

**AGENDA - REGULAR MEETING**  
**May 27, 2020**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR MAY 27, 2020 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION TO LOG IN TO THE MEETING:**

Scheduled Zoom meeting.

Topic: Borough Council Regular Meeting  
Time: May 27, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/89367994026>

Meeting ID: 893 6799 4026

One tap mobile  
+13017158592,,89367994026# US (Germantown)  
+13126266799,,89367994026# US (Chicago)

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)  
Find your local number: <https://us02web.zoom.us/u/kcaShfObqm>

1. **CALL TO ORDER AT 7:00 PM**
2. **MOMENT OF SILENCE**
3. **SALUTE TO THE FLAG**
4. **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.

5. **ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Clemmensen		
Councilman Mastroilli		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

6. **PRESENTATION** – Open Space Sub-Committee (10 minutes)

7. **CONSENT AGENDA - Resolution No. \_\_-2020:** (All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration). *None at this time*

8. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)

9. **MINUTES**

- **Resolution No. \_\_-2020:** Approve Minutes, May 13, 2020 Regular Meeting

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

11. **OLD BUSINESS**

A. **Ordinance No. 07-2020:** The Mayor to read the said Ordinance by Title, advise that the Ordinance was published in its entirety in The Coast Star on April 30, 2020 and advise that the public hearing was held as advertised on May 13, 2020:

ORDINANCE NO. 07-2020

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER IV, PARAGRAPH 4-10 TAXIS, AUTOCABS AND VEHICLES HIRED FOR CARRYING PASSENGERS AND CHAPTER VII, TRAFFIC, PARAGRAPH 7-37 LOADING ZONE AND 7-38 TAXI STAND OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY

- Motion to adopt the said Ordinance on final reading, directing the Clerk to post and publish as required by law.

B. **Ordinance No. 08-2020:** the Mayor to read the said Ordinance by Title and advise of its publication in its entirety in The Asbury Park Press on May 16<sup>th</sup>, 2020:

ORDINANCE NO. 08-2020

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SEA GIRT, CHAPTER II ENTITLED ADMINISTRATION, ARTICLE IV, DEPARTMENTS OF THE MUNICIPALITY, PARAGRAPH 2-30 ENTITLED DEPARTMENT OF FINANCE TO ADD PARAGRAPH 2-30.4(e)(1), ADOPTING AND IMPLEMENTING THE BOROUGH OF SEA GIRT PURCHASING MANUAL

- Motion to open public hearing for comments on the said Ordinance only (consensus vote) - \_\_moves, seconded by\_\_ (consensus vote)
- Comments, if any (limited to 4 minutes per person)
- Motion to close the public 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.

12. **NEW BUSINESS**

A. **Resolution No. \_\_-2020:** Authorize Mayor and Clerk to Execute Monmouth County Municipal Coronavirus Relief Program Reimbursement Agreement

- B. **Resolution No. \_\_-2020:** Professional Appointment, Water-Sewer Utility Engineer, H2M Associates, Inc.
- C. **Resolution No. \_\_-2020:** SG Boosters request to run tennis camp, if permitted, at Crescent Park Courts (June 29 – July 3; July 20-24; August 3 – 7; August 17 – 21) Note: June 29 and July 20 clinics may have to be moved to Bell Place due to anticipated start of construction of the Crescent Park Water System Improvements
- D. **Resolution No. \_\_-2020:** Appoint Beach Personnel and set salaries – Gate Staff
- E. **Resolution No. \_\_-2020:** Authorize purchase, Atlantic Tactical, \$20,532.43 (sole source; quotes received; State contract)
- F. **Resolution No. \_\_-2020:** Authorize purchase, Winner Ford, State Contract #88728, \$63,667.85 (two Ford Interceptor Utility vehicles)
- G. **Resolution No. \_\_-2020:** Authorize refunds, PB escrow accounts
- H. **Resolution No. \_-2020:** Open Space Committee

### 13. ADMINISTRATOR REPORTS

- **Coronavirus Update:**
  - The restriction on short-term rentals will be rescinded as of May 31;
- **Beach:**
  - **Beach Badge Sales** – the beach opened as scheduled on May 23; pursuant to guidance from the State, both season and daily badges are required to be offered for sale;
  - **In compliance with the social distancing requirements of the Governor’s Executive Orders**, access to the beach may be limited depending if the maximum capacity has been reached; if this is necessary, access may be allowed again as the crowd diminishes;
  - ***For their protection and the protection of our staff, beach patrons are urged to wear masks when interacting with our staff and with other patrons;***
  - **Daily Badges** will be available for purchase from the following locations only: the Pavilion at Beacon Boulevard; New York, Philadelphia and Trenton entrances weekends only through June 15;
  - **Season badges** are still available; sales resumed at 9:00 AM this morning for anyone who hasn’t purchased your badges yet;
  - The **Concession** is currently closed and will not be available in the near-term; eating on the beach remains prohibited;
  - The Boardwalk is currently closed.
- **Public Works Update:** Full town recycling pick-up resumes on June 10; for the safety of our staff, please do not park on your driveway on pick-up day if it obstructs cart access to your containers.

- 14. **QPA REPORTS** (of activity since previous Council Meeting): The Borough continues to purchase necessary personal protective equipment for our employees including masks, gloves, building and equipment sanitizers and other equipment from various vendors to ensure their safety during this on-going crisis.

### 15. COUNCIL REPORTS

16. **Resolution No. \_\_-2020:** Payment of bills
17. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)
18. **Resolution No. \_\_-2020:** Executive Session to update Council on proceedings in any or all of the litigation, including but not limited to the following or personnel matters; please note that action may be taken by Council upon return to public session. The public is invited to remain on-line until the Council returns to public session.
  1. Brian and Tess Manley, Denis Lauzon and Candice Kadimik v. the Borough of Sea Girt and the Avon Hotel Corp. t/a The Parker House;
  2. 501 Washington Boulevard, LLC; 503 Washington Boulevard, LLC; Sitar Sea Girt, LLC; 900 Fifth Avenue, LLC; Sitco Sea Girt, LLC v. Borough of Sea Girt, Borough Council of Sea Girt, Sea Girt Planning Board;
  3. Potential litigation; contractual issues.
19. **ADJOURN**