

MINUTES - REGULAR MEETING
November 10, 2020

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR NOVEMBER 10, 2020 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION, INCLUDING THE PASSCODE SHOWN BELOW, TO LOG IN TO THE MEETING:

Topic: Council Regular Meeting
Time: November 10, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89313573766>

Meeting ID: 893 1357 3766
Passcode: 250811

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The Virtual Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor Farrell at 7:00 PM on Tuesday, November 10, 2020. Mayor Farrell asked for a moment of silence, after which he led those participating in the Pledge of Allegiance.

The Clerk read the 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.

ROLL CALL:

	Present	Absent
Mayor Farrell	X	
Councilman Clemmensen	X	
Councilman Mastrorilli	X	
Councilman Begley	X	
Council President Fetzer	X	
Councilwoman Giegerich	X	
Councilwoman Anthony	X	

1. **CONSENT AGENDA - Resolution No. 194-2020:** (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).

- COVID-Safe Community Pledge

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

WHEREAS, the Nation and the State are in the midst of the COVID-19 pandemic and experiencing increases in numbers of infected persons and hospitalizations due to exposure to the virus; and,

WHEREAS, it seems that residents have become complacent in using preventive measures due to the on-going nature of this pandemic; and,

WHEREAS, we urge all residents to take the “COVID-19 Pledge” to minimize the further spread of this disease:

We pledge to

- Value the health of others as well as our own health as we go about our essential activities, such as necessary healthcare, schooling, work and local business. In this way, these activities can be AS SAFE AS POSSIBLE for EVERYONE until there is a safe, effective and available vaccine to prevent infection, disease or serious outcomes of disease.
- Remain aware of the risk involved in the activities we engage in and understand that the risks we take do not only affect ourselves, but also affect our family, friends, teachers, businesses and other members of our community.
- Follow – with the support from the Municipality and institutions and individuals within – to the best of our ability national, state and local public health guidance related to COVID-19.
- If necessary, quarantine if exposed, or if returning from travel in an area with high levels of the virus as designated by the State of New Jersey.
- Staying home – isolating – if we become ill with signs and symptoms consistent with COVID-19, or while waiting for a COVID test result until cleared to go out.
- Getting tested if having signs and symptoms consistent with COVID OR having been in close contact with someone with COVID.
- Wearing a mask/face-covering over both nose and mouth AT ALL TIMES when out and may be within 6 feet of others who are not members of our household.
- Practicing social distancing at all times when outside of our home.
- Cooperating honestly and openly with contact tracing to protect the health and safety of others in the community.

- Being respectful of others in our community and committing to COVID-safe etiquette in the community.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Sea Girt Council that these actions, if committed to and followed by the large majority of our community, will have a measurable effect of decreasing exposure, infection, disease, disability and death. While we cannot change the virus, we can and must change our behaviors to lessen its impact on ourselves and others.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

2. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** There were no comments from the public present.

3. **MINUTES**

- a. **Resolution No. 195-2020:** Approve Minutes, October 28, 2020 Regular Meeting - Virtual

UPON MOTION of Councilman Clemmensen, seconded by Council President Fetzer, carried, that the Minutes of the Virtual Regular Meeting held October 28, 2020 be and the same are hereby approved.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

4. **OPEN DISCUSSION**

Councilman Mastrorilli proposed changes to the Annual Tree Lighting event as follows: Santa will remain on the firetruck; a children's theater group will perform Charlie Brown's Christmas; date will be changed to Friday, December 4th; attendance will be limited based on the outdoor gatherings protocol issued by the Governor.

Councilman Clemmensen thanked veterans and their families for their service; the National Guard Training Center offered to make up to one and one half acres of land available to Sea Girt for development; if Council agrees, a letter must be sent to Adjutant General, and then forward to Treasury Department and Attorney General's office for approval.

Mayor Farrell noted the offer will be taken under consideration. Councilman Clemmensen also noted that CARES Act funding is available to businesses through December 30th.

Councilman Begley asked Council to consider changing council meetings to once a month or four times a quarter for 2021.

Council President Fetzer supports changes to the 2021 meeting dates; he also congratulated election winners, Councilman Begley, Councilpersons Anthony and Clemmensen.

Councilman Mastorilli also thanked election winners and supports meeting once a month.

Councilwoman Anthony also supports once a month meetings; she thanked Councilman Clemmensen for his discussions with the NGTC.

Councilwoman Giegerich supports once a month meetings and congratulated councilmembers on their re-election; she thanked Councilman Clemmensen for information on the land offer at NGTC; she also thanked those involved for having the street lights repaired along First Avenue.

Mayor Farrell commented that Chief Davenport is retiring the end of the year; he is a wonderful person who performs services for veterans from the goodness of his heart; he complimented the Police Department staff and added that Chief Davenport will be missed.

Chief Davenport thanked the Mayor and Council for their support, noting that he is honored to have worked with past Mayors and Councilmembers; Sea Girt has a great Police Department whose members are engaged in the community and its well-being. He extended his thanks to Borough residents and to his family for their support, with excellent leadership waiting in the wings.

5. OLD BUSINESS

A. Resolution No. 196-2020: Vasan Donation – Trees for Crescent Park

Councilwoman Anthony read the following from the Crescent Park Stewardship Plan: “Property boundaries are normally addressed as part of the overall management of a parcel to ensure that activities are not occurring on neighboring tracts or so neighboring properties can be adequately buffered from such activities. The road is the functional boundary for most of the park. This boundary is not currently delineated and in the absence of getting the boundary established via a licensed surveyor, it would behoove the town administration to establish a working relationship with the residential property owners along First Avenue to collectively manage the forest under some unified principals-regardless of the actual boundary position. An example of the importance of such collective management includes the control of non-native plant populations, which can quickly become re-established from nearby populations that are left untreated.”

The Sea Girt Conservancy focuses on the preservation, enhancement, maintenance, and sustainability of the Borough’s parks and open spaces by way of promoting awareness and education.

The Sea Girt Shade Tree Commission was created by the Borough of Sea Girt and is comprised of residents, appointed by the Mayor and Council to monitor tree planning, pruning or removal.

Councilwoman Anthony recommended tabling this resolution to further research. Mayor Farrell commented that this would be an enhancement to the park. Councilman Begley is in favor of further investigating with The Sea Girt Conservancy and The Shade Tree Commission.

Council President Fetzer also supports tabling for further review; he thanked Councilwoman Anthony for her initiative; he noted it is a great proposal and thanked Mr. Vasan for his generous offer.

Councilman Mastrorilli supports tabling this matter as well; he hopes the donation will fit with the plans; thanks Mr. Vasan for the generous offer.

Councilman Clemmensen concurred with tabling this matter and thanked Councilwoman Anthony for her efforts; favors tabling for further review during the off season; perhaps more donations can be forthcoming with additional communication.

Councilwoman Giegerich also concurred with tabling this matter and indicated that she supports having a plan for the park.

UPON MOTION of Councilwoman Anthony, seconded by Councilwoman Giegerich, carried, that the said matter be carried to a future meeting in 2021 for additional research.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

6. NEW BUSINESS

A. Resolution No. 197-2020: Accept Bid, DPW Garage Improvements

The Clerk announced that two bids were received by the date and time specified:

VENDOR	AMOUNT
Precise Construction, Inc., Farmingdale, NJ	\$29,700.00
Fernandes Construction, Inc., Monroe, NJ	\$36,000.00

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

WHEREAS, the Borough of Sea Girt advertised for bidders on October 15, 2020, with the receipt of bids scheduled for October 29, 2020 for the Project known as DPW Garage Improvements in the Borough; and,

WHEREAS, two bids were submitted by the date and time required from the following bidders:

VENDOR	AMOUNT
Precise Construction, Inc., Farmingdale, NJ	\$29,700.00
Fernandes Construction, Inc., Monroe, NJ	\$36,000.00

and,

WHEREAS, the bid documents were reviewed by the QPA and Borough Engineer and found to be in compliance with the Bid Specifications and the Local Public Contracts Law, *N.J.S.A. 40A:11-1*, et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bid of Precise Construction, Inc., Farmingdale, NJ in the amount of \$29,700.00 be and the same is hereby accepted.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and they are hereby authorized to execute the Contract for the said Improvements pursuant to the Bid Specifications.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Precise Construction, Inc., Farmingdale, NJ and the Chief Financial Officer for further action.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

B. Resolution No. 198-2020: Extend Outdoor Dining Protocol adopted pursuant to Resolution No. 112-2020 to March 31, 2021

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

WHEREAS, the Borough of Sea Girt is making efforts to revitalize the local economy as we begin to recover from the devastating economic impact of the COVID-19 crisis; and,

WHEREAS, the State of New Jersey has authorized bars and restaurants to allow outdoor dining and consumption of alcoholic beverages (collectively referred to herein as "Outdoor Dining") with certain conditions as of June 15, 2020 through November 30, 2020, inclusive, now extended to March 31, 2021 pursuant to SR2020-20, the Special Ruling authorizing renewal of the COVID-19 Expansion of Premises Permit issued by the Director of the Division of Alcohol Beverage Control; and,

WHEREAS, Outdoor Dining can only be allowed where public safety can be protected; and,

WHEREAS, the Borough recognizes that the impact of Outdoor Dining on surrounding property owners must be minimized, to the best extent possible.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. In accordance with Governor Murphy's transition into Stage 2 of the statewide recovery from the COVID-19 pandemic, local restaurants and bars will be allowed to provide Outdoor Dining as of 6:00, Monday, June 15, 2020, subject to the rules, as defined by Executive Order No. 150 (2020), and amended by Executive Order No. 163 (2020), now extended to March 31, 2021 pursuant to SR2020-21, authorizing renewal of the

Expansion of Premises Permit issued by the Director of the Division of Alcohol Beverage Control, and as further regulated by rules and conditions imposed by the Borough of Sea Girt, whether contained herein, existing, or imposed by the Borough to address circumstances that arise or were not contemplated.

2. Before being allowed to continue Outdoor Dining, an establishment must certify that there will be no change to the previously permitted outdoor dining permit application submitted to the Borough pursuant to Resolution No. 112-2020, including the Additional Requirements set forth for establishments holding liquor licenses and the Other Conditions listed therein, unless presented to and approved by the Borough and the necessary state governing entities.
3. The Borough reserves the right to amend, terminate, or repeal this approval at any time, and accordingly no property rights are granted to any person(s) or entities by virtue of this Resolution. All persons and/or entities electing to pursue temporary relief in accordance with the provisions of this approval are hereby given notice that the expenditure of any funds, or the incurrence of any costs, in reliance upon the provisions of this approval shall be at their sole and exclusive expense. All persons and/or entities are hereby given notice that the risk of loss for any expenditure and/or costs incurred shall be their sole and exclusive responsibility. Approval of outdoor dining pursuant to the emergency orders or this resolution, or the prior resolution, shall not be construed as, and shall not be, precedential to the exceptions to Borough ordinances, including but not limited to zoning.
4. With the exception of the temporary relief set forth herein, Applicant's must comply with any and all other federal, state, county, and local laws and regulations, including any and all other existing zoning ordinances and/or general ordinances governing the operation of restaurants
5. Unless otherwise expressly provided by this approval, all terms and requirements of the Borough Code shall continue to apply to the restaurants and the proposed structures, including, but not limited to, construction permits for the installation of any proposed structures at the restaurant property. The Borough shall have absolute discretion to amend any approval condition, and restriction set forth in this Resolution.
6. Notwithstanding any provisions contained herein, the Emergency Management Coordinator of the Borough may act as necessary to alter this Resolution so as to ensure that it is compliant with the Governor's Executive Orders, particularly, but not limited to, No. 150 and 163, and the health, safety and welfare of the Borough.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

C. Resolution No. 199-2020: Authorize Appropriation Transfers

UPON MOTION of Council President Fetzer, seconded by Councilwoman Giegerich, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-1, et seq.) permits the transfer of funds between appropriations during the last two months of the budget year; and,

WHEREAS, the Chief Financial Officer has determined that certain 2020 appropriations of the Borough of Sea Girt require additional funds while other appropriations have an available balance not needed for its original purposes.

WHEREAS, the schedule of proposed transfers is listed below:

Account No.	Appropriation Title	From	To
Current:			
0-01-20-120-010	Clerk's Office, S/W	\$1,500.00	
0-01-20-120-221	Clerk Advertising	\$1,500.00	
0-01-20-120-236	Clerk School	\$500.00	
0-01-20-120-236	Clerk Contractual		\$3,500.00
0-01-20-145-011	Tax Collector, S/W		\$400.00
0-01-20-145-021	Tax Collector, Advertising		\$350.00
0-01-20-145-036	Tax Collector, School	\$750.00	
0-01-25-240-011	Police, S/W	\$15,000.00	
0-01-25-240-029	Police, Contractual		\$15,000.00
0-01-25-250-001	Monmouth County 911	\$4,000.00	
0-01-26-290-012	DPW, S/W, P/T		\$2,000.00
0-01-26-290-056	DPW, Janitorial Supplies		\$2,000.00
0-01-31-430-001	Electricity	\$10,000.00	
0-01-26-290-107	DPW, Recycling		\$10,000.00
Water-Sewer Utility:			
0-05-55-501-011	W-S, S/W		\$22,000.00
0-05-55-502-073	Hydrants	\$7,500.00	
0-05-55-502-091	Insurance, General	\$2,000.00	
0-05-55-502-110	Wastewater Maintenance	\$1,000.00	
0-05-55-504-218	SMRSA, Contractual	\$2,500.00	
0-05-55-507-244	NJ Water Supply Authority	\$9,000.00	
Beach Utility:			
0-09-55-155-029	Engineering, Contractual	\$5,000.00	
0-09-55-176-058	Administration, OE	\$2,500.00	
0-09-55-227-501	Insurance, JIF	\$3,000.00	
0-09-55-240-032	Uniforms	\$3,500.00	
0-09-55-290-058	Roads, General Supplies	\$30,000.00	
0-09-55-380-021	Advertising	\$200.00	
0-09-55-380-032	Uniforms	\$10,000.00	
0-09-55-380-076	Telephone	\$5,000.00	
0-09-55-380-152	Tournament	\$200.00	
0-09-55-176-058	Administration, S/W		\$500.00
0-09-55-380-010	Beach, S/W		\$58,900.00

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the preceding list of appropriations transfers be and the same are hereby approved.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the Chief Financial Officer for further action.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

D. Resolution No. 200-2020: Authorize Dedication by Rider, Storm Recovery Trust pursuant to *N.J.S.A. 40A:4-39* and *N.J.S.A. 40A:5-29*.

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

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a Dedication by Rider to transfer the unexpended balance of snow removal appropriations to a Storm Recovery Trust Fund for future storm recovery expenses; and,

WHEREAS, *N.J.S.A. 40A:4-62.1* provides for the unexpended balance of Snow Removal appropriations to be transferred to a Storm Recovery Trust Fund Trust Fund by the municipality to provide a reserve for future storm recovery expenses that cannot reasonably be anticipated; and,

WHEREAS, to our knowledge and belief, the Borough of Sea Girt previously authorized the Dedication by Rider for the creation of a Snow Removal Trust, now known as Storm Recovery Trust.

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

1. The Borough Council does hereby request the permission of the Director of the Division of Local Government Services to create the Borough of Sea Girt Storm Recovery Trust Fund for the purpose of reserving the unexpended balance of the Snow Removal appropriations in each year for future unanticipated storm recovery expenses.
2. The Clerk of the Borough of Sea Girt, County of Monmouth, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

7. ADMINISTRATOR REPORTS

A. Public Works Updates:

- November 26 and 27: Thanksgiving Holiday; Borough offices closed; Zone 1 trash pickup: Friday: November 27; Zone 2 trash pick-up: Saturday, November 28;
- **Leaf Pick-Up** continues through December 19;
- **Full-town Recycling** (backyard pick-up) – December 2 through January 6, inclusive

B. Coronavirus Update: numbers are increasing; residents are urged not to be complacent at this critical time.

C. Washington Boulevard Mid-Block Crosswalk – the Public Safety Committee recommends no action be taken at this time pending further discussion with the business owners.

D. Seaside/Neptune Parking Limitation: The Borough is awaiting a reply to its request for additional guidance from the DEP regarding the provisions of the Municipal Access Plan.

E. Crescent Place Parking Limitation: the Public Safety Committee recommends that no action be taken on this matter at this time.

