

MINUTES REGULAR/VIRTUAL MEETING
May 11, 2022 - 7:00 PM

The Virtual Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Don Fetzer at 7:04 PM on Wednesday, May 11, 2022. Mayor Fetzer asked for a moment of silence to remember Dick Venino; a lifelong resident, town historian, Fire Chief and a fixture in town; he then led those participating in the Pledge of Allegiance.

The Borough Clerk read the 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
Mayor Fetzer	X	
Councilman Clemmensen	X	
Councilman Perry	X	
Councilman Zakin	X	
Council President Anthony		X
Councilman Downey	X	
Councilwoman Richman	X	

2. PRESENTATION – UPON MOTION of Councilman Perry, seconded by Councilman Zakin, carried, that the following Resolutions be and the same are hereby adopted:

- **R-77-2022: Appoint Sergeant Matthew Mason as Lieutenant; Sea Girt Police Department**

WHEREAS, Police Chief, Justin Macko has recommended that Sergeant Matthew Mason be appointed to this position; and,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby appoints Matthew Mason to the position of Lieutenant effective May 11, 2022 at the annual salary of \$131,032.00, and authorizes Mayor Fetzer to administer the Oath of Office to Mr. Mason on May 11th, 2022.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

- **R-78-2022: Appoint Patrolman Bryan Fasano, Sergeant; Sea Girt Police Department**

UPON MOTION of Councilman Clemmensen, seconded by Councilman Perry, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt Police Department is in need of a supervising officer at this time, and recently engaged in a promotion process to identify the candidate qualified to perform in this capacity; and,

WHEREAS, Police Chief, Justin Macko has recommended that Patrolman Bryan Fasano be appointed to this position; and,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby appoints Mr. Fasano to the position of Sergeant effective May 11, 2022 at the annual salary of \$123,694.00, and authorizes Mayor Fetzer to administer the Oath of Office to Officer Brian Fasano on May 11, 2022.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

- **R-79-2022: Appoint Randolph Maccanico, IV as Probationary Patrolman; Sea Girt Police Department**

UPON MOTION of Councilman Zakin, seconded by Councilman Perry, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt has the need to fill a vacancy in the Sea Girt Police Department effective immediately; and,

WHEREAS, Chief Macko has recommended that Randolph Maccanico, IV be appointed to this position; and,

WHEREAS, the Chief Financial Officer certifies that funds are available in the 2022 Budget of the Borough to fund this salary and provision will be made for this salary in future budgets of the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby appoints Randolph Maccanico, IV to the position of Probationary Patrolman effective May 11, 2022 at the starting salary of \$47,754.36 and authorizes Mayor Fetzer to administer the Oath of Office to Mr. Maccanico.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

- **R-80-2022: Appoint Ryan Bradford as Full-Time Class II Special Law Enforcement Officer; Sea Girt Police Department**

UPON MOTION of Councilman Perry, seconded by Councilman Clemmensen, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt Police Department is in need of the services of a full-time Class II Special Law Enforcement Officer to support its 2022 operations; and,

WHEREAS, the Chief of Police has reviewed the applications and references of qualified candidates, and recommends the appointment of Ryan Bradford to this position.

NOW, THEREFORE, BE IT RESOLVED that Ryan Bradford be appointed as the full-time Class II Special Law Enforcement Officer for the Borough of Sea Girt, at the hourly rate of \$16.00 per hour, effective on May 11, 2022.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

- **R-81-2022: Appoint Class I Special Law Enforcement Officer's; Sea Girt Police Department**

UPON MOTION of Councilman Clemmensen, seconded, by Councilman Zakin, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt Police Department is in need of the services of a Class I Special Law Enforcement Officer's for the period May 11, 2022 through December 31, 2022, inclusive; and,

WHEREAS, the Chief of the Sea Girt Police Department recommends the following for the positions in need at the rate of \$12.50 per hour:

Allison Ruane	John Kelly
Brandon DeMattico	John Traynor
Jacob Glantzman	Justin Kramarz
Jeffrey Poland	Thomas Rotman

