

**Regular Meeting ● May 28, 2008 ● Wednesday Evening ● 5:30pm**

**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, \_\_\_\_\_.

**4a. R-99-2008 Resolution to Enter Executive Session**

**THE MEETING IS ANTICIPATED TO BE OPENED TO THE PUBLIC AT 7:30PM.**

**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-100-2008 Raffle License Sea Girt PTO
- B. R-101-2008 Resolution offering Beach Access to Active and Reserve Military and Their Families.
- C. R-102-2008 Resolution Authorizing a Special Item of Revenue in the Amount of \$656.16 from the Clean Communities Grant Program
- D. R-103-2008 Resolution Authorizing a Special Item of Revenue in the Amount of \$238,000.00 from the Monmouth County Open Space Grant Program
- E. R-104-2008 Resolution Authorizing Agreement for Sea Girt Lifeguard Services with New Jersey National Guard Training Camp

**6. APPROVE MINUTES**

Council Meeting 4-23-2008, 5-14-2008

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)

**PRESENTATION –**

**Hatch Mott MacDonald – Water Works Project - 15-20 Minutes**

9. **OLD BUSINESS**

- A. Ordinance 05-2008 Fingerprint Check on Public Safety Volunteers  
Second Reading  
Public Hearing
- B. Ordinance 07-2008 Ordinance Setting the Beach Salaries 2008  
Second Reading  
Public Hearing
- C. Ordinance 08-2008 Ordinance Approving 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.  
Second Reading  
Public Hearing
- D. R-105-2008 Resolution Authorizing Purchase with RKE for Beach Uniforms 2008

10. **NEW BUSINESS**

- A. Define Positions Eligible for Defined Benefits Contribution Plan  
Eligibility – Handout Provided
- B. Liquor License Renewals  
R-94-2008 Resolution to Renew Rod’s Irish Tavern
- C. Master Plan Re-examination Report Ordinance Amendment of Zoning District 4 from Residential to “Recreational Open Space”  
Introduction  
First Reading
- D. R-106-2008 Resolution to Hire Summer Camp Director

E. Ordinance to Establish a Towing Service Rotation Program and Towing Service Fee Schedule in and by the Borough of Sea Girt, County of Monmouth, New Jersey.

11. **COUNCIL REPORTS**
12. **R-107-2008 Resolution to Pay Bills**
13. **PUBLIC PARTICIPATION ON ANY SUBJECT**
14. **R-108-2008 Executive Session**
15. **OTHER BUSINESS**
16. **ADJOURNMENT**