

**AGENDA - REGULAR MEETING**  
**April 28, 2021**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR APRIL 28, 2021 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION, INCLUDING THE PASSCODE SHOWN BELOW, TO LOG IN TO THE MEETING:**

Borough Council Regular Meeting  
Apr 28, 2021 07:00 PM Eastern Time

Join Zoom Meeting:

<https://us02web.zoom.us/j/85659977251>

Meeting ID: 85659977251

Passcode: 862797

One tap mobile :

US: +16468769923,,85659977251# or +13017158592,,85659977251#

1. **MOMENT OF SILENCE**
2. **SALUTE TO THE FLAG**
3. **COMPLIANCE STATEMENT:**

This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this meeting has been given by posting a notice on the Borough's website and official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

4. **ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Clemmensen		
Councilperson		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

- **Resolution No. 2021:** Appoint Matthew Mason as Sergeant, Sea Girt Police
- **Resolution No. 2021:** Appoint Jeremy Sorrentino as Sergeant, Sea Girt Police

Mayor Farrell to administer the Oath of Office to both Officers on April 29<sup>th</sup> at 1:00 pm at the Borough Hall.

5. **PRESENTATIONS**

- New Jersey Youth Challenge Academy - Nelson Ribon, Director

6. **CONSENT AGENDA**

*All items listed on the "Consent Agenda" are considered routine by the Borough and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the*

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.

*Councilmembers. All items are available on our website and in the office of the Borough Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Borough council wishes to consider any item separately. If not, he requests a **Motion** to approve the items listed below.*

- a. **Resolution No. \_\_2021:** Approve Special Event Permit request, Annual Sgt. Nutter Run, June 19, 2021;
  - b. **Resolution No. \_\_2021:** Conditionally Approving The Use of Crescent Park Tennis Courts by The Sea Girt School Booster Club for Purposes of Conducting Tennis Clinics, June – August, 2021;
  - c. **Resolution No. \_\_2021:** Authorizing a Donation of Two (2) 2021 Season Beach Badges To The Holly Club;
  - d. **Resolution No. \_\_2021:** Authorize Refund to Colleen Scimeca for Beach Badge Fees in the amount of \$65.00;
  - e. **Resolution No. \_\_2021:** Authorize Refund for Zoning Escrow to Jeffrey and Marie Udis in the Amount of \$307.50;
  - f. **Resolution No. \_\_2021:** Authorize Refund to Society of The Sacred Heart of New Jersey, 710 Philadelphia Boulevard in The Amount of \$2,654.01;
  - g. **Resolution No. \_\_2021:** Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on The Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of The Civil Rights Act of 1964”;
  - h. **Resolution No. \_\_2021:** Authorizing an Interlocal Services Agreement Among The Borough of Brielle, Borough of Manasquan and Borough of Sea Girt for the Provision of Road Salt;
  - i. **Resolution No. \_\_2021:** Authorize Body Worn Camera Grant Application for The Sea Girt Police Department;
  - j. **Resolution No. \_\_2021:** Authorize Master Services Agreement with Rave Wireless, Inc. and SwiftReach Networks, LLC and The Borough of Sea Girt
  - k. **Resolution No. \_\_2021:** Pay Bills.
7. **APPROVE MINUTES**
- a. **Resolution No. \_\_2021:** Approve Minutes, April 14, 2021 Regular Meeting - Virtual
8. **OPEN DISCUSSION** (Council is invited to speak on any subject)
9. **UNFINISHED BUSINESS:**
- a. **Resolution No. \_\_2021:** Amend Crescent Park Forest Stewardship Plan;
  - b. **Resolution No. \_\_2021:** Approve Improvements to Crescent Park for a Racquet Sports Recreation Area to include a Second Platform Tennis Court and Viewing Area in the Borough of Sea Girt.
10. **NEW BUSINESS:**
- A. **Ordinance No. 04-2021:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 04-2021

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 10.3 OF CHAPTER X OF THE BOROUGH OF SEA GIRT CODE ENTITLED "PARKS AND RECREATION" OF 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 as May 12, 2021.

B. **Ordinance No. 05-2021:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 05-2021

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 9.2 OF CHAPTER IX OF THE BOROUGH CODE ENTITLED "BEACHES AND BOARDWALK" AND SECTION 3-13 ENTITLED "LITTER"

- 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 12, 2021.

C. **Ordinance No. 06-2021:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 06-2021:

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 19-2019 ENTITLED "AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 08-2015, ORDINANCE NO. 10-2013 AND ORDINANCE NO. 11-2012 ENTITLED "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SEA GIRT, CHAPTER 33 THEREOF ENTITLED "SALARIES AND COMPENSATIONS" TO SET REVISED SALARY RANGES FOR OFFICERS AND EMPLOYEES OF 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 as May 12, 2021.

11. **ADMINISTRATOR REPORTS :**

12. **COUNCIL REPORTS**

13. **PUBLIC PARTICIPATION ON ANY SUBJECT: (Comments limited to 7 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.*

14. **Resolution No. -2021: Executive Session** to update Council on proceedings in any or all of the following litigation or personnel matters; 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.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is litigation, including, but not limited to:
  - Potential Litigation

14. **ADJOURN**

DRAFT