

AGENDA - REGULAR MEETING

March 11, 2020

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 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 Mastrorilli		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

6. **PRESENTATION** – Peter R. Avakian, Borough Engineer, to update Council on status of plan to upgrade water service in Crescent Park.
7. **CONSENT AGENDA - Resolution No. __-2020:** (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).
 - Approve donation of two (2) adult season beach badges to the Holly Club.
8. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
9. **APPROVE MINUTES**
 - **Resolution No. __-2020:** Approve Minutes, February 26, 2020 Regular Meeting
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS**
 - A. **Ordinance No. 03-2020:** The Mayor to advise that the public hearing on the proposed Ordinance was held as scheduled on February 26, 2020; the matter was tabled at that time for further consideration.

ORDINANCE NO. 03-2020

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V – TRAFFIC,
SECTION 7-21 MULTI-WAY STOP INTERSECTIONS OF THE CODE OF THE
BOROUGH OF SEA GIRT

- Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

- B. **Resolution No. __-2020:** Request to approve driveway through Crescent Park, Forlenza 647 Ocean Avenue (Block 9, Lot 6.01)

12. NEW BUSINESS

- A. **Ordinance No. 04-2020:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 04-2020

AN ORDINANCE CANCELING THE BALANCE OF VARIOUS GENERAL CAPITAL
IMPROVEMENT AUTHORIZATIONS ADOPTED BY THE BOROUGH OF SEA GIRT,
IN THE COUNTY OF MONMOUTH, NEW JERSEY

- a. 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 March 25, 2020.

- B. **Resolution No. __-2020:** Appoint Class I Special Law Enforcement Officers

- C. **Resolution No. __-2020:** Authorize Contract with Atlantic Coast Fibers, LLC for the sale of all Class “A” Recyclables and participation in new Monmouth County Recycling Center to be constructed

- D. **Resolution No. __-2020:** Final Payment No. 2, Compass Construction, Inc., Philadelphia Boulevard Boardwalk Ramp Reconstruction

- E. **Resolution No. __-2020:** Shared Services Agreement for the Use of Monmouth County’s Open Records Search System – Records Information Module

- F. **Resolution No. __-2020:** Authorize bid, Water Service Upgrade, Crescent Park

13. ADMINISTRATOR REPORTS

- **Coronavirus Information:** It is important to have factual up to date information on the coronavirus. The CDC has a “share the facts, stop fear” page which is quite useful in determining what is fact vs. fiction with regard to the coronavirus. It can be accessed at [cdc.gov/coronavirus](https://www.cdc.gov/coronavirus). Another reliable source is the NJ Department of Health at www.nj.gov/health. Remember , that the best preventive measures are the same as those that are practiced for normal flu and personal hygiene:

- Avoid close contact with people who are sick.
- Avoid touching your eyes, nose, and mouth.
- Stay home when you are sick.
- Cover your cough or sneeze with a tissue, then throw the tissue in the trash.
- Clean and disinfect frequently touched objects and surfaces using a regular household cleaning spray or wipe.

- Follow CDC's recommendations for using a facemask.
 - CDC does not recommend that people who are well wear a facemask to protect themselves from respiratory diseases, including COVID-19.
 - Facemasks should be used by people who show symptoms of COVID-19 to help prevent the spread of the disease to others. The use of facemasks is also crucial for [health workers](#) and [people who are taking care of someone in close settings](#) (at home or in a health care facility).
 - Wash your hands often with soap and water for at least 20 seconds, especially after going to the bathroom; before eating; and after blowing your nose, coughing, or sneezing.
 - If soap and water are not readily available, use an alcohol-based hand sanitizer with at least 60% alcohol. Always wash hands with soap and water if hands are visibly dirty.
- **Annual Easter Egg Hunt**, Saturday, April 4, 11:00 AM; rain date, Sunday, April 5 at 1:00 PM
- **Beach Badge Sales** begin on March 21, 2020 through Community Pass - accessible from the Borough website, www.seagirtboro.com there will be weekday and weekend hours at Borough Hall beginning in April;
- **Weekly curbside brush pick-up** resumes on Monday, April 6; please place all loose material in a container no larger than 34 gallons and no heavier than 40 pounds; limit 4 cans per pick-up; branches must be tied in bundles no longer than 4' x 2' in diameter. Thank you for your anticipated cooperation.
- **Postal Service Regulations Update:** The Postmaster has advised that there is a renewed initiative from the Postal Service management that requires that all newly constructed homes, i.e., structures without C/o's or where a structure has been demolished to locate their mailboxes close to the front walk of the home to facilitate deliveries and to minimize accidents and injuries to delivery persons; he has also asked that residents be reminded to have their address on the home in a location visible from the street.
- **DOT -Beacon Boulevard** – I received confirmation from DOT that Beacon Boulevard has been processed for a new surface and is awaiting Federal project approval, i.e. funding. DOT is also awaiting approval of the detour. Once all has been approved, they will set up a pre-construction meeting with Borough officials. Also, NJ Transit will be advised to remove the rusted box near the tracks on the southwest corner of Beacon and to remove the wires down near the westerly bicycle path between Bell Place and Washington Boulevard.
- **U.S. Census 2020** - Official U.S. Census day is April 1, 2020, but most households will be receiving a letter from the Census Bureau between March 12th and March 20th. New Jersey is stressing the importance of participating in the census. Federal funding for social programs, transportation, public safety, and health insurance are directly tied to the census, as is New Jersey's representation in congress. A flyer and frequently asked questions document are available on the Borough's website, www.seagirtboro.com, to answer any questions that you may have. In New Jersey, everyone counts!

14. **QPA REPORTS** (of activity since previous Council Meeting): None

15. **COUNCIL REPORTS**

16. **Resolution No. __-2020:** Payment of bills

17. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

18. **Resolution No. __-2020: Executive Session** to update Council on proceedings in any or all of the following litigation or personnel 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.

1. Kenneth Hagel v. the Borough of Sea Girt Police Department and the Borough of Sea Girt (complaint against Chief Davenport was dismissed on Summary Judgment);
2. Brian and Tess Manley, Denis Lauzon and Candice Kadimik v. the Borough of Sea Girt and the Avon Hotel Corp. t/a The Parker House;
3. 501 Washington Boulevard, LLC; 503 Washington Boulevard, LLC; Sitar Sea Girt, LLC; 900 Fifth Avenue, LLC; Sitco Sea Girt, LLC v. Borough of Sea Girt, Borough Council of Sea Girt, Sea Girt Planning Board.

19. **ADJOURN**