

AGENDA - REGULAR MEETING
October 28, 2020

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR OCTOBER 28, 2020 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: Council Regular Meeting
Time: Oct 28, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87426407867>

Meeting ID: 874 2640 7867
Passcode: 805500 (required)

One tap mobile
+13126266799,,87426407867# US (Chicago)
+16468769923,,87426407867# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
Meeting ID: 874 2640 7867

Find your local number: <https://us02web.zoom.us/u/kXecEbbiG>

CALL TO ORDER AT 7:00 PM

1. **MOMENT OF SILENCE**
2. **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 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.

5. **ROLL CALL:**

	Present	Absent
Mayor Farrell		
Councilman Clemmensen		
Councilman Mastroilli		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

6. **Presentation** – Manasquan First Aid Squad
7. **Presentation** – West Side Bike Path

8. **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).

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

10. **MINUTES**

- **Resolution No. __-2020:** Approve Minutes, October 14, 2020 Regular Meeting - Virtual

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

12. **OLD BUSINESS**

13. **NEW BUSINESS**

A. **Resolution No. __-2020:** Authorize payment to Precise Construction, Inc. in the amount of \$11,640 for emergency repairs to Baltimore Outfall

B. **Resolution No. __-2020:** Authorize additional Manasquan Bank account signatory – Jane Hunnewell

C. **Resolution No. __-2020:** Adopt the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan

D. **Resolution No. __-2020:** Authorize purchase, Kaldor Emergency Light, LLC, Marlboro, NJ, \$2,006.30

E. **Resolution No. __-2020:** Authorize curfew, October 30 and 31, 2020

F. **Resolution No. __-2020:** Accept resignation of full-time SLEO II Frank Ciufu;

G. **Resolution No. __-2020:** Appoint full-time SLEO II, James Szewczuk

H. **Resolution No. __-2020:** Donation of Phil and Tina Vasan, trees for Crescent Park (Borough property).

14. **ADMINISTRATOR REPORTS**

A. Next Council meeting is scheduled for *Tuesday, November 10th* as Borough Offices will be closed on Wednesday, November 11th; in honor of Veterans' Day.

B. **Halloween 2020:** Given the on-going concerns about increasing numbers of COVID19 positive test results, the NJ Department of Health is recommending taking precautions if you intend to allow your child to go trick-or-treating this year:

- First and foremost, do not participate in Halloween activities if you or a household member have a known exposure to COVID-19, are sick or symptomatic, or have been diagnosed with COVID-19 and has not yet met the criteria for discontinuing isolation. The full guidance issued by the NJ Department of Health is posted on the Borough's website, www.seagirtboro.com under the News/Information tab.
- Chief Davenport has recommended that if you intend to distribute treats this year, please identify your home by leaving your porch light on and if you will not be offering treats,

please keep your porch light off for the evening. Limit groups to current household members, practice social distancing and wear a face mask.

C. Public Safety Reminder: There have been a rash of high-end vehicles vehicle thefts from the shore area from unlocked vehicles with key fobs left inside; for your safety and the protection of your personal property, remove all key fobs and LOCK YOUR CARS AND HOMES.

D. Public Works Updates:

- **Leaf Pick-Up** begins October 19th through December 15th, 2020, inclusive; please do not mix grass, flowers, branches or other debris with the leaves; do not place piles of leaves within 15 feet of a storm drain or the intersection of Rt. 71; no leaves permitted on Rt. 71.
- **Wednesday, November 11th:** Veteran's Day Celebrated; Borough Offices closed; no trash pickup; Zones 1 and 2 pick-up on November 12; brush pick-up will be completed by Friday, November 13.

