

**BOROUGH OF SEA GIRT COUNCIL MEETING**  
**May 11, 2022 - 7:00 PM**

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR MAY 11, 2022 WILL BE AN IN-PERSON/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 VIA ZOOM PLATFORM:**

**Council Regular Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87606977400>

Or One tap mobile :

US: +13017158592,,87606977400# or +13126266799,,87606977400#

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

**2. PRESENTATION**

**Sea Girt Police Department – Promotions/Oaths**

- **R-2022:** Appoint Sergeant Matthew Mason as Lieutenant; Sea Girt Police Department;
- **R:2022:** Appoint Patrolman Brian Fasano, Sergeant; Sea Girt Police Department;
- **R-2022:** Appoint Randolph Maccanico, IV as Probationary Patrolman; Sea Girt Police Department;
- **R-2022:** Appoint Ryan Bradford as Full-Time Class II Special Law Enforcement Officer; Sea Girt Police Department;
- **R-2022:** Appoint Class I Special Law Enforcement Officer's; Sea Girt Police Department;

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.

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:** Appoint Scott Forest as Pickleball Instructor; Sea Girt Borough;
- **R-2022:** Authorize Special Event Application - St. Mark's Church Outdoor Concert; June 5<sup>th</sup>; 2 – 4:00 PM;
- **R-2022:** Appoint Seasonal Beach Staff – Gateguards, Office Staff, and Beach Crew;
- **R-2022:** Authorize Incoming 8<sup>th</sup> Graders of Sea Girt Elementary School to Sell Merchandise on Borough Boardwalk between Memorial Day and Labor Day;
- **R-2022:** Approve 2022 Beach Regulations.

4. **APPROVE MINUTES**

- a. **R-2022:** Approve Minutes, April 27, 2022 - Virtual Meeting

5. **OPEN DISCUSSION** (Council is invited to speak on any subject)

6. **UNFINISHED BUSINESS** - none

A. **Ordinances – public hearing/possible adoption**

1. **Ordinance No. 02-2022** – introduction: The Mayor to read the said Ordinance by Title:

**AN ORDINANCE TO AMEND CHAPTER TWENTY-FOUR OF THE CODE OF THE BOROUGH OF SEA GIRT AS TO THE AMOUNTS ESTABLISHED FOR TAPPING FEES (SEWER)**

- Motion to open the meeting to the public for comments on the said Ordinance only (*limited to four [4] minutes only*).
- Comments, if any;
- 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.

2. **Ordinance No. 03-2022: public hearing/possible adoption:**

**AN ORDINANCE TO AMEND CHAPTER TWENTY-THREE OF THE CODE OF THE BOROUGH OF SEA GIRT AS TO THE CHARGES FOR TAPPING MAIN (WATER)**

- Motion to open the meeting to the public for comments on the said Ordinance only (*limited to four [4] minutes only*).
- Comments, if any;
- 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.

**3. Ordinance No. 04-2022 – public hearing/possible adoption:**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-37 LOADING ZONES AND ARTICLE 7-39, HANDICAPPED PARKING ON STREETS, OF THE, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT.**

- Motion to open the meeting to the public for comments on the said Ordinance only (*limited to four [4] minutes only*).
- Comments, if any;
- 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.

**4. Ordinance No. 05-2022 – public hearing/possible adoption:**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER IV, PARAGRAPHS 7-37 DELIVER AND LOADING ZONE, 7-38 TAXI PARKING/RIDE SHARE DROPOFF AND PICKUP ZONE, 4-10.19 TAXI STANDS; RIDE SHARE DROPOFF OR PICKUP ZONE OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT**

- Motion to open the meeting to the public for comments on the said Ordinance only (*limited to four [4] minutes only*).
- Comments, if any;
- 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**

**B. Ordinances – introduction**

**2. Ordinance No. 06-2022 – introduction: The Mayor to read the said Ordinance by Title:**

**AN ORDINANCE BY THE BOROUGH COUNCIL AMENDING THE BOROUGH OF SEA GIRT CODE OF ORDINANCES TO REPEAL CHAPTER 14 FLOOD DAMAGE PREVENTION; TO ADOPT A NEW CHAPTER 14 FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

- 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 as June 8, 2022.
- **R-2022:** Ratifying The Emergency Repairs of The Sea Girt Fire Truck

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.

**8. COUNCIL REPORTS**

**9. ADMINISTRATOR REPORT**

**10. 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 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.*

**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.

**13. ADJOURN**

**NEXT SCHEDULED MEETING IS JUNE 8th, 2022**