

AGENDA - REGULAR MEETING
June 9, 2021

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR JUNE 9, 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
June 9, 2021 07:00 PM Eastern Time

Join Zoom Meeting:

<https://us02web.zoom.us/j/81618060909>

Passcode: 318359

Or One tap mobile :

US: +13017158592,,81618060909## or +13126266799,,81618060909#

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:**

	Present	Absent
Mayor Farrell		
Councilman Clemmensen		
Councilman Perry		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

5. **CONSENT AGENDA -**

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:

- a. **Resolution No. __ 2021:** Special Event Application; Wall High School Swim Club, One Mile Ocean Swim, August 8, 2021, 6:00 AM
- b. **Resolution No. __ 2021:** Appoint Beach Personnel and Set Salaries;
- c. **Resolution No. __ 2021:** Set 2021 Salaries- Lifeguards
- d. **Resolution No. __ 2021:** Set 2021 Salaries/Wages – Employees
- e. **Resolution No. __ 2021:** Appoint Class 1 Special Law Enforcement Officer (SLEO);
- f. **Resolution No. __ 2021:** Appoint Summer Recreation Volleyball Staff;
- g. **Resolution No. __ 2021:** Authorize Agreement Monmouth County Open Space Grant – Improvements to Edgemere Park Phase 1;
- h. **Resolution No. __ 2021:** Approve Revised Councilmatic Committees;

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.

- i. **Resolution No. __2021:** Appoint Tim Harmon, Director of Beachfront Operations and Project Manager;
- j. **Resolution No. __2021:** Capital Budget Amendment;
- k. **Resolution No. __2021:** Pay Bills.

6. **APPROVE MINUTES**

- a. **Resolution No. __2021:** Approve Minutes, May 12, 2021 Regular Meeting - Virtual

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

8. **UNFINISHED BUSINESS:**

A. **2021 Municipal Budget**

- The Mayor to advise that the Budget was advertised by summary in The Coast Star on April 22, 2021, available on the Borough's website on the same date and that the public hearing was held as scheduled on June 9th, 2021;

The Council wished to amend the budget as introduced (the amendment to be read in full).

- **Resolution No. __-2021:** Budget Read by Title
- **Resolution No. __-2021:** Certification – Budget Available for Review
- **Resolution No. __-2021:** Amend 2021 Municipal Budget
- **Resolution No. __-2020:** Adopt 2021 Municipal Budget, as amended

- A. **Ordinance No. 07-2021:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the Coast Star on May 20, 2021:

ORDINANCE NO. 07-2021

AN ORDINANCE OF THE BOROUGH COUNCIL OF SEA GIRT
PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS
BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND
AMENDING CHAPTER XVII OF THE SEA GIRT CODE

- a. Motion to open the meeting to the public for comments on the said Ordinance only (*limited to four [4] minutes only*).
 - 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. 08-2021:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the Coast Star on May 20, 2021:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER IV, PARAGRAPH 4-10 TAXIS, AUTOCABS AND VEHICLES HIRED FOR CARRYING PASSENGERS

AND CHAPTER VII, TRAFFIC, PARAGRAPH 7-37 LOADING ZONE AND 7-38 TAXI STAND OF THE BOROUGH CODE OF SEA GIRT, MONMOUTH COUNTY

- a. Motion to open the meeting to the public for comments on the said Ordinance only (*limited to four [4] minutes only*).
- 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. 09-2021:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the Coast Star on May 20, 2021

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 5, TRAFFIC, SECTION 7-12 PARKING TIME LIMITED ON CERTAIN STREETS, SECTION 7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS, SECTION 7-15.1 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS FROM MAY 15 TO SEPTEMBER 15, SECTION 7-18 ANGLE PARKING, SECTION 7-39.1 HANDICAPPED PARKING ON STREETS, SECTION 7-40.4 REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PARK PROPERTY OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- a. Motion to open the meeting to the public for comments on the said Ordinance only (*limited to four [4] minutes only*).
- 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.

9. **NEW BUSINESS:**

- A. **Ordinance No. 10-2021:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 10-2021

BEACH ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS BEACH EQUIPMENT IN AND BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND APPROPRIATING \$57,000

- 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 14, 2021.

- B. **Ordinance No. 11-2021:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-15.1, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS FROM MAY 15 TO SEPTEMBER 15; ARTICLE 7-18, ANGLE PARKING; ARTICLE 7-25, VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS; ARTICLE 7-33, SPEED LIMITS AND ARTICLE 7-40.4,

REGULATION FOR THE MOVEMENT AND PARKING OF TRAFFIC ON
MUNICIPAL PARK PROPERTY 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 July 14, 2021.

C. **Ordinance No. 12-2021:** The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR VARIOUS 2021 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$728,040 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$692,520 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

- 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 14, 2021.

D. **Ordinance No. 13-2021:** The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO BELL PLACE PARK, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$150,000 THEREFOR (INCLUDING A GRANT EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION) AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

- 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 14, 2021.

A. **ABC License Renewals: Plenary Retail Consumption Licenses:**

1. **Resolution No. __-2021:** CG Jersey, Inc. t/a Fratello's, License #1344-33-003-014
2. **Resolution No. __-2021:** Emerald Shore, Inc. t/a Harrigan's, License #1344-33-001-004
3. **Resolution No. __-2021:** Rod's Olde Irish Ale House, License #1344-33-002-006

B. **ABC License Renewal: Plenary Retail Distribution License**

1. **Resolution No. __-2020:** Jo Yo, LLC t/a Egan's Sea Girt Wines/Liquors, License #1344-44-005-007

C. **ABC License Renewal: Seasonal Retail Consumption License**

1. **Resolution No. _-2021:** Avon Hotel Corporation t/a The Parker House, License #1344-34-006-004

10. **COUNCIL REPORTS:**

11. **ADMINISTRATOR REPORT:**

12. **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.

13. **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.

14. **ADJOURN**

DRAFT