

AGENDA - REGULAR MEETING
October 14, 2020

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR OCTOBER 14, 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 14, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82329564557>

Meeting ID: 823 2956 4557
Passcode: 755586 (required)
One tap mobile
+13126266799,82329564557# US (Chicago)
+16468769923,82329564557# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
Meeting ID: 823 2956 4557

Find your local number: <https://us02web.zoom.us/j/kcHn6C5FEU>

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 Mastrorilli		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

6. **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).

- Approve October 24 events sponsored by Sea Girt Recreation – Edgemere Park Community Day (Noon – 3 PM) and Concert at Library Plaza (3 – 4 PM)

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

8. **MINUTES**

- **Resolution No. __-2020:** Approve Minutes, September 23, 2020 Regular Meeting - Virtual

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

- Buildings and Grounds Committee: Results of Study to Determine the Feasibility of Expanding/Improving the Borough of Sea Girt Municipal Building

10. **OLD BUSINESS -**

A. Ordinance: public hearing/possible adoption:

1. **Ordinance No. 14-2020:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 14-2020

AN ORDINANCE TO REVISE THE BOROUGH CODE OF SEA GIRT, CHAPTER XVII, SECTION 17-11 ET SEQ, THAT ESTABLISHED MINIMUM STORMWATER MANAGEMENT REQUIREMENTS AND CONTROLS FOR MAJOR DEVELOPMENT, REPLACING IT IN ITS ENTIRETY IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- Motion to open the public hearing - __moves; seconded by __, carried (consensus vote)
- Comments, if any
- Motion to close the public hearing - __moves, seconded by __, carried (consensus vote)
- Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

B. Resolution No. __-2020: Proposals were requested for the Washington Boulevard/The Plaza Lamppost Basket Project for 2020-2021; only one complete response was received from By Design Landscaping, \$6,800. Bid received exceeds budgeted amount for this project;

11. **NEW BUSINESS**

A. Ordinances – introduction:

1. **Ordinance No. 12-2020:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 12-2020

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, SECTION 7-14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- Motion to adopt the 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 October 28, 2020.

2. **Ordinance No. 15-2020:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 15-2020
 AN ORDINANCE TO AMEND CHAPTER XVII, SECTION 17-5.1 ACCESSORY BUILDINGS AND STRUCTURES IN RESIDENCE DISTRICTS OF THE BOROUGH OF SEA GIRT MUNICIPAL CODE, BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- Motion to adopt the 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 October 28, 2020.

- B. **Resolution No. ___-2020:** Approve renewal of Beach Concession lease to Josephine Ferrara for the 2021 season at the rate of \$62,000.
- C. **Resolution No. ___-2020:** Declare equipment purchased with Borough funds as no longer needed for their original purpose; set dates for on-line auction of said equipment.
- D. **Resolution No. ___-2020:** Crescent Parkway Tree Planting RFP (3-3.5” diameter Bloodgood London Plane); four responses were received:

VENDOR	AMOUNT
Environmental Landscaping Design, Wall Township, NJ	\$ 6,825.00
East Coast Land Care, Inc., Point Pleasant, NJ	No bid
By Design Landscaping, Lakewood, NJ	Non-responsive proposal
L.B. Forcellati & Sons	Non-responsive proposal

- E. **Resolution No. ___-2020:** Authorize request to Monmouth County to permit Washington Boulevard Mid-Block Pedestrian Crosswalk
- F. **Resolution No ___-2020:** Authorize Payment No. 2 to Jo-Med Contracting, Elizabeth, NJ in the amount of \$27,024.11 for the Project known as Carriage Way Water System Improvements.

12. **ADMINISTRATOR REPORTS**

A. **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.
- Monday, October 19th is the last scheduled bulk pick-up day of the year.

B. **Clean Ocean Action** Fall Beach Sweeps will be held on October 24th beginning at 9:00 AM; meet at the Pavilion on Beacon Blvd. Please wear hats and hard-soled shoes; bring gloves; sunscreen; practice social distancing and wear masks.

C. **Coronavirus Update:**

Outdoor dining has been in effect since late June; _ complaint(s) were received during the period September 20 through October 12, 2020;

D. Election Day 2020: *November 3, 2020*; 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 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) 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 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/>

E. Sea Girt 5K scheduled for October 17 beginning at approximately 8:00 AM; allow extra time for travel due to presence of runners on Borough streets

13. **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.
- Fall Tree Planting per Shade Tree Commission protocol, Environmental Landscaping Design, LLC, \$3,542.00

14. **COUNCIL REPORTS**

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

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

17. **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

18. **ADJOURN**