NOW, THEREFORE, BE IT RESOLVED that the above SLEO I's be appointed as Class I Special Law Enforcement Officers for the period May 11, 2022 through December 31, 2022, inclusive, at the hourly rate noted above for hours worked.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

Mayor Fetzter administered Oaths of Office to Sergeant Matthew Mason, Sergeant Brian Fasano and Probationary Patrolman Randolph Maccanico. After the swearing in ceremony, Chief Macko congratulated the Officers on their appointments. He thanked the Mayor and Council for allowing a seamless

3. **CONSENT AGENDA - UPON MOTION** of Councilman Clemmensen, seconded, by Councilman Zakin, carried, that the following Resolutions be and the same are hereby adopted.

- **R-82-2022: Appoint Scott Forest as Pickleball Instructor; Sea Girt Borough**

WHEREAS, the Borough of Sea Girt Recreation Commission is in need of the services of an instructor for the Pickleball Clinic; and,

WHEREAS, the Recreation Director has recommended the appointment of Scott Forest as the instructor for this position, and,

NOW, THEREFORE, BE IT RESOLVED that Scott Forest be appointed as the instructor for the Pickleball Clinic at the rate of \$50.00 per hour for not more than 130 hours of clinic sessions.

- **R-83-2022: Authorize Special Event Application - St. Mark's Church Outdoor Concert; June 5th; 2 – 4:00 PM**

UPON MOTION of Council Perry, seconded by Councilman Clemmensen, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the applicant has submitted the Certificate of Insurance naming the Borough of Sea Girt as an additional insured with coverage provided at the limits required by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the request to hold an outdoor Concert at St. Mark's Church on June 5, 2022 from 2:00 AM to 4:30 PM.

BE IT FURTHER RESOLVED that set-up and clean-up of the area is the responsibility of the event sponsors.

WHEREAS, the applicant has submitted the Certificate of Insurance naming the Borough of Sea Girt as an additional insured with coverage provided at the limits required by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the request to hold an outdoor Concert at St. Mark's Church on June 5, 2022 from 2:00 AM to 4:30 PM.

BE IT FURTHER RESOLVED that set-up and clean-up of the area is the responsibility of the event sponsors.

- **R-84-2022: Appoint Seasonal Beach Staff – Gateguards, Office Staff, and Beach Crew**

WHEREAS, the Beach Utility is in need of personnel to fill the various staff positions necessary to operate the Borough Beach during the 2022 season; and,

WHEREAS, the Beach Manager has recommended the persons listed below for employment with the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following named individuals are hereby appointed as seasonal staff members to be employed in the positions noted at the season or hourly rates listed for the 2022 beach season:

Office: 291

Jim Freda - Beach Manager	\$24,500.00
Carol Hanley – Asst. Cashier	15.00
Doug Megill – Office Assistant	15.00
Patricia Summers – Head Cashier	16.00

Michelle Stecky – Asst. Cashier	15.00
Jean Trimble – Asst. Cashier	15.00

Gateguards 293

Brianna Bals	12.00
Carol Bals	13.00
Josephine Fernicola	11.90
Robin Forish	13.00
Debbie Gallo	11.90
Helen Goss	14.00
Liam Haag	11.90
Charlie Kane	12.50
Jeff Kelly Sr	11.90
Nicholas Libertucci	12.50
Barry Kinsberg	11.90
Bridget McCormick	11.90
Elizabeth Nodari-Waddell	11.90
Alek Polesky	11.90
Emily Porto	11.90
Michael Prodeline	11.90
Patty Raffetto	12.50
Donna Lee Riley	11.90
Rachelle Ross	11.90
Sal Sarno	12.50
Ron Scotto	13.00
Shayden Sipple	11.90
Morgan Sheehan	11.90
Victoria Stecky	11.90
Brennan Sodano	11.90
Reagan Tripucka	11.90
Olivia Tully	11.90
Maggie Weeks	12.50
Izabel Franc	11.90

Beach Crew : 294

Stephen Bird	11.90
Brandan Cox	11.90
Jase Davenport	11.90
Luke Giegerich	11.90
Brandon Kobes	11.90
Logan Mayer	11.90

