

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