

AGENDA - REGULAR MEETING
August 11, 2021

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR AUGUST 11, 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
August 11, 2021 07:00 PM Eastern Time

Join Zoom Meeting:

Please click the link below to join the webinar

<https://us02web.zoom.us/j/87352474599>

Passcode: 714706

Or One tap mobile :

US: +13017158592,,87352474599# or +13126266799,,87352474599#

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		
Councilman Clemmensen		
Councilman Perry		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

5. **Resolution No. __-2021:** Appointment of Candidate to fill the vacancy created by the resignation of Mayor Farrell.
6. **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:** Rescind Resolution No. 141-2021 and 142-2021 Approving The Person to Person and Place to Place Expansion of Transfer of Plenary Retail Consumption License No. 1344-33-002-005 to Cover Premises at 507 Washington Boulevard, Sea Girt, New Jersey;
 - b. **Resolution No. __-2021:** Approve The Person To Person and Place to Place Expansion of Transfer of Plenary Retail Consumption License No. 1344-33-002-005 to Cover Premises at 507 Washington Boulevard;

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.

- c. **Resolution No. __-2021:** Approve Social Affair Permit – Friends of the Sea Girt Library, August 28, 2021;
- d. **Resolution No. __-2021:** Appoint Janeen Yodakis as Part-Time Recreation Director;
- e. **Resolution No. __-2021:** Appoint additional Beach Crew, Logan Mayer;
- f. **Resolution No. __-2021:** 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, 2021;
- g. **Resolution No. __-2021:** Reject all Bid Proposals for Improvements to Bell Place Bicycle Path as it substantially exceeds the amount estimated for the services;
- h. **Resolution No. __-2021-** Award Contract for The Project Known as Bell Place Bicycle Path Improvements to Precise Construction Inc., Freehold, NJ

7. **APPROVE MINUTES**

- a. **Resolution No. __2021:** Approve Minutes, July 14, 2021 Regular Meeting – Virtual

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

9. **UNFINISHED BUSINESS:**

- 1. **Ordinance No. 15-2021:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the Coast Star on July 22, 2021:

AN ORDINANCE AMENDING CHAPTER 17, “ZONING”, SECTION 17-3.1 “ZONING DISTRICTS”, SECTION 17-3.3, “DESCRIPTION OF ZONING DISTRICTS” AND SECTION 17-4.1 “SCHEDULE OF LIMITATIONS”, OF THE CODE OF THE BOROUGH OF SEA GIRT BY CREATING A NEW ZONING DISTRICT ENTITLED AFFORDABLE HOUSING ZONING DISTRICT (AH-1)

- 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. **Resolution No. - 2021:** Approve Improvements to Crescent Park for a Racquet Sports Recreation Area to include a Second Platform Tennis Court and Viewing Area in the Borough of Sea Girt

10. **NEW BUSINESS:**

- 1. **Ordinance No. 16-2021:** The Mayor read the said Ordinance by Title:

AN ORDINANCE TO AMEND CHAPTER 4, LICENSING AND BUSINESS REGULATIONS PARAGRAPH 4-2.5 “NO SOLICITING” SIGNS; VIOLATIONS IN THE BOROUGH CODE IN 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 September 8, 2021.

- a. **Resolution No. __-2021:** Authorize Purchase of 2021 Chevrolet 1500 4WD Wheel Drive Vehicle for Police Department;
- b. **Resolution No. __-2021:** Authorize Purchase of 2021 GMC Sierra 1500 4WD Double Cab for Zoning/Code and Fire Prevention Departments;
- c. **Resolution No. __-2021:** Authorizing The Purchase of Products From Motorola Solutions, Inc. on State Contract #83909;
- d. **Resolution No. __-2021:** Resolution Correcting the Appointment of Bryan Perry to The Borough Council Seat Vacated by Matthew Mastrorilli.

11. COUNCIL REPORTS:

12. ADMINISTRATOR REPORT:

13. Resolution No. __ -2021: Payment of Bills

14. 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.

15. Resolution No. - 2021: Executive session.

16. ADJOURN