

**AGENDA - BOROUGH OF SEA GIRT  
REGULAR/VIRTUAL MEETING  
September 13, 2023 - 7:00 PM**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR SEPTEMBER 13, 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/83450508867>

1-646-876-9923

**Webinar ID: 834 5050 8867**

- **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. 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 – consensus vote).

- **R-2023:** Appoint Class II Special Law Enforcement Officer's
- **R-2023:** Authorize c.159 – Clean Communities Grant
- **R-2023:** Authorize c.159 - NJ Career Accelerator Internship Grant
- **R-2023:** Authorize the Hiring of Substitute Crossing Guard

**3. APPROVE MINUTES:**

- **R-2023:** Approve Regular Meeting Minutes of August 9, 2023
- **R-2023:** Approve Executive Session Minutes of August 9, 2023

**4. OPEN DISCUSSION:**

## 5. UNFINISHED BUSINESS:

**ORDINANCE No. 09-2023:** The Mayor to read the said Ordinance by Title:

**ORDINANCE APPROVING DEED OF OPEN SPACE EASEMENTS FOR BLOCK 84, LOT 20, BLOCK 78, LOT 1, BLOCK 91, LOT 1 AND BLOCK 84 LOT 1**

- 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

**ORDINANCE No. 10-2023:** The Mayor to read the said Ordinance by Title:

**AN ORDINANCE CREATING THE POSITION OF POLICE CHAPLAIN FOR THE SEA GIRT POLICE DEPARTMENT**

- 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 on October 11, 2023.
- **R-2023:** Authorize ESCNJ contract Purchase, 20/21-09, 2023 Chevrolet Tahoe for Sea Girt Police Department from Mall Chevrolet
- **R-2023:** Authorize the Appointment of Megan Thompson as Deputy Tax Collector and Utility Collector
- **R-2023:** Authorize Agreement Between the Borough of Sea Girt and The Township of Wall for The Construction & Maintenance of An Inter-Connection Between the Two Water Utility Systems

## 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 OCTOBER 11, 2023**