

AGENDA - REGULAR MEETING

February 10, 2021

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR FEBRUARY 10, 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: Borough Council Regular Meeting
Time: February 10th, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/88072991770>

Meeting ID: 880 7299 1770

Passcode: 711336

Or iPhone one-tap:

US: +16468769923,,88072991770# or +13017158592,,88072991770#

- 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:

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

5. PRESENTATION:

- West Side Bike Path
- Crescent Park Racquet Sports Recreation Area

6. CONSENT AGENDA - Resolution No. __-2021: (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).

- Authorize Monmouth County Mosquito Control Division to conduct aerial mosquito control operations with the Borough of Sea Girt, April 1 through November 30, 2021, inclusive.

7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
8. **APPROVE MINUTES**
 - a. **Resolution No. __-2021:** Approve Minutes, January 27, 2021 Regular Meeting - Virtual
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**
 - A. **Ordinances –**
 1. **Ordinance No. 02-2021:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on January 14, 2021:

ORDINANCE NO. 02-2021
AN ORDINANCE PROVIDING FOR PURCHASE OF A JET-VAC
AND PROVIDING FOR THE COST THEREOF FROM THE
WATER-SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE
BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY
 - 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.
11. **NEW BUSINESS**
 - A. **Resolution No. __-2021:** Appoint Municipal Clerk, Dawn Harriman
 - B. **Resolution No. __-2021:** Authorize Award of a Contract for Professional Services – Real Property Data Collection and Verification Services
12. **ADMINISTRATOR REPORTS:**
 - Nor'easter impact on the Borough
13. **QPA REPORTS** (of activity since previous Council Meeting):
14. **COUNCIL REPORTS**
15. **Resolution No. __-2021:** Payment of bills
16. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)
17. **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.

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

18: ADJOURN