

**Notice of a Hybrid Special Meeting of the Board of Warden and Burgesses**

**Tuesday, November 30, 2021 - 4:00 P.M.**

**4 Nibang Avenue, Fenwick or via Zoom**

**Amended Agenda**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/82638438984?pwd=a0Q5UkNCQm5Jd2tkQ2lBQUVGeHRpZz09>

**or via the Zoom application or phone in: +1 929 205 6099 US (New York)**

**Meeting ID: 826 3843 8984**

**Passcode: 169070**

1. Call to Order
2. Moment of Silence (Margaret Sbriglio)
3. Approval of Burgess Meeting Minutes from October 21, 2021
4. Open Forum for Fenwick Residents to Speak
5. Road Paving – discussion and possible action; Tom Metcalf, Borough Land Use Engineer to attend
6. General Manager’s Report
  - a. Irrigation Repair – discussion and possible action
  - b. Mini Split for 4 Nibang – discussion and possible action
7. Treasurer’s Report
8. Entrance Landscaping – discussion and possible action
9. Coyote Trapping – discussion and possible action
10. Hold Harmless for garage/home entry for trash pickup – discussion and possible action
11. Use of Borough of Fenwick property for private events throughout the year - Revised Policy & Application Form – discussion and possible action
12. 2022 Golf and Recreation Fees – discussion and possible action
13. Request for Qualifications / Resiliency Engineering – discussion and possible action
14. Long Ball
15. Short Term Rental
16. Board, Commission, and Committee Reports:  
Park Commission, FIF, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT, Commissions Coordinator
17. Warden’s Report
18. Other Business
19. Next Meeting
20. Burgess Comments
21. Adjournment