

**MINUTES - REGULAR MEETING**  
**November 10, 2021**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR NOVEMBER 10, 2021 WILL BE A REGULAR MEETING HELD AT THE SEA GIRT ELEMENTARY SCHOOL LIBRARY AND VIRTUAL MEETING VIA ZOOM PLATFORM; THE MEETING CONVENED AT 7:00 PM.**

**MOMENT OF SILENCE**  
**SALUTE TO THE FLAG**  
**COMPLIANCE STATEMENT:**

The Clerk read the following 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.

**1. ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Fetzer	X	
Councilman Clemmensen	X	
Councilman Perry	X	
Councilman Begley	X	
Council President Anthony	X	
Councilwoman Giegerich	X	
Councilwoman Richman	X	

**2. CONSENT AGENDA:**

**UPON MOTION** of Councilman Clemmensen, seconded by Councilman Perry, carried, that the following Resolutions be and the same are hereby adopted:

- a. **R-183-2021:** Appoint SLEO II Special Law Enforcement Officer – Kristina Stevens through December 31, 2022

**WHEREAS**, the Borough of Sea Girt Police Department is in need of the services of a 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 Kristina Stevens to this position; and,

**NOW, THEREFORE, BE IT RESOLVED** that Kristina Stevens be appointed as Class II Special Law Enforcement Officer for the Borough of Sea Girt, at the hourly rate of \$15.00 per hour during in service training and upon completion of Academy;

- b. **R-1842021:** Authorizing a Donation of Two Adult 2021 Season Beach Badges to The Sea Girt Elementary School Craft Market

**WHEREAS**, The Sea Girt Elementary School Third Grade Class has requested the donation of two 2021 adult season beach badges to be awarded at the Sea Girt Elementary School Craft Fair to be held at the Sea Girt Elementary School in November 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of Sea Girt that the donation of two 2021 adult season beach badges be and the same is hereby approved.

c. **R-185-2021:** c. 159, Alcohol, Education, Rehabilitation and Enforcement Fund;

**FORM 1B**

**WHEREAS,** the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS,** The Borough Council of the Borough of **SEA GIRT**, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

**WHEREAS,** the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS,** the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Sea Girt, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the **Shore** Municipal Alliance grant for fiscal year **2023** in the amount of:

DEDR	\$ <u>20,513.20</u>
Cash Match	\$ <u>5,128.30</u>
In-Kind	\$ <u>15,384.90</u>

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

FOR COUNTY USE ONLY

Approved:

**FORM 1A**

**STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES**

Grant Year: 2023

Alliance Tier 3

APPLICANT MUNICIPALITY/IES: <b>BOROUGH OF SEA GIRT</b>	COUNTY: Monmouth
ALLIANCE NAME: SHORE ALLIANCE	ALLIANCE WEBSITE: same
ALLIANCE STREET ADDRESS: 201 East Main Street TOWN: Manasquan STATE: NJ ZIP: 08736	
TELEPHONE: ( 732 ) 223-6419 Ext.	FAX: ( 732 ) 223-1300

ALLIANCE CHAIRPERSON: Eileen Eilenberger  STREET ADDRESS: 1213 Pond Road TOWN: Spring Lake Heights      STATE: NJ      ZIP: 07762  EMAIL: <a href="mailto:eileen.eilenberger@verizon.net">eileen.eilenberger@verizon.net</a>	ALLIANCE COORDINATOR: Kristin Meyler  STREET ADDRESS: 201 East Main Street TOWN: Manasquan      STATE: NJ      ZIP: 08736  EMAIL: shorealliance@hotmail.com
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): 11 /10 / 2021	

A) Alliance DEDR Allocation \$20,513.20

B) Cash Match (must be 25% of DEDR Allocation) \$ 5,128.30

C) In-Kind Match (must be 75% of the DEDR Allocation) \$15,384.90

TOTAL ALLIANCE BUDGET (add A+ B+C) \$41,026.40

d. **R-186-2021:** Appoint John Broskey - Mechanic for DPW

**WHEREAS**, the Borough of Sea Girt Department of Public Works is in need of the services of full-time mechanic to fill a vacancy within the Department; and,

**WHEREAS**, the Manager of the Department has reviewed the applications and references of qualified candidates, and recommends the appointment of John Broskey to the position.

**NOW, THEREFORE, BE IT RESOLVED** that the appointment of John Broskey as full-time mechanic for the Department of Public Works of the Borough of Sea Girt, at the hourly rate of \$19.83 per hour for 40 hours per week, be and the same is hereby approved, November 22, 2021.

