

**AGENDA - REGULAR MEETING
December 9, 2020**

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR DECEMBER 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:

Topic: Council Regular Meeting
Time: December 9, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82039069880>

Meeting ID: 8203906 9880
Passcode: 850807

One tap mobile
+13126266799,,82039069880# US (Chicago)
+16468769923,,82039069880# US (New York)

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

Meeting ID: 820 3906 9880

Find your local number: <https://us02web.zoom.us/u/kbiSexCVfD>

CALL TO ORDER AT 7:00 PM

1. **MOMENT OF SILENCE**
2. **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. **Adjourn to Executive Session** – Litigation Matter
7. **Monument Committee** – Robert Ferguson
8. **Citizens Business Districts Report** – discussion

9. **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).
10. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
11. **MINUTES**
 - **Resolution No. __-2020:** Approve Minutes, November 10, 2020 Regular Meeting - Virtual
12. **OPEN DISCUSSION** (Council is invited to speak on any subject)
13. **OLD BUSINESS**
14. **NEW BUSINESS**
 - A. **Resolution No. __-2020:** Amend Shared Services Agreement with Brielle
 - B. **Resolution No. __-2020:** Authorize letter of interest re: NGTC land lease for municipal use
 - C. **Sea Girt Library:**
 - a. **Resolution No. __-2020:** Appoint Sea Girt Library Trustees – Susan Blasi, Patricia (Trish) Connor, Jean McFadden, James (Jim) Mulvihill, Devon Smith (Mayor and School Superintendent are statutorily designated members of the Board);
 - b. **Resolution No. __-2020:** Appoint Children’s and Assistant Library, Patricia Peterson, p/t, 10 hours/week, \$15.00/hour
 - D. **Resolution No. __-2020:** Award contract, The Plaza Streetscape Project
 - E. **Resolution No. __-2020:** Business Administrator Non-appointment
 - F. **Resolution No. __-2020:** Authorize payments, retiring employees (effective December 31, 2020)
 - G. **Resolution No. __-2020:** Appoint full-time laborers, DPW: Michael Reilly, Daniel Windas
 - H. **Resolution No. __-2020:** Appoint Class II SLEO, Christian Codispoti
 - I. **Resolution No. __-2020:** Authorizing the Borough of Sea Girt to Enter into a Settlement Agreement with 501 Washington Blvd, LLC, 503 Washington Blvd., LLC, Sitco Sea Girt, LLC and Sea Girt Fifth Avenue LLC
 - J. **Resolution No. __-2020:** Appropriations Transfers
15. **ADMINISTRATOR REPORTS**
 - A. **Public Works Updates:**
 - **Leaf Pick-Up** continues through December 19;
 - **Full-town Recycling** (backyard pick-up) – Wednesdays, December 2 through January 6, inclusive; thereafter, revert to bi-weekly schedule through June

B. **Coronavirus Update:** the Borough has experienced a significant increase in cases over the last two weeks; residents are urged to reduce contacts outside of the home while continuing social distancing, wearing masks and frequent hand washing in an attempt to minimize the spread of the virus.

C. On behalf of Mayor and Council, I wish you all a peaceful and joyous holiday season.

16. **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.

17. **COUNCIL REPORTS**

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

19. **PUBIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

20. **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. 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;
4. Contract negotiations;
5. Personnel matters.

21. **ADJOURN**