President Fetzer			X	
Councilman Mulroy	X			
Councilwoman Anthony	X			
Mayor Farrell (present for quorum purposes only)				

There being no comments from the public, and by consensus, the public hearing was closed. There being no further business, and **UPON MOTION** of Councilperson Meixsell, seconded by Councilperson Mulroy, carried, that the meeting be finally adjourned at 4:55 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk