

**BOROUGH OF SEA GIRT COUNCIL - REGULAR MEETING**  
**October 26, 2022 - 7:00 PM**

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR OCTOBER 26, 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 26, 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/89950959907>  
Or One tap mobile :  
US: +16468769923,,89950959907# or +16469313860,,89950959907#  
**Webinar ID: 899 5095 9907**

- **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**

|                           | <b>Present</b> | <b>Absent</b> |
|---------------------------|----------------|---------------|
| 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 Residential Dune Walkover; 1007 Ocean Avenue;
- **R-2022:** Authorize Reimbursement to John Keefe, 308 Stockton Boulevard for damage to property.

**3. APPROVE MINUTES**

- **R-2022:** Approve Minutes, October 12, 2022 – Regular/Virtual Meeting
- **R-2022:** Approve Executive Session Minutes, October 12, 2022

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.

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

5. **UNFINISHED BUSINESS** – none

6. **NEW BUSINESS**

- **R-2022:** Authorize State Contract Purchase, 20-Fleet-01189 And 17-Fleet-00761, 2022 Ford Utility Interceptor and Vehicle Accessories for Sea Girt Police Department;

7. **COUNCIL REPORTS**

8. **ADMINISTRATOR REPORT**

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.

- **R-2022:** Resolution Authorizing Mayor Fetzer to Execute Settlement Agreement in the Matter of Manley/Lauzon V. Sea Girt

12. **ADJOURN**

**NEXT SCHEDULED MEETING IS NOVEMBER 9, 2022**

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