

BOROUGH OF SEA GIRT COUNCIL - REGULAR MEETING

December 14, 2022 - 7:00 PM

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR DECEMBER 14, 2022 WILL BE A REGULAR/VIRTUAL MEETING HELD AT THE ELEMENTARY SCHOOL; THE MEETING WILL COMMENCE AT 7:00 PM; PLEASE USE THE FOLLOWING INFORMATION TO LOG INTO THE MEETING:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84210484481>

Or One tap mobile :

US: +13052241968,,84210484481# or +13092053325,,84210484481#

Webinar ID: 842 1048 4481

- **CALL TO ORDER**
- **SALUTE OF THE FLAG**
- **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		
Councilman Clemmensen		
Councilman Perry		
Councilman Zakin		
Council President Anthony		
Councilman Downey		
Councilwoman Richman		

2. PRESENTATION – Tax Assessor, Scott Kineavy - 2023 Assessments

3. CONSENT AGENDA (All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any council person may request that an item be removed for separate consideration).

- **R-2022:** Authorize Transfer Budget Appropriations;
- **R-2022:** Authorizing Agreement for Animal Control Services with the Associated Humane Societies, Inc.;
- **R-2022:** Authorize Contract Extension for Property Data Collection and Verification Program;
- **R-2022:** Authorize a Shared Service Agreement between The Sea Girt Library Board of Trustees and The Borough of Sea Girt;
- **R-2022:** Authorize Refund of Zoning Escrow Funds.

This agenda reflects to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda is tentative and is subject to amendment, additions or deletions prior to the meeting.

4. APPROVE MINUTES

- **R-2022:** Approve Minutes, November 9, 2022 – Regular/Virtual Meeting

5. OPEN DISCUSSION – Restricted Appraisal Report of the Vacant Lot located on the North Side of Beacon Boulevard

6. UNFINISHED BUSINESS

7. NEW BUSINESS –

- **R-2022:** Award Contract to MSP Construction Corporation for Chicago Boulevard Sanitary Sewer Improvements – Phase 1;
- **R-2022:** Authorize Governor’s Council on Alcoholism and Drug Abuse Grant;
- **R-2022:** Authorize Drug Enforcement Demand Reduction Grant;
- **R-2022:** Authorize Purchase of Police Tait Radios from M&W Communications;
- **R-2022:** Authorize Purchase of 2021 Taser 7 Certification Bundle for Police Department;
- **R-2022:** Authorize Purchase of Wheel Loader for DPW;
- **R-2022:** Authorizing Agreement with Primepoint, LLC for Payroll Services;
- **R-2022:** Authorize the Mayor to Execute Addendum to a Shared Services Agreement between The Borough of Spring Lake and The Borough of Sea Girt for the Implementation of Code Enforcement and Assistant Zoning Services;
- **R-2022:** Authorize the Sale of the Vacant Lot Block 84, Lot 1.01 known as Edgemere Park.

8. COUNCIL REPORTS -

9. ADMINISTRATOR REPORT –

10. R-2022: PAY BILLS

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

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. The Administrator will regulate the time during the comment portion of our meeting.

12. EXECUTIVE SESSION - Authorizing an Executive Session and Permitting the Governing Body to Exclude the Public from a Portion of a Public Meeting. Please note that action may be taken by Council upon return to public session.

13. ADJOURN

MERRY CHRISTMAS!

NEXT SCHEDULED MEETING IS JANUARY 4, 2023

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