

**BOROUGH OF SEA GIRT COUNCIL  
REORGANIZATION MEETING  
January 6, 2021 - 7:00 PM**

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR JANUARY 6, 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:**

Topic: Council Regular Meeting  
Time: January 6, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/87116124704>  
Meeting ID: 871 1612 4704  
**Passcode: 564624**

One tap mobile  
+13126266799,,87116124704# US (Chicago)  
+16468769923,,87116124704# US (New York)

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)

Meeting ID: 871 1612 4704  
Find your local number: <https://us02web.zoom.us/j/ke9pw0u6B>

- **CALL TO ORDER**
- **SALUTE OF THE FLAG**
- **COMPLIANCE STATEMENT:**

This meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, P.L.1975: adequate notice of this meeting has been given by posting the Notice on the Borough's Bulletin Board and by transmitting the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

- **ROLL CALL**

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

- **MAYOR TO ADMINISTER THE OATH OF OFFICE TO:**

- a. Diane Anthony - Council Member – full term through December 31, 2023
- b. Mark Clemmensen – Council Member – full term through December 31, 2023
- c. Matthew G. Begley – Council Member - one year unexpired through December 31, 2021
- d. Fire Police
- e. Fire Line Officers
- f. Chief, Fire Department

- **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).

- **APPOINTMENTS:**

- **CONSENT AGENDA** (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).

- **Resolution No. -2021 - 2021 Reorganization Appointments** (to be read aloud by the Municipal Clerk)

- A. Councilmatic Committees
- B. Special Committees
- C. Appointments Affirmed by Council
- D. Boards and Commissions
- E. Other Appointments

- Motion and vote required at this time.

- **Resolution No. -2021 – Reorganization Matters**

- A. Approving Conduct of Council Meetings
- B. Council Meeting Schedule
- C. Designate Official Newspapers – *Asbury Park Press & Coast Star*
- D. Authorize Depositories for Borough funds
- E. Designate Signatories on Borough’s Bank Accounts – Mayor, Clerk, Tax Collector, CFO
- F. Set the fee for non-negotiable instruments submitted to the Borough - \$25.00
- G. Authorize Change Funds – Beach, Administrative Offices
- H. Authorize Payment of Certain Bills Prior to Council Meetings
- I. Set Grace Period for Property Tax Payments; set interest rates for Delinquent Property Tax Payments
- J. Permit Tax Collector and Chief Financial Officer to cancel small balances or process refunds less than \$10 with no further action of Council
- K. Set Fee For Individual Meeting Notice
- L. Providing Defense fees for Police

- Motion and vote required at this time.

- **Resolution No. \_\_-2021:** Award Non-Fair and Open Professional Services Contract Auditor – Robert A. Hulsart of the firm Robert A. Hulsart and Company

- **Resolution No. \_\_-2021:** Award Non-Fair and Open Professional Services Contract – Bond Counsel – John Cantalupo of Archer & Greiner

- **Resolution No. \_\_-2021:** Award Non-Fair and Open Professional Services Contract – Borough Attorney – Raymond Bogan of the firm Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman
- **Resolution No. \_\_-2021:** Award Non-Fair and Open Professional Services Contract– Labor Attorney – Mark S. Ruderman of the firm Ruderman and Roth
- **Resolution No. \_\_-2021:** Award Non-Fair and Open Professional Services Contract – Engineer – Peter R. Avakian, PE of the firm Leon S. Avakian, Inc.
- **Resolution No. \_\_-2021:** Award Non-Fair and Open Professional Services Contract – IT Consultants - Cross Over Networks
- **Resolution No. \_\_-2021:** Award Non-Fair and Open Professional Services Contract–Municipal Prosecutor, James Carton, IV
- **Resolution No. \_\_-2021:** Award Non-Fair and Open Professional Services Contract, Alternate Municipal Prosecutors: Susan DeSimone, Paul Granick, Sean Kean, and Michael Lynch.
- **Resolution No. \_\_-2021:** Award Non-Fair and Open Professional Services Contract, Public Defender, Donald Greer
- **Resolution No. \_\_-2021:** To Adopt Temporary Budget - Current Fund
- **Resolution No. \_\_-2021:** To Adopt Temporary Budget – Water Utility
- **Resolution No. \_\_-2021:** To Adopt Temporary Budget- Beach Utility
- **OTHER BUSINESS**
- **PUBLIC PARTICIPATION**
- **ADJOURN to Regular Meeting**