Cooper Paritz
Restroom Attendant

11.90
15.00

- **R-85-2022: Authorize Incoming 8th Graders of Sea Girt Elementary School to Sell Merchandise on Borough Boardwalk between Memorial Day and Labor Day**

WHEREAS, the incoming 8TH Grade class of the Sea Girt Elementary School has requested permission to sell merchandise on the Borough Boardwalk beginning Memorial Day through Labor Day for the purpose of fundraising.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to the incoming 8th graders of Sea Girt Elementary School to sell merchandise on the Borough Boardwalk beginning Memorial Day through Labor Day for the purpose Of fundraising.

- **R-86-2022: Approve 2022 Beach Regulations**

WHEREAS, the Borough of Sea Girt wishes to adopt Beach Regulations for the 2022 season.

NOW, THEREFORE, BE IT RESOLVED that the Regulations set forth on the attachment be and the same are hereby adopted for the 2022 beach season.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to James Freda, Beach Manager and his staff for public distribution.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

4. APPROVE MINUTES

- a. **R-87-2022: Approve Minutes, April 27, 2022 – Regular/Virtual Meeting**

UPON MOTION of Councilman Perry, seconded by Councilman Clemmensen, carried, that the Minutes of the Virtual Regular Meeting held April 27, 2022 be and the same are hereby approved.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

5. OPEN DISCUSSION – There were no comments from councilmembers at this time.

6. UNFINISHED BUSINESS

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)

BE IT ORDAINED; by the Governing Body of the Borough of Sea Girt that the following sections and subsections of Chapter Twenty-Four; Section 1.7 amended as follows:

The charge for tapping the sewer main with service lateral to curb and cleanout, including street excavation, shall be as follows including the road opening permit fee described in the Road Opening Permit Ordinance of the Borough of Sea Girt.

a.

Where the length of the connection is 1-12 feet up to six foot depth/\$3,000.00.

b.

Where length of connection is 12' to 36' feet up to six foot depth/\$4,400.00.

c.

These fees would be all inclusive - termination fee, road opening fee, excavation, and infra-red restoration, if deemed necessary by Public Works.

BE IT FURTHER ORDAINED, that no Borough Personnel shall enter into any trench, pit or excavation that is not deemed to be safe.

BE IT FURTHER ORDAINED, that all ordinances or parts of ordinance inconsistent with the foregoing are hereby repealed, but only to the extent of the inconsistency.

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon passage and publication according to law.

UPON MOTION of Councilman Clemmensen, seconded by Councilman Perry, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public participating and **UPON MOTION** of Councilman Perry, seconded by Councilman Clemmensen, carried, the public hearing was closed.

UPON MOTION of Councilman Clemmensen, seconded by Councilman Perry, carried, that the said Ordinance No. 02-2022 be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

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)**

BE IT ORDAINED; by the Governing Body of the Borough of Sea Girt as follows:

Section 28 Charges for Tapping Main is revised and amended as follows:

The charge for tapping the water main with service pipe to curb, corporation stop, curb box, curb stop and meter shall be:

1 inch Water Tap short side.....	\$3,200.00
1 inch Water Tap Long Side.....	\$3,800.00
1.5 inch Water Tap Short Side.....	\$3,900.00
1.5 inch Water Tap Long Side.....	\$4,700.00
2 Inch Tap Short Side.....	\$4,800.00
2 inch Water Tap Long Side.....	\$5,400.00
4 inch Sewer Tap Short Side.....	\$3,000.00
4 inch Sewer Tap Long Side.....	\$4,200.00

Cost of meter and equipment:

¾ Inch.....	\$125.00
1”	\$190.00
MXU	\$135.00/PIT \$145
Touchpad.....	\$20.00
Cable Adapter.....	\$20.00
1.5 inch and larger meters by quote only (used in special high flow demand)	

The charge for a water meter and equipment:

1 inch.....	\$365.00
1.5 inch and larger are by quote only	

Included in the above fees are tapping the water main with service pipe to curb, corporation stop, curb box, meter, street excavation, road opening fee and turn on fee.

