

BOROUGH OF SEA GIRT COUNCIL - REGULAR MEETING
September 14, 2022 - 7:00 PM

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR SEPTEMBER 14, 2022 WILL BE A REGULAR/VIRTUAL MEETING HELD AT THE ELEMENTARY SCHOOL; THE MEETING WILL COMMENCE AT 7:00 PM; PLEASE USE THE FOLLOWING INFORMATION TO LOG INTO THE MEETING:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87465765290>

Or One tap mobile :

US: +13017158592,,87465765290# or +13092053325,,87465765290#

Webinar ID: 874 6576 5290

- **CALL TO ORDER**
- **SALUTE OF THE FLAG**
- **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

	Present	Absent
Mayor Fetzer		
Councilman Clemmensen		
Councilman Perry		
Councilman Zakin		
Council President Anthony		
Councilman Downey		
Councilwoman Richman		

2. CONSENT AGENDA (All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any council person may request that an item be removed for separate consideration).

- **R-2022:** Authorize Refund, Zoning Escrow Fee Balances;
- **R-2022:** Authorize Refunds, Planning Board Escrow Fee Balances;
- **R-2022:** Authorize Recreation Director Salary Increase;
- **R-2022:** Authorize c.159 Distracted Driving Grant, Sea Girt Police;
- **R-2022:** Authorize Municipal Representatives to the Steering Committee for EMS Shared Services; Justin Macko and Timothy Harmon, Alternate;
- **R-2022:** Authorize Sea Girt Fire Company Wetdown Event; October 1st 10:00am-7:00pm; Baltimore Park (rain date October 2nd);
- **R-2022:** Authorize Sea Girt Fire Company Social Affair Permit; October 1, 2022.

This agenda reflects to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda is tentative and is subject to amendment, additions or deletions prior to the meeting.

3. APPROVE MINUTES

- **R-2022:** Approve Minutes, August 10, 2022 – Regular/Virtual Meeting;
- **R-2022:** Approve Executive Session Minutes, August 10, 2022

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

5. UNFINISHED BUSINESS – 5K Race Update - Mike D’Alturi

6. NEW BUSINESS

1. 2021 Audit Report

- Audit finds that the Borough’s financial condition is excellent;
- Audit contains no comments or recommendations for improvement.

2. Resolution No. __-2022: Governing Body Certification/Acceptance of Audit Report – governing body must certify that they are familiar with, at a minimum, the sections entitled “General Comments” and “Recommendation.”

- **R-2022:** Authorize the Acceptance of a Monetary Donation for the Acquisition and Installation of Accessible Playground Equipment and Shade Sails at Baltimore Park
- **R-2022:** Authorize Sea Girt Borough to Enter into a Shared Services Agreement with the County of Monmouth to Provide the iTax Map/Collaboration Center System (tax map conversion and maintenance services);
- **R-2022:** Approving Proposal for Coastal General Permit #2 For Beach and Dune Maintenance Activities in The Borough of Sea Girt;
- **R-2022:** Authorize Mayor Fetzer to Execute Deed for the Property Identified as Block 84, Lot 1.01 in Borough of Sea Girt;
- **R-2022:** Authorize Agreement with Sea Girt Elementary School for Maintenance of the Bell Place Tennis Courts;
- **R-2022:** Authorize Easement Improvements at The Parker House;
- **R-2022:** Conditionally Approve Tennis Instructor Robert Winchester; to provide Certificate of Insurance naming the Borough as an additional insured.

7. COUNCIL REPORTS

8. ADMINISTRATOR REPORT

9. PAY BILLS

10. PUBLIC PARTICIPATION ON ANY SUBJECT (Comments limited to 5 minutes)

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. The Administrator will regulate the time during the comment portion of our meeting.

11. EXECUTIVE SESSION - Authorizing an Executive Session and Permitting the Governing Body to Exclude the Public from a Portion of a Public Meeting. Please note that action may be taken by Council upon return to public session.

12. ADJOURN

NEXT SCHEDULED MEETING IS OCTOBER 12, 2022