

**MINUTES - SPECIAL MEETING
December 17, 2020**

The Special Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 6:00 PM on Wednesday, December 17, 2020 at the Sea Girt Light House, 9 Ocean Avenue, Sea Girt. Mayor Farrell asked for a moment of silence; after which he led those in attendance in the Pledge of Allegiance.

Mayor Farrell 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 Regular Meeting has been given by posting a notice on the Borough’s 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	X	
Councilman Clemmensen	X	
Councilman Mastrorilli	X	
Councilman Begley	X	
Council President Fetzer	X	
Councilwoman Giegerich	X	
Councilwoman Anthony	X	

Mayor Farrell advised that Council has personnel matters to discuss in Executive Session, and requested a motion to adjourn for purposes of personnel matters; he further noted that action may be taken by Council upon return to public session. **UPON MOTION** of Council President Fetzer, seconded by Councilwoman Anthony, carried, the following **Resolution No. 219-2020** 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 as follows:
 - a. Personnel matters
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			

UPON MOTION of Council President Fetzer, seconded by Councilwoman Anthony, Council returned to public session. Borough Attorney, Ray Bogan advised that during the Executive Session, Council discussed personnel matters. **UPON MOTION** of Councilman Begley, seconded by Councilwoman Giegerich, carried, that the following **Resolution No. 220-2020** be and the same is hereby adopted:

BE IT RESOLVED by the Borough Council of Sea Girt that Borough Attorney, Ray Bogan and Labor Attorney, Mark Ruderman be and our hereby directed to proceed with preparation of a separation compensation agreement between Lorraine Carafa and the Borough of Sea Girt as discussed in Executive Session.

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			

UPON MOTION of Councilman Begley, seconded by Councilwoman Anthony, carried, that the following **Resolution No. 221-2020** be and the same is hereby adopted:

BE IT RESOLVED by the Borough of Sea Girt that Councilwoman Giegerich be and she is hereby directed to proceed discussions with Jersey Professional Management to determine an acceptable contract be forthcoming to councilmembers for their approval of Mr. James Gant as new Business Administrator as discussed in Executive Session.

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			

UPON MOTION of Councilwoman Giegerich, seconded by Council President Fetzer, carried, that the following **Resolution No. 222-2020** be and the same is hereby adopted:

BE IT RESOLVED by the Borough of Sea Girt authorizes Councilwoman Giegerich, be and she is hereby directed to continue the negotiation of a Shared Service Agreement between Township of Aberdeen and The Borough of Sea Girt for the provision of services required for Certified Tax Assessor as discussed in Executive Session.

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			

UPON MOTION of Councilman Begley, seconded by Councilwoman Anthony, carried, that the following **Resolution No. 223-2020** be and the same is hereby adopted:

BE IT RESOLVED by the Borough of Sea Girt that Councilwoman Giegerich be and she is hereby directed to continue discussing a Shared Service Agreement between The Borough of Manasquan and The Borough of Sea Girt for the provision of services required for Chief Financial Officer as discussed in Executive Session.

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			

There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilman Begley, carried, that the meeting be finally and immediately adjourned at 8:10PM.

Dawn Harriman

DAWN HARRIMAN, RMC
 Deputy Municipal Clerk