

**AGENDA - REGULAR MEETING**  
**May 13, 2020**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR MAY 13, 2020 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION TO LOG IN TO THE MEETING:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/86729819363>

Meeting ID: 867 2981 9363  
One tap mobile  
+13126266799,,86729819363# US (Chicago)  
+16468769923,,86729819363# US (New York)

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)

Meeting ID: 867 2981 9363  
Find your local number: <https://us02web.zoom.us/u/kLCc9kEfZ>

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

This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this meeting has been given by posting a notice on the Borough's website and official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

5. **ROLL CALL:**

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

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

8. **MINUTES**

- **Resolution No. \_\_-2020:** Approve Minutes, April 22, 2020 Regular Meeting

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

10. **OLD BUSINESS**

A. **2020 Municipal Budget**

- The Mayor to advise that the Budget was advertised by summary in The Coast Star on April 9, 2020, available on the Borough's website on the same date and that the public hearing was held as scheduled on April 22, 2020;
- The Council wished to amend the budget as introduced (the amendment to be read in full).
  - **Resolution No. \_\_-2020:** to authorize budget self-exam pursuant to *N.J.S.A. 40A:4-78b* and *N.J.A.C. 5:30-7.2* through 7.5,
  - **Resolution No. \_\_-2020:** to amend 2020 Municipal Budget
  - **Resolution No. \_\_-2020:** to adopt the 2020 Municipal Budget, as amended

B. **Ordinance No. 07-2020 – public hearing/possible adoption**

The Mayor to read the said Ordinance by Title and advise of its publication in its entirety in *The Asbury Park Press* on April 24, 2020:

ORDINANCE NO. 07-2020

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

- Motion to open the meeting to the public for comments on the said Ordinance only - \_\_moves, seconded by\_\_; (consensus vote)
- Comments, if any
- 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 as publish as required by law.

11. **NEW BUSINESS**

A. **Ordinance No. 08-2020 – introduction:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 08-2020

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

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as May 27, 2020
- B. **Resolution No. \_\_-2020:** Extend grace period for 2<sup>nd</sup> Qtr. tax payments to June 1, 2020
- C. **Resolution No. \_\_-2020:** Professional Appointment, Water-Sewer Utility Engineer, H2M Associates, Inc.
- D. **Resolution No. \_\_-2020:** Appoint Steven Nowacki as Class II SLEO, Sea Girt PD

## 12. ADMINISTRATOR REPORTS

- **Coronavirus Update:**
  - Short-term rentals within the Borough are prohibited until further notice:
  - Governor extended Emergency Order to stay-at-home for another 30 days;
- **Beach/ Beach Badge Sales – the beach will open on May 23, 2020; badge sales are limited to** season badges only and they must be purchased on-line through Community Pass by May 19 to access the beach over Memorial Day weekend; season badges ordered after May 19 will not be available until after Memorial Day; ***NO BADGES (either season or daily) WILL BE SOLD OVER THE MEMORIAL DAY WEEKEND.***

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

## 14. COUNCIL REPORTS

15. **Resolution No. \_\_-2020:** Payment of bills

## 16. PUBLIC PARTICIPATION ON ANY SUBJECT (Comments limited to 7 minutes)

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

## 18. ADJOURN