

**BOROUGH OF SEA GIRT COUNCIL
REGULAR MEETING – VIRTUAL VIA ZOOM PLATFORM
January 26, 2022 - 7:00 PM**

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR JANUARY 26, 2022 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION TO LOG INTO THE MEETING:

Topic: Council Re-Organization/ Regular Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88083413688>

Or One tap mobile:

US: +13017158592,,88083413688# or +13126266799,,88083413688#

- **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 | | |
| Councilperson | | |
| 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).

- a. **R-2022:** Change Order/Final Payment to Fernandes Construction, Inc. for The Project Known as The Plaza Streetscape Improvements;
- b. **R-2022:** Authorize Shared Services Agreement with Township of Wall, Municipal Court facilities;
- c. **R-2022:** Authorize Shared Services Agreement with Township of Wall for Leaf Recycling and Disposal Services;
- d. **R-2022:** Authorize Shared Purchasing Agreement with the Boroughs of Avon by the Sea, Belmar, Brielle, Lake Como, Manasquan, Sea Girt, and Spring Lake Heights for the Department of Public Works;
- e. **R-2022:** Authorize Shared Service Agreement with The Borough of Spring Lake for the Provision of Code Enforcement and Assistant Zoning Services;

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.

- f. **R-2022:** Conditionally Approve Use of Borough Property By New Logic Educators, LLC for a Marine Science Camp);
- g. **R-2022:** Authorize The Borough of Sea Girt through The Sea Girt Police Department to Participate in The Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable The Sea Girt Police Department to Request and Acquire Excess Department of Defense Equipment from 1/1/2022 through 12/31/2022;
- h. **R-2022:** Authorize Proposal for Engineering Services – 2022 NJDEP Tier A Municipal Stormwater General Permit;
- i. **R-2022:** Authorize Appointment of Full-Time Class II Special Law Enforcement Officer Randolph Maccanico IV for the Sea Girt Police Department;
- j. **R-2022:** Appoint Emergency Management Coordinator Timothy Harmon and Deputy Management Coordinator Justin Macko.

3. APPROVE MINUTES

- a. **R-2022:** Approve Minutes, January 5, 2022 - Virtual Meeting

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

5. UNFINISHED BUSINESS

A. Ordinances – adoption

- i. **Ordinance No. 01-2022:** The Mayor to read the Ordinance No. 01-2022 by Title:

ORDINANCE NO. 01-2022

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

- a. Motion to open the meeting to the public for comments on the said Ordinance only (*limited to four [4] minutes only*).
- b. Comments, if any;
- c. Motion to close the public hearing - __moves, seconded by__ (consensus vote)

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

6. NEW BUSINESS – none at this time

7. COUNCIL REPORTS

8. Resolution No. __-2022: Payment of bills

9. 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 seven 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.

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10. EXECUTIVE SESSION

11. ADJOURN

NEXT SCHEDULED MEETING IS FEBRUARY 9, 2022

DRAFT

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