

**AGENDA - REGULAR MEETING**  
**September 8, 2021**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR SEPTEMBER 8, 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  
September 8, 2021 07:00PM Eastern Time

Join Zoom Webinar:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89137358663>

Passcode: 524618

Or One tap mobile:

US: +13126266799,,89137358663# or +16468769923,,89137358663#

Webinar ID: 891 3735 8663

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:**

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

5. **Resolution No. \_\_-2021:** Approve the Appointment of \_\_\_\_\_ to the Borough Council Seat Vacated by Donald Fetzer

6. **PRESENTATIONS –**

- **Planning Board** - Chairman, Norm Hall
- **SMRSA Report** – Ken Farrell

7. **PROCLAMATION HONORING F. KEN FARRELL**

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.

8. **ELECTION OF COUNCIL PRESIDENT** – by Nomination

Nomination of \_\_\_\_\_ by \_\_\_\_\_, seconded by \_\_\_\_\_. If no further nominations, motion to close nominations (\_\_\_moves, seconded\_\_\_) and vote on the above nomination will be taken (\_\_\_ moves, seconded by\_\_\_; consensus vote).

9. **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:** Authorize a Concert Sponsored by Sea Girt Community Connections, Sea Girt Recreation Commission and The Sea Girt Farmer’s Market Committees – Library Plaza, September 11, 2021, 6:30-8:00 PM;
- b. **Resolution No. \_\_2021:** Authorize Zoning Escrow Fees and Street Opening Moratorium Escrow Fee;
- c. **Resolution No. \_\_2021:** Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services with CME Associates

10. **APPROVE MINUTES**

- a. **Resolution No. \_\_2021:** Approve Minutes, July 14, 2021 Regular Meeting – Virtual and Special Meeting, August 4, 2021

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

12. **UNFINISHED BUSINESS:**

1. **Ordinance No. 16-2021:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in the Coast Star on August 19, 2021:

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

- 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.

13. **NEW BUSINESS:**

1. **Ordinance No. 17-2021:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND CHAPTER TWELVE OF THE CODE OF THE BOROUGH OF SEA GIRT ENTITLED “BUILDING & HOUSING”

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 13, 2021.

2. **Resolution No. \_\_-2021:** Authorizing The Purchase of Equipment for The Department of Public Works Under The Sourcewell Cooperative Purchasing Agreement for the purchase of a 33 Cubic Yard Loadmaster Rear Loader Packer from Navistar Contract #060920-Nvs in the amount of \$224,785.08
3. **Resolution No. \_\_-2021:** Adopt a Schedule of Construction Related Fees for The Borough of Sea Girt which shall be consistent with the Construction Fee Schedules for the participating municipalities in Spring Lake's Regional Construction Office

14. **COUNCIL REPORTS:**

15. **ADMINISTRATOR REPORT:**

16. **Resolution No. \_\_ -2021:** Payment of Bills

17. **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.*

18. **Resolution No. - 2021:** Executive session.

19. **ADJOURN**