

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

**AGENDA**

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

<https://us02web.zoom.us/j/82510400019>

Or One tap mobile:

US: +13017158592,,82510400019# or +13126266799,,82510400019#

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

**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 Appointment of Neil Robinson Full-Time Laborer for The Department of Public Works;
- **R-2022:** Authorize Agreement with Sea Girt 5K, Inc. allowing for the Conduct of a Foot Race On August 6, 2022, Waiving Noise Ordinance and Imposing Parking Restrictions in Connection Therewith;
- **R-2022:** Authorize Sea Girt Recreation to hold The First Annual Motors on Main Car Show, Sunday, May 1<sup>st</sup>, 10 am- 2 pm, Rain Date May 8<sup>th</sup>;
- **R-2022:** c. 159, Alcohol, Education, Rehabilitation and Enforcement Fund;
- **R-2022:** Authorize Revised Re-Organization Assignments;
- **R-2022:** Authorize Shared Services Agreement with The Borough of Brielle for shared use of a Trailer Mounted High Pressure Sewer Cleaner (Jet Vac);

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-2022:** Opposing An Application For A Coastal General Permit 23 To The NJDEP From Ocean Wind II, LLC;

#### 4. APPROVE MINUTES

- a. **R-2022:** Approve Minutes, February 9, 2022 - Virtual Meeting

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

#### 5. UNFINISHED BUSINESS - none

#### 6. NEW BUSINESS

- **R-2022:** Authorize Professional Engineering Services – CME Associates; MEP and Architectural Design for the Sea Girt Borough Hall;
- **R-2022:** Resolution Authorizing the Public Bidding for The Sea Girt Boardwalk Concession Stand for Summer Season of 2022 (Option Years 2023 And 2024);
- **R-2022:** Authorize Continuing Discussions on the Prospect of Establishing a Regional, Paid Shared Service Staffed by Full Time Professional EMS.

#### 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, 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.

#### 12. ADJOURN

##### **Topic: March 9th Council Meeting Adjournment**

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Webinar ID: 850 8974 3709

**NEXT SCHEDULED MEETING IS MARCH 23<sup>rd</sup>, 2022**

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