

**AGENDA - REGULAR MEETING
JANUARY 6, 2021**

1. **CALLED TO ORDER IMMEDIATELY AFTER THE CONCLUSION OF THE REORGANIZATION MEETING**
2. **CLERK TO ADVISE OF THE PRESENCE OF ALL COUNCILPERSONS**
3. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
4. **CONSENT AGENDA - Resolution No. __-2021: *None at this time***
5. **APPROVE MINUTES**
 - **Resolution No. __-2021:** Approve Minutes, December 9, 2020 Regular Meeting - Virtual
 - **Resolution No. __-2021:** Approve Minutes, December 16, 2020 Special Meeting
 - **Resolution No. __-2021:** Approve Minutes, December 17, 2020 Special Meeting
 - **Resolution No. __-2021:** Approve Minutes, December 23, 2020 Special Meeting - Virtual
6. **OPEN DISCUSSION** (Council is invited to speak on any subject)
7. **OLD BUSINESS**
8. **NEW BUSINESS**

A. Ordinances – introduction

1. **Ordinance No. 01-2021:** The Mayor to read the Ordinance No. 01-2021 by Title:

ORDINANCE NO. 01-2021

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) IN 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 January 27th, 2021.

- B. Resolution No. __-2021:** Resolution to Award Contract for the Project known as Improvements to Second Avenue, Phase I, to Black Rock Enterprises, LLC.

BIDDER	BASE BID
Black Rock Enterprises, LLC, Old Bridge, NJ	\$352,953.10
Meco, Inc., Clarksburg, NJ	362,636.00
Earle Asphalt Co., Farmingdale, NJ	364,713.13
Shore Top Construction Corp., Jackson, NJ	369,181.80
Fernandes Construction, Inc., Monroe, NJ	389,850.30
Fiore Paving Co., Inc., Oceanport, NJ	412,607.65

- C. Resolution No. __-2021:** Authorize Agreement for Animal Control Services, Associated Humane Societies, Inc., \$5,556.50

- D. **Resolution No. __-2021:** Shared Services Agreement with Manasquan for CFO/QPA services
- E. **Resolution No. __-2021:** Appoint Class II Special Law Enforcement Officer's
- F. **Resolution No. __-2021:** Appropriations Reserves Transfers, if necessary
9. **ADMINISTRATOR REPORTS:** *None at this time*
10. **QPA REPORTS** (of activity since previous Council Meeting): Mark A. White, Ph.D., Employee Assistance Program Services, not to exceed \$3,000.
11. **COUNCIL REPORTS**
12. **Resolution No. __-2021:** Payment of bills
13. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)
14. **Resolution No. __-2021: Executive Session, if necessary** to update Council on proceedings in any or all of the following litigation or personnel matters; please note that action may be taken by Council upon return to public session. The public is invited to remain outside and may return to the meeting room when the Council returns to public session.
15. **ADJOURN**