

Regular Meeting – February 24th, 2010 - 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. APPOINTMENT:

Appoint John Horan to the Environmental, Beach Front & Wreck Pond Committee

6. 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. Proclamation ARC Awareness Month

B. Proclamation Read Across America - NJ

C. R-44-2010 Authorizing Appropriations Reserves Transfers

D. R-45-2010 Appoint Members to the Health Commission

E. R-46-2010 To Allow for Active Military and Dependents to have Free Access to Borough Beaches

F. R-47-2010 Promoting Best Practices in the Borough of Sea Girt

G. R-48-2010 Authorize Amendment to Summer Recreation Fees for the 2010 Season

7. APPROVE MINTUES

Regular Council Meeting 1-27-2010
Budget Meeting 2-1-2010
Budget Meeting 2-2-2010

8. OPEN DISCUSSION (Council is invited to speak on any subject)

9. 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)

10. OLD BUSINESS

None

11. NEW BUSINESS

A. R-49-2010 Accepting NJDOT Grant in the Amount of \$200,000 for Fiscal Year 2010 for Street Improvement Projects for Beacon Blvd Phase II

B. R-50-2010 Combining Funding for Phases I and II for Beacon Boulevard

C. R-51-2010 Authorizing Solicitation of Bids for Maintenance and Repairs of the Water and Wastewater Collection Systems

D. R-52-2010 Authorizing Mayor and Clerk to Execute Amendment to Lease between the Board of Education and the Borough of Sea Girt for South Grounds of Sea Girt Elementary School

E. Discussion: Beach Dune Project

F. Discussion: Beach Fees for the 2010 Season

12. COUNCIL REPORTS

13. R-53-2010 Resolution to Pay Bills

14. PUBLIC PARTICIPATION ON ANY SUBJECT

15. R-54-2010 Executive Session

16. OTHER BUSINESS

17. ADJOURNMENT