

**Regular Meeting ● June 11, 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-109-2008 Hire Environmental Attorney, Van Dalen Brower, LLC, 156 West State Street, Suite 101, Trenton, NJ 08608

**6. APPROVE MINUTES**

Council Meeting 5-28-2008

**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. 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  
Vote

**10. NEW BUSINESS**

A. Liquor License Renewals

R-110-2008 Resolution to Renew Eagan's  
R-111-2008 Resolution to Renew Frattello's

B. R-112-2008 Mayor to Explore the Current NJ Water Authority  
Contracts

C. Ordinance 10-2008 Defined Contribution Retirement Program  
Eligibility  
Introduction  
Vote

D. R-113-2008 Resolution Allowing for Borough Hall Offices to be open  
until 5:00pm for the month of August 2008.

**11. COUNCIL REPORTS**

**12. R-114-2008 Resolution to Pay Bills**

**13. PUBLIC PARTICIPATION ON ANY SUBJECT**

**14. R-115-2008 Executive Session**

**15. OTHER BUSINESS**

**16. ADJOURNMENT**