

**AGENDA - REGULAR MEETING**  
**January 27, 2021**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR JANUARY 27, 2021 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION, INCLUDING THE PASSCODE SHOWN BELOW, TO LOG IN TO THE MEETING:**

Topic: Borough Council Regular Meeting  
Time: Jan 27, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/82918506086>

Meeting ID: 829 1850 6086  
Passcode: 446812

One tap mobile  
+13126266799,,82918506086# US (Chicago)  
+16468769923,,82918506086# US (New York)

Meeting ID: 829 1850 6086

**CALL TO ORDER AT 7:00 PM**

- 1. MOMENT OF SILENCE**
- 2. SALUTE TO THE FLAG**
- 3. 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 website and 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.

**4. ROLL CALL:**

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

- 5. Presentation:** West Side Bike Path
- 6. PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
- 7. CONSENT AGENDA - Resolution No. \_\_-2021:** *None at this time*

**8. APPROVE MINUTES**

- a. **Resolution No. \_\_-2021:** Approve Minutes, January 6, 2021 Re-Organization/Regular Meeting - Virtual

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

**10. OLD BUSINESS**

**A. Ordinances –**

1. **Ordinance No. 01-2021:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on January 14, 2021:

ORDINANCE NO. 01-2021

CALENDAR YEAR 2021 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.

2. **Resolution No. \_\_-2021:** Award Non-Fair and Open Professional Services Contract – Engineer – Peter R. Avakian, PE of the firm Leon S. Avakian, Inc.

3. **Resolution No. \_\_2021:** Award Non-Fair and Open Professional Services Contract for Municipal Auditor to Robert A. Hulsart

**11. NEW BUSINESS**

**A. Ordinance – introduction**

1. Ordinance No. 02-2021 : The Mayor to read the Ordinance No. 02-2021 by Title:

ORDINANCE NO. 02-2021

AN ORDINANCE PROVIDING FOR PURCHASE OF A JET-VAC AND PROVIDING FOR THE COST THEREOF FROM THE WATER-SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

- Motion to adopt 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 February 10<sup>th</sup>, 2021.

- B. Resolution No. \_\_-2021:** Accept the Proposal of Cornerstone Architectural Group for the Project Know as Preparation of a Study to Determine the Feasibility of Expanding The Sea Girt Library

- C. **Resolution No. \_\_-2021:** Resolution to Rescind Resolution No. 21-2021 Approving a Shared Service Agreement Between The Borough of Manasquan and The Borough of Sea Girt for Chief Financial Officer and QPA Services and Approve a New Agreement
- D. **Resolution No. \_\_-2021:** Additional Appointments Affirmed by Council
- E. **Resolution No. \_\_-2021:** Authorize Purchase Pursuant from Atlantic Tactical, New Cumberland, PA
- F. **Resolution No. \_\_-2021:** Authorize Parts Purchase, Cherry Valley Tractor Sales
- G. **Resolution No. \_\_-2021:** Authorize Purchase Pursuant from Kaldor Emergency Light, LLC

12. **ADMINISTRATOR REPORTS:**

- A. The Sea Girt Conservancy received an Open Space Grant in the amount of \$20,000.00 for improvements to Edgemere Park.

13. **QPA REPORTS** (of activity since previous Council Meeting):

14. **COUNCIL REPORTS**

15. **Resolution No. \_\_-2021:** Payment of bills

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

17. **Resolution No. \_\_-2021: Executive Session, if necessary** 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.

18. **ADJOURN**