F. Stormwater Control Ordinance Status: The Monmouth County Stormwater Technical Advisory Committee just recommended approval of the Sea Girt Stormwater Control Ordinance. The Monmouth County Planning Board will meet on November 16, 2020 to grant final approval. Upon final approval, notification will be transmitted to the other agencies required to receive this information.

G. Best Practices Survey: A total of 60 questions were distributed amongst three scoring categories: Core Competencies (20 questions), Best Practices (9 questions), and Unscored Survey (31 questions). Each municipality must receive a minimum score of 16 on the Inventory to receive its full Final Aid payment; the Borough score is 21.5. As required by the DLGS, the Borough submitted the required Best Practices Survey within the time required.

H. On behalf of Mayor and Council, I wish you all a Happy Thanksgiving.

8. QPA REPORT (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.

9. COUNCIL REPORTS: Councilman Mastroilli and Council President Fetzer had no reports.

Councilman Clemmensen noted as follows:

- He wished Chief Davenport well on his retirement and thanked him for his efforts;
- Covid-19 is on the uptick; wear masks, social distance and wash hands;
- Recycling – Thursday is Zone 2; Zone 1 is garbage pickup;
- Please don't add anything to leaf piles.

Councilman Begley reported as follows:

- Finance – no report;
- Public Safety Committee – Mid block crosswalk is tabled for further review; in consideration of changes to Washington Boulevard in 2021;
- Crescent Place parking – consider a more standardized leaf pickup schedule throughout town in 2021;
- Thanked Chief Davenport for his professionalism and wished him well.

Councilwoman Anthony reported as follows:

- Thanked Mrs. Carafa for monthly health department reports;
- Referendum question (authorizing the issuance of bonds or notes of the Borough for upgraded Borough Hall and new Library facilities has failed; we will continue looking at other options.

Councilwoman Giegerich reported as follows:

- Sea Girt Library is very important to the community and we continue to seek options for a community room for their programs;
- Congratulation BOE members on their re-election.

Council President Fetzer thanked Chief Davenport; noting it was a great run.

Mayor Farrell commented that Chief Davenport is a rock and has always been responsive; he wished him well.

10. Resolution No. 201-2020: Payment of bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List dated November 6, 2020 in the totals as follows:

CURRENT FUND	\$ 2,448,859.19
WATER/SEWER OPERATING FUND	\$ 4,353.72
BEACH OPERATING FUND	\$ 3,809.55
TRUST FUND	\$ 18,691.90
GENERAL CAPITAL	\$ 6,536.79

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

11. PUBIC PARTICIPATION ON ANY SUBJECT (Comments limited to 7 minutes)

John Ward, Trenton Boulevard, wished to comment on the Citizens' Downtown Report; unfortunately, he had technical issues and could not be heard. He submitted his comments in writing and they are attached to these Minutes.

Tom Schnurr, Beacon Boulevard, referenced a statement regarding builder's remedy lawsuit and asked if there will there be any action taken by the Council. Mayor Farrell responded that as this is pending litigation, Councilmembers cannot comment at this time. Borough Attorney Ray Bogan explained that the governing body authorized a declaratory judgement action before the Superior Court to establish parameters and limitations on future Fair Housing Act lawsuits.

There being no further comments from the public participating and by consensus, the public comment period was closed at 8:25 PM. Mayor Farrell 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 may remain in the virtual meeting until Council returns to public session. **UPON MOTION** of Councilman Begley, seconded by Councilwoman Anthony, carried, that the following **Resolution No. 202-2020** 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 litigation, including, but not limited to:
 - a. 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;
 - b. 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;
 - c. Denis Lauzon v. Borough of Sea Girt;
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 Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

The Council returned to public session at 8:45 PM. There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Anthony, carried, that the meeting be finally and immediately adjourned at 8:45PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC,
Municipal Clerk

JOHN WARD'S COUNCIL STATEMENT ABOUT DOWNTOWN DISTRICTS REPORT NOVEMBER 10, 2020

At the August Council meeting the Citizens Business District Report was formally presented by me as chair of that group. In the three months that have passed, the Planning Board specifically requested the Council to address two of the key findings, namely the creation of a Downtown Advocate position and the feasibility of a mid-block pedestrian crossing on Washington Boulevard between Fifth and Sixth Avenues. It is my understanding that the Planning Board Chair will be asking the Board to make a similar request for the consideration of a third key finding. Namely, a pedestrian bridge over the railroad tracks north of the Library that would be a major factor in better utilization of the Boro owned property on the west side of the railroad tracks. This would certainly complement the Bike Path proposal introduced at the last Council meeting.

