

**BOROUGH OF SEA GIRT COUNCIL  
REGULAR/VIRTUAL MEETING  
April 10, 2024 - 7:00 PM**

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR APRIL 10, 2024 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.**

**Topic: Council Re-Organization/ Regular Meeting**

<https://us02web.zoom.us/j/83597498161>

**One tap mobile: 1-646-931-3860**

**Webinar ID: 835 9749 8161**

- **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		
Councilwoman DiFeo		
Councilman Downey		
Councilman Perry		
Councilwoman Richman		
Councilman Zakin		
Mayor Fetzer		

**2. Presentation: 2024 Municipal Budget**

**a. Introduction - Ordinance No. 14-2024:** The Mayor to read the said Ordinance by Title:

**CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY**

- 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 – May 8, 2024.
- **R-2023:** Introduce 2024 Municipal Budget – Public Hearing Scheduled for May 8, 2024

3. **CONSENT AGENDA – (consensus vote)** These items will be enacted by one motion. If detailed deliberation is desired on any item, council may remove that item from the consent agenda and consider it separately.

- **R-2024:** Appoint SLEO I's;
- **R-2024:** Authorize Appointment of a Part-Time DPW Laborer– Dan Windas;
- **R-2024:** Sale of Personal Property No Longer Needed for Public Use;
- **R-2024:** Special Event Application – 2<sup>nd</sup> Annual Norah Bruther Memorial Scholarship Walk – June 1, 2024;
- **R-2024:** Special Event - Wall Swim Team – August 11; 8:00 am;
- **R-2024:** Special Event – Friends of Wag on Inn – June 1<sup>st</sup>; 11:00 am;
- **R-2024:** Special Event – Parker House Fun Run/Walk – June 26<sup>th</sup>; 8:30 am;
- **R-2024:** Authorize Sea Girt 5K, Inc. Allowing for the Conduct of a Foot Race on August 3, 2024, Waiving Noise Ordinance and Imposing Parking Restrictions in Connection Therewith;
- **R-2024:** Supporting Bill A-3797 - CJ's Law;
- **R-2024:** Arbor Day Observance; April 28<sup>th</sup>;

4. **APPROVE MINUTES:** (consensus vote)

- **R-2024:** Approve Minutes, March 13, 2024

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

6. **UNFINISHED BUSINESS:**

a. **ORDINANCE NO. 09-2024:** The Mayor to read the said Ordinance by Title:

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-39.1, HANDICAPPED PARKING ON STREET OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT**

- Motion to open the meeting to the public for comments on the said Ordinance only.
- Comments, if any;
- Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)

b. **ORDINANCE NO. 10-2024:** The Mayor to read to read the said Ordinance by title:

**AN ORDINANCE TO AMEND AND SUPPLEMENT SECTIONS 9-1.2 (j), BATH HOUSES; 9-5.1 KAYAK STORAGE, 9-6.1, AND 9-7 BEACH BOXES FEES AND REGULATIONS FOR STORAGE BOXES OF CHAPTER IX OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT ENTITLED “BEACHES AND BOARDWALK**

- Motion to open the meeting to the public for comments on the said Ordinance only.
- Comments, if any;
- Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)

c. **ORDINANCE NO. 11-2024:** They Mayor to read the said Ordinance by title:

**AN ORDINANCE AMENDING CHAPTER IX, BEACHES, BOARDWALK AND DUNES, SECTION 9-1.2, RULES AND REGULATIONS OF THE BOROUGH**

**CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY**

- Motion to open the meeting to the public for comments on the said Ordinance only.
- Comments, if any;
- Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)

**d. ORDINANCE NO. 12-2024:** They Mayor to read the said Ordinance by title:

**AN ORDINANCE TO REVISE THE BOROUGH CODE OF SEA GIRT, CHAPTER XVII, SECTION 17-11 ET SEQ, THAT ESTABLISHED MINIMUM STORMWATER MANAGEMENT REQUIREMENTS AND CONTROLS FOR MAJOR DEVELOPMENT, REPLACING IT IN ITS ENTIRETY IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY**

- Motion to open the meeting to the public for comments on the said Ordinance only.
- Comments, if any;
- Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)

**e. ORDINANCE NO. 13-2024:** They Mayor to read the said Ordinance by title:

**GENERAL CAPITAL ORDINANCE PROVIDING FOR THE EMERGENCY REPLACEMENT OF THE NEPTUNE PLACE OUTFALL PIPE IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND APPROPRIATING \$350,000.00**

- Motion to open the meeting to the public for comments on the said Ordinance only.
- Comments, if any;
- Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)

**7. NEW BUSINESS:**

- **R-2024:** Authorize Approval of Master Service Agreement between Rave Wireless, Inc. and Swiftreach Network, LLC and the Borough of Sea Girt for Rave Alert Public Safety Service;
- **R-2024:** Requesting Approval of The Director of The Division of Local Government Services to Establish a Dedicated Trust by Rider for Affordable Housing, Pursuant o N.J.A.C. 5:30-15

**8. COUNCIL REPORTS**

**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. Resolution No. -2024: Executive Session** - Authorizing an Executive Session for Litigation and Personnel Purposes 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 MAY 8, 2024**