**AGENDA - REGULAR MEETING**

**March 10, 2021**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR MARCH 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: March 10th, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/89987075881>

Webinar ID: 899 8707 5881

Passcode: 841926

Or iPhone one-tap :

US: +16468769923,,89987075881# or +13017158592,,89987075881#

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.

1. **ROLL CALL:**

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

1. **Resolution No. \_\_-2021**: Appointment of Hunter Palmer as Probationary Patrolman, Borough of Sea Girt Police Department
2. **PRESENTATION**:
* 2021 Budget Process Overview – Amy Spera and Jim Gant
* Update on Crescent Park Racquet Sports Recreation Area – Mike D’Altrui
1. **CONSENT AGENDA - Resolution No. \_\_-2021:**

*All items listed on the "Consent Agenda" are considered routine by the Borough and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Councilmembers. All items are available on our website and in the office of the Borough Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Borough council wishes to consider any item separately. If not, he requests a* ***Motion*** *to approve the items listed below.*

1. Authorize Participation in the 36th Annual Clean Ocean Action Spring and Fall Beach Sweeps, Saturday, April 17th and the Fall Beach Sweeps on Saturday, October 23rd from 9:00 am to 12:30 pm; subject to submission of Certificate of Insurance naming the Borough as an additional insured;
2. Authorize the Signing of an Agreement with Sea Girt 5k, Inc. Allowing for the Conduct of a Foot Race on August 7, 2021, Waiving Noise Ordinance and Imposing Parking Restrictions in Connection Therewith;
3. Appoint Class II SLEO, Sea Girt Police Department;
4. Appoint Class I SLEO, Sea Girt Police Department;
5. Appoint Paddleball Instructor, Patricia Criscenzo
6. Authorize refund, unexpended escrow balance, Michael and Anne Reilly, 222 Brooklyn Boulevard;
7. Change Order Carriage Way Water System Improvements;
8. Authorizing the Borough of Sea Girt through the Sea Girt Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office (LESO), 1033 Program to Enable the Sea Girt Police Department to Request and Acquire Excess

Department of Defense Equipment, 1/1/2021 through 12/31/2021, inclusive;

1. Authorize an Open Public Records Information Management Shared Services

Agreement with the County of Monmouth (RIMS);

1. Authorize Proposal for Engineering Design Services for Sea Girt Beach Profiles;
2. Payment of Bills.
3. **APPROVE MINUTES**
	1. **Resolution No. \_\_-2021:** Approve Minutes, February 10, 2021 Regular Meeting - Virtual
4. **OPEN DISCUSSION** (Council is invited to speak on any subject)
5. **OLD BUSINESS: None**
6. **NEW BUSINESS**
7. **Resolution No. – 2021:** ApproveShared Service of Tax Assessor , Scott Kineavy
8. **Resolution No.****– 2021**: Authorize the Purchase of a FS12-19 Fire Service Apparatus, Ferrara Custom Cinder Pumper; Purchase Order is subject to re-imbursement of funds from The Fire Company;
9. **Resolution No. - 2021**: Ratifying Emergency Repairs of the Water Main on Beacon Boulevard.
10. **ADMINISTRATOR REPORTS**
11. **COUNCIL REPORTS**
12. **PUBLIC PARTICIPATION ON ANY SUBJECT: (Comments limited to 7 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 seven 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.*

1. **Resolution No. \_\_-2021:** **Executive Session** 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.

18**:** **ADJOURN**