

**BOROUGH OF SEA GIRT COUNCIL
REGULAR/VIRTUAL MEETING
February 8, 2023 - 7:00 PM**

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR FEBRUARY 8, 2023 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:

Topic: Council Regular/Virtual Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83966634855>

Or One tap mobile:

US: +13126266799,,83966634855# or +16468769923,,83966634855#

Webinar ID: 839 6663 4855

- **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		

- 2. PRESENTATION:** Sea Girt Conservancy – Edgemere Park Pollinator Garden and Grant
- 3. 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-2023:** Appoint Dawn Harriman as Redactor, as mandated by Daniel's Law;
- **R-2023:** Appoint Recycling Coordinator – Trevor Palmer;
- **R-2023:** Professional Appointment, H2M Municipal Water and Sewer Engineer;
- **R-2023:** Authorize the Borough of Sea Girt Police Department to enter into a Cooperative Pricing Agreement for the Provision and Performance of Goods and Services with the Township of Cranford;

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.

- **R-2023:** Authorize Monmouth County Mosquito Control Division to Conduct Aerial Mosquito Control Operations in the Borough of Sea Girt;
- **R-2023:** Appoint SMRSA Representative – Michael Meixsell;
- **R-2023:** Approve Re-Org/Regular Meeting Minutes of January 4, 2023;
- **R-2034:** Approve Executive Session Minutes of January 4, 2023.

4. **OPEN DISCUSSION** - Consideration of ordinance to establish procedures and standards for small wireless facilities in public right of way.

5. **OLD BUSINESS: None**

6. **NEW BUSINESS**

A. **Introduction - Ordinance No. 01-2023:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND CHAPTER XIX, TREE PRESERVATION AND REMOVAL AND SETTING THE REQUIREMENTS FOR SAME IN THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- **R-2023:** Authorize Final Payment to Allied Construction Group - \$7,391.56;
- **R-2023:** Authorize Reimbursement of a Construction Permit to Toms River Heating & Air Conditioning for Canceled Humidifier Permit #SG22-00229 in the amount of \$156.00;
- **R-2023:** Authorizing the Public Bidding for The Sea Girt Boardwalk Concession Stand for the Summer Season of 2023 (Option Years 2024 And 2025 Respectively);
- **R-2023:** Authorize LESO Program for Sea Girt Police Department;
R-2023: Authorize Shared Service Agreement for The Provision of Emergency Dispatch Services by The County of Monmouth, through The Monmouth County Sheriff's Office, Communications Division;
- **R-2023:** Authorize Mayor to Execute *Amended* Memorandum of Agreement between the Borough of Sea Girt and PBA Local 50;
- **R-2023:** Authorize Rejection of all Bid Proposals for Building Renovations for the Sea Girt Municipal Building as it substantially exceeds the amount estimated for the services
- **R-2023:** Authorize Proposal for Engineering Services for Coastal General Permit Preparation for NJDEP Tier A Municipal Stormwater General Permit;
- **R-2023:** Authorize Leon S. Avakian to prepare a Proposal for Bid Specifications for Repairs and Resurfacing of the Tennis Courts at Bell Place and Crescent Park;
- **R-2023:** Authorize Proposal for TruView, BSI, LLC Background Screening Services.

7. **COUNCIL REPORTS**

8. **ADMINISTRATIVE REPORT**

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

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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. EXECUTIVE SESSION - Authorizing an Executive Session for Purposes 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.

12. ADJOURN

NEXT MEETING IS MARCH 8, 2023