

BOROUGH OF SEA GIRT COUNCIL
REGULAR MEETING – VIRTUAL VIA ZOOM PLATFORM
March 23, 2022 - 7:00 PM

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR MARCH 23, 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 press Ctrl and click the link below to join the webinar:

<https://us02web.zoom.us/j/81196363849>

Or One tap mobile :

US: +16468769923,,81196363849# or +13017158592,,81196363849#

- **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		
Councilman Downey		
Councilwoman Richman		

2. SMRSA Report – Ken Farrell

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:** Proclaim April 29th, 2022 as “Arbor Day”;
- **R-2022:** Proclaim “Distracted Driving 2022 Crackdown”, April 1-30th;
- **R-2022:** Application for 50/50 Raffle License, Sea Girt Elementary School, May 30, 2022 12:00PM;
- **R-2022:** Acknowledging Successful Completion of Probationary Period of Hunter Palmer in The Borough of Sea Girt Police Department;
- **R-2022:** Execution of a Memorandum of Understanding with The County of Monmouth.

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, March 9, 2022 - Virtual Meeting

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

6. UNFINISHED BUSINESS - none

7. NEW BUSINESS

8. COUNCIL REPORTS

9. ADMINISTRATOR REPORT

10. Resolution No. __-2022: Payment of bills

11. 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.

12. EXECUTIVE SESSION – Executive Session to update Council on proceedings in any or all potential litigation matters, Improvements to Crescent Park and Affordable Housing; 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.

13. ADJOURN

NEXT SCHEDULED MEETING IS APRIL 27, 2022