

Notice of a “Hybrid” Special Meeting of the Board of Warden and Burgesses
4 Nibang Ave. and via Zoom
Thursday, April 28, 2022 at 4:00 P.M.

Join Zoom Meeting:

<https://us06web.zoom.us/j/88951769500?pwd=YjlrTGtLU0w0UzkrbW5xeDU1Zlk2UT09>

Dial by your location: +1 929 205 6099 US (New York)

Meeting ID: 889 5176 9500

Passcode: 700782

Agenda

1. Call to Order
2. Moment of Silence: Wendy Savin
3. Approval of Burgess Meeting Minutes from March 24, 2022
4. Open Forum for Fenwick Residents to Speak
5. General Manager’s Report
 - a. Survey of Proprietary Underground Utilities – discussion / possible vote
6. Treasurer’s Report
7. Use of Borough Property, Sequassen Avenue Parking – Matt Myers/Martha Staniford, July 2 & 3, 2022 – vote anticipated
8. Identify Golf Projects for FY22-23 – discussion / possible vote
9. FY22-23 Budget – Preliminary Review
10. Lot on West Side of Grove Avenue - discussion
11. Fenwick Yacht Club Lease – discussion / possible vote
12. Set Regular Meeting Schedule – discussion and possible vote
13. Board, Commission, and Committee Reports:
 - Commissions Coordinator –
 - a. P&Z Appointment, term to expire July 1, 2027 – vote anticipated
 - FIF –
 - a. Approval of Rick Worcester Landscape Design and request to FIF for funding – vote anticipated
 - Park Commission, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT
14. Warden’s Report
15. Other Business
16. Burgess Comments
17. Personnel – Executive Session Anticipated
18. Adjournment