

**MINUTES - REGULAR MEETING**  
**December 14, 2022 - 7:00 PM**

The Regular/virtual Meeting of the Borough of Sea Girt Council was called to order by Mayor Don Fetzer at 7:03 PM on Wednesday, December 14, 2022. Mayor Fetzer asked for a moment of silence; he then led those participating 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, Chapter 231, P.L.1975: adequate notice of this meeting has been given by posting the Notice on the Borough's Bulletin Board and by transmitting the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

**1. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Mayor Fetzer	X	
Councilman Clemmensen	X	
Councilman Perry	X	
Councilman Zakin	X	
Council President Anthony	X	
Councilman Downey		X
Councilwoman Richman	X	

- 2. PRESENTATION** – Scott Kineavy, Tax Assessor explained the 2023 assessment process to the public. He further answered questions from Mayor Fetzer and Councilmembers Zakin and Perry. The following residents commented on the assessment process:

- Ms. Moira Higgins, Fifth Avenue
- Mr. Byrne, Baltimore Boulevard
- Jeff Udis, Boston Boulevard
- Melissa Giegerich, Philadelphia Boulevard

- 3. CONSENT AGENDA - UPON MOTION** of Councilman Clemmensen seconded by Councilman Perry, carried, that the following Resolution be and the same is hereby adopted:

- **R-184-2022: Authorizing Agreement for Animal Control Services with the Associated Humane Societies, Inc.**

**WHEREAS**, the Borough of Sea Girt is in need of animal control services for the municipality; and,

**WHEREAS**, Sea Girt Borough has entered into animal control agreements previously and wishes to renew its contract for the year 2023; and,

**WHEREAS**, the Associated Humane Societies, Inc. of Newark, NJ with offices in Tinton Falls, NJ has agreed to provide animal control services as outlined in their contract effective January 1, 2023 through December 31, 2023, inclusive; and,

**WHEREAS**, Associated Humane Societies, Inc. shall make their services as an animal control officer available to the Municipality on a daily basis, as need, for five days a week, Saturday, Sunday, Holidays and night emergency services as necessary.

**NOW, THEREFORE BE IT RESOLVED**, that the Borough Council of the Borough of Sea Girt, does hereby authorize the following:

- That is contract shall be in the amount of \$6,000.00 for the year; with payments of \$500.00 monthly.
- That the Mayor and Clerk are authorized to execute the Agreement between the Associated Humane Societies, Inc. and the Borough.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey	X		X	
Councilwoman Richman	X			

**4. APPROVE MINUTES**

- **R-185-2022:** Approve Minutes, November 9, 2022 – Regular/Virtual Meeting

**UPON MOTION** of Council President Anthony, seconded by Councilwoman Richman, carried, that the Minutes of the Virtual Regular Meeting held November 9, 2022 be and the same are hereby approved.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry				X
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

**5. OPEN DISCUSSION –**

Mayor Fetzer announced former Mayor Farrell resigned from SMRSA; a new appointment is forthcoming.

Councilman Clemmensen thanked all Borough employees for their hard work and dedication this year; the Borough has great leadership from the top down.

Councilman Zakin echoed Councilman Clemmensen comments adding the Tree Lighting was wonderful.

Council President echoed both comments and also thanked the volunteers as well as the elementary school who dedicate so much of their time, energy and efforts.

Mayor Fetzer echoed all comments above and commented it is a wonderful town to live in.

Borough Attorney, Ray Bogan commented on the Restricted Appraisal Report of the Vacant Lot located on the North Side of Beacon Boulevard.

**6. UNFINISHED BUSINESS – none.**

## 7. NEW BUSINESS –

- **R-185-2022: Authorize a Shared Service Agreement between The Sea Girt Library Board of Trustees and The Borough of Sea Girt**

**UPON MOTION** of Councilman Clemmensen, seconded by Councilman Perry, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough is a municipal corporation and public body corporate and politic of the State of New Jersey; and

**WHEREAS**, the Library is a municipal public library formed pursuant to *N.J.S.A. 40:54-1 et seq.*, and governed by the Library Trustees pursuant to *N.J.S.A. 40:54-12*; and

**WHEREAS**, the Parties are respectively authorized to enter into agreements with other local units for any lawful service, pursuant to the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.*, which they could undertake themselves; and

**WHEREAS**, the respective governing bodies of each of the Parties have independently concluded that implementation of a Shared Services Agreement between them, to allocate and share the services of the Borough for the Library's administrative support and other services, is in the best interest of the taxpayers of the Borough, as well as the patrons of the library.