The report contained six major findings and recommendations. I have mention three of them above. To date little, if, any Council actions have been discussed publicly. In tonight's Administrator's report is a two-line comment stating the Public Safety Committee is taking no action on the mid-block crosswalk pending further discussion with the business owners.

It should be noted that the genesis of the Report was from the citizens of Sea Girt, not the business owners. It was a direct result of recommendations contained in the 2018 Master Plan Revision and the August 2019 public meeting of the Planning Board. The Committee spent hundreds of hours soliciting feedback from our fellow citizens – we received over 100 ideas in our mailbox alone! Extensive research was done on better/best practices other communities have done to enhance their downtowns.

It should be remembered that these ideas were citizen driven – many in the business community we interviewed were happy with the status quo. However, many residents were desirous of an improved downtown.

In conclusion, my ask to the Council is that you be upfront and transparent about the findings in the Report. We can accept a reasoned "can't do"; what we cannot accept is that the findings just get buried in the pile of other things the Council must focus on. A roadmap has been given to the Council; you are fully within your rights to disagree or modify the recommendations. Just say so in a detailed public way so we can all move on to make Sea Girt and even better community.

Thank You

November 6, 2020
02:16 PM

BOROUGH OF SEA GIRT
Bill List By P.O. Number

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00002	01/10/20	00045	SEA GIRT BOARD OF ED	Second half of 2020 School Tax	Open	396,637.92	0.00 B
20-00020	01/13/20	00964	A'S GARDEN & HOME CENTER	Misc	Open	52.37	0.00 B
20-00026	01/13/20	00774	BOROUGH OF BRIELLE	Gasoline Interlocal	Open	3,173.83	0.00 B
20-00028	01/13/20	CLF01	Carton Law Firm	Prosecutor services	Open	1,333.33	0.00 B
20-00031	01/13/20	00233	Copy Center Inc.	Boro 363	Open	160.08	0.00 B
20-00032	01/13/20	00233	Copy Center Inc.	Police 363	Open	128.60	0.00 B
20-00033	01/13/20	00136	THE COAST STAR	Legal Advertising	Open	508.20	0.00 B
20-00034	01/13/20	00136	THE COAST STAR	Planning Brd Advertising	Open	26.60	0.00 B
20-00037	01/13/20	00552	EDWARDS TIRE CO.	Flat Tire Repairs	Open	313.16	0.00 B
20-00044	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Public Works	Open	40.02	0.00 B
20-00046	01/13/20	00016	JERSEY CENTRAL POWER & LIGHT	Electric Service Library	Open	163.31	0.00 B
20-00049	01/13/20	00334	HOME DEPOT CREDIT SERVICES	Misc	Open	137.78	0.00 B
20-00052	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	Bottled Water	Open	76.55	0.00 B
20-00053	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	Bottled water	Open	98.40	0.00 B
20-00054	01/13/20	01230	KEPWEL SPRING WATER CO., INC.	bottled Water	Open	10.00	0.00 B
20-00061	01/14/20	00040	MONMOUTH COUNTY TREASURER	Waste & Recycling Disposal	Open	11,980.55	0.00 B
20-00063	01/14/20	00089	BOROUGH OF MANASQUAN	Water/Sewer Bills	Open	1,009.00	0.00 B
20-00064	01/14/20	01258	NJ American Water	Water service to Hydrants	Open	92.00	0.00 B
