

BOROUGH OF SEA GIRT COUNCIL - REGULAR MEETING

August 10, 2022 - 7:00 PM

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR AUGUST 10, 2022 WILL BE A REGULAR/VIRTUAL MEETING HELD AT THE ELEMENTARY SCHOOL; THE MEETING WILL COMMENCE AT 7:00 PM; PLEASE USE THE FOLLOWING INFORMATION TO LOG INTO THE MEETING:

Council Regular Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87985457452>

Or One tap mobile :

US: +13017158592,,87985457452# or +13126266799,,87985457452#

Webinar ID: 879 8545 7452

- **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
Mayor Fetzer		
Councilman Clemmensen		
Councilman Perry		
Councilman Zakin		
Council President Anthony		
Councilman Downey		
Councilwoman Richman		

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-2022:** Acknowledge Successful Completion of Probationary Period of James Szewczuk in The Sea Girt Police Department;
- **R-2022:** Appoint Class II Special Law Enforcement Officer - David Galarza; Sea Girt Police Department;
- **R-2022:** Authorize The Use of North Beach by The Sea Girt School Booster Club for Purposes of Conducting Kids Soft Top Surf Jam on Friday, August 19, 2022;
- **R-2022:** Authorize Seasonal Cooling/Heating Maintenance Agreement - Beach Pavilion;
- **R-2022:** Authorize Sea Girt Elementary School PTO to Sell Raffle Tickets on Borough Boardwalk;
- **R-2022:** Authorize Additional Beach Staff; Fred Sullivan – Beach Crew;

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.

- **R-2022:** Authorize Renewal of Monmouth Municipal Joint Insurance Fund;
- **R-2022:** Approve Accepting and Adopting a Policy Addressing Remote Access to The Borough of Sea Girt's Network as Recommended by The Borough's Information Technology Provider;
- **R-2022:** Authorize C.159 Clean Communities Grant - \$7,801.97;
- **R-2022:** Authorize C.159 Drunk Driving Enforcement Fund - \$19,305.00.

3. APPROVE MINUTES

- **R-2022:** Approve Minutes, July 13, 2022 – Regular/Virtual Meeting;
- **R-2022:** Approve Executive Session Minutes - January 5, 2022, February 9, 2022, April 27, 2022, and May 11, 2022

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

5. UNFINISHED BUSINESS

A. Ordinances – public hearing/possible adoption:

1. Ordinance No. 07-2022: – introduction: The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,505,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,429,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

- 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.

2. Ordinance No. 08-2022 – introduction: The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$130,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$130,000 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

- d. Motion to open the meeting to the public for comments on the said Ordinance only *(limited to four [4] minutes only)*.
- e. Comments, if any;
- f. Motion to close the public hearing - __moves, seconded by__ (consensus vote)

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

3. **Ordinance No. 09-2022** – introduction: The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 BEACH UTILITY IMPROVEMENTS BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$130,000 THEREFOR FROM THE BEACH UTILITY OF THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$130,000 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

- g. Motion to open the meeting to the public for comments on the said Ordinance only *(limited to four [4] minutes only)*.
- h. Comments, if any;
- i. 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.

6. **NEW BUSINESS**

- **R-2022:** Authorize The Sale of Borough Property No Longer Needed For Public Use At Public Auction;
- **R-2022:** Authorize International Overdose Awareness Day;
- **R-2022:** Authorize Sea Girt Conservancy Fun Event - September 24th; - 11 AM to 2:00 PM; Green Space Area Sea Girt Library;
- **R-2022:** Authorize American Rescue Plan Firefighter Grant (ARPPFG)

7. **COUNCIL REPORTS**

8. **ADMINISTRATOR REPORT**

9. **PAY 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 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 five 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.

11. **EXECUTIVE SESSION** - Authorizing an Executive Session 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**

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NEXT SCHEDULED MEETING IS SEPTEMBER 14, 2022

DRAFT

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