

**BOROUGH OF SEA GIRT COUNCIL  
REGULAR/VIRTUAL MEETING  
April 26, 2023 - 7:00 PM**

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR APRIL 26, 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/89346694455>  
Or One tap mobile: US: +1312 626 6799

- **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. PRESENTATIONS:**

- Andrew Bayer, Esq. – Fair Share Housing Settlement Overview
- Robert Brice, JCP&L - Smart Meter Overview

**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 Incoming 8<sup>th</sup> Graders of Sea Girt Elementary School to Sell Merchandise on Borough Boardwalk to Fundraise for 8<sup>th</sup> Grade Class Trip;
- **R-2023:** Appoint Class I Special Law Enforcement Officer – Justin Skelly;
- **R-2023:** Proclaim “*Distracted Driving Crackdown*” April 1 - 30, 2023;
- **R-2023:** Proclaim April 28<sup>th</sup> 2023 as “*Arbor Day*”;

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- **R-2023:** Authorize Application for Merchandise Raffle License, Norah Elizabeth Bruther Memorial Scholarship Fund, May 13, 2023;
- **R-2023:** Authorize Application for 50/50 Raffle License, Norah Elizabeth Bruther Memorial Scholarship Fund, May 13, 2023;
- **R-2023:** Approve Special Event Application for Wall High School 27<sup>th</sup> Annual Ocean Mile Swim, August 13, 2023;
- **R-2023:** Authorize Zoning Escrow Refund – 210 The Terrace;

**2. APPROVE MINUTES:**

- **R-2023:** Approve Regular Meeting Minutes of March 8, 2023

**3. OPEN DISCUSSION:**

**4. OLD BUSINESS:**

- A. Ordinance No. 02-2023:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the Coast Star on March 16, 2023:

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

- 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

**5. NEW BUSINESS**

- A. Introduction - Ordinance No. 03-2023:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE AUTHORIZING THE MUNICIPAL CLERK TO ACT AS THE ISSUING AUTHORITY TO APPROVE RAFFLE AND BINGO LICENSES IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- 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 – June 14, 2023.

- B. Introduction – Ordinance 04-2023: The Mayor to read the said Ordinance by Title:**

GENERAL CAPITAL ORDINANCE PROVIDING FOR THE REHABILITATION OF CRESCENT PARK AND BELL PLACE TENNIS COURTS IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND APPROPRIATING \$100,000.00

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- 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 – June 14, 2023.
- **R-2023:** Award Improvements to Fifth Avenue in the Borough of Sea Girt – Fernandes Construction;
- **R-2023:** Appoint John Brown – Full Time Laborer for DPW;
- **R-2023:** Appoint Thomas Strohschein – Full Time Laborer for DPW;
- **R-2023:** Authorize the Execution of an Interlocal Services Agreement with The Borough of Spring Lake Heights for Fire Prevention Bureau Services;
- **R-2023:** Authorize Amendment to Agreement between The County of Monmouth and The Borough of Sea Girt for The Establishment of a Cooperative Means of Conducting Certain Community Development Activities;
- **R-2023:** Authorize Agreement between Capture Point and The Borough of Sea Girt for Community Pass Membership;
- **R-2023:** Authorize Cooperative Pricing System Agreement County of Union Cooperative Pricing System;
- **R-2023:** Authorize 2023 Temporary Capital Budget;
- **R-2023:** Set 2023 Salaries;
- **R-2023:** Temporarily Suspend Chapter IV Licensing and Business Regulations, Paragraphs 4-10.3 Requirements of Taxi/Autocab Owner or Operator License; 4-10.4 Requirements of Licenses; 4-10.5 Number of Licenses; 4-10.6 Expiration Date; Licenses Not Transferable; Renewals; 4-10.7 Applications for Licenses; 4-10.8 Issuance of Licenses; 4-10.9 Fees; 4-10.10 Denial, Revocation, or Suspension of Licenses; 4-10.11 Display of License and Certificate of Insurance; 4-10.13 Lettering and Visual Identification Symbol; and 4-10.16 Insurance, of The Borough Code of The Borough of Sea Girt Monmouth County.

## 6. COUNCIL REPORTS

## 7. ADMINISTRATIVE REPORT

## 8. PAYMENT OF BILLS

## 9. 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.*

## 10. 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.

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**11. ADJOURN**

**NEXT MEETING IS MAY 10, 2023**

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