

**AGENDA - BOROUGH OF SEA GIRT
REGULAR/VIRTUAL MEETING
August 9, 2023 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR AUGUST 9, 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/84850701955>

1-646-931-3860

Webinar ID: 848 5070 1955

-
- **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. 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:** Authorize Escrow Fees for Planning/Zoning Board;
- **R-2023:** Authorize Refund for Overpayment of Utility Bill for 103 Philadelphia Boulevard;
- **R-2023:** Authorize additional staff for Jr. Lifeguard Cadets;
- **R-2023:** Authorize the Sale of Personal Property No Longer Needed for Public Use to The Borough of Spring Lake;
- **R-2023:** Authorize Commodity Resale Agreement Between the County of Monmouth and The Borough of Sea Girt;
- **R-2023:** Authorize the Application of the Borough of Sea Girt for the 2023 New Jersey Urban and Community Forestry Program Grant

3. APPROVE MINUTES:

- **R-2023:** Approve Regular Meeting Minutes of July 12, 2023

- **R-2023:** Approve Executive Session Minutes of July 12, 2023

4. OPEN DISCUSSION:

5. UNFINISHED BUSINESS:

- a. ORDINANCE No. 08-2023:** The Mayor to read the said Ordinance by Title:

AMEND AND SUPPLEMENT SECTION 9-1.2 OF CHAPTER IX OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT ENTITLED “BEACHES AND BOARDWALK”

- a. Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by __ (consensus vote)
- 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. ORDINANCE No. - 2023:** The Mayor to read the said Ordinance by Title:

PENDING - AFFORDABLE HOUSING - DEEDS OF OPEN SPACE ON GREEN SPACES

Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing – September 13, 2023.

- **R-2023:** Authorizing Payment of Engineer’s Certificate No. 1 to Fernandes Construction, Inc. Monroe, NJ for The Project Known as Improvements to Fifth Avenue;
- **R-2023:** Deed of Dedication and Perpetual Public Access Easement

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 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 SEPTEMBER 13, 2023