

Regular Meeting ● April 9, 2008 ● Wednesday Evening ● 7:30pm

SEA GIRT BOROUGH COUNCIL
SEA GIRT ELEMENTARY SCHOOL
RT. #71 and BELL PLACE
SEA GIRT, NJ

AGENDA

1. CALL TO ORDER

2. SALUTE OF THE FLAG

3. COMPLIANCE STATEMENT:

In compliance with the “Open Public Meetings Act”, Chapter 231, PL. 1975, Section 5, adequate notice has been given of this meeting by posting a Notice in a public place and by transmitting a Notice to two newspapers, Asbury Park Press and the Coast Star as required by law

4. ROLL CALL: Mayor Mark E. Clemmensen, ____ Councilpersons, Ken Farrell, _____, Fred E. Niemeyer, _____ Raymond Bogan, _____, Anne Morris, _____, Don Fetzer _____, Joseph Bonacci, _____.

5. CONSENT AGENDA

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration).

- A. R- 63 -2008 Temporary Emergency Appropriation
- B. R-64-2008 Resolution to Approve Raffle License St. Uriels
- C. R-65-2008 Resolution to Appoint Temporary Zoning Official
- E. R-66-2008 Resolution to Hire Temporary Code Enforcement Official
- F. R-67-2008 Resolution to Purchase Fire Turn Out Gear from Sole Source Provider, Pak-Rat Equipment, Inc. in the amount of \$12,796.00 to be appropriated against C-04-55-520-001 2007 Capital

6. APPROVE MINUTES

7. OPEN DISCUSSION (Council is invited to speak on any subject)

8. PUBLIC PARTICIPATION (comments limited to items on the agenda for 7 minutes, with additional comments, follow up comments and “other” subjects shall in turn be limited to 3 minutes)

9. OLD BUSINESS

- A. Chicago Blvd. Boardwalk Update
- B. Beach Plan – Update

- C. R-58-2008 Resolution to Approve Seasonal Liquor License May 1th –
November 14th

10. NEW BUSINESS

- A. R-68-2008 Resolution to Authorize Interlocal Agreement with Sea Girt Board of Education for the Purpose of Securing Re-imbusement for Monies Totaling \$238,000, Monmouth County Open Space Grant
- B. Ordinance 02-2008 Bond Ordinance in the Amount of \$226,200.00 for the Purpose of Improvement of Sea Girt Elementary School South Grounds
Renovation and Rehabilitation
Introduction
Public Hearing 5-14-2008
- C. Ordinance 03-2008 Bond Ordinance in the Amount of \$95,000 for the purpose of Remediating Soils at the Public Works Facility..
Introduction
Public Hearing 5-14-2008
- D. Ordinance 04-2008 CAP Ordinance
Introduction – Public Hearing 5-14-2008
- E. 2008 Budget
Introduction – Public Hearing 5-14-2008
- F. R-69-2008 Resolution in Opposition to Closing State Police Sea Girt Facility

11. COUNCIL REPORTS

12. R-70-2008 Resolution to Pay Bills

13. PUBLIC PARTICIPATION ON ANY SUBJECT

14. OTHER BUSINESS

15. ADJOURNMENT