

AGENDA - REGULAR MEETING
September 9, 2020

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR SEPTEMBER 9, 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/88560783300>

Passcode: 264899 (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: 885 6078 3300

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:**

	Present	Absent
Mayor Farrell		
Councilman Clemmensen		
Councilman Mastroilli		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

6. **PRESENTATION:** Lillian Walsh on behalf of Feed the Frontline, donation to the Borough of \$10,000 for the purchase of PPE and other equipment for the protection of Borough employees.

7. **PRESENTATION/PUBLIC HEARING:** Application for Monmouth County Open Space Grant for Improvements to Edgemere Park (matching funds required)
 - Motion to open the public hearing on the said application only (consensus vote);
 - Comments, if any
 - Motion to close the public hearing (consensus vote).
 - **Resolution No. __-2020:** Authorizing matching funds and submittal of the Application for Monmouth County Open Space Grant
8. **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): Planning Board Appointments by Mayor Farrell:
 - Alternate No. 1, John Ward, to fill the unexpired term of Class IV member Lawrence Benson through December 31, 2020;
 - Alternate No. 2, Robert Walker, to the balance of the unexpired term of Alternate No. 1, John Ward, through December 31, 2021;
 - Stan Koreyva to fill the unexpired term of Alternate No. 2, Robert Walker, through December 31, 2020.
9. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
10. **MINUTES**
 - **Resolution No. __-2020:** Approve Minutes, August 12, 2020 Regular Meeting - Virtual
11. **OPEN DISCUSSION** (Council is invited to speak on any subject)
12. **OLD BUSINESS -**
13. **NEW BUSINESS**
 - A. **Ordinance introduction:**
 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 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 23, 2020.

2. **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 September 23, 2020.

3. **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 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 23, 2020.

B. ABC License Renewals: Plenary Retail Consumption Licenses:

1. **Resolution No. __-2020:** CG Jersey, Inc. t/a Fratello's, License #1344-33-003-014
2. **Resolution No. __-2020:** Emerald Shore, Inc. t/a Harrigan's, License #1344-33-001-004
3. **Resolution No. __-2020:** Rod's Olde Irish Ale House, License #1344-33-002-005

C. ABC License Renewal: Plenary Retail Distribution License

1. **Resolution No. __-2020:** Jo Yo, LLC t/a Egan's Sea Girt Wines/Liquors, License #1344-44-005-007

D. ABC License Renewal: Seasonal Retail Consumption License

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

E. Resolution No. __-2020: Set 2020 Salaries/Wages

F. Resolution No. __-2020: Reappoint Tax Assessor retroactive to July 1, 2020 through June 30, 2024.

G. Resolution No. __-2019: Community Alliance, Strategic Plan for Funding Municipal Alliances

H. Resolution No. __-2020: Add/Amend Seasonal Staff Appointments

I. Resolution No. __-2020: Memorialize appointment of full-time DPW laborer, C. Eastmond

J. Resolution No. __-2020: Appoint Class II SLEO, D. Pickell

K. Resolution No. __-2020: Authorize contract with Jersey Professional Management, \$14,500.00

L. Resolution No. __-2020: Authorize Borough Attorney to discuss a possible First Avenue Loading Zone with Monmouth County officials

M. 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.

N. Resolution No. __-2020: Conditionally approve request of Sea Girt School Boosters to hold Kids Soft Top Surf Jam on Sunday, September 20, 2020 from 1:30 to 5:30 PM at Beacon Beach subject to the submission of a Certificate of Insurance naming the Borough as an Additional Insured.

14. ADMINISTRATOR REPORTS

A. Coronavirus Update: Outdoor dining has been in effect since late June; 0 complaint(s) were received during the period August 13 through September 4, 2020. Pursuant to Resolution No. 112-2020 adopted by the Council on June 10, 2020, the permission for outdoor dining shall expire upon order of the Borough or on November 30, 2020, whichever is earlier. The Governor has authorized indoor dining with restrictions (no more than 25% capacity; only sit-down service with food service permitted; masks required except when eating) beginning on September 4, 2020.

B. Beach:

- a. The Beach is open full-time through September 30; beach badges will be required for access on weekends only; 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: The Governor has announced changes to the manner in which the General Election will be conducted: In person, machine voting will be limited to those who certify that they are unable to vote using a paper ballot; all other registered voters will receive a mail in ballot without the necessity to request the ballot and are urged to return the ballot via USPS (if mailed by November 1, 2020); via drop boxes that will be available at limited locations throughout the County. *Those choosing not to return the mail-in ballot may vote provisionally (i.e., a paper ballot) at the Borough's polling location; they will not be permitted to vote on the machine.* For updates, please review the County Clerk's webpage at MonmouthCountyVotes.com.

15. 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;

-Precise Construction, Inc., \$11,640 to provide repairs to Baltimore Boulevard Outfall – emergent situation.

16. COUNCIL REPORTS

17. **Resolution No. __-2020:** Payment of bills

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

19. **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. Borough of Sea Girt
4. Personnel.

20. **ADJOURN**