

**BOROUGH OF SEA GIRT COUNCIL
REGULAR/VIRTUAL MEETING
February 7, 2024 - 7:00 PM**

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR FEBRUARY 7, 2024 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.

Topic: Council Re-Organization/ Regular Meeting

<https://us02web.zoom.us/j/82260359669>

One tap mobile 1-305-224-1968

Webinar ID: 822 6035 9669

- **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
Council President Anthony		
Councilwoman DiFeo		
Councilman Downey		
Councilman Perry		
Councilwoman Richman		
Councilman Zakin		
Mayor Fetzer		

2. PRESENTATION – Tax Assessor, Scott Kineavy

3. CONSENT AGENDA – (consensus vote) These items will be enacted by one motion. If detailed deliberation is desired on any item, council may remove that item from the consent agenda and consider it separately

- **R-2024:** Authorize Monmouth County Mosquito Control Division to Conduct Aerial Mosquito Control Operations;
- **R-2024:** Appoint Class I Special Law Enforcement Officer – Teresa Yaeger;
- **R-2024:** Appoint Deputy Registrar - Kelly Florentine;
- **R-2024:** Authorize the Public Bidding for The Sea Girt Boardwalk Concession Stand for Summer Season of 2024 (Option Years 2025 and 2026) Respectively;
- **R-2024:** Appoint Professional – Non-Fair and Open Award – Cornerstone Architectural Group;
- **R-2024:** Appoint Summer Recreation Director – Holly Boyer;

- **R-2024:** Approve Seasonal Beach Employees
4. **APPROVE MINUTES:** (consensus vote)
- **R-2024:** Approve Re-Org/Regular Minutes, January 3, 2024
5. **OPEN DISCUSSION** (Council is invited to speak on any subject)
6. **UNFINISHED BUSINESS:**

A. **ORDINANCE No. 01-2024:** The Mayor to read the said Ordinance by Title:

BOND ORDINANCE PROVIDING FOR VARIOUS 2024 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,365,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,332,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

- a. Motion to open the meeting to the public for comments on the said Ordinance only - __moves, seconded by __ (consensus vote)
 - 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.

7. **NEW BUSINESS**

a. **ORDINANCE No. 02-2024:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE AMENDING CHAPTER 17 “ZONING”, SECTION 17.5 GENERAL REGULATIONS, CREATING A NEW SECTION 17-5.26.1 ESTABLISHING MANDATORY AFFORDABLE HOUSING SETEASIDE FOR FIVE OR MORE NEW RESIDENTIAL UNITS

b. **ORDINANCE No. 03-2024:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17 (ZONING) OF THE BOROUGH OF SEA GIRT CODE CREATING A NEW SECTION 17-5.26.3 ESTABLISHING AN AFFORDABLE HOUSING OVERLAY ZONE (AH-2) ON CERTAIN PARCELS ALONG ROUTE 71

c. **ORDINANCE No. 04-2024:** The Mayor to read the said Ordinance by Title:

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT AMENDING AND SUPPLEMENTING CHAPTER 17 (ZONING) OF THE BOROUGH OF SEA GIRT CODE CREATING A NEW SECTION 17-5.26.2 ESTABLISHING AN AFFORDABLE HOUSING OVERLAY ZONE (AH-2) IN THE BOROUGH’S COMMERCIAL DISTRICT

d. **ORDINANCE No. 05-2024:** The Mayor to read the said Ordinance by Title:

AN AFFORDABLE HOUSING ORDINANCE OF THE BOROUGH OF SEA GIRT TO IMPLEMENT THE BOROUGH’S THIRD ROUND HOUSING PLAN ELEMENT AND FAIR SHARE PLAN

e. **ORDINANCE No. 06-2024:** They Mayor to read the said Ordinance by Title:

AN ORDINANCE AMENDING CHAPTER 17 “ZONING”, SECTION 17.5 “GENERAL REGULATIONS” CREATING A NEW SECTION ESTABLISHING AFFORDABLE HOUSING DEVELOPMENT FEE

f. **ORDINANCE No. 07-2024:** The Mayor to read the said Ordinance by Title:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 4-10, TAXIS, AUTOCABS AND VEHICLE HIRED CARRYING PASSENGERS OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- **R-2024:** Approve Affirmative Marketing Plan;
- **R-2024:** Approve Spending Plan;
- **R-2024:** Authorize Letter of Interest from The Borough of Sea Girt to The State of New Jersey for Possible Land Lease of a Portion of The Property Known as Block 106, Lot 1, also known as the National Guard Training Center;
- **R-2024:** Authorize the Purchase of Equipment for the Department of Public Works under the ESCNJ Cooperative Purchasing Agreement for the Purchase of a Kubota Utility Vehicle from Cherry Valley Tractor (ESCNJ Contract Bid #18/19-22 and 18-19-25 in the amount of \$34,794.54);
- **R-2024:** Authorize the Purchase of Equipment for The Department of Public Works Under the ESCNJ Cooperative Purchasing Agreement for The Purchase of a 2024 New Holland Tractor from Cherry Valley Tractor (ESCNJ Contract Bid #22/23-12 in the amount of \$91,655.35);
- **R-2024:** Authorize the Contract for Digital Archiving of Borough Records under The ESCNJ Cooperative Purchasing Agreement for the Scanning and Digitizing Services from Accu Scan (ESCNJ Contract Bid #22/23-11 in an amount not to exceed \$61,561.95)';
- **R-2024:** Engineering Proposal for Engineering Services – NJDEP Tier A Stormwater General Permit 2024;
- **R-2024:** Engineering Proposal for Memorial Park Improvements;

8. COUNCIL REPORTS

9. ADMINISTRATIVE REPORT

10. PAYMENT OF 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 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.

12. Resolution No. __-2024: Executive Session - Authorizing an Executive Session for Litigation and Personnel purposes 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.

13. ADJOURN

NEXT MEETING IS MARCH 13, 2024