

**AGENDA - BOROUGH OF SEA GIRT
REGULAR/VIRTUAL MEETING
June 14, 2023 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR JUNE 14, 2023 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.

<https://us02web.zoom.us/j/85974681408>

Mobile: 1-301-715-8592

Webinar ID: 859 7468 1408

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

2. PRESENTATION:

- Recognition of Robert and Kathy Kregg
- SMRSA Report – Mike Meixsell
- 2023 Budget Presentation – Jim Gant and Amy Spera

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:** Approve Special Event Application – Sgt Nutter Run
- **R-2023:** Authorize Mayor to Execute SMRSA Agreement Amendment #5
- **R-2023:** Approve Additional/Removal of Beach Staff
- **R-2023:** Approve Recreation Volleyball Staff
- **R-2023:** Approve Summer Recreation Staff

4. APPROVE MINUTES:

- **R-2023:** Approve Regular Meeting Minutes of May 10, 2023

5. OPEN DISCUSSION:

6. UNFINISHED BUSINESS:

The Mayor to advise that the Budget was advertised by summary in The Coast Star on May 18, 2023, available on the Borough's website on the same date and that the public hearing was held as scheduled on June 14, 2023.

- **R-2023:** Budget Read by Title
- **R-2023:** Certification – Budget Available for Review
- **R-2023:** Adopt 2023 Municipal Budget

A. Ordinance No. 03-2023: Public Hearing/possible adoption

The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in The Coast Star on May 4, 2023.

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

- 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)
- Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

B. Ordinance No. 04-2023: Public Hearing/possible adoption

The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in The Coast Star on May 4, 2023.

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

- 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)
- Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

C. Ordinance No. 05-2023: Public Hearing/possible adoption

The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in The Coast Star on May 4, 2023.

CALENDAR YEAR 2023 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

- 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 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

 - **R-2023** - Authorize the Hiring of a Telecommunications Consultant for The Borough of Sea Girt Wireless Communications Facilities Leasing and Siting and Capability Management through the Competitive Contracting Process

7. NEW BUSINESS:

- **BOND ORDINANCE No. 06-2023:** The Mayor to read the said Ordinance by Title:

CAPITAL ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING THE AGGREGATE AMOUNT OF \$284,740 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND (\$100,000) AND FROM GRANT PROCEEDS RECEIVED PURSUANT TO THE FEDERAL AMERICAN RESCUE PLAN (\$184,740) TO PAY FOR TO PAY FOR THE COST THEREOF

- o 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 July 12, 2023.

- **BOND ORDINANCE No. 07-2023:** The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR VARIOUS 2023 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$607,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$577,125 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

- o 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 July 12, 2023.

- **R-2023** - Authorizing Change Order and Supplemental Agreement 1 to MSP Construction Corporation, Flemington, NJ for The Project Known as Chicago Boulevard Sanitary Sewer Improvements – Phase 1
- **ABC License Renewal:**
 1. **R-2023:** Emerald Shore, Inc. t/a Harrigan’s Pub, Plenary Retail Consumption License #1344-33-001-004, July 1, 2023 through June 30, 2023, inclusive;
 2. **R-2023-** Rod’s Olde Irish Inn, Plenary Retail Consumption License #1344-33-002-005, July 1, 2023 through June 30, 2024, inclusive;
 3. **R-2023:** CG Jersey, Inc. t/a Fratello’s, Plenary Retail Distribution License #1344-33-003-013-, July 1, 2023 through June 30, 2024, inclusive;
 4. **R-2023:** Avon Hotel Corporation t/a The Parker House, Seasonal Plenary Retail Consumption License #1344-34-006-004, July 1 through November 14, 2023 and May 1 through June 30, 2024, respectively
 5. **R-2023:** Jo-Yo, LLC t/a Egan’s Sea Girt Wine and Liquors, Plenary Retail Distribution License #1344-44-005-007, July 1, 2023 through June 30, 2024, inclusive (**pending**)

8. COUNCIL REPORTS

9. ADMINISTRATIVE REPORT

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. 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.

12. ADJOURN

NEXT MEETING IS JULY 12, 2023