**BE IT FURTHER RESOLVED** that pursuant to the provisions of the Collective Bargaining Agreement now in effect between the Borough and Teamsters Local No. 97, Mr. Broskey shall be considered an introductory employee for a six month period from the date of original appointment.

e. **R-187-2021:** Authorize Proposal for Engineering Services - Crescent Park Platform Tennis

**BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the Borough of Sea Girt retains the Professional Engineering services of Leon S. Avakian, 788 Wayside Road, Neptune, New Jersey 07753, for providing for the Engineering Design Services for Crescent Park Platform Tennis Court. LSA proposed to deliver the project under the following fee structure:

- Survey, Drafting and Design - \$8,800
- Bid Services -\$1,700

The total engineering service fee proposed for the project is a Not to Exceed Cost of \$10,500.00

**BE IT FURTHER RESOLVED**, engineering services for this project will be fully funded by Sea Girt Recreation Commission Trust Fund, and

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, that the Borough authorizes the fee services with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

- Survey, Drafting and Design - \$8,800;
- Bid Services -\$1,700;

The total engineering service fee proposed for the project is a Not to Exceed cost of \$19,000.

f. **R-188-2021:** Capital Budget Amendment (attached to the end of these minutes)

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Begley	X			
Council President Anthony	X			
Councilwoman Giegerich	X			
Councilwoman Richman	X			

### 3. **APPROVE MINUTES**

a. **R- 189-2021:** Approve Minutes, November 10, 2021 Regular Meeting - Virtual

**UPON MOTION** of Councilman Perry, seconded by Councilman Begley, carried, that the following resolution be and the same are hereby approved:

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Begley	X			
Council President Anthony	X			
Councilwoman Giegerich	X			
Councilwoman Richman	X			

### 4. **OPEN DISCUSSION:**

Mayor Fetzer thanked Mrs. Harriman on her efforts with the General Election; he congratulated the newly elected councilmembers – Dr. Maria Richman and Alan Zakin; 2022 Council Meeting dates will remain at fifteen meetings as were in 2021.

Councilman Clemmensen wished a Happy Birthday to our Marine Corps residents; this is their 246<sup>th</sup> year of existence; he recognized our Veterans and thanked them for their service. He commented on the beautiful Azalea's in Cornelius Park and that they were placed there after the loss of our first resident in Vietnam War – Lieutenant Joseph Kerns in 1967; The Holly Club is doing a great job preserving and maintaining the Azalea's; a GoFundMe page has been established – Holly Club Sea Girt Support.

5. **UNFINISHED BUSINESS:** None

6. **NEW BUSINESS:**

1. **Ordinance No. 18-2021:** The Mayor to read the said Ordinance by Title:

**BOND ORDINANCE AMENDING AND SUPPLEMENTING  
BOND ORDINANCE NUMBER 13-2021 (WHICH PROVIDES  
FOR IMPROVEMENTS TO BELL PLACE PARK)  
HERETOFORE FINALLY ADOPTED BY THE BOROUGH  
COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY  
OF MONMOUTH, STATE OF NEW JERSEY ON JULY 14, 2021,  
TO INCREASE THE APPROPRIATION THEREIN BY \$65,000**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

**SECTION 1.** Bond Ordinance Number 13-2021 finally adopted on July 14, 2021 by the Borough of Sea Girt, in the County of Monmouth, State of New Jersey (the "Borough") entitled, "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO BELL PLACE PARK, BY AND IN THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$150,000 THEREFOR (INCLUDING A GRANT EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION) AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF" (the "Original Ordinance"), is hereby amended and supplemented to the extent and with the effect as follows:

**SECTION 2.** For the improvements or purposes described in Section 3(a) of the Original Ordinance there is hereby appropriated the additional sum of \$65,000, which sum is available from the Capital Improvement Fund. Therefore, the total appropriation contained in the Original Ordinance, as amended and supplemented hereby, shall be increased from \$150,000 by \$65,000 and shall equal the aggregate principal amount of \$215,000.

**SECTION 3.** (a) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes set forth in Section 3 of the Original Ordinance remains unchanged at \$150,000.

(b) The estimated cost of the improvements or purposes set forth in Section 3 of the Original Ordinance, as amended and supplemented hereby, is equal to \$215,000.

**SECTION 4.** The Capital Budget of the Borough is hereby amended, as necessary, to conform with the provisions of this amendatory and supplemental bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs (the "Director of the Division of Local Government Services"), will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 5.** For the improvement or purpose set forth in the Original Ordinance, as amended and supplemented hereby, the additional sum of \$13,000 is hereby included for items of expense listed in and permitted under N.J.S.A. 40A:2-20, making the total amount for such items of expense \$43,000, such total amount being included in the estimated cost indicated herein for the improvement or purpose set forth in the Original Ordinance, as amended and supplemented hereby.

**SECTION 6.** The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code, of the interest on all bonds and notes issued under the Original Ordinance, as amended and supplemented hereby.

**SECTION 7.** Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

**SECTION 8.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**UPON MOTION** of Councilman Clemmenssen, seconded by Council President Anthony, carried, that the said Ordinance 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 December 8, 2021.

**Recorded Vote:**

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Begley				X
Council President Anthony	X			
Councilwoman Giegerich	X			
Councilwoman Richman	X			

**7. COUNCIL REPORTS:**

Councilman Clemmensen reported November 11<sup>th</sup> is a holiday for DPW and Friday will be full town trash pickup.

