

Regular Meeting – May 26th, 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-98-2010 Memorializing Bond Anticipation Notes Issuance on May 20, 2010
- B. R-99-2010 Authorizing the Approval of Local Budget Examination
- C. R-100-2010 To Adopt the 2010 Budget and Approve Levy
- D. R-101-2010 Authorize 2010 Budget to be Introduced by Title Only
- E. R-102-2010 Authorizing Hatch Mott Macdonald to Advertise and Receive Bids for the Water Treatment Plant Upgrades (Contract 2009-1)
- F. R-103-2010 Authorizing a 50/50 Off-Premise Raffle License for Sea Girt PTO
- G. R-104-2010 Authorizing the Issuance of Taxi Owner's Licenses for 2010

6. APPROVE MINTUES

Regular Meeting Minutes 4-28-2010

Regular Meeting Minutes 5-12-2010

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

A. 2010 Budget

Public Hearing (comments limited to 4 minutes)

10. NEW BUSINESS

A. 07-2010 An Ordinance Adopting Rules and Regulations for the Conservation of Water in the Borough of Sea Girt

Introduction

Public Hearing 6-23-2010

B. 08-2010 An Ordinance Adopting Rules and Regulations for Refuse Containers and Dumpsters in the Borough of Sea Girt

Introduction

Public Hearing 6-23-2010

C. 12-2010 An Ordinance Fixing the Salaries of the Beach Season Employees of the Borough of Sea Girt in the County of Monmouth and State of New Jersey

Introduction

Public Hearing 6-09-2010

11. COUNCIL REPORTS

12. R-105-2010 Resolution to Pay Bills

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

14. R-106-2010 Executive Session

15. OTHER BUSINESS

A. R-107-2010 Authorizing a Settlement Agreement between the Borough Of Sea Girt and NJDEP and USFWS

16. ADJOURNMENT