20-00071	01/14/20	00614	Optimum	Beach - Internet, Phone, TV	Open	268.91	0.00 B
20-00073	01/14/20	00614	Optimum	Police - TV Services	Open	36.43	0.00 B
20-00082	01/14/20	01635	SWIFTREACH NETWORKS, LLC	Emergency notification service	Open	1,908.75	0.00 B
20-00084	01/14/20	TU01	TransUnion Risk & Alternative	Background checks	Open	50.00	0.00 B
20-00095	01/14/20	00349	VERIZON WIRELESS	2020 Services	Open	269.19	0.00 B
20-00100	01/14/20	00136	THE COAST STAR	Advertising	Open	153.60	0.00 B
20-00172	01/31/20	00144	BARGS LAWN EQUIPMENT	Misc.	Open	99.63	0.00 B
20-00190	02/06/20	KEEFELF	Keefe Law Firm	Manley mediation	Open	250.00	0.00
20-00230	02/20/20	SFCBW	Sinn, Fitzsimmons, Cantoli,	2020 Legal services	Open	8,576.19	0.00 B
20-00291	03/12/20	JCFE01	Jersey Coast Fire Equipment	Fire Extinguisher/Alarm Inspec	Open	4,129.99	0.00 B
20-00430	04/28/20	00633	TAYLOR HARDWARE	2020 Misc	Open	141.27	0.00 B
20-00651	07/09/20	00002	MONMOUTH COUNTY TREASURER	2nd half 2020 County Tax	Open	1,648,564.71	0.00 B
20-00652	07/09/20	00003	MONMOUTH COUNTY TREASURER	2nd Half 2020 Library Tax	Open	121,905.61	0.00 B
20-00653	07/09/20	00680	Monmouth County Treasurer	2nd half 2020 Open Space Tax	Open	194,530.08	0.00 B
20-00871	09/16/20	CAPEMAY	Cape May Co. Clerks Assoc.	Registartion, D Harriman	Open	30.00	0.00
20-00872	09/16/20	01149	MOTOROLA SOLUTIONS INC	Rack chargers	Open	2,856.00	0.00
20-00903	09/25/20	USLA NJ	USLA NJ Certification	2020 Certification	Open	160.00	0.00
20-00929	10/01/20	00086	HACH COMPANY	Requisition Request 20-320	Open	1,476.00	0.00
20-00930	10/01/20	00053	VAN WICKLE AUTO SUPPLY	Misc	Open	26.87	0.00 B
20-00941	10/13/20	HIWAY EQ	Highway Equipment Co.of NJ Inc	Parts for leaf machine	Open	693.39	0.00
20-00950	10/14/20	00958	M & W COMMUNICATIONS, INC.	Antenna for New Car	Open	206.79	0.00
20-00957	10/16/20	00774	BOROUGH OF BRIELLE	Fuel Pump Ser, InterLoc Agreeem	Open	210.81	0.00
20-00965	10/26/20	00078	NJ STATE LEAGUE OF MUN.	Legislative Bulletin Renewal	Open	14.00	0.00
20-00976	10/27/20	CTS	Cornerstone Team Sports	PPE	Open	2,459.60	0.00
20-00978	10/27/20	NOAH	Noah's Ark Workshop	Children's program, Harvey Pig	Open	274.75	0.00
20-00980	10/27/20	01686	W.B. MASON COMPANY, INC.	Supplies	Open	47.23	0.00
20-00982	10/27/20	01931	LORRAINE P. CARAFA	reimbursement	Open	266.09	0.00
20-00983	10/27/20	NES	National Energy Solutions, Inc	7 Air Sanitizers	Open	16,219.00	0.00
20-00984	10/28/20	CROSS01	Cross Over Networks	PD Server	Open	6,330.00	0.00

Total Purchase Orders: 47 Total P.O. Line Items: 0 Total List Amount: 2,428,096.59 Total Void Amount: 0.00

State of New Jersey

Health Benefits
Total

54,154.56
2,482,251.15

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
		2,448,859.19					
CURRENT FUND	0-01	2,394,704.63	0.00	2,394,704.63	0.00	0.00	2,394,704.63
WATER OPERATING	0-05	4,353.72	0.00	4,353.72	0.00	0.00	4,353.72
BEACH OPERATING	0-09	3,809.55	0.00	3,809.55	0.00	0.00	3,809.55
TRUST OTHER	0-25	18,691.90	0.00	18,691.90	0.00	0.00	18,691.90
Year Total:		2,421,559.80	0.00	2,421,559.80	0.00	0.00	2,421,559.80
GENERAL CAPITAL	C-04	6,536.79	0.00	6,536.79	0.00	0.00	6,536.79
Total of All Funds:		2,428,096.59	0.00	2,428,096.59	0.00	0.00	2,428,096.59
		2,482,251.15					