

AGENDA - REGULAR MEETING

June 10, 2020

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR JUNE 10, 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:

Scheduled Zoom meeting.

Topic: Borough of Sea Girt Council Meeting

Time: Jun 10, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83901628538>

Meeting ID: 839 0162 8538

One tap mobile

+13126266799,,83901628538# US (Chicago)

+16468769923,,83901628538# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 839 0162 8538

Find your local number: <https://us02web.zoom.us/u/kvulY7kSQ>

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:**

	Present	Absent
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, May 13, 2020 Regular Meeting
- **Resolution No. __-2020:** Approve Minutes, May 27, 2020 Regular Meeting

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

10. **OLD BUSINESS**

A. **Resolution No. __-2020:** Block 9, Lot 6.01, Forlenza, approve driveway through Borough-owned property (Crescent Park) as presented.

11. **NEW BUSINESS**

A. **Ordinances – introduction**

1. **No. 09-2020** – introduction: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 09-2020

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 adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the virtual public hearing as June 24, 2020.

2. **Ordinance No. 10-2020:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 10-2020

AN ORDINANCE PROVIDING FOR THE RESURFACING OF THE BALTIMORE PARK BASKETBALL COURT AND PROVIDING FOR THE COST THEREOF TO BE APPORTIONED EQUALLY TO THE RECREATION TRUST FUND, 5K DONATION ACCOUNT AND THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY

- 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 virtual public hearing as June 24, 2020.

B. **Resolution No. __-2020:** Professional Appointment, Water-Sewer Utility Engineer, H2M Associates, Inc.

C. **Resolution No. __-2020:** Authorize Mayor and Clerk to execute an Agreement with PBA Local 50

- D. **Resolution No. __-2020:** Sea Girt Beach Pavilion Concession*: the Borough advertised the Notice to Bidders on May 28, 2020; __ bid(s) were received by the date and time required from:

***Due to advertising requirements and purchasing rules regarding acceptance of bids, bids are due on June 9, 2020; if bid(s) that are received are fully compliant, information will be updated and action will be taken by Council at the June 10, 2020 meeting.**

- E. **Resolution No. __-2020:** Authorize purchase, Mount Holly Motorsports, \$19,228.20
Proposals were received from the following for (2) Yamaha Grizzly ATV's:

VENDOR	COST
Mount Holly Motorsports, Vincentown, NJ	\$9,614.10 each
Toms River Marine & Motorsports, Toms River, NJ	\$9,899.00 each
Xtreme Machines, Millstone Township, NJ	\$9,899.00 each

- F. **Resolution No. __-2020:** Authorize Purchase from Kaldor Emergency Light, LLC, \$2,619.62 (aggregate annual total exceed \$17,500)

- G. **Resolution No. __-2020:** Authorize purchase, Top Security Locksmith, critical infrastructure security upgrades
Proposals were received from the following for security upgrades to Borough critical infrastructure:

VENDOR	COST
Top Security Locksmith, Point Pleasant, NJ	\$24,574.00
Shore Security Technologies, LLC, Toms River, NJ	\$30,671.00

- H. **Resolution No. __-2020:** Appoint Beach Staff - Lifeguards

- I. **Resolution No. __-2020:** Authorize Final Payment, Fernandes Construction, Inc., Eighth Avenue-Washington Boulevard, \$5,784.14

12. ADMINISTRATOR REPORTS/DISCUSSION

- **Coronavirus Update:** Borough offices reopened on June 8; limitations on the number of patrons permitted entrance into the building at one time will be enforced as social distancing rules are still in effect; the use of masks will be required when conducting business in person.
- **Outdoor dining** has been approved to begin as of June 15th under the Governor's Executive Order No. 150, provided that Department of Health regulations and/or ABC Permit requirements are followed. However, the municipality does have discretion to allow this option and may set conditions if this is to be permitted. The Borough has been approached by Emerald Shore, Inc. t/a Harrigan's asking that they be permitted to use the parking lot for outdoor dining.
- **Beach:**
 - The Boardwalk is now open;
 - In compliance with the social distancing requirements of the Governor's Executive Orders, access to the beach may be limited depending if the maximum capacity has been reached; if this is necessary, access may be allowed again as the crowd diminishes;
 - ***For their protection and the protection of our staff, beach patrons are urged to wear masks when interacting with Borough staff and with other patrons;***

- **Season badges** are still available through Community Pass or at the Pavilion office during operating hours; **daily badges** are available for purchase from the following locations only during operating hours: the Pavilion at Beacon Boulevard; New York, Philadelphia and Trenton entrances weekends only through June 14; full-time operations begin on June 15 and continue daily through Labor Day, September 7, 2020;
 - Eating on the beach is prohibited;
 - **Public Works Update:** Full town recycling pick-up resumes on June 10; for the safety of our staff, please do not park on your driveway on pick-up day if it obstructs cart access to your containers. The Public Works Committee is reviewing current procedures and if necessary, will recommend changes to the procedures. Please follow current guidance until notified otherwise.
 - **Beacon Boulevard Railroad Crossing Rehabilitation:** is scheduled to begin on August 13 through August 20, inclusive; hours will be 9:30 AM to 5:30 PM weekdays and 7:00 AM to 5:00 PM on Saturday and Sunday, August 15 and 16; traffic will be detoured south on Rt. 71 to Washington Boulevard, then east on Washington Boulevard and north on Fifth Avenue. Advisory signs will be installed on or about July 30. Materials will be staged on Beacon Boulevard and for approximately 40' along the northwest side of Sixth Avenue at Beacon Boulevard.
 - **Sea Girt 5K:** Recreation Commission is considering new dates for the SeaGirt 5K if the Governor lifts the restriction on physical activity and gatherings (now limited to 25 persons or less). They have asked the Council to consider approving one of the following two suggested alternate dates: \ September 7 (Labor Day) or October 17.
 - **Carriage Way Water System Improvements:** The contractor has advised that he anticipates mobilizing on either June 13 or June 15; residents along Carriage Way will be notified no less than 48 hours in advance of the confirmed start date. Information will also be posted on the Borough's website to advise that access to the tennis courts and paddle tennis court may be affected by this project.
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**