

Regular Meeting – March 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. 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-67-2010 To Allow for Manasquan First Aid Squad Members to Have Free Access to Borough Beaches
- B. R-68-2010 Authorizing Appropriations Reserves Transfers
- C. R-69-2010 To Appoint Special Law Enforcement Officer Class I – Jerry Mecca, Kevin Wagner, Christopher Oleksy, Bryan Fasano, Stacy Speidel & Dana Naranjo
- D. R-70-2010 Authorizing a Tax Refund for Overpayment for Block 18, Lot 12 – 116 The Terrace

6. APPROVE MINTUES

Regular Meeting Minutes 2-24-2010
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**

None

10. **NEW BUSINESS**

- A. Ordinance #04-2010 A Bond Ordinance Providing an Appropriation of \$35,000 for Various Beach Improvements by the Borough of Sea Girt, in the County of Monmouth, New Jersey and Authorizing the Issuance of \$33,250 Bonds or Notes of the Borough for Financing Part of the Appropriation.
Introduction
Public Hearing 04-14-2010
- B. Ordinance #05-2010 A Bond Ordinance Providing an Appropriation of \$160,000 for Various Water/Sewer Capital Improvements and Purposes for and by the Borough of Sea Girt, in the County of Monmouth, New Jersey and Authorizing the Issuance of \$152,000 Bonds or Notes of the Borough for Financing Part of the Appropriation.
Introduction
Public Hearing 04-14-2010
- C. Ordinance #06-2010 A Bond Ordinance Providing an Appropriation of \$1,184,600 for Various General Improvements by the Borough of Sea Girt, in the County of Monmouth, New Jersey and Authorizing the Issuance of \$1,125,370 Bonds or Notes of the Borough for Financing Part of the Appropriation.
Introduction
Public Hearing 04-14-2010
- D. R-71-2010 Authorizing Payment to Precise Construction, Inc., Farmingdale for Emergency Relocation of Sand from the Public Streets and Roads of the Borough of Sea Girt
- E. R-72 -2010 Authorizing the Procurement of ATM Concession for the Pavilion Area of the Sea Girt Boardwalk
- F. Discussion/Brief: ACH Payments
The Borough is exploring the option to implement direct transfer from people’s accounts for the payment of taxes or water/sewer bills or both. We would like to get a feel from the residents on how many of them would like to participate in this program.
- G. Discussion/Brief: Employee Assistance program (EAP)

The Borough is going to discuss the fact that it seems the Borough doesn't have an Employee Assistance Program (EAP) in place nor does the Borough have a contract for this program.

H. Discussion/Brief: Sea Girt Recycling Yard

Discussion of possible locations to move the recycling yard due to the agreement ending with Spring Lake to use their recycling yard.

11. COUNCIL REPORTS

12. R-73-2010 Resolution to Pay Bills

13. PUBLIC PARTICIPATION ON ANY SUBJECT

14. R-74-2010 Executive Session

15. OTHER BUSINESS

16. ADJOURNMENT