

Regular Meeting – June 10th, 2009 - Wednesday Evening - 7:30 pm

BOROUGH OF SEA GIRT 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:

This meeting is called pursuant to the provisions of the Open Public Meeting Law, 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

	Present	Absent
Mayor Mark E. Clemmensen		
Ken Farrell		
C/P Fred E. Niemeyer		
Ray Bogan		
Thomas Crawley		
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-75-2009 Authorize Bond Anticipation Note
- B. R-76-2009 Authorize Amendment to Temporary Appropriations
- C. R-77-2009 Authorize Renewal of Liquor License for Rod's Olde Irish Ale House
- D. R-78-2009 Authorize Renewal of Liquor License for Harrigan's Pub
- E. R-79-2009 Authorize Renewal of Liquor License for Fratello's Restaurant
- F. R-80-2009 Authorize Raffle License for the Sea Girt Lighthouse Citizens Committee

6. APPROVE MINTUES

- Regular Meeting 5-13-2009

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-70-2009 Authorize ATM Vendor Contract
- B. Ordinance 11-2009 An Ordinance Amending and Supplementing Ordinance # 684 Entitled “ An Ordinance Regulations the Bathing Beaches, Ocean and Areas Contiguous and Thereto in the Borough of Sea Girt and Repealing Ordinance #646 and All Other Prior Ordinances Inconsistent Herewith”
Second Reading
Public Hearing (comments limited to 4 minutes)
- A. Ordinance 14-2009 An Ordinance to Amend and Supplement Ordinance 2007-01 Entitled “ An Ordinance to Amend the Code of the Borough of Sea Girt, Chapter 33 Thereof Entitled “Salaries and Compensations:”
Second Reading
Public Hearing (comments limited to 4 minutes)
- B. Ordinance 15-2009 An Ordinance Fixing the Salaries of the Summer Season Employees of the Borough of Sea Girt in the County of Monmouth and State of New Jersey
Second Reading
Public Hearing (comments limited to 4 minutes)
- C. Ordinance 16-2009 An Ordinance Authorizing the Execution, Acknowledgement and Delivery by the Borough of Sea Girt, in the County of Monmouth, State of New Jersey, of a Manasquan Reservoir Water Treatment System Treated Water Purchase Contract with the Southeast Monmouth Municipal Utilities Authority in Relation to Among Other Things, the Treatment and Transmission of Water by Such Authority
Second Reading
Public Hearing (comments limited to 4 minutes)
- D. Ordinance 13-2009 An Ordinance Repealing Ordinance #844 and Providing for the Registration and Regulation of Taxi, Autocabs and Other Vehicles Engaged in the Business of Carrying Passengers for Hire, and the Owners and Drivers Thereof and the Business of Operating Taxis, Fixing License Fees, and Providing for Penalties for the Violation Thereof
Second Reading
Public Hearing (comments limited to 4 minutes)

10. **NEW BUSINESS**

- A. R-81-2009 Authorize Hiring of Part-Time Dispatchers
- B. R-82-2009 Affirming Change Order for Improvements to First Avenue
- C. Ordinance 18-2009 A Bond Ordinance Providing an Appropriation of \$4,295,000 for Improvements for the Water Utility in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey Authorizing the Issuance of \$4,295,000 Bonds or Notes of the Borough for Financing Part of the Appropriation.
Introduction
Public Hearing 6-24-2009
- D. R-83-2009 Resolution of the Borough of Sea Girt Directing Application Be Made to the Local Finance Board Pursuant to N.J.S.A 58:1158:11B-9(a) and 40A:2-26(e).
- E. R-84-2009 Resolution Determining the Form and Other Details of Not Exceeding \$4,295,000 General Obligation Bonds, Series 2009 of the Borough of Sea Girt, in the County of Monmouth, New Jersey and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program
- F. R-85-2009 Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Borough of Sea Girt and Each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program

11. COUNCIL REPORTS

12. R-86-2009 Resolution to Pay Bills

13. PUBLIC PARTICIPATION ON ANY SUBJECT (Comments limited to 7 minutes)

14. OTHER BUSINESS

15. ADJOURNMENT