

BOROUGH OF SEA GIRT COUNCIL - REGULAR MEETING
October 12, 2022 - 7:00 PM

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR OCTOBER 12, 2022 WILL BE A REGULAR/VIRTUAL MEETING HELD AT THE ELEMENTARY SCHOOL; THE MEETING WILL COMMENCE AT 7:00 PM; PLEASE USE THE FOLLOWING INFORMATION TO LOG INTO THE MEETING:

You are invited to a Zoom webinar.
When: Oct 12, 2022 07:00 PM Eastern Time (US and Canada)
Topic: Regular/Virtual Council Meeting

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/89694146332>
Webinar ID: 896 9414 6332

- **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		
Councilman Downey		
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).

- **R-2022:** Authorize Application for Raffle License, PTO Elementary School, November 5, 2022 at 4:00 pm;
- **R-2022:** Authorizing a Donation of Two Adult 2022 Season Beach Badges to The Sea Girt Elementary School Craft Market;
- **R-2022:** Authorize Halloween Curfew;
- **R-2022:** Authorize Zoning Escrow Fee Refund - 105 Ocean Avenue Road Opening.

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.

3. APPROVE MINUTES

- **R-2022:** Approve Minutes, September 14, 2022 – Regular/Virtual Meeting
- **R-2022:** Approve Executive Session Minutes, September 14, 2022

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

5. UNFINISHED BUSINESS – none

6. NEW BUSINESS

- **R-2022:** Authorize *Amended* Agreement with Sea Girt Elementary School for Maintenance of the Bell Place Tennis Courts;
- **R-2022:** Authorize the Purchase of Equipment for the Department of Public Works under the Escnj Cooperative Purchasing Agreement in the amount of \$96,661.49;
- **R-2022:** Authorize the Purchase of Equipment for The Department of Public Works under the Sourcewell Cooperative Purchasing Agreement in the amount of \$84,740.18;

7. COUNCIL REPORTS

8. ADMINISTRATOR REPORT – 37th Annual Fall Beach Sweeps will take place on Saturday, October 22nd, 2022 from 9:00am to 12:30pm

9. PAY 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 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 five 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.

11. EXECUTIVE SESSION - Authorizing an Executive Session and Permitting the Governing Body to Exclude the Public from a Portion of a Public Meeting. Please note that action may be taken by Council upon return to public session.

12. ADJOURN

NEXT SCHEDULED MEETING IS OCTOBER 26, 2022