All customers of water supplied by the Borough shall keep the water pipes and fixtures upon the premises in good repair and shall protect the same from frost and freezing and at his or their own expense the replacement of any water service line from the house to the curb stop shall be at the expense of the property owner.

BE IT FURTHER ORDAINED, that no Borough Personnel shall enter into any trench, pit or excavation that is not deemed to be safe.

BE IT FURTHER ORDAINED, that all ordinances or parts of ordinance inconsistent with the foregoing are hereby repealed, but only to the extent of the inconsistency.

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon passage and publication according to law.

UPON MOTION of Councilman Downey, seconded by Councilman Zakin, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public participating and **UPON MOTION** of Councilman Downey, seconded by Councilman Clemmenssen, carried, the public hearing was closed.

UPON MOTION of Councilman Zakin, seconded by Councilman Perry, carried, that the said Ordinance No. 03-2022 be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmenssen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

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 BOROUGH CODE OF THE BOROUGH OF SEA GIRT

WHEREAS, the Borough Council of the Borough of Sea Girt has determined that the designation of a ~~loading zone~~ and handicapped parking spot on Ocean Avenue near Beacon Boulevard is necessary to preserve and protect the safety and well-being of the general public.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Sea Girt as follows:

SECTION 1. Article 7-37, LOADING ZONES, is hereby amended and supplemented as follows:

~~The locations described are hereby designated as Loading Zones. No person shall park a vehicle in these locations during the times indicated other than for the loading or unloading of passengers, goods and materials.~~

Name of Street	Time	Side	Location
Ocean Avenue	24 hours	East side	Beginning at a point 36 feet south of the southern crosswalk marking of Beacon Blvd. south for a distance of 109 feet

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

UPON MOTION of Councilman Zakin, seconded by Councilman Downey, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public participating and **UPON MOTION** of Councilman Clemmenssen, seconded by Councilman Perry, carried, the public hearing was closed.

UPON MOTION of Councilman Zakin, seconded by Councilman Perry, carried, that the said Ordinance No. 04-2022 be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmenssen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

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

§ 7-37 DELIVERY AND LOADING ZONE

[Ord. No. 12-2018; Ord. No. 15-2018; amended 6-26-2019 by Ord. No. 07-2019; 6-24-2020 by Ord. No. 09-2020; Ord. 08-2021]

The location described in this section is hereby designated as the delivery zone. No person shall park a vehicle in this location during the times indicated other than for the delivery of goods and materials. (Ord. No. 12-2018). During delivery, any delivery vehicle shall have its rear hazard warning flashers engaged (Ord. No. 15-2018), and at least two of its emergency warning triangles placed at the rear of said vehicle, on the east shoulder of First Avenue. Said vehicle shall be temporarily parked as far to the right as practicable so as not to obstruct traffic, but not on the adjacent sidewalk. The vehicle shall remain at this location for only so long as necessary to deliver its goods or materials. The time of deliveries and location are as follows:

Name of Street	Time	Side	Location
First Avenue	9:00 a.m. to 2:00 4:00 p.m., Monday through Friday; 10:00 a.m. to 2:00 3:00 p.m. Saturday	East side	Beginning at a point 25 feet from the southern crosswalk at Beacon Boulevard south for a distance of 96 feet

(Note: Minimum length for all loading zones is 50 feet. No loading zone may be established in any area where it is prohibited to stand or park by statute. N.J.S.A. 39:4-138.)

UPON MOTION of Councilman Clemmenssen, seconded by Councilman Perry, carried, that the meeting be opened to the public for comments on the said Ordinance only. There were no comments from the public participating and **UPON MOTION** of Councilman Clemmenssen, seconded by Councilman Zakin, carried, the public hearing was closed.

UPON MOTION of Councilman Downey, seconded by Councilman Zakin, carried, that the said Ordinance No. 05-2022 be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

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.

Due to the size of this Ordinance, please find full a version on our website or a copy is also available at the Borough Hall.

