

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

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR MARCH 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/83673880407>  
**Meeting ID: 836 7388 0407**  
One tap mobile  
+13126266799,,83673880407# US (Chicago)  
+16468769923,,83673880407# US (New York)

- **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**

	<b>Present</b>	<b>Absent</b>
Council President Anthony		
Councilman Clemmensen		
Councilman Downey		
Councilman Perry		
Councilwoman Richman		
Councilman Zakin		
Mayor Fetzer		

**2. PRESENTATION – Coastal Habitat for Humanity**

**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:** Authorize Clean Ocean Action for Spring Beach Sweeps on April 1<sup>st</sup> and Fall Beach Sweeps on October 21<sup>st</sup>;
- **R-2023:** Authorize Surfrider Foundation Beach Cleanup on March 11<sup>th</sup> between 10 am-noon; rain date March 12<sup>th</sup>);
- **R-2023:** Appoint Class I Special Law Enforcement Officers for the Borough of Sea Girt;

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 Sea Girt 5K, Inc. for the Foot Race on August 5, 2023; waiving Noise Ordinance and Imposing Parking Restriction;
- **R-2023:** Authorize Mayor Fetzer to Execute Memorandum of Understand (MOU) between The Borough of Sea Girt and The New Jersey Motor Vehicle Commission “CAIR Program”;
- **R-2023:** Authorize Refund of Planning Board Escrow Accounts;
- **R-2023:** Approve Regular Meeting Minutes of February 8, 2023;
- **R-2034:** Approve Executive Session Minutes of February 8, 2023.

#### 4. OPEN DISCUSSION:

#### 5. OLD BUSINESS:

- A. Ordinance No. 01-2023:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the Coast Star on February 16, 2023:

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

- Motion to open the meeting to the public for comments on the said Ordinance only (*limited to four [4] minutes only*).
- Comments, if any;
- 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.

- **R-2023:** Professional Appointment, H2M Municipal Water and Sewer Engineer

#### 6. NEW BUSINESS

- A. Introduction - Ordinance No. 02-2023:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER IV, PARAGRAPHS 7-37 DELIVER AND LOADING ZONE, 7-38 TAXI PARKING/RIDE SHARE DROPOFF AND PICKUP ZONE, 4-10.19 TAXI STANDS; RIDE SHARE DROPOFF OR PICKUP ZONE OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- **R-2023:** Accept the Bid of Surfside Investments, LLC to Operate the Boardwalk Concession at The Sea Girt Beach for the 2023 Season with the Option to Renew for an Additional Two Seasons (2024, 2025 Respectively)
- **R-2023:** Accept the Bid of Sports & Tennis Construction for Upgrades and Resurfacing of Tennis Courts at Crescent Park and Bell Place;
- **R-2023:** Authorize Beach Fees for 2023 Season;
- **R-2023:** Authorize Playbypoint Service Agreement for Tennis Court Registrations;
- **R-2023:** Authorize Proposal of Funds to Satisfy the NJDEP Permitting Requirements for the purchase of Mobi Mats for Public Access points;
- **R-2023:** Approve/Reject Residential Dune Walkover at 605 Ocean Avenue.

#### 7. COUNCIL REPORTS

#### 8. ADMINISTRATIVE REPORT

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## **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. 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 APRIL 26, 2023**