

**AGENDA - BOROUGH OF SEA GIRT
REGULAR/VIRTUAL MEETING
December 13, 2023 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR DECEMBER 13, 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/89855420827>

1-646-931-3860

Webinar ID: 898 5542 0827

- **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. PRESENTATIONS:

- Vincent Mangano – NJMMA Internship Service Award
- SMRSA – Mike Meixsell
- Proclamation and Awards - Mark Clemmensen

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:** Approve Associated Humane Societies – Animal Control Contract;
- **R-2023:** Approve Governor's Council on Alcoholism and Drug Abuse (GCADA) Grant;
- **R-2023:** Approve Appointment of Gianni D'Acquisto – Full Time DPW Laborer;
- **R-2023:** Approve Appointment of Thomas Pollock – Full Time DPW Laborer;
- **R-2023:** Approve Appointment of Mark Rosendin – Full Time DPW Laborer;
- **R-2023:** Opposing Assembly Bill 5659 due to its Impact on Workers' Compensation/Insurance Premiums;

- **R-2023:** Authorize Transfer Budget Appropriations;
- **R-2023:** Authorize Beach Utility Appropriation Cancellation

3. APPROVE MINUTES: (consensus vote)

- **R-2023:** Approve Regular Meeting Minutes of November 8, 2023
- **R-2023:** Approve Executive Session Minutes of November 8, 2023

4. OPEN DISCUSSION:

5. UNFINISHED BUSINESS:

ORDINANCE No. 11-2023: The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 17 ZONING, ARTICLE 17-5.4, MECHANICAL EQUIPMENT OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

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

- **R-2023:** Authorize the Public Bidding for The Sea Girt Boardwalk Concession Stand for Summer Season of 2024 (Option Years 2025 and 2026 Respectively);
- **R-2023:** Reject Bid Request for The Installation of a New Fire Suppression and Detection System for The Sea Girt Municipal Building as it Substantially Exceeds the Amount Estimated for the Services;
- **R-2023:** Approve Updates to the Personnel Policies and Procedures Manual;
- **R-2023:** Authorize State Aid Agreement between The Borough of Sea Girt for Construction of the Sandy Hook to Barnegat Inlet Section II Asbury Park to Manasquan, NJ Hurricane and Storm Damage Reduction Project First Renourishment;
- **R-2023:** Authorize Appointment of Interim Borough Administrator – Justin Macko;
- **R-2023:** Authorize Execution of Employment Agreement between Chief Justin Macko and Borough of Sea Girt;
- **R-2023:** Authorize the Acceptance of a Monetary Donation for Fencing at Baltimore Park.

7. COUNCIL REPORTS

8. ADMINISTRATIVE REPORT – Statement of Resignation and Appreciation to the Borough of Sea Girt

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 JANUARY 3, 2024