

**AGENDA - BOROUGH OF SEA GIRT
REGULAR/VIRTUAL MEETING
October 11, 2023 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR OCTOBER 11, 2023 WILL BE A REGULAR/VIRTUAL MEETING HELD AT THE ELEMENTARY SCHOOL. THE MEETING WILL COMMENCE AT 7:00 PM. THIS AGENDA REFLECTS TO THE EXTENT KNOWN AT THE TIME OF THE POSTING. THE AGENDA IS TENTATIVE AND IS SUBJECT TO AMENDMENT, ADDITIONS OR DELETIONS PRIOR TO THE MEETING.

AS A COURTESY TO THE PUBLIC THIS MEETING MAY BE ATTENDED VIA ZOOM. IF FOR ANY REASON THE ZOOM PORTION OF THIS MEETING FAILS OR IS DISCONNECTED THE IN-PERSON MEETING WILL CONTINUE AND ACTION CAN/WILL BE TAKEN.

<https://us02web.zoom.us/j/81861718994>

1-646-876-9923

Webinar ID: 818 6171 8994

- **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
Council President Anthony		
Councilman Clemmensen		
Councilman Downey		
Councilman Perry		
Councilwoman Richman		
Councilman Zakin		
Mayor Fetzer		

1. **PRESENTATION:** Celebrating the Life and Legacy of Monmouth County Park System Director James Truncer
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 – consensus vote).
 - **R-2023:** Authorize a Halloween Curfew
 - **R-2023:** Authorize Zoning Escrow Refunds
 - **R-2023:** Appoint - Mechanic for DPW

3. APPROVE MINUTES:

- **R-2023:** Approve Regular Meeting Minutes of September 13, 2023

4. OPEN DISCUSSION:

5. UNFINISHED BUSINESS:

ORDINANCE No. 10-2023: The Mayor to read the said Ordinance by Title:

AN ORDINANCE CREATING THE POSITION OF POLICE CHAPLAIN FOR THE SEA GIRT POLICE DEPARTMENT

- a. Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by __ (consensus vote)
- 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:

1. 2022 Audit Report

- Audit finds that the Borough's financial condition is excellent;
- Audit contains no comments or recommendations for improvement.

2. **Resolution No. __-2023:** Governing Body Certification/Acceptance of Audit Report – governing body must certify that they are familiar with, at a minimum, the sections entitled “General Comments” and “Recommendation.”

- **R-2023:** Approve Part-time Administrative Assistant Position – Kelly Florentine
- **R:2023:** Authorize the Award of Competitive Contract #23-02 For Telecommunications Consultant 5G Siting and Capability Management To V-Comm LLC
- **R-2023:** Authorize the Borough of Sea Girt's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of The Public that come into Contact with Municipal Employees, Officials and Volunteers

7. COUNCIL REPORTS

8. ADMINISTRATIVE REPORT

9. PAYMENT OF BILLS

10. 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 Mayor and Council's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a), the Mayor and Council asks the public to limit their comments to five (5) minutes or less after the speaker has stated their name and address for the record. The Council will respect the public's time by refraining any comment until the speaker has finished with their allotted time. The public comment portion of our meeting is not structured as a question-and-answer session. In order to maintain the efficiency and professional order of the public meeting, only respectful remarks will be heard by the Mayor and Council. The Administrator will regulate the time during the comment portion of our meeting.

Note: The Mayor and Council will often times direct the Borough Administrator to review the speaker's comments and/or concerns to assign the respective Department Head for follow up after the meeting was adjourned.

11. R-2023: EXECUTIVE SESSION, if necessary to update Council on proceedings in any or all litigation; 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.

12. ADJOURN

NEXT MEETING IS NOVEMBER 13, 2023