**NOW, THEREFORE**, in consideration of the mutual promises set forth herein, the sufficiency and receipt of which are hereby acknowledged, the Parties agree to the services to be provided by the Respective Parties in the shared service agreement.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry				X
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

- **R-2022: Authorize Contract Extension for Property Data Collection and Verification Program - *tabled***

**UPON MOTION** of Councilman Zakin, seconded by Councilman Perry, carried, by consensus, that action on this matter be tabled until January 4<sup>th</sup> council meeting.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

- **R-196-2022: Authorize Transfer Budget Appropriations**

**UPON MOTION** of Councilman Perry, seconded by Councilman Clemmenssen, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Local Budget Law (N.J.S.A. 40A:4-1, et seq.) permits the transfer of funds between appropriations during the last two months of the budget year; and,

**WHEREAS**, the Chief Financial Officer has determined that certain 2022 appropriations of the Borough of Sea Girt require additional funds while other appropriations have an available balance not needed for its original purposes.

**WHEREAS**, the schedule of proposed transfers is listed below:

Account No.	Appropriation Title	From	To
<b>Current:</b>			
2-01-26-290-024	Public Works, Property Maintenance, OE	\$7,500.00	
2-01-26-315-201	Vehicle Maintenance, OE		\$7,500.00
2-01-26-290-011	Public Works. SW	\$25,000.00	
2-01-31-460-001	Gasoline – Public Works		\$25,000.00
2-01-25-265-025	Fire – Maintenance of Equipment	\$500.00	
2-01-31-460—003	Gasoline – Fire		\$500.00
2-01-42-001-001	Interlocal – Wall Court	\$2,459.48	
2-01-36-545-001	Construction Interlocal		\$2,459.48
	Total	\$35,459.48	\$35,459.48

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the preceding list of appropriations transfers be and the same are hereby approved.

**Recorded Vote:**

	Ayes	Nays	Absent	Abstain
Councilman Clemmenssen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

- **R-188-2022: Award Contract to MSP Construction Corporation for Chicago Boulevard Sanitary Sewer Improvements – Phase 1**

**UPON MOTION** of Councilman Clemmenssen, seconded by Councilman Zakin, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough of Sea Girt advertised for bids on November 10, 2022 in accordance with the specifications prepared by Leon S. Avakian, Inc. for the Project known as Chicago Boulevard Sanitary Sewer Improvements – Phase 1 in the Borough of Sea Girt, Monmouth County, NJ and received bids on November 23, 2022; and,

**WHEREAS**, one vendor requested Bid Specifications returning completed bid package by the date and time required in the Bid Specifications:

BIDDER	BASE BID
MSP Construction, Corp., Flemington, NJ	\$102,115.00

Mark Woszczak Mechanical Contractors, Inc., Manasquan, NJ	\$106,244.00
Fernandes Construction, Inc., Monroe, NJ 08831	\$111,042.30

**WHEREAS**, bids have been reviewed by the QPA and Leon S. Avakian, Inc. for compliance with the Local Public Contracts Law, *N.J.S.A.* 40A:11, et seq.; and,

**WHEREAS**, Leon S. Avakian, LLC recommends the award of the contract to the lowest responsive bidder MSP Construction, Corporation, in accordance with the Local Public Contracts Law, *N.J.S.A.* 40A:11, et seq.; and,

**WHEREAS**, funds are available for this Project and the Chief Financial Officer has so certified; and,

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The bid of the lowest responsive bidder, MSP Construction, Corporation, is accepted subject to all conditions outlined in the Notice to Bidders, the Bid Specifications and Contract Documents, in the amount of \$102,115.00.
2. The Mayor and Municipal Clerk are hereby authorized to execute the contract with MSP Construction, Corporation for the said Project.
3. The Borough Clerk is authorized to return the bid bond and/or other security received from the unsuccessful bidder(s) within three (3) days after execution of the contract and to notify all bidders of the award of the contract.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

