

**BOROUGH OF SEA GIRT COUNCIL - REGULAR MEETING**  
**June 8, 2022 - 7:00 PM**

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR JUNE 8, 2022 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:**

**Council Regular Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89414390065>

Or One tap mobile :

US: +16468769923,,89414390065# or +13017158592,,89414390065#

**Webinar ID: 894 1439 0065**

- **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 Conservancy – Strategic Landscape Plan
- Representing Friends of Crescent Park - Kim Paterson, Megan Pacetti and Henry Bossett
- 2022 Budget Presentation – Jim Gant and Amy Spera

**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:** Authorize Special Event Application – Wall High School Ocean Mile Swim; August 7<sup>th</sup> ;
- **R-2022:** Authorize Special Event Application – Use of Baltimore Park July 10<sup>th</sup> – 10:00 am – noon;
- **R-2022:** Authorize an Off Premise Raffle License for The Sea Girt Elementary School Parent-Teacher Organization;

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.

- **R-2022:** Authorize Seasonal Lifeguard Crew for 2022 Season;
- **R-2022:** Authorize Additional/Removal of Gate Guards;
- **R-2022:** Approve State Contract #T2776, Purchase of 2022 Ford Explorer 4wd Utility Vehicle for Sea Girt Police Department;
- **R-2022:** Authorize Amy Spera, CFO to Open an Additional Bank Account for Disbursements

#### 4. APPROVE MINUTES

- **R-2022:** Approve Minutes, May 11, 2022 - Virtual Meeting

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

#### 6. UNFINISHED BUSINESS -

##### A. 2022 Municipal Budget

- The Mayor to advise that the Budget was advertised by summary in The Coast Star on May 5, 2022, available on the Borough's website on the same date and that the public hearing was held as scheduled on June 8th, 2022.
  - **R-2022:** Budget Read by Title
  - **R-2022:** Certification – Budget Available for Review
  - **R-2022:** Adopt 2022 Municipal Budget

##### B. Ordinances – Public hearing/possible adoption

##### 1. Ordinance No. 06-2022:

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.

- a. Motion to open the meeting to the public for comments on the said Ordinance only  
*(limited to four [4] minutes only).*
- 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

##### ABC License Renewal:

1. **R-2022:** Emerald Shore, Inc. t/a Harrigan's Pub, Plenary Retail Consumption License #1344-33-001-004, July 1, 2022 through June 30, 2023, inclusive;

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2. **R-2022:** Jo-Yo, LLC t/a Egan's Sea Girt Wine and Liquors, Plenary Retail Distribution License #1344-44-005-007, July 1, 2022 through June 30, 2023, inclusive
3. **R-2022-** Rod's Olde Irish Inn, Plenary Retail Consumption License #1344-33-002-005, July 1, 2022 through June 30, 2023, inclusive;
4. **R-2022:** CG Jersey, Inc. t/a Fratello's, Plenary Retail Distribution License #1344-33-003-013-, July 1, 2022 through June 30, 2023, inclusive;
5. **R-2022:** Avon Hotel Corporation t/a The Parker House, Seasonal Plenary Retail Consumption License #1344-34-006-004, July 1 through November 14, 2022 and May 1 through June 30, 2023, respectively.

- **R-2022:** Authorize Change Order; Improvements to Second Avenue;
- **R-2022:** Authorize Change Order; Bell Place Bike Path Improvements;
- **R-2022:** Authorize the Bid of Mark S. Cure to Operate the Boardwalk Concession at the Sea Girt Beach for the 2022 Season with the Option To Renew For An Additional Two Seasons (2023, 2024 Respectively);
- **R-2022:** Authorize Shared Service Agreement for Emergency Management Services (EMS);
- **R-2022:** Authorize Improvements to Crescent Park to Include a Second Platform Tennis Court

## **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 JULY 13th, 2022**