

**Regular Meeting – April 14<sup>th</sup>, 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**

	<b>Present</b>	<b>Absent</b>
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-75-2010 Award Contract to Lowest Responsible Bidder for Beach Uniforms - Metuchen Center, Inc.
- B. R-76-2010 To Award a Lease of The Borough of Sea Girt Boardwalk Snack Bar Concession Stand for Summer Seasons of 2010 and 2011- Josephine Ferrara, LLC.
- C. R-77-2010 Award Contract to Lowest Responsible Bidder for Maintenance and Repairs to the Water and Wastewater Collection System – Mark Woszczak Mechanical Contractors, Inc.

D. R-78-2010 Approval to Submit a Grant Application for Discretionary Funding and Execute a Grant Contract with the New Jersey Department Of Transportation for the Improvements to Carriage Road.

E. R-79-2010 To Hire Summer Recreation Camp Director and Assistant Director

F. R-80-2010 To Hire Librarian for the Sea Girt Library

6. **APPROVE MINTUES**

Regular Meeting Minutes 3-10-2010

Regular Meeting Minutes 3-24-2010

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

8. **PUBLIC PARTICIPATION** (Comments limited to items on the agenda for 7 minutes)

9. **OLD BUSINESS**

**\*\*NOTE: ITEM A., Ordinance 02-2010 and ITEM B, Ordinance 03-2010 are directly interrelated. The Public Hearing on these two ordinances shall be consolidated. After the public hearing is concluded and public comments on both ordinances have been received by the Mayor and Council, each of the proposed ordinances shall be considered individually and shall be voted on separately.**

A. Ordinance 02-2010 An Ordinance Amending and Supplementing Ordinance #927 – Amending Various Rates in the Water Department  
Second Reading  
Public Hearing (comments limited to 4 minutes)

B. Ordinance 03-2010 An Ordinance Amending and Supplementing Ordinance #823 – Amending Various Rates in the Sewer Department  
Second Reading  
Public Hearing (comments limited to 4 minutes)

C. 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.  
Second Reading  
Public Hearing (comments limited to 4 minutes)

D. 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.

Second Reading

Public Hearing (comments limited to 4 minutes)

- E. 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.

Second Reading

Public Hearing (comments limited to 4 minutes)

## 10. **NEW BUSINESS**

- A. R-81-2010 Authorizing Approval for the Renewal of Seasonal Liquor License for The Parker House
- B. R-82-2010 Rescinding Resolution R-60-2010 Naming New Dental Insurance Provider For The Borough Of Sea Girt
- C. R-83-2010 Authorizing Professional Services Contract with Hatch Mott Macdonald for Construction Management Services and Engineering for Water Distribution System Improvements for the National Guard Training Center
- D. Discussion/Brief: SeaSonde System Antenna  
On Rutgers proposal to maintain temporary electronic measuring equipment (related to ocean conditions) on Borough Property.
- E. Discussion/Brief: Sea Girt Recycling Yard Re-location Options
- F. Discussion/Brief: Water Emergency Contingency Plan & Water Conservation

## 11. **COUNCIL REPORTS**

### 12. **R-84-2010 Resolution to Pay Bills**

### 13. **PUBLIC PARTICIPATION ON ANY SUBJECT** (all comments limited to 4 minutes)

### 14. **R-85-2010 Executive Session**

## 15. **OTHER BUSINESS**

## 16. **ADJOURNMENT**