

BOROUGH OF SEA GIRT COUNCIL
REGULAR MEETING – VIRTUAL VIA ZOOM PLATFORM
February 9, 2022 - 7:00 PM

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR FEBRUARY 9, 2022 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION TO LOG INTO THE MEETING:

Council Regular Meeting - Virtual

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82297429270>

Or One tap mobile:

US: +16468769923,,82297429270# or +13017158592,,82297429270#

- **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
Mayor Fetzer		
Councilman Clemmensen		
Councilman Perry		
Councilman Zakin		
Council President Anthony		
Councilperson		
Councilwoman Richman		

2. Resolution No. __-2022: Approve the Appointment of _____ to the Borough Council Seat Vacated by Melissa Giegerich.

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-2022:** Authorize Monmouth County Mosquito Control Division to conduct aerial mosquito control operations with the Borough of Sea Girt, April 1 through November 30, 2022, inclusive;
- **R-2022:** Authorize 37th Annual Beach Sweeps on Saturday, April 9th and the Fall Beach Sweeps on Saturday, October 22nd from 9:00am to 12:30pm;
- **R-2022:** Authorize Proposal for Engineering Services - Flood Damage Prevention Ordinance;
- **R-2022:** Authorize an Agreement between Monmouth Telecom and the Borough for Voice Over Internet Protocol (VOIP) Service Package;
- **R-2022:** Request for Waiver for 105 Ocean Avenue Road Opening Moratorium.

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. APPROVE MINUTES

- a. **R-2022:** Approve Minutes, January 26, 2022 - Virtual Meeting

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

5. UNFINISHED BUSINESS

- a. **R:2022:** Authorize Shared Services Agreement with Township of Wall, Municipal Court facilities.

6. NEW BUSINESS – none at this time.

7. COUNCIL REPORTS

8. ADMINISTRATOR REPORT

9. Resolution No. __-2022: 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 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. EXECUTIVE SESSION – Executive Session to update Council on proceedings in any or all potential litigation matters; please note that action may be taken by Council upon return to public session. The public is invited to remain on-line until the Council returns to public session.

12. ADJOURN

Topic: February 9th Council Meeting Adjournment

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86564479863>

Or One tap mobile : US: +13017158592,,86564479863# or +13126266799,,86564479863#

NEXT SCHEDULED MEETING IS MARCH 9TH, 2022