- **R-189-2022: Authorize Governor's Council on Alcoholism and Drug Abuse Grant**

**UPON MOTION** of Councilwoman Richman, seconded by Council President Anthony, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of **SEA GIRT**, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Sea Girt, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the **Shore** Municipal Alliance grant for fiscal year **2024** in the amount of:

DEDR	\$ <u>21,360.00</u>
Cash Match	\$ <u>5,340.00</u>
In-Kind	\$ <u>16,020.00</u>

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

• **R-190-2022: Authorize Drug Enforcement Demand Reduction Grant**

**UPON MOTION** of Councilwoman Richman, seconded by Councilman Clemmensen, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

**WHEREAS**, The Borough Council of the Borough of **SEA GIRT**, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Monmouth;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Sea Girt, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of an application for DMHAS Grant funding for the Shore Municipal Alliance for Grant Term 9/1/23 – 9/30/25 in the amount of: DMHAS Grant Funding: \$ 7,277.59
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

- **R-192-2022: Authorize the Purchase of 2021 Taser 7 Certification Bundle for The Police Department**

**UPON MOTION** of Councilman Clemmensen, seconded by Councilman Perry, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, pursuant to N.J.S.A 52:34-6(b)(3) the Borough of Sea Girt as authorized the use of State of New jersey T0107-17-Fleet-00738, to contract with various vendors for goods and services; and

**WHEREAS**, N.J.S.A 52:34-6(b)(3) permits the award of a contract without the necessity of competitive bidding; and

**WHEREAS**, The Borough of Sea Girt is in need of police tasers; and

**WHEREAS**, the Chief of Police recommends award to Axon Enterprise, Inc. in the amount of \$27,856.79; and

**WHEREAS**, The Chief Financial Officer has certified funds in the amount of \$27,856.79 are available through Appropriation No. 01-25-240-058 for the 2021 Taser 7 Certification Bundle; and

**NOW, THEREFORE, BE IT RESOLVED**, by The Borough Council of the Borough of Sea Girt, hereby authorizes the purchase of 2021 Taser 7 Certification Bundle for The Police Department in the amount of \$27,856.79 is hereby approved, subject to the issuance of the appropriate purchase orders to Axzon Enterprise, Inc.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

- **R-191-2022: Authorize Purchase of Police Tait Radios from M&W Communications**

**UPON MOTION** of Councilman Clemmensen, seconded by Councilman Perry, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, pursuant to N.J.S.A 52:34-6.2(b)(3) The Borough of Sea Girt as authorized the use of HGAC Co-Op, to contract with various vendors for goods and services; and

**WHEREAS**, N.J.S.A 52:34-6(b)(3) permits the award of a contract without the necessity of competitive bidding; and

**WHEREAS**, The Borough of Sea Girt is in need of police radios; and

**WHEREAS**, M&W Communications is an authorized vendor under the HGAC CO-OP #RA05-21; and

**WHEREAS**, the Chief of Police recommends award of a contract to M&W Communications in the amount of \$59,211.32; and

**WHEREAS**, The Chief Financial Officer has certified funds in the amount of \$59,211.32 are available through Appropriation No. C-04-55-565-502 for the Tait Radios; and

**NOW, THEREFORE, BE IT RESOLVED**, by The Borough Council of the Borough of Sea Girt, hereby authorizes the purchase of Tait Radios, under HGAC CO-OP #RA05-21 for a total expenditure of \$59,211.32 is hereby approved, subject to the issuance of the appropriate purchase orders to M&W Communications.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

• **R-194-2022: Authorizing Agreement with Primepoint, LLC for Payroll Services**

**UPON MOTION** of Councilman Perry, seconded by Councilman Zakin, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough of Sea Girt is in need of a new payroll service that will better suit the needs of the municipality; and

