

Regular Meeting – March 10th, 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. 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-56-2010 Authorize Amendment to Beach Fees for the 2010 Season
- B. R-57-2010 Authorizing Contract with Visiting Nurse Association of Central Jersey 1-1-2010 thru 12-31-2010 in the Amount of \$2,198.00
- C. R-58-2010 Designating the Month of March as “Women’s History Month”
National Woman’s Month
- D. R-59-2010 Authorizing the Signing of an Agreement with the Sea Girt 5K Inc.
Allowing for the Conduct of a Foot Race August 1, 2010 waiving Noise Ordinance and Imposing Parking Restrictions in Connection Therewith

6. APPROVE MINTUES

Executive Session Minutes 9-24-2008

Executive Session Minutes 10-22-2008

Executive Session Minutes 3-25-2009

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. Ordinance 01-2010 An Ordinance to Exceed the Calendar Year 2010 Municipal Budget Appropriation Limits and to Establish the CAP Bank (N.J.S.A. 40A:4-45.14)
Second Reading
Public Hearing
10. **NEW BUSINESS**
 - A. Ordinance 02-2010 An Ordinance Amending and Supplementing Ordinance #927 – Amending Various Rates in the Water Department
Introduction
Public Hearing 4-14-10
 - B. Ordinance 03-2010 An Ordinance Amending and Supplementing Ordinance #823 – Amending Various Rates in the Sewer Department
Introduction
Public Hearing 4-14-10
 - C. R-60 -2010 Authorizing New Dental Provider for the Borough of Sea Girt
 - D. R-61-2010 To Award Contract to Lowest Responsible Bidder for Police Department Policy and Procedure Review Re-Write, NJSACOP Law Enforcement Accreditation and CALEA Recognition Consultant Services - The Rodgers Group, LLC
 - E. R-62-2010 Affirming Final Change Order and Final Engineer’s Certificate for Improvements to First Avenue
 - F. R-63-2010 To Award Contract to Bird Construction, Inc. for Handicapped Beach Access - Boardwalk and Brooklyn Blvd.
 - G. R-64-2010 To Award Contract to Fiore Paving Co for Repair and Resurfacing of the Baltimore Boulevard Park Basketball Courts
 - H. Discussion/Brief: Hatch Mott MacDonald – Water Treatment Plant
 - I. Discussion/Brief: NGTC Water project

J. Discussion/Brief: Sea Girt's 135th Anniversary

11. COUNCIL REPORTS

12. R-65-2010 Resolution to Pay Bills

13. PUBLIC PARTICIPATION ON ANY SUBJECT

14. R-66-2010 Executive Session

15. OTHER BUSINESS

16. ADJOURNMENT