

**AGENDA - REGULAR MEETING**  
**August 12, 2020**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR AUGUST 12, 2020 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 of Sea Girt Council Regular Meeting

<https://us02web.zoom.us/j/84823865239>

Meeting ID: 848 2386 5239

**Passcode: 357910** (required)

One tap mobile

+16468769923,,84823865239# US (New York)

+13017158592,,84823865239# US (Germantown)

**Dial by your location**

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 848 2386 5239

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

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:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Clemmensen		
Councilman Mastroilli		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

6. Presentation – John Ward, Downtown Revitalization Committee

7. **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).

- Mary's Place by the Sea, On-Premise 50/50 Raffle License, August 21, 2020

8. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)

9. **MINUTES**

- a. **Resolution No. \_\_-2020:** Approve Minutes, July 8, 2020 Regular Meeting - Virtual

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

11. **OLD BUSINESS** - *None at this time*

12. **NEW BUSINESS**

- A. Ordinance No. 11-2020 – introduction - The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 11--2020

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 19-2019 ENTITLED "AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 08-2015, 10-2013 AND ORDINANCE NO. 11-2012 ENTITLED "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SEA GIRT, CHAPTER 33 THEREOF ENTITLED "SALARIES AND COMPENSATIONS" TO SET REVISED SALARY RANGES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

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 9, 2020.

- B. **Resolution No. \_\_-2020:** Accept bid, Improvements to Crescent Place  
Bids were received on August 5, 2020 from:

VENDOR	AMOUNT
Earle Asphalt Company, Farmingdale, NJ	\$53,313.13
Fiore Paving Company, Oceanport, NJ	\$61,785.02
Black Rock Enterprises, Old Bridge, NJ	\$74,097.00
Shore Top Construction Corp., Jackson, NJ	\$80,670.00
Garden State Sealing, Inc., Tinton Falls, NJ	\$88,888.00
L & L Paving Company, Inc., Farmingdale, NJ	\$102,307.50

Accept the bid of Earle Asphalt Company, \$53,313.35

- C. **Resolution No. \_\_-2020:** Authorize payment No. 1 to Jo-Med Contracting Corp., for the Project known as Carriage Way Water System Improvements
- D. **Resolution No. \_\_-2020:** Reappoint Tax Assessor, Scott Kineavy, CTA
- E. **Resolution No. \_\_-2020:** Authorize payment, Halecon, Inc.
- F. **Resolution No. \_\_-2020:** Authorize Hazard Pay Policy

- G. **Resolution No. \_\_-2020:** Set 2020 staff salaries/other compensation
- H. **Resolution No. \_\_-2020:** Authorize refund, tax overpayment, Phillip Lutz
- C. **Resolution No. \_\_-2020:** Authorize refund, unexpended escrow balance, Eric/Karen Hinds
- D. **Resolution No. \_\_-2020:** Memorialize hardware upgrade purchase, Amazon Business
- E. **Resolution No. \_\_-2020:** Authorize vehicle purchase, State Contract No NJPA 081716 NVS Mid-Atlantic Truck Center, Linden, NJ

### 13. ADMINISTRATOR REPORTS

- A. **NJ Transit Beacon Boulevard Crossing Rehab Update:** Due to mandatory temporary furloughs of key Department of Transportation staff, the crossing rehabilitation for Beacon Boulevard has been postponed from its original start date of August 13th to the tentative new date of August 27th. The schedule will run the same, work will begin that Thursday and run through the weekend to the following Thursday, the 3rd of September.
- B. **Coronavirus Update:** Outdoor dining has been in effect since late June and there has been 1 complaint to date; however, the complaint does not substantiate a violation of the Outdoor Dining Protocol adopted by Council, but general dissatisfaction with the approval granted.
- C. **Beach:**
  - a. The Beach is open full-time through Labor Day;
  - b. In furtherance of the social distancing requirements of the Governor's Executive Orders, the sale of daily badges is limited to 750 per day.
  - 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; when using our facilities and when on the boardwalk;*
- D. **Census 2020:** It's very important to our community and our families in our community.
  - a. Accurate Census data determines how many representatives we have – our voice and power in government.
  - b. Census data helps determine where more than \$45 billion in federal funding is distributed each year for New Jersey. The more accurate the information the more dollars we all get. It includes funding for schools, hospitals, first responders, Medicare, Medicaid, school food programs, senior programs, childcare, roads & highways and much more. It also provides us important data that will help us plan, in an informed way, for any future health emergencies like COVID.
  - c. Filling it out helps you and everyone else in our community;
  - d. Beginning August 6, Census takers will be visiting homes of people who have not responded to the Census. Additional information is available at <https://2020census.gov/en/census-takers.html>.
- E. **Social Security Agency Information:** On behalf of the Social Security Administration (SSA), I/we want to let you know that during the current coronavirus pandemic, SSA continues to provide help to you and others in your community.

While their offices are not providing service to walk-in visitors due to COVID-19, SSA remains committed to providing ongoing benefits and vital services. SSA asked me to let you know that they remain ready and able to help you by phone with most Social Security matters. You can speak with a representative by calling your local Social Security office or their National 800 Number. They provide local office phone numbers conveniently online with their [Social Security Office Locator](#).

F. **Proposed Ordinance to Prohibit Parking** on the north side of Neptune and Seaside Places, respectively – see draft; if Council consensus is to move forward with the proposed Ordinance, the introduction will be scheduled for the September 9 meeting; public hearing/adoption vote for the September 23 meeting and effective date of the Ordinance after second publication if adopted, October 21.

G. **Proposed Ordinance Amendments** – to clarify current Development Ordinances:  
17-5.1.b.4. basement under garage or accessory structure  
Definitions – to clarify definition of window well and add areaway definition

H. **Crescent Parkway Tree Update:** The Borough has obtained a second opinion on the condition of the remaining trees from another Certified Tree Expert, who has identified all but the eastern-most tree as at higher risk for limb and stem failure. The Shade Tree Commission members are recommending that the Borough follow the advice of the two experts and remove the three of four remaining trees that have been deemed dangerous or at higher risk for failure to reduce the Borough's liability before someone is injured or property damaged. Please note that it is the Borough's intention to replace the trees this fall when conditions are suitable for planting.

14. **QPA REPORT** (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.

15. **COUNCIL REPORTS**

16. **Resolution No. \_\_-2020:** Payment of bills

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

18. **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. Personnel matter.

19. **ADJOURN**