

Regular Meeting ● May 14, 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-85-2008 Resolution to Terminate Services of Temporary Zoning Official and Code Official effective 4-23-2008
- B.** R-86-2008 Resolution Authorizing Contract with Associated Humane Societies, Inc. for the Contract Year April 1, 2008 through March 31, 2009

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.** 2008 Budget
Public Hearing and Vote for Adoption

- 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
Second Reading
Public Hearing
- C.** Ordinance 03-2008 Bond Ordinance in the Amount of \$95,000 for the purpose of Re-mediating Soils at the Public Works Facility..
Second Reading
Public Hearing
- D.** Ordinance 04-2008 CAP Ordinance
Second Reading
Public Hearing
- E.** R-68-2008 Resolution to Authorize Interlocal Agreement with Sea Girt Board of Education for the Purpose of Securing Re-imbursement for Monies Totaling \$238,000, Monmouth County Open Space Grant
- F.** Results of Beach Uniform Bid
- G.** R-87-2008 Resolution to Enter Memorandum of Understanding with NJ Dept of Environmental Protection

10. NEW BUSINESS

- A.** R-88-2008 Resolution Accepting NJDOT Grant in the amount of \$160,000 for Street Improvement Projects for First Ave.
- B.** R-89-2008 Armed Forces Day Resolution
- C.** Ordinance 05-2008 Fingerprint Check on Public Safety Volunteers
First Reading
Introduction
- D.** Ordinance 07-2008 Ordinance Setting the Beach Salaries 2008
- E.** R-90-2008 Resolution Recognizing Beach Patrol Members
- F.** Personnel Performance Evaluations
 - 1.R-91-2008 Resolution Accepting Resignation of Recreation Director
 - 2.R-92-2008 Resolution to Hire Chief Financial Officer
- G.** Liquor License Renewals
 - 1.R-93-2008 Resolution to Renew Harrigan's
 - 2.R-94-2008 Resolution to Renew Rod's Irish Tavern

- 11. COUNCIL REPORTS**
- 12. R-95-2008 Resolution to Pay Bills**
- 13. PUBLIC PARTICIPATION ON ANY SUBJECT**
- 14. R-96-2008 Executive Session**
- 15. OTHER BUSINESS**
 - A.** Ordinance 08-2008 Ordinance Approving the Vacation of an Existing Easement within Sea Girt Avenue and the Granting of Permanent and Temporary Easements to the South Monmouth Regional Sewerage Authority for the Reconstruction and Rehabilitation of the Sea Girt Avenue Pump Station Together with the Right to Maintain and Repair Said Structure.
 - B.** R-97-2008 Resolution to Hire Part Time Seasonal Employees for Beach Season 2008
- 16. ADJOURNMENT**