

Regular Meeting – April 28th, 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. Proclamation – Arbor Day April 30th

B. R-85-2010 Authorizing the Cancelling of Checks in the Municipal Court in the Amount of \$49.00

C. R-86-2010 Authorizing Emergency Temporary Budget Appropriations

D. R-87-2010 Award Contract to Marturano Recreation for Installation of Basketball Backstops the Baltimore Blvd Park Basketball Courts

E. R-88-2010 Award Contract to Speed Of Service III, Inc. for ATM Services at the Pavilion for the Summer Seasons 2010 & 2011

F. R-89-2010 Authorizing the Wall Township Court Administrator to Perform the Duties of the Borough's Court Administrator in Accordance with the Shared Services Agreement Establishing the Shared Municipal Court

6. **APPROVE MINTUES**

Regular Meeting Minutes 4-14-2010

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**

10. **NEW BUSINESS**

A. Ordinance #07-2010 An Ordinance Adopting Water Conservation Plan in the Borough of Sea Girt
Introduction
Public Hearing 5-28-2010

B. Ordinance #08-2010 An Ordinance Adopting Regulations for Refuse Container and Dumpsters in the Borough of Sea Girt
Introduction
Public Hearing 5-28-2010

C. 2010 Budget
Introduction – Public Hearing 5-26-2010

D. Discussion/Brief: Shared Services with Wall Township for Recycling

E. Discussion/Brief: Speed Bumps in Sea Girt: NJDOT – Speed Hump Law NJSA 39:4-8.9 et seq. – Engineering practices adopted recommending speed humps on municipal roads

11. **COUNCIL REPORTS**

12. **R-90-2010 Resolution to Pay Bills**

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

14. **R-91-2010 Executive Session**

15. **OTHER BUSINESS**

16. **ADJOURNMENT**