E. Coronavirus Update:

- The NJ Department of Health has issued an updated "Close Contact" definition based on CDC guidance: it is now determined to be a total 15 minutes or more of close contact (within 6 feet) exposure to an infected person during a 24-hour period. The exposure must occur when the infected person is considered to be infectious which begins two days prior to symptom onset of specimen collection for asymptomatic cases and extends for most people for 10 days after onset of symptoms and 1 day after fever has resolved.
- **Outdoor Dining:** Follow up to comment from a resident during the last Council meeting stating that there were two complaints about violations of the Outdoor Dining Protocol; both complaints were investigated by our Police Department; neither complaint was substantiated.
- Pursuant to Special Ruling 2020-21 issued by the Division of Alcohol Beverage Control, upon submission of an application by a licensed establishment, outdoor dining may be extended to March 31, 2021 from the previously authorized end date of November 30, 2020. The applications for extension will be available on the ABC website beginning on or about October 30 and must be submitted by November 23 to enable timely Division processing; there is a \$10 processing fee required. I have requested additional guidance regarding whether a municipality is permitted to opt-out of allowing the extension. If the opt-out is not an option, the Borough will have to readopt its Protocol pursuant to Resolution No. 112-2020 (attached).

F. Washington Boulevard Mid-Block Crosswalk: In response to the Council's request for additional information, please note the following:

- Per the Planning Board Chairman, the request was included as a recommendation for improvements to the Commercial District that was included in the Citizens Business Districts Report submitted to both the Council and the Planning Board earlier this year;
- the Borough Engineer and I walked the street on October 22 and due to current conditions, there is only one viable location for the crosswalk in the mid-block area (see the sketch attached). The proposed crosswalk in this location will reduce the existing parking by the at least eight (8) spaces and will require the installation of additional handicapped ramps.

E. Election Day 2020: November 3, 2020:

New Information: County Clerk Hanlon, in partnership with the Monmouth County Board of Elections, is launching a supplemental system to help voters know when their ballots have been received by the County Board of Elections for counting. The ballot tracking system "Monmouth County BallotTrax" provides online ballot tracking and offers enhanced features

of status notifications to voters. Voters can sign up for the County BallotTrax at <https://monmouthcounty.ballottrax.net/voter/> and enable notifications via call, email or text message. The direct link to the Facebook post regarding BallotTrax can be found here: <https://www.facebook.com/Monmouthcountyclerk/posts/2589210374723192>

Please note that “Ballottrax” is not automatically provided to voters; the system requires the voter to proactively sign up for the service at <https://monmouthcounty.ballottrax.net/voter/>

Previously Reported information: Reminder that the 2020 Election voting will primarily be through mail-in-ballots. The County Clerk advised that she began mailing these ballots to all active registered voters on or about October 5 and ballots should have been received by October 10, 2020; if you have not received your mail-in ballot yet, *please contact the County Clerk’s Office at 732.431.7790* :

- There will be “drop boxes” placed at various locations in the County for those voters choosing not to return the mail-in ballot through the USPS; the two drop-box locations closest to the Borough are the Wall Township Municipal Building, 2700 Allaire Road or the Belmar Municipal Building, 601 Main Street;
- Those choosing ***not*** to return the mail-in ballot may vote provisionally (i.e., on a paper ballot ***only***) at the Borough’s polling location; note that *provisional ballots will be counted after all mail-in ballots are counted.*
- Machine voting will be limited to those certifying that they have a disability that prevents them from completing a paper ballot.

In addition to information included here and posted on the Borough’s website, the County Clerk has a full webpage that covers all information relating to the election process, as well as video tutorials and FAQs: <https://www.monmouthcountyvotes.com/elections/general-election/>

15. **QPA REPORT** (of activity since previous Council Meeting):

- The Borough continues to purchase necessary personal protective equipment for our employees including masks, gloves, building and equipment sanitizers and other equipment from various vendors to ensure their safety during this on-going crisis.

16. **COUNCIL REPORTS**

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

18. **PUBIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

19. **Resolution No. __-2020:** Executive Session to update Council on proceedings in any or all of the litigation, including but not limited to the following or personnel matters; please note that action may be taken by Council upon return to public session. The public is invited to remain on-line until the Council returns to public session.

1. 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;
2. 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;
3. Denis Lauzon v. the Borough of Sea Girt

20. **ADJOURN**