UPON MOTION of Councilman Clemmensen, seconded by Councilman Zakin, carried, that the said Ordinance 06-2022 be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as June 8, 2022.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

- **87-2022: Ratifying The Emergency Repairs of The Sea Girt Fire Truck**

UPON MOTION of Councilman Zakin, seconded, by Councilman Perry, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, an emergency existed due to a failed transmission on the Borough of Sea Girt Fire Truck Number 44-74; and

WHEREAS, pursuant to N.J.S.A.40A:11-6 a contract may be negotiated or awarded for a contracting unit without public advertising or solicitation of quotes therefor, when an emergency affecting the public and/or employee health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, immediate action was required for the repair of the Fire Truck number 44-74; and

WHEREAS, the Borough of Sea Girt, pursuant to N.J.S.A. 40A:11-6 permits the authorization of an emergency purchase without prior consent by the governing body; and

NOW THEREFORE BE IT RESOLVED, the Borough of Sea Girt, in compliance with all Local Public Contract Laws, emergency purchase provisions, does hereby ratify and approve the payment in the amount of \$14,821.77.00 to Stewart & Stevenson for the emergency repair of Fire Truck 44-74 for the Borough of Sea Girt.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

- **R-89-2022: Authorize the Borough of Sea Girt Temporarily Suspending a Provision of Ordinance 4-1.4b: Hawkers, Peddlers and Itinerant Vendors of Merchandise for the Allowance of Food and Beverage Sales East of First Avenue**

UPON MOTION of Councilman Perry, seconded by Councilman Zakin, carried, that the following Resolution be and the same hereby adopted:

WHEREAS, The Borough of Sea Girt finds it in the best interest of beachgoers, residents and visitors alike to the Sea Girt beachfront to allow for the sale of food and drink on an interim basis and,

WHEREAS, this Resolution of the Borough of Sea Girt temporarily suspends Ordinance 4-1.4b and would allow for the sale of food and beverage east of First Avenue, recognizing that this resolution is in place as a stop gap and will be automatically repealed once a concessionaire is established at the Sea Girt Pavilion; and

WHEREAS, only one (1) approved vendor will be accepted on any given day in accordance with this Resolution; and

WHEREAS, the approved times of service will be between 10am and 5pm; and

WHEREAS, it is recognized that an interested party would need to apply for a license application with the Borough Clerk and application for permit with the Sea Girt Fire Bureau; and

HEREAS, the only approved location for food and beverage sales East of First Avenue is the demarcated loading zone immediately south and west of the Pavilion and adjacent to the Beacon Avenue beach entrance.

NOW THEREFORE BE IT RESOLVED, that the Borough of Sea Girt hereby approves the temporary suspension of Ordinance No. 4-1.4b with the aforesaid conditions.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

8. COUNCIL REPORTS:

Councilman Clemmensen reported that The Light House remains closed until further notice; The NGTC is hosting the Boy Scout Jamboree June 3-5th; the Governor has extended outdoor dining through November 30, 2022; he congratulated the Police Chief and his Officers on their promotions; DPW will be closed May 30 for Memorial Day; full town recycling begins June 1st.

Councilman Perry reported the budget presentation is on June 8th; he thanked the Recreation Commission and our Director for their efforts on a fantastic car show; please visit our website for all our recreation offerings; The Memorial Day Service is May 30th beginning 8:45 am at the elementary school; events are planned for Baltimore Park after the ceremony. Mr. Perry read a letter from the Recreation Commission stating two locations being considered for a second paddleball location; the commission plans on voting and forwarding their recommendation to council.

Councilman Zakin reported The Library is hosting their 30th Anniversary Celebration on May 14th from 10:00 AM-12:00PM. Local Historian, Bill Dunn will speak on the history of the train station.

Councilman Downey reported he will provide personnel update at the next meeting; he congratulated the Police Officers on their promotions.

Mr. Gant reported for Councilwoman Richman who could not be heard via audio. School activities included field trips; May 19th Shore Community Alliance will host an assembly on the dangers of vaping; their drug take back program was successful; council received a letter from the BOE regarding concerns with potential Bell Place location for a second paddleball court; beach staff positions are still available; we actively seeking a beach concessionaire for the 2022 season.