Councilman Perry commented Recreation Basketball registration is open at [www.seagirtboro.com](http://www.seagirtboro.com). The Tree Lighting is scheduled for December 10<sup>th</sup> at 7:00 pm.

Councilman Begley commented the Finance Committee is working on the 2022 Budget and transitioning Councilman Perry as Finance Committee Chairman.

Councilwoman Giegerich thanked Mrs. Harriman on her efforts as Clerk.

Councilwoman Richman reported the following BOE events: Craft Fair - November 20<sup>th</sup>, Parent Conferences – November 22<sup>nd</sup>-23<sup>rd</sup>; School is closed November 25<sup>th</sup>-26<sup>th</sup>.

Council President Anthony commented the Building and Grounds Committee is pursuing bids for Improvements at The Borough Hall; The Bike Path will commence in a couple of weeks; materials have been delayed. She thanked The Sea Girt Conservancy and Shade Tree Commission for their efforts with the cleanup at Edgemere Park; she thanked Bill Brash for a terrific Tree Identification Seminar. December 4<sup>th</sup> is the next cleanup at Crescent Park from 9-noon. There is a blood drive at St. Mark's Church on November 17<sup>th</sup> from 2-7 pm. There will be a fund raiser for Red Cross and The Fire Company at Harrigan's Pub on November 20<sup>th</sup> from 2-4 pm.

Mayor Fetzer commented he had a Library Trustee meeting; all Trustees will remain the same with the exception of Judge Mulvihill stepping down as President. Sue Blasi has been nominated as President. The Library is moving forward with an extremely large amount of card members and fun activities; the recent car show was a success. The new firetruck is almost finished; a donation will be made to the company who remained on schedule after the Hurricane Ida devastation. Ken Farrell will provide a quarterly report on SMRSA at our December 8<sup>th</sup> meeting.

8. **ADMINISTRATOR REPORT:** Mr. Gant congratulated Mayor and Councilmembers on their successful elections; The Borough Hall and DPW will be closed on Veterans Day. Dune fencing is almost complete along the beachfront; first hybrid meeting has been successful.

9. **Resolution No. 190 -2021:** Payment of Bills

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 list dated November 5, 2021 in the totals as follows:

CURRENT FUND	\$ 1,474,245.95
WATER/SEWER OPERATING FUND	\$ 4,299.60
BEACH OPERATING FUND	\$ 1,894.85
RECREATION TRUST FUND	\$ 2,017.31
GENERAL CAPITAL	\$ 2,990.50
WATER CAPITAL	\$ 32,733.89

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Perry	X			
Councilman Begley	X			
Council President Anthony	X			
Councilwoman Giegerich	X			
Councilwoman Richman	X			

#### 10. PUBLIC PARTICIPATION ON ANY SUBJECT:

Mayor Fetzer asked for a motion to approve a change to tonight's Public Participation from 7 minutes to 3 minutes due to amount of participants at the meeting. **UPON MOTION** of Councilman Clemmensen, seconded by Councilman Perry, carried, by consensus, that the motion be and the same is hereby approved.

Mary Scheiderman, Baltimore Boulevard, commented there was a lack of power cords at the opening of elections day, dirty floors, lack of lighting and the chairs were uncomfortable. She noted the building should be better maintained and the council members need to address the addition to the Library.

The following persons spoke in opposition of Improvements to Crescent Park Racquet Sports Recreation Area:

- Susan Sharpe, Stockton Boulevard;
- Fred Marziano, New York Boulevard;
- Megan Pacetti, Washington Boulevard;
- Alice Walsh, New York Boulevard;
- Karen Loughran, Neptune Place;
- Bob Rafetto, Manasquan;
- Renee Rafetto, Lenape Trail, Manasquan;
- Geraldine O'Keefe, Seaside Place;
- Eileen Laszlo, Philadelphia Boulevard;
- Michael Cooley, Washington Boulevard;
- Joyce Cornelius, Philadelphia Boulevard;
- Danielle Pagano, Stockton Boulevard;

Gerry Ferrante, Second Avenue, commented he is concerned with the noise from pickleball courts at Crescent Park; he would like an acoustic engineering firm to research sound and surroundings.

There being no further comments from the public participating and by consensus, the public comment period was closed at 8:08 PM. 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 may remain in the virtual meeting until Council returns to public session. **UPON MOTION** of Council President Anthony, seconded by Councilman Begley, carried, that the following **Resolution No. 191-2021** 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 ongoing litigation, contract negotiation.
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 Begley	X			
Council President Anthony	X			
Councilwoman Giegerich	X			
Councilwoman Richman	X			

**UPON MOTION** of Council President Anthony, seconded, Councilman Begley council return to public session at 8:36 pm and **UPON MOTION** of Councilman Begley, seconded by Councilwoman Giegerich, carried, that the meeting be finally and immediately adjourned at 8:40PM.

*Dawn Harriman*

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Dawn Harriman, RMC  
Municipal Clerk