

AGENDA - REGULAR MEETING
July 8, 2020

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR JULY 8, 2020 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION TO LOG IN TO THE MEETING:

Scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83763643731>

Meeting ID: 837 6364 3731

One tap mobile

+13017158592,,83763643731# US (Germantown)

+13126266799,,83763643731# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 837 6364 3731

Find your local number: <https://us02web.zoom.us/u/kdljB6hhL>

1. **CALL TO ORDER AT 7:00 PM**
2. **MOMENT OF SILENCE**
3. **SALUTE TO THE FLAG**
4. **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.

5. **ROLL CALL:**

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

6. **CONSENT AGENDA - Resolution No. __-2020:** (All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration). *None at this time.*
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)

8. **MINUTES**

- a. **Resolution No. __-2020:** Approve Minutes, June 10, 2020 Regular Meeting - Virtual
- b. **Resolution No. __-2020:** Approve Minutes, June 24, 2020 Regular Meeting - Virtual

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

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- A. **Resolution No. __-2020:** Accept Request for Proposal for Study to Determine Feasibility of Expanding the Municipal Building
- B. **Resolution No. __-2020:** Reappoint Tax Assessor, Scott Kineavy
- C. **Resolution No. __2020:** Professional Appointment, Water-Sewer Utility Engineer, H2M Associates, Inc.
- D. **Resolution No. __-2020:** Sea Girt Boosters Request to Use Baltimore Park Basketball Courts – 3 days/week (Monday, Tuesday, Wednesday) from 4:00 PM to 8:00 PM beginning July 13 through August 19, 2020, inclusive
- E. **Resolution No. __-2020:** Opt-out Payment: Jane Hunnewell
- F. **Resolution No. __-2020:** Appoint Summer Recreation staff and set salaries
- G. **Resolution No. __-2020:** Appoint Volleyball Program Director and Instructors, Kerry Curran, \$24.00/hour; Scott Zimms, Carly Setaro, \$20.00/hour; Mark Leddy, volunteer instructor
- H. **Resolution No. __-2020:** Add Seasonal Staff Appointment
- I. **Resolution No. __-2020:** c. 159, Alcohol, Education, Rehabilitation and Enforcement Fund, \$1,000.25
- D. **Resolution No. __-2020:** c. 159, Clean Communities Grant, \$7,250.83
- E. **Resolution No. __-2020:** Authorizing Grant Application to NJDOT for Fiscal Year 2021

12. **ADMINISTRATOR REPORTS**

- A. **Coronavirus Update:** Outdoor dining has been in effect for approximately two weeks and there have been no complaints to date.
- B. **Beach:**
 - a. The Beach is open full-time through Labor Day:
 - b. In compliance with the social distancing requirements of the Governor’s Executive Orders, access to the beach may be limited depending if the maximum capacity has been reached; if this is necessary, access may be allowed again as the crowd diminishes;
 - c. *For their protection and the protection of our staff, beach patrons are urged to wear masks when interacting with our staff and with other patrons;*
- C. **Public Works Update:** Committee met on Monday (July 6) to discuss the issues raised at the last meeting. Further information to follow.

D. **West Side Bike Path:** Committee volunteers have been identified: Sue Blasi; James Dale; Charles Gormally; Amanda Jacobi; Lori Loughlin;

13. **QA REPORTS** (of activity since previous Council Meeting):

-The Borough continues to purchase necessary personal protective equipment for our employees including masks, gloves, building and equipment sanitizers and other equipment from various vendors to ensure their safety during this on-going crisis.

14. **COUNCIL REPORTS**

15. **Resolution No. __-2020:** Payment of bills

16. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

17. **Resolution No. __-2020:** Executive Session to update Council on proceedings in any or all of the litigation, including but not limited to the following or personnel matters; please note that action may be taken by Council upon return to public session. The public is invited to remain on-line until the Council returns to public session.

1. Brian and Tess Manley, Denis Lauzon and Candice Kadimik v. the Borough of Sea Girt and the Avon Hotel Corp. t/a The Parker House;
2. 501 Washington Boulevard, LLC; 503 Washington Boulevard, LLC; Sitar Sea Girt, LLC; 900 Fifth Avenue, LLC; Sitco Sea Girt, LLC v. Borough of Sea Girt, Borough Council of Sea Girt, Sea Girt Planning Board;
3. Potential litigation; contractual issues.
4. Personnel matter.

18. **ADJOURN**