Mayor Fetzer reported the Library continues to be very active; they are working on preparing a strategic plan; survey/questionnaires will be available for community feedback. He welcomes everyone to the Memorial Day Service on May 31st; he congratulated the Police Officers on their promotions.

9. ADMINISTRATOR REPORT -

Mr. Gant congratulated the Police Officers on their promotions.

10. R-90-2022: Pay Bills

Mayor Fetzer noted the Fire Truck needed an emergency repair by Stewart & Stevenson Power Prd. The original invoice charged Sea Girt sales tax (\$981.96) for a grand total bill of \$15,803.73. They were not supposed to charge Sea Girt tax so the invoice was amended to \$14,821.77 which is minus the sales tax (981.96).

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the bills be paid as appearing on the attached bill lists dated May 11, 2022 in the totals as follows:

CURRENT FUND	\$ 195,859.24
WATER/SEWER OPERATING FUND	\$ 21,984.06
BEACH OPERATING FUND	\$ 13,537.93
RECREATION TRUST FUND	\$ 4,065.00
GENERAL CAPITAL	\$ 13,185.98
TRUST	\$ 25.00
DOG TRUST FUND	\$ 4.80
WATER CAPITAL	\$ 7,645.51

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

11. PUBLIC PARTICIPATION ON ANY SUBJECT (Comments limited to 5 minutes)

The following persons voiced their opinion in *opposition* of Improvements to Crescent Park Racquet Sports Recreation Area:

- Mrs. Bossett, Chicago Boulevard;
- Mary Bossett, Chicago Boulevard;
- Megan Paccetti, Washington Boulevard;
- Kimberly Paterson, New York Boulevard;

The following persons voiced their opinion in *support* of Improvements to Crescent Park Racquet Sports Recreation Area:

- Larry White, 708 Brooklyn Boulevard;
- Henry and Jack Cerami, Baltimore Boulevard;
- Hilary DiFeo, 312 New York Boulevard
- Shawn Mulligan 530 Washington Boulevard;
- Mary Dougherty, Ocean Avenue;
- Gerry Pryor, Baltimore Boulevard;
- Herbie Kunz, New York Boulevard;
- Mike White, Trenton Boulevard;
- Marjorie Kane, Crescent Parkway;
- Don Terwilliger, Philadelphia Boulevard;
- Jim Werth, Spring Lake;
- Paul Cerami, Baltimore Boulevard;
- Art Sergeant, Chicago Boulevard;
- Mark Leddy, Beacon Boulevard;
- Mike D'Altrui, Brooklyn Boulevard;
- Bridia Dougherty, 401 Ocean Avenue;
- Jody D'Agostini, Stockton Boulevard;
- John Kropke, New York Boulevard;
- Nancy Wierman, Baltimore Boulevard, hopes the end result will allow everyone to enjoy Crescent Park;
- Todd Leonhardt, 720 Boston Boulevard read a letter from the BOE addressing the concerns locating a second paddle court on Bell Place;
- Norm Hall, Baltimore Boulevard wants a second paddle court to be placed on ballot; he would like to form a discussion group;

There being no further comments from the public and by consensus, the public hearing was closed at 9:00PM. Mayor Fetzer advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that action may be taken by Council upon return to public session and that the public is invited to remain outside and may return to the meeting room when the Council returns to public session. **UPON MOTION** of Councilman Zakin, seconded by Councilman Downey, carried, that the following **Resolution No. 91-2022** be and the same is hereby adopted:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is Emergency Management Services (EMS);
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
4. This Resolution shall take effect immediately.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Zakin	X			
Council President Anthony			X	
Councilman Downey	X			
Councilwoman Richman	X			

UPON MOTION of Councilman Clemmensen, seconded by Councilman Zakin, the Council returned to public session at 9:55 PM. There being no further business, and **UPON MOTION** of Councilman Perry, seconded by Councilman Clemmensen carried, that the meeting be finally and immediately adjourned at 9:57 PM.

Dawn Harriman

Dawn Harriman, RMC
Municipal

NEXT SCHEDULED MEETING IS JUNE 8th, 2022 at 7:00 PM