**WHEREAS**, Manasquan Bank is responsible for processing payment for the Borough of Sea Girt's payroll services; and

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Girt that Donald E. Fetzer, Mayor of the Borough of Sea Girt, be and is hereby authorized to sign the agreements with Primepoint, LLC to provide the Borough of Sea Girt with payroll and related services.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

• **R-193-2022: Authorize Purchase of Wheel Loader for DPW**

**UPON MOTION** of Councilman Perry, seconded by Councilman Clemmensen, carried, that the following Resolution be and the same is hereby adopted:



**WHEREAS**, pursuant to N.J.S.A 52:34-6.2(b)(3) The Borough of Sea Girt as authorized the use of Sourcewell Co-Op, to contract with various vendors for goods and services; and

**WHEREAS**, N.J.S.A 52:34-6(b)(3) permits the award of a contract without the necessity of competitive bidding; and

**WHEREAS**, The Borough of Sea Girt is in need of a Wheel Loader; and

**WHEREAS**, Foley Cat is an authorized vendor under the Sourcewell CO-OP #032119-CAT; and

**WHEREAS**, the Supervisor of Public Works recommends award of a contract to Foley Cat in the amount of \$267,715.00; and

**WHEREAS**, The Chief Financial Officer has certified funds in the amount of \$267,715.00 are available through Appropriation No. C-04-55-563-501 and C-04-55-565-504 for the Wheel Loader; and

**NOW, THEREFORE, BE IT RESOLVED**, by The Borough Council of the Borough of Sea Girt, hereby authorizes the purchase of one (1) Caterpillar 926M Wheel Loader, under Sourcewell CO-OP #032119-CAT for a total expenditure of \$267,715.00 is hereby approved, subject to the issuance of the appropriate purchase orders to Foley Cat.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

- **R-195-2022: Authorize the Mayor to Execute Addendum to a Shared Services Agreement between The Borough of Spring Lake and The Borough of Sea Girt for the Implementation of Code Enforcement and Assistant Zoning Services**

**UPON MOTION** of Council President Anthony, seconded by Councilwoman Richman, carried, that the following Resolution be and the same is hereby adopted:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Girt that the Mayor and Borough Clerk be and hereby are authorized to amend the Interlocal Services Agreement with the Borough of Spring Lake for the Code Enforcement and Assistant Zoning to add Fire Official Services for the Borough of Spring Lake in the amount of \$13,500.00.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

- **R-2022: Authorize the Sale of the Vacant Lot Block 84, Lot 1.01 known as Edgemere Park**

**UPON MOTION** of Councilman Perry, seconded by Councilman Zakin, carried, by consensus, that the above matter be *tabled* until a later date in 2023.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

- **R-186-2022: Authorize Refund of Zoning Escrow Funds**

**UPON MOTION OF** Councilman Clemmensen, seconded by Councilman Perry, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the following zoning applications were submitted along with the required escrow deposit of \$1,500.00 for the listed property locations; and,

**WHEREAS**, the applications have been processed and necessary engineering fees were deducted from the escrow deposit, leaving unexpended funds; and,

**WHEREAS**, the Zoning Officer has advised that all of the fees associated with this application have been paid in full.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt, that a refund of the unexpended escrow balances in the amounts listed below be issued:

<b>Property Location</b>	<b>Check Payable To</b>	<b>Address</b>	<b>Unexpended Balance</b>
223 Chicago Blvd	SwimMor Pools	920 Lake Drive, Mt. Ephraim, NJ 08059	\$1,010.00
102 Stockton Blvd	The Pool House LLC	926 Teaberry Ln, Brielle, NJ 08730	\$825.00
708 Chicago Blvd	Daniel & Christine Maher	706 Chicago Blvd, Sea Girt, NJ 08750	\$825.00

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be supplied to the refund recipients and the Zoning Official and the Chief Financial Officer for her further action, and the Chief Financial Officer is hereby authorized to issue the refunds specified to the applicants named.

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

## 8. COUNCIL REPORTS

Councilman Clemmensen reported leaf collection ends December 23<sup>rd</sup>; DPW closed December 26 and January 2<sup>nd</sup>; recycling center is closed December 26 and January 1; entire town recycling is on January 11<sup>th</sup>.

