

**BOROUGH OF SEA GIRT COUNCIL
REGULAR/VIRTUAL MEETING
May 8, 2024 - 7:00 PM**

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR MAY 8, 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 Regular Meeting
<https://us02web.zoom.us/j/89950327985>
Mobile: 1 305 224 1968
Meeting ID: 899 5032 7985

- **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

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

2. PRESENTATION

- **R-86-2024:** Police Chaplin Father Lassiter
- Administer Oath of Allegiance to Police Chaplain Father Jesse Ray Lassiter

3. 2024 MUNICIPAL BUDGET

The mayor to advise that the Budget was advertised by summary in *The Coast Star* on April 18, 2024, available on the Borough's website on the same date and that the public hearing was held as scheduled on May 8, 2024.

- a. **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. 5:93-8.15) IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

- 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)
 - o **R-87-2024:** Budget Read by Title
 - o **R-88-2024:** Adopt 2024 Municipal Budget
 - d. Motion to open the meeting to the public for comments on the said Ordinance only - __ moves, seconded by __ (consensus vote)
 - e. Comments, if any
 - f. Motion to close the public hearing - __ moves, seconded by __ (consensus vote)
4. **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-89-2024:** Summer Recreation Staff Appointments; Set Salaries;
 - **R-90-2024:** Zoning Escrow Refunds;
 - **R-91-2024:** Incoming 8th Graders of SGES to Sell Merchandise on Borough Boardwalk;
 - **R-92-2024:** Beach Staff Appointments (non-lifeguards);
 - **R-93-2024:** Special Event Application - Parker House Fun Run on June 29th;
 - **R-94-2024:** SLEO I's for Police Department
5. **APPROVE MINUTES:** (consensus vote)
- Approve Minutes, April 10, 2024
 - Approve Executive Session Minutes, April 10, 2024
6. **OPEN DISCUSSION** (Council is invited to speak on any subject)
7. **UNFINISHED BUSINESS:** none
8. **NEW BUSINESS:**
- a. **ORDINANCE NO. 15-2024:** 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 THE STREETS OF THE BOROUGH OF SEA GIRT
 - b. **ORDINANCE NO. 16-2024:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE VII; SECTION 2-62. OUTSIDE EMPLOYMENT OF BOROUGH POLICE OFFICERS

c. **ORDINANCE NO. 17-2024:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 17 ZONING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

d. **ORDINANCE NO. 18-2024:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER IV, PARAGRAPH 7-38 TAXI PARKING/RIDE SHARE DROPOFF AND PICKUP ZONE OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

e. **ORDINANCE NO. 19-2024:** The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR VARIOUS 2024 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$871,500 THEREFOR (INCLUSIVE OF AN OPEN SPACE GRANT FROM THE COUNTY OF MONMOUTH IN THE AMOUNT OF \$150,000) AND AUTHORIZING THE ISSUANCE OF \$677,925 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion to adopt the above said Ordinances on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as June 12, 2024.

- **R-95-2024:** Authorize Mayor Fetzer to Execute Addendum for Shared EMS Services;
- **R-96-2024:** Award the Bid of Christopher L. Kane, LLC d/b/a Kane's to Operate the Boardwalk Concession at The Sea Girt Beach for the 2024 Season with The Sea Girt Borough to Hold the Option to Renew for an Additional Two Seasons (2025, 2026 Respectively);
- **R-97-2024:** Authorize the Borough of Sea Girt to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in The County of Monmouth;
- **R-98-2024:** Shared Services Agreement for the Use of Monmouth County's Open Public Records Search System-Records Information Management Module;
- **R-99-2024:** Resolution Authorizing Change Order #1 and Final Payment to Fernandes Construction, Inc, Monroe, NJ for The Project Known as Improvements to Fifth Avenue;
- **R-100-2024:** Authorize Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40a:11-12a; 2024 Dodge Ram for DPW
- **R-101-2024:** Ratify the Emergency Repairs of the Fire Hydrant Located at the Borough of Sea Girt Water Plant
- **R-102-2024:** Ratify the Emergency Repairs of a Broken Water Line at 416 Brooklyn Blvd;
- **R-103-2024:** Authorize Mayor Fetzer to Execute the County of Monmouth Municipal Park Improvement Grant Program Grant Agreement;
- **R-104-2024:** Hire Part-Time Code Enforcement Officer – Peter Mayer;
- **R-105-2024:** Authorize Mayor Fetzer to Execute the Agreement Between Coastal Camera Network LLC ("Coastal") and The Sea Girt Borough for Two Beach Cameras

9. COUNCIL REPORTS

10. R-106-2024: PAYMENT OF BILLS:

11. 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.

12. 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.

13. ADJOURN

NEXT MEETING IS June 12, 2024