

**AGENDA - BOROUGH OF SEA GIRT  
REGULAR/VIRTUAL MEETING  
November 8, 2023 - 7:00 PM**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR NOVEMBER 8, 2023 WILL BE A REGULAR/VIRTUAL MEETING HELD AT THE ELEMENTARY SCHOOL. THE MEETING WILL COMMENCE AT 7:00 PM. THIS AGENDA REFLECTS TO THE EXTENT KNOWN AT THE TIME OF THE POSTING. THE AGENDA IS TENTATIVE AND IS SUBJECT TO AMENDMENT, ADDITIONS OR DELETIONS PRIOR TO THE MEETING.**

**AS A COURTESY TO THE PUBLIC THIS MEETING MAY BE ATTENDED VIA ZOOM. IF FOR ANY REASON THE ZOOM PORTION OF THIS MEETING FAILS OR IS DISCONNECTED THE IN-PERSON MEETING WILL CONTINUE AND ACTION CAN/WILL BE TAKEN.**

<https://us02web.zoom.us/j/89334108593>

1-305-224-1968

**Webinar ID: 893 3410 8593**

- **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.

**1. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Council President Anthony		
Councilman Clemmensen		
Councilman Downey		
Councilman Perry		
Councilwoman Richman		
Councilman Zakin		
Mayor Fetzer		

**1. PRESENTATION**

- Wind Turbine Update – Pending Speaker

**2. CONSENT AGENDA** (All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any council person may request that an item be removed for separate consideration – consensus vote).

- **R-2023:** Appoint Class II Special Law Enforcement Officer's for The Borough of Sea Girt;
- **R-2023:** Approve a Donation of Two Adult 2024 Season Beach Badges to The Sea Girt Elementary School Craft Market;
- **R-2023:** Authorize Refunds for Planning Board Escrow Fee Balances;
- **R-2023:** Approve New Jersey State Firemen's Association Application for Membership – Neil Robinson

**3. APPROVE MINUTES:**

- **R-2023:** Approve Regular Meeting Minutes of October 11, 2023
- **R-2023:** Approve Executive Session Minutes of October 11, 2023

**4. OPEN DISCUSSION:**

**5. NEW BUSINESS:**

- **R-2023:** Authorize Mayor Fetzer to Execute Final Memorandum of Agreement (MOA) between the Borough of Sea Girt and Teamsters Local No. 97 effective January 1, 2023 through December 31, 2027

**6. COUNCIL REPORTS**

**7. ADMINISTRATIVE REPORT:** 2023 Best Practices Inventory

**9. PAYMENT OF BILLS**

**10. PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 5 minutes)

*The public comment portion of our meeting is to allow the public to bring to the Mayor and Council's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a), the Mayor and Council asks the public to limit their comments to five (5) minutes or less after the speaker has stated their name and address for the record. The Council will respect the public's time by refraining any comment until the speaker has finished with their allotted time. The public comment portion of our meeting is not structured as a question-and-answer session. In order to maintain the efficiency and professional order of the public meeting, only respectful remarks will be heard by the Mayor and Council. The Administrator will regulate the time during the comment portion of our meeting.*

*Note: The Mayor and Council will often times direct the Borough Administrator to review the speaker's comments and/or concerns to assign the respective Department Head for follow up after the meeting was adjourned.*

**11. R-2023: EXECUTIVE SESSION, if necessary** to update Council on proceedings in any or all litigation; 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.

**12. ADJOURN**

**NEXT MEETING IS DECEMBER 13, 2023**