

**AGENDA - REGULAR MEETING**  
**September 23, 2020**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR SEPTEMBER 23, 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

Topic: Council Regular Meeting

Time: Sep 23, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81436970321>

Meeting ID: 814 3697 0321

Passcode: 417646 required

One tap mobile

+13126266799,,81436970321# US (Chicago)

+16468769923,,81436970321# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 814 3697 0321

Find your local number: <https://us02web.zoom.us/j/81436970321>

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. **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).

- Authorizing the submission of a Recycling Tonnage Grant application
- Conditionally approve request of The Holly Club to set up a Topiary Pop-Up in the Sea Girt Library parking lot on Thursday, November 5, 2020 from 1:00 to 3:00 PM subject to the submission of a Certificate of Insurance naming the Borough as an Additional Insured.

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

8. **MINUTES**

- **Resolution No. \_\_-2020:** Approve Minutes, September 9, 2020 Regular Meeting - Virtual

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

10. **OLD BUSINESS -**

**A. Ordinance: public hearing/possible adoption:**

1. **Ordinance No. 11-2020:** 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, ORDINANCE NO. 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 open the meeting to the public for comments on said Ordinance only - \_\_moves, seconded by \_\_; (consensus vote)
- Comments, if any (comments limited to 4 minutes)
- Motion to close the public hearing - \_\_moves, seconded by \_\_, carried (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. 13-2020:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 13-2020

AN ORDINANCE PROVIDING FOR INFRASTRUCTURE IMPROVEMENTS AND PROVIDING FOR THE COST THEREOF FROM THE BEACH UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

- Motion to open the meeting to the public for comments on said Ordinance only - \_\_moves, seconded by \_\_; (consensus vote)
- Comments, if any (comments limited to 4 minutes)

- Motion to close the public hearing - \_\_moves, seconded by\_\_, carried (consensus vote)
- Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

**B. Resolution No. -2020:** Proposals were requested for the Washington Boulevard/The Plaza Lamppost Basket Project for 2020-2021; only one complete response was received from By Design Landscaping, \$6,800 – *this was originally carried to the September 23<sup>rd</sup> meeting, however; the meeting with the Beautification Committee is now scheduled for September 28<sup>th</sup>; therefore, we will report at the October 14<sup>th</sup> meeting.*

## 11. NEW BUSINESS

### A. Ordinances – introduction:

1. Ordinance No. 12-2020: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 12-2020  
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, SECTION 7-14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- 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 October 14, 2020.

2. Ordinance No. 14-2020: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 14-2020  
AN ORDINANCE TO REVISE THE BOROUGH CODE OF SEA GIRT, CHAPTER XVII, SECTION 17-11 ET SEQ, THAT ESTABLISHED MINIMUM STORMWATER MANAGEMENT REQUIREMENTS AND CONTROLS FOR MAJOR DEVELOPMENT, REPLACING IT IN ITS ENTIRETY IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- 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 October 14, 2020.

3. Ordinance No. 15-2020: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 15-2020AN ORDINANCE TO AMEND CHAPTER XVII, SECTION 17-5.1 ACCESSORY BUILDINGS AND STRUCTURES IN RESIDENCE DISTRICTS OF THE BOROUGH OF SEA GIRT MUNICIPAL CODE, BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- 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 October 14, 2020.

### C. ABC License Renewal: Seasonal Retail Consumption License

1. **Resolution No. \_\_\_-2020:** Avon Hotel Corporation t/a The Parker House, License #1344-34-006-004

**D. Resolution No. \_\_-2020: 2019 Audit Report**

1. Audit finds that the Borough’s financial condition is excellent;
2. Audit contains no comments or recommendations for improvement;
3. Note: As described in Note 5 to the financial statements, during the year ended December 31, 2015, the Borough was required to change accounting policies related to the reporting of pensions by state and governments by adopting the Statement of Government Account Standards (GASB Statement) No. 68, *Accounting and Financial Reporting for Pension – an Amendment of GASB Statement No. 27*. According to the regulatory basis of accounting, the cumulative effect of the accounting change as of the beginning of the year is not reported in the Comparative Statement of Operations and Changes in Fund Balance – Regulatory Basis. As of December 31, 2018, the total obligation per fund: PERS, \$3.45M (2018: \$3.9M); PFRS, \$3.58M; (2018: \$3.77M).
4. Governing Body Certification/Acceptance of Audit Report – governing body must certify that they are familiar with, at a minimum, the sections entitled “General Comments” and “Recommendations

**E. Resolution No. \_\_-2020: Fall Tree Planting RFP’ Three responses were received:**

VENDOR	AMOUNT
Environmental Landscaping Design, Wall Township, NJ	\$ 7,735.00
East Coast Land Care, Inc., Point Pleasant, NJ	9,950.00
By Design Landscaping, Lakewood, NJ	11,200.00

Action, if any: \_\_\_\_\_

**12. ADMINISTRATOR REPORTS**

**A. Coronavirus Update:**

- a. Outdoor dining has been in effect since late June; 0 complaint(s) were received during the period September 9 through September 20, 2020;
- b. For the second round of CARES funding, I have submitted the Borough’s reimbursement request in the amount of \$166,480.17.

**B. Beach:**

- a. The Beach is open full-time weekends through September 27; beach badges will be required for weekend access; lifeguards will be on duty during the week as well as on weekends.
- b. In compliance with the social distancing requirements of the Governor’s Executive Orders, the sale of daily badges on weekends will be 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 ; with other patrons; using our facilities and when on the boardwalk.*

**C. Election Day 2020: November 3, 2020; Reminder that the 2020 Election voting will primarily be through mail-in-ballots. The County Clerk advised that she expects to begin mailing these ballots to all active registered voters on or about October 5;**

- There will be “drop boxes” placed at various locations in the County for those voters choosing not to return the mail-in ballot through the USPS; the two drop-box locations closest to the Borough will be the Wall Township Municipal Building, 2700 Allaire Road or the Belmar Municipal Building, 601 Main Street;
- Those choosing not to return the mail-in ballot may vote provisionally (i.e., on a paper ballot) at the Borough’s polling location;

- Machine voting will be limited to those certifying a disability that prevents them from completing a paper ballot.

Information changes frequently, so for the most recent updates, please review the County Clerk's election webpage at [MonmouthCountyVotes.com](http://MonmouthCountyVotes.com).

13. **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.

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. Denis Lauzon v. the Borough of Sea Girt

18. **ADJOURN**