

**AGENDA - BOROUGH OF SEA GIRT  
REGULAR/VIRTUAL MEETING  
July 12, 2023 - 7:00 PM**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR JULY 12, 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/83753914639>

Mobile: 1-646-931-3860

Webinar ID: 837 5391 4639

- **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**

	<b>Present</b>	<b>Absent</b>
Council President Anthony		
Councilman Clemmensen		
Councilman Downey		
Councilman Perry		
Councilwoman Richman		
Councilman Zakin		
Mayor Fetzer		

- **R-2023:** Appoint Probationary Patrolman, David Galarza
- **R-2023:** Appoint Full Time Class SLEO II – Jacob Glantzman
- **R-2023:** Appoint SLEO I - Ken Malloy and Alistair Hall

**2. 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:** Authorize Refund of Tax Overpayment
- **R-2023:** Authorize Renewal of Handi Lift Service Agreement
- **R-2023:** Authorize Appointment of Seasonal DPW Laborer – Samantha Dekam
- **R-2023:** Authorize Appointment of Part-Time Recreation Director – Jen Bredin
- **R-2023:** Authorizing Grant Application to NJDOT For Fiscal Year 2024
- **R-2023:** Authorize Additional Seasonal Employees
- **R-2023:** Authorize to Amend Assistant Volleyball Coaches Hourly Rate
- **R-2023:** Authorize Signatories for Wall Township Court Bank Accounts

- **R-2023:** Support America250, to Plan and Commemorate on a National Level the Celebration of Our Nation’s Semiquincentennial
- **R-2023:** Authorize to Conditionally Approve the Use of North Beach by The Sea Girt School Booster Club for Purposes of Conducting Kids Soft Top Surf Jam on Friday, August 4, 2023
- **R-2023:** Resolution Approving the Use of North Beach to Chicago Boulevard for the Purpose of Conducting Junior Lifeguards Mid-Atlantic Region Tournament

**3. APPROVE MINUTES:**

- **R-2023:** Approve Regular Meeting Minutes of June 14, 2023

**4. OPEN DISCUSSION:**

**5. UNFINISHED 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**

- Motion to open the meeting to the public for comments on the said Ordinance only - \_\_moves, seconded by \_\_ (consensus vote)
- Comments, if any
- Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)

- **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**

- Motion to open the meeting to the public for comments on the said Ordinance only - \_\_moves, seconded by \_\_ (consensus vote)
- Comments, if any
- Motion to close the public hearing - \_\_moves, seconded by \_\_ (consensus vote)

**6. NEW BUSINESS**

**ORDINANCE No. 08-2023:** The Mayor to read the said Ordinance by Title:

**AMEND AND SUPPLEMENT SECTION 9-1.2 OF CHAPTER IX OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT ENTITLED “BEACHES AND BOARDWALK”**

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 – August 9, 2023.

- **R-2023:** Authorize Bid for Fire Suppression System at the Sea Girt Borough Hall
- **R-2023:** Authorize Monmouth County Park Grant - Improvements to Memorial Park
- **R-2023:** Authorize MOA Agreement between NJDMVA, NJNGTC and The Borough of Sea Girt
- **R-2023:** Authorize Shared Service Agreement for School Resource Officer (SRO)

**7. COUNCIL REPORTS**

**8. 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 AUGUST 9, 2023**