

## AGENDA - REGULAR MEETING

October 27, 2021

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR OCTOBER 27, 2021 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:

Borough Council Regular Meeting  
October 27, 2021 07:00PM Eastern Time  
Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86703212286>

Passcode: **014631**

Or One tap mobile :

US: +13017158592,,86703212286# or +13126266799,,86703212286#

### MOMENT OF SILENCE SALUTE TO THE FLAG 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.

#### 1. ROLL CALL:

	Present	Absent
Mayor Fetzer		
Councilman Clemmensen		
Councilman Perry		
Councilman Begley		
Council President Anthony		
Councilwoman Giegerich		
Councilwoman Richman		

#### 2. CONSENT AGENDA -

*These items will be enacted by one motion. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately:*

- a. **R-2021:** Authorize Amendment to Shared Services Agreement Between The Borough of Manasquan and The Borough of Sea Girt for the Implementation of Certain Shared Services for CFO/QPA Agreement;
- b. **R-2021:** Adopt MEL Model Addressing the Protection and Safe treatment of Minors.

#### 3. APPROVE MINUTES

- a. **Resolution No. \_\_2021:** Approve Minutes, October 13, 2021 Regular Meeting - Virtual

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)
  - Crescent Park Petition;
  - Council meeting's will resume in person starting November 10<sup>th</sup> in the School Library.

5. **UNFINISHED BUSINESS:**

1. **Ordinance No. 14-2021:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER III POLICE REGULATIONS, ARTICLE 3-1, NOISE; OF THE BOROUGH CODE IN THE BOROUGH OF SEA GIRT BOROUGH OF SEA GIRT ENTITLED "BUILDING & HOUSING"

- a. Motion to open the meeting to the public for comments on the said Ordinance only (*limited to four [4] minutes only*).
    - 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:**

- a. **R--2021:** Authorize Revision of Councilmatic Committees

7. **COUNCIL REPORTS:**

8. **ADMINISTRATOR REPORT:**

9. **Resolution No. \_\_ -2021:** Payment of Bills

10. **PUBLIC PARTICIPATION ON ANY SUBJECT: (Comments limited to 7 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 seven 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. **Resolution No. - 2021:** Executive session

12. **ADJOURN**