

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

**Thursday, October 21, 2021 - 4:00 P.M.**

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

**Join Zoom Meeting:**

**<https://us06web.zoom.us/j/86955497619?pwd=OEFhcEVaOXl4T2Vkl2krN0xCZ1prdz09>**

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

**Meeting ID: 869 5549 7619**

**Passcode: 322464**

1. Call to Order
2. Moment of Silence (Susan Spencer)
3. Approval of Burgess Meeting Minutes from September 23, 2021
4. Open Forum for Fenwick Residents to Speak
5. General Manager's Report
6. Treasurer's Report
7. Request from Tennis Chairs: Burgess Support for FIF Contribution of \$440 for Silver Placards for the Bases of the Three New Trophies – discussion and action
8. Use of Borough of Fenwick property for private events throughout the year, including July and August, Revised Policy & Application Form – discussion and possible action
9. Entrance Landscaping – discussion and possible action
10. Road Paving – discussion and possible action
11. Board, Commission, and Committee Reports:  
Park Commission, FIF, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT, Commissions Coordinator
12. Warden's Report
  - a. Borough Employees Additional Employment – discussion and possible action
13. Other Business
14. Next Meeting
15. Burgess Comments
16. Adjournment