

**BOROUGH OF SEA GIRT COUNCIL
REGULAR/VIRTUAL MEETING
May 10 - 7:00 PM**

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR MAY 10, 2023 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:

Topic: Council Regular/Virtual Meeting
Please click the link below to join the webinar:
<https://us02web.zoom.us/j/88979427235>
Or One tap mobile:
+16469313860,,88979427235# US
Meeting ID: Meeting ID: **889 7942 7235**

- **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		
Councilman Clemmensen		
Councilman Downey		
Councilman Perry		
Councilwoman Richman		
Councilman Zakin		
Mayor Fetzer		

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).

- **R-2023:** Acknowledge the Successful Completion of Probationary Period of Randolph Maccanico in The Borough of Sea Girt Police Department;
- **R-2023:** Authorize Special Event Application; St Mark's Church, June 17th 4:30-8:30pm.

3. APPROVE MINUTES:

- **R-2023:** Approve Regular Meeting Minutes of April 26, 2023
- **R-2023:** Approve Executive Session Minutes of April 26, 2023

4. OPEN DISCUSSION:

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. OLD BUSINESS:

- **R-2023:** Professional Appointment, H2M Municipal Water and Sewer Engineer

6. NEW BUSINESS:

A. Introduction - Ordinance No. 05-2023: The Mayor to read the said Ordinance by Title:

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing – June 14, 2023.
- **R-2023:** Introduce 2023 Municipal Budget – Public Hearing Scheduled for June 14, 2023;
- **R-2023:** Self-Examination of Budget;
- **R-2023:** Authorize the Execution of a Memorandum of Understanding Between the NJ Career Accelerator Program and the Borough of Sea Girt for a 2023 Internship Opportunity;
- **R-2023:** Authorize Master Services Agreement Between Wrstbnd, LLC and The Borough of Sea Girt for Wrstbnd Ticketing Platform.

7. COUNCIL REPORTS

8. ADMINISTRATIVE REPORT

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. EXECUTIVE SESSION - Authorizing an Executive Session for 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.

12. ADJOURN

NEXT MEETING IS JUNE 14, 2023

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