BOROUGH OF SEA GIRT COUNCIL - REGULAR MEETING November 9, 2022 - 7:00 PM

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR NOVEMBER 9, 2022 WILL BE A REGULAR/VIRTUAL MEETING HELD AT THE ELEMENTARY SCHOOL; THE MEETING WILL COMMENCE AT 7:00 PM; PLEASE USE THE FOLLOWING INFORMATION TO LOG INTO THE MEETING:

When: Nov 9, 2022 07:00 PM Eastern Time Topic: Regular Council Meeting Please click the link below to join the webinar: https://us02web.zoom.us/j/84604769160

Or One tap mobile : US: +13017158592,,84604769160# or +13092053325,,84604769160# Webinar ID: 846 0476 9160

- 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

	Present	Absent
Mayor Fetzer		
Councilman Clemmensen		
Councilman Perry		
Councilman Zakin		
Council President Anthony		
Councilman Downey		
Councilwoman Richman		

- 2. PRESENTATION Sea Girt Elementary School voted the #1 Public Elementary School and the #1 Public Middle School in Monmouth County! Sea Girt Elementary School is also placed high on both the State and National rankings.
- **3. 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).
 - **R-2022:** Authorize Purchasing Agreement Cellco Partnership, D/B/A Verizon Wireless for Telecommunication Purposes

4. APPROVE MINUTES

- R-2022: Approve Minutes, October 26, 2022 Regular/Virtual Meeting
- R-2022: Approve Executive Session Minutes, October 26, 2022

This agenda reflects to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda is tentative and is subject to amendment, additions or deletions prior to the meeting.

- 5. OPEN DISCUSSION (Council is invited to speak on any subject)
- 6. UNFINISHED BUSINESS none
- 7. **NEW BUSINESS** none
- 8. COUNCIL REPORTS
- 9. ADMINISTRATOR REPORT 2022 Best Practices Inventory
- 10. R-2022: PAY BILLS
- 11. 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 Committee's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. The Administrator will regulate the time during the comment portion of our meeting.

12. EXECUTIVE SESSION - Authorizing an Executive Session and Permitting the Governing Body to Exclude the Public from a Portion of a Public Meeting. Please note that action may be taken by Council upon return to public session.

ADJOURN

NEXT SCHEDULED MEETING IS DECEMBER 14, 2022

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