Councilman Perry reported the tree lighting and market is a fantastic tradition enjoyed by so many in town; he thanked Santa and Mrs. Claus. Patriot Polar Plunge is on February 4th at 10:30 am.

Councilman Zakin thanked Sue Blasi for her leadership as a Library Trustee; Master Plan will be presented on January 24<sup>th</sup> at 4:00 pm at the Fire House.

Councilwoman Richman reported holiday beach badge sales have been successful; December 19<sup>th</sup> is the last day to order holiday badges; the beach crew has placed a Christmas tree on Beacon Boulevard which looks magical. BOE had a Strategic Planning Process meeting last night; January 12<sup>th</sup> and February 2<sup>nd</sup> are the next two meetings; please attend to be involved in the future of the school. Shore Community Alliance has BABES continuing into the new year; another Coffee with the Cops is scheduled for April; PEER Leadership workshop in January includes training for 8<sup>th</sup> graders with Manasquan High School PEER Leader students. Dangers of vaping assembly was held to educate students.

Council President Anthony thanked The Shade Tree, Conservancy and Recreation Commissions and many amazing volunteers for their help during the November 12<sup>th</sup> tree planting; she also thanked the Shade Tree and Conservancy co-sponsored a seminar with Forester Bill Brash; it was well attended from surrounding communities.

Mayor Fetzer reported the library is moving forward with their addition; their strategic plan is well voiced with strong participation. The Planning Board Ordinance Review Committee continues with their thorough and comprehensive review of ordinances; the committee is very active; discussions on tree and HVAC ordinances are being reviewed as well as others; the committee is looking to have more viable, living ordinances which are easy to read, consider and to administer. He further thanked councilmembers, staff, and professional and residents for their tremendous efforts throughout the year.

## 9. ADMINISTRATOR REPORT –

Jim Gant asked residents to stop by and place an ornament on the Christmas tree on Beacon Blvd. beach; he thanked Jack and Jane Horton at Santa's Forest for donating the tree. The 5G Tower has been removed. CME bid documents are ready for advertisement; bid opening for renovations to the Borough Hall is on January 26, 2023. State Health Benefits plan to increase, our CFO is reviewing our options to shop rates and cost costs.

Chief Macko reminded the residents who are leaving town to register on the police website for the Home Watch Program; he thanked those who participated in the toy drive, also to those who donated Police Association's No Shave November and December effort.

## 10. R-197-2022: PAY BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the bills to be paid as appearing on the attached bill lists dated December 14, 2022 in the totals as follows:

Current Fund	\$ 651,049.82
Water Operating Fund	\$ 29,891.21
Beach Operating Fund	\$ 17,062.60

General Capital Fund	\$	30,899.00
Trust Other	\$	5,602.50
Board of Recreation Trust	\$	9,334.51
Unemployment Comp Trust	\$	1,935.39
Dog License Trust	\$	1.20

**Recorded Vote:**

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony	X			
Councilman Downey			X	
Councilwoman Richman	X			

## 11. PUBLIC PARTICIPATION ON ANY SUBJECT

Frank Krauss, Beacon Boulevard voiced his concern of the park bench placed near his property line along Wreck Pond; he commented he has been a good steward of the land and is disturbed to see any development disrupting wild life in the area.

Mike Meixsell, Chicago Boulevard voiced his concern on Edgemere Park; endangered species have taken over and it's neglected; he noted there are no building permits or reports of police activity in the park.

Mark Zientek, Beacon Boulevard also voiced his concern on the development in Edgemere Park; he supports the environment and preservation.

Virginia Zientek, Beacon Boulevard voiced her concern on the threatened wildlife at Wreck Pond along Edgemere Park; we need natural space for wildlife.

Bob Ferguson, Philadelphia Boulevard thanked Borough services and employees for their excellent efforts throughout the year.

There being no further business, and **UPON MOTION** of Councilman Perry, seconded by Councilman Clemmensen, carried, that the meeting be finally and immediately adjourned at 9:15 PM.

*Dawn Harriman*

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Dawn Harriman, RMC  
Municipal Clerk