

AGENDA - REGULAR MEETING

March 25, 2020

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR MARCH 25, 2020 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. **DUE TO TECHNICAL ISSUES WITH THE ORIGINAL CALL IN NUMBER, PLEASE USE THE FOLLOWING INFORMATION TO LOG IN TO THE**

MEETING:

[https://us04web.zoom.us/j/601372460;](https://us04web.zoom.us/j/601372460)

Meeting ID: 601 372 460

One tap mobile

+13126266799, 601372460# US (Chicago)

+16468769923, 601372460# US (New York)

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 Mastroilli		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

6. Pursuant to the Governor's Declaration of an Emergency with respect to the COVID19 pandemic, County and Borough Officials have also declared a State of Emergency; in the event that funds become available for reimbursement of costs, the Borough will be able to submit claims. Detailed information regarding the Governor's Declaration and the subsequent Executive Orders that have been issued are available on the Borough's website, www.seagirtboro.com or on the State's website specific to COVID19, <https://covid19.nj.gov/>.
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).
 - Designate April 24, 2020 as Arbor Day
8. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)

9. APPROVE MINUTES

- **Resolution No. __-2020:** Minutes, February 26, 2020 Regular Meeting
- **Resolution No. __-2020 :** Minutes, March 11, 2020 Regular Meeting

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

11. OLD BUSINESS

- A. **Ordinance No. 04-2020:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Asbury Park Press* on March 14, 2020:

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

- 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. 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

- Public hearing was held as scheduled on February 26, 2020 and carried for further comments to the meeting of March 11, 2020. Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

12. NEW BUSINESS

- A. **Resolution No. __-2020: Introduce 2020 Municipal Budget**

- 9th consecutive year that the Council has reduced the municipal tax levy (amount to be raised by taxation: 2020 Proposed: \$4,991,391; 2019 actual: \$4,999,893.80)
- 9th consecutive year that the Council has reduced or maintained the municipal rate (2020 preliminary rate: \$0.191; 2019 actual rate: \$0.202)
- Maintains all services at current levels except recycling pick-ups; increases recycling pick-up schedule during December/January to weekly pick-ups for the entire Borough
- Motion to adopt the 2020 Municipal Budget on first reading; setting the date for the public hearing as April 22, 2020.

- B. **Resolution No. __-2020:** Authorize Conversion of Snow Removal Reserve to Recovery Reserve for Coronavirus Response pursuant to N.J.S.A. 40A:4-62.1

- C. **Ordinance No. 05-2020:** Introduction: Mayor to read the said Ordinance by Title:
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 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 April 8, 2020.
- D. **Ordinance No. 06-2020:** Introduction: Mayor to read the said Ordinance by Title:
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 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 April 8, 2020.
- E. **Resolution No. __-2020:** Authorize Borough Engineer to develop plans and specifications for the project known as Rehabilitation of Baltimore Park Basketball Courts and advertise for bids (cost estimate to be supplied)

13. ADMINISTRATOR REPORTS

- **Coronavirus Information:** Borough Emergency Declaration now in effect; parks and playgrounds are closed; passive recreation areas are open. 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 or <https://covid19.nj.gov/>. 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.

- **Manasquan First Aid Squad Update** – Manasquan First Aid Squad has arranged with JFK First Aid Squad to back-up the Squad in the event that MFAS is unable to respond to emergency calls if volunteers are affected by COVID19. They are willing to station a dedicated vehicle in either Manasquan or Sea Girt to respond for the next 60 days or until the crisis abates. The cost of the response will be charged to a patient's insurance carrier based upon rates in effect through JFK's contracts with various insurers, Medicare or Medicaid; patients will be billed for co-pays and/or deductibles as appropriate.
- **Annual Easter Egg Hunt** is canceled
- **Beach Badge Sales** – suspended until further notice; also to discuss future planning re: boardwalk/beach facilities
- **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.

14. **QPA REPORTS** (of activity since previous Council Meeting): BDL Landscaping, planting and installation of lamp post planters, \$3,720.

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 – pursuant to guidance from the Division of Local Government Services, there will not be an Executive Session this evening.

19. **ADJOURN**