

**AGENDA – RESCHEDULED VIRTUAL REGULAR MEETING**  
**April 14, 2020**

**NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED BOROUGH COUNCIL MEETING SCHEDULED FOR APRIL 14, 2020 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM.**

**PLEASE USE THE FOLLOWING INFORMATION TO LOG IN TO THE MEETING:**

**Topic: Borough of Sea Girt Council Meeting**  
**Time: Apr 14, 2020 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**  
<https://us04web.zoom.us/j/983392843>

**Meeting ID: 983 392 843**  
**One tap mobile**  
**+16468769923, 983392843# US (New York)**  
**+13126266799, 983392843# US (Chicago)**

**Dial by your location**  
**+1 646 876 9923 US (New York)**  
**+1 312 626 6799 US (Chicago)**

**Meeting ID: 983 392 843**  
**Find your local number: <https://us04web.zoom.us/u/fdLymGyOs1>**

**To all visitors dialing into to the meeting, please be sure to mute your telephone to avoid disrupting the meeting. Thank you.**

- 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:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Clemmensen		
Councilman Mastroilli		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

6. **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). *None at this time*

7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)

8. **MINUTES**

- **Resolution No. \_\_-2020:** Minutes, March 25<sup>th</sup>, 2020 Regular Meeting

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

10. **OLD BUSINESS**

A. **Ordinance No. 05-2020:** The Mayor to read the said Ordinance by Title and advise of its publication by summary in *The Asbury Park Press* on March 28, 2020:

ORDINANCE NUMBER 05-2020

BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$2,155,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,327,200 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

- Motion to open public hearing for comments on the said Ordinance only (consensus vote) - \_\_moves, seconded by\_\_
- Comments, if any
- Motion to close the public the public hearing - \_\_moves, seconded by\_\_
- Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

B. **Ordinance No. 06-2020:** The Mayor to advise that the Ordinance was published by summary in *The Asbury Park Press* on March 28, 2020:

ORDINANCE NUMBER 06-2020

BOND ORDINANCE PROVIDING FOR VARIOUS 2020 WATER-SEWER UTILITY CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

- Motion to open public hearing for comments on the said Ordinance only (consensus vote) - \_\_moves, seconded by\_\_
- Comments, if any
- Motion to close the public the public hearing - \_\_moves, seconded by\_\_
- Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

11. **NEW BUSINESS**

A. **Resolution No. \_\_-2020: Carriage Way Water System Improvements -** Bids were received on April 2 from 5 of 6 potential bidders:

VENDOR	AMOUNT
Fernandes Construction, Inc., Monroe, NJ	No bid
Jo-Med Contracting Corp., Elizabeth, NJ	\$295,625.62
M.S.P. Construction Corp., Branchburg, NJ	298,901.00
Earle Asphalt Co., Farmingdale, NJ	338,013.13
Mark Wozszczak Mechanical Contractors, Inc., Manasquan, NJ	360,000.00
James R. Ientile, Inc., Marlboro, NJ	398,225.00

Accept the bid of Jo-Med Contracting Corp. at the cost of \$295,625.62 for the Carriage Way Water System Improvements Project

B. **Resolution No. \_\_\_-2020:** Accept Proposal, Washington Blvd. ADA ramps (6)

VENDOR	AMOUNT
S. Batata Construction, Inc., Parlin, NJ	\$ 9,000.00
Fernandes Construction Inc., Monroe, NJ(7)*	14,000.00
MECO, Inc. Millstone, NJ	39,000.00

Accept the proposal of S. Batata Construction, Inc., Parlin, NJ for the installation of Washington Blvd. ADA ramps at the cost of \$9,000.

C. **Resolution No. \_\_\_-2020:** Appointing Jake Partusch as a Full-Time Laborer for The Department of Public Works

## 12. ADMINISTRATOR REPORTS

- **Coronavirus Update:** *Please note that residents are asked to abide by limitations on outside activity in order to minimize the spread of COVID-19.*
  - **SCAM ALERT:** Please note a new scam that has been happening: A person is contacted and told that they need to provide their bank account information via phone, email, or social media message in order to "receive" their \$1,200 federal stimulus check. If a person calls, emails, or messages you and tells you that you need to give them your bank account information in order to receive your stimulus check or to receive it more quickly, **they are lying**. You do not need to provide any additional information to any caller or emailer in order to receive these funds. For more information, please check. To get official updates and more information, visit the IRS's page on [economic impact payments](#). Report it at [ftc.gov/complaint](https://www.ftc.gov/complaint).
  - Due limited volunteer resources available at this time, Hackensack Meridian's JFK EMS (MONOC's Replacement) will be responding to emergency medical calls in Manasquan and Sea Girt during periods of reduced staffing. The ambulance will be staged locally and will be staffed with State certified EMT's and/or Paramedics and will provide a prompt response when called for service. The ambulances are clearly marked "Hackensack Meridian Health Emergency Medical Services" on all sides. Patients treated and/or transported to the hospital will receive a bill that should be submitted to their insurance carrier for payment. As with hospital care, the patient will be responsible for any balance that is not covered by the insurance carrier.
  - NJ TRANSIT is urging all riders to wear a face covering. It is an additional, voluntary public health measure that the CDC says can slow the spread.
  - Customers should be using NJ TRANSIT services *for essential travel* only.

- All State and County Parks are now closed.
  - Short-term rentals in Sea Girt are prohibited through May 31, 2020; moratorium will be reviewed at a later date.
  - **Pursuant to Executive Order 122:**
    - All non-essential construction is prohibited effective at 8:00 PM on April 10, 2020; this includes projects for which a permit has been issued but no on-site work has commenced; installation of pools, fences; hardscape projects, landscaping projects, driveways and other incidental projects not conducted on the principal dwelling.
    - On-going construction projects are limited to a maximum of 5 workers on site at any one time; all contractors working on the site must maintain best social distance practices; all contractors must be wearing proper face covering protective equipment such as face masks.
  - **Budget** – The Borough’s 2020 Budget has been posted to the Borough’s website, [www.seagirtboro.com](http://www.seagirtboro.com), as required. You can access the document by clicking on Forms and Documents, then Financial Reports. Please note that the public hearing on the Budget is scheduled for the April 22, 2020 meeting of the Council.
  - **Beach Update**– the Boardwalk is closed until further notice to help prevent the spread of COVID-19; beach badge sales are suspended until further notice. Also, please note that dogs are prohibited from the beach through September 30; thank you for your anticipated cooperation.
  - **Weekly curbside brush pick-up** resumed 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.
  - **Annual Spring Hydrant Flushing, April 20 through May 1, inclusive.** The Water Utility staff will be conducting the annual spring hydrant flushing beginning on April 20 through May 1, inclusive. If you experience discolored water, please allow the water to run for a few minutes until clear before using.
  - **Census 2020** is now underway; please take a few minutes and respond to the survey that you received; your participation will ensure that NJ receives the funding it deserves and the appropriate representation from the Federal government,.
13. **QPA REPORTS** (of activity since previous Council Meeting): The Borough has been purchasing items necessary to protect our employees from COVID-19. We have purchased hand sanitizers, gloves, disinfectants and equipment to disinfect our facilities. We are maintaining the appropriate documentation to support submissions for reimbursement when it becomes available.
14. **COUNCIL REPORTS**
15. **Resolution No. \_\_-2020:** Payment of bills
16. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)
17. **Resolution No. \_\_-2020:** Executive Session – pursuant to guidance from the Division of Local Government Services, there will not be an Executive Session this evening.
18. **ADJOURN**