

AGENDA - REGULAR MEETING

December 8, 2021

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR DECEMBER 8, 2021 WILL BE CONDUCTED VIA ZOOM PLATFORM. 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
December 8, 2021 07:00PM Eastern Time
Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81315368679>

Passcode: 834239

Or One tap mobile :

US: +13017158592,,81315368679# or +13126266799,,81315368679#

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. PROCLAMATION: Sea Girt Lifeguards, Police, EMT's and Bystanders

3. PRESENTATION:

- Quarterly SMRSA Report - Ken Farrell
- Recreation Commission Projects and Year End Updates – Mike D'Altrui
- Year-end Sea Girt Conservancy Review – Alan Zakin

4. 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:** Approve Participation in the MCIA's Pooled Governmental Loan Revenue Bonds;
- c. **R-2021:** Approve Budget Appropriation Transfer;
- d. **R-2021:** Appoint SLEO II's – Ryan Bradford and John Dolan;
- e. **R-2021:** Authorize Shared Service Agreement for IT Services.

5. **APPROVE MINUTES**

- a. **R-__2021:** Approve Minutes, November 10, 2021 Regular Meeting - Virtual

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

7. **UNFINISHED BUSINESS:**

1. **Ordinance No. 18-2021:** The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in The Coast Star on November 18, 2021.

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 13-2021 (WHICH PROVIDES FOR IMPROVEMENTS TO BELL PLACE PARK) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ON JULY 14, 2021, TO INCREASE THE APPROPRIATION THEREIN BY \$65,000

- 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.

8. **NEW BUSINESS:**

9. **COUNCIL REPORTS:**

10. **ADMINISTRATOR REPORT:**

11. **Resolution No. __-2021:** Payment of Bills

12. **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.

13. **Resolution No. - 2021:** Executive Session

14. **ADJOURN**

DRAFT