

BOROUGH OF SEA GIRT COUNCIL - REGULAR MEETING

April 27, 2022 - 7:00 PM

AGENDA

BE ADVISED, The Borough Council of the Borough of Sea Girt will convene its Executive Session scheduled for April 27, 2022 at 6:15 PM where Council will immediately adjourn to Executive Session to discuss potential litigation. The Meeting will be held at the Sea Girt Elementary School, Bell Place, Sea Girt, NJ. Official action may be taken when council returns to regular session.

- 1. Resolution No. -2022:** Authorizing an Executive Session 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.

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR APRIL 27, 2022 WILL BE A REGULAR MEETING HELD AT THE ELEMENTARY SCHOOL; THE MEETING WILL COMMENCE UPON THE RETURN OF EXECUTIVE SESSION. PLEASE USE THE FOLLOWING INFORMATION TO LOG INTO THE MEETING AS VIEW ONLY:

Council Regular Meeting – Virtual View Only

Please press Ctrl and click the link below to join:

<https://us02web.zoom.us/j/89331866468>

Or One tap mobile :

US: +13126266799,,89331866468# or +16468769923,,89331866468#

- **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.

2. ROLL CALL

	Present	Absent
Mayor Fetzer		
Councilman Clemmensen		
Councilman Perry		
Councilman Zakin		
Council President Anthony		
Councilman Downey		
Councilwoman Richman		

3. PRESENTATION

- West Side Bike Path Committee Update
- Sea Girt Conservancy – Master Plan (Parks and Greenspaces)

- 4. 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).

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:** Authorizing Refund of Overpaid Second Quarter 2022 Property Taxes For Block 76, Lot 15 also known as 508 Crescent Parkway;
- **R-2022:** Division of Mental Health Services Youth Leadership Grant;
- **R-2022:** Appoint SLEO I Special Law Enforcement Officer – Justin Skelly;
- **R-2022:** Authorize Special Event Permit request, Annual Sgt. Nutter Run, June 18th;
- **R-2022:** Authorize Local Efficiency Achievement Program (LEAP) Grant for EMS Shared Services.

5. APPROVE MINUTES

- a. **R-2022:** Approve Minutes, March 23, 2022 - Virtual Meeting

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

7. UNFINISHED BUSINESS - none

8. NEW BUSINESS

- **R-2022:** Introduce 2022 Municipal Budget – Public Hearing Scheduled for *June 8, 2022*
- **R-2022:** Self-Examination of Budget

A. Ordinances – introduction

1. **Ordinance No. 02-2022** – introduction: The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND CHAPTER TWENTY-FOUR OF THE CODE OF THE BOROUGH OF SEA GIRT AS TO THE AMOUNTS ESTABLISHED FOR TAPPING FEES (WATER)

- 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 as May 11, 2022.

2. **Ordinance No. 03-2022:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND CHAPTER TWENTY-THREE OF THE CODE OF THE BOROUGH OF SEA GIRT AS TO THE CHARGES FOR TAPPING MAIN (WATER)

- 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 as May 11, 2022.

3. **Ordinance No. 04-2022** – introduction: The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-37 LOADING ZONES AND ARTICLE 7-39, HANDICAPPED PARKING ON STREETS, OF THE, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

- 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 as May 11, 2022.

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4. Ordinance No. 05-2022 – introduction: 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

- 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 as May 11, 2022.
- **R-2022:** Memorandum of Agreement – Chris Willms Zoning & Code Enforcement Officer and Fire Official;
- **R-2022:** Authorize the Naming of West Side Bike Path – Sea Girt Station Park.

9. COUNCIL REPORTS

10. ADMINISTRATOR REPORT

11. PAY BILLS

12. 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.

13. EXECUTIVE SESSION - Authorizing an Executive Session 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.

14. ADJOURN

NEXT SCHEDULED MEETING IS MAY 11, 2022