

**Regular Meeting ● April 23, 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-72-2008 Temporary Emergency Appropriation
- B. R-73-2008 Resolution Authorizing Veterans of Foreign Wars to Conduct Buddy Poppy Drive, May 1<sup>st</sup> through May 26<sup>th</sup>.
- C. R-74-2008 Resolution to Accept Verizon Grant in the amount of \$500.00
- D. "2008 Osprey Tower Nesting Platform Environmental Grant"
- E. R-75-2008 Resolution Accepting "2008 Municipal Court Alcohol Education Rehabilitation and Enforcement Fund" in the amount of \$374.82.
- F. R-76-2008 Resolution Accepting Payment Voucher #2 \$1705.00  
Municipal Stormwater Regulation Program Stormwater Grant
- G. R-77-2008 Resolution Authorizing Submission of Domestic Violence
- H. Training Grant in the Amount of \$100.00
- I. R-78-2008 Resolution Authorizing Emergency Purchase AC Shultes for replacement of Well Pump # 3 in the amount not to exceed \$5,000.00
- J. R-79-2008 Resolution Authorizing Recycling Tonnage Grant Application.
- K. R-81-2008 Resolution Appointing Councilman Bogan to the Monmouth County Coastal Evacuation Routes Improvement Study

**6. APPROVE MINUTES**

3-19-2008, 4-9-2008

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. R-80 -2008 Resolution to Authorize Re-Bid of Beach Uniforms
  - B. 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
10. **NEW BUSINESS**
  - A. National Guard Training Center - Update
  - B. Ordinance 05-2008 Ordinance Authorizing Fingerprinting Introduction  
Public Hearing and Second Reading 5-28-2008
  - C. Community Development Block Grant:  
Discussion
  - D. R-82-2008 Salary Resolution 2008
  - E. R-83-2008 Resolution Sea Girt 5K Agreement
11. **COUNCIL REPORTS**
12. **R-84-2008 Resolution to Pay Bills**
13. **PUBLIC PARTICIPATION ON ANY SUBJECT**
14. **OTHER BUSINESS**
15. **ADJOURNMENT**