

Regular Meeting – June 9th, 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-108- 2010 Authorizing 50/50 Off-Premise Raffle License for Sea Girt Fire Company #1

B. R-109- 2010 Authorizing On-Premises 50/50 Raffle License Sea Girt Lighthouse Citizens Committee

C. R-110- 2010 To Approve Renewal of Plenary Retail Consumption License for Emerald Shore, Inc. t/a Harrigan's Pub, 703 Baltimore Blvd., Sea Girt, NJ

D. R-111-2010 To Approve Renewal of Plenary Retail Consumption License for Rods Olde Irish Ale House Inc. t/a Rod's Olde Irish Tavern, 507 Washington Blvd., Sea Girt, NJ

E. R-112-2010 Authorizing the Tonnage Grant Application for 2010

F. R-113-2010 Authorizing the Issuance of Taxi Owner's Licenses for 2010

G. R-114- 2010 Authorizing The Issuance of New Taxi Decals for NJ Transportation dba Coast City for 2010

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

7. **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)

8. **OLD BUSINESS**

A. 09-2010 An Ordinance Adopting Rules and Regulations for Private Storm Drain Inlet Retrofitting in the Borough of Sea Girt
Second Reading
Public Hearing (comments limited to 4 minutes)

B. 10-2010 An Ordinance Adopting Amendments to the N.J. State Uniform Fire Safety Act and Repealing Ordinances No. 549, 558, 832 And 123
Second Reading
Public Hearing (comments limited to 4 minutes)

C. 11-2010 An Ordinance Amending and Supplementing Ordinance 384 Entitled "An Ordinance Establishing The Personnel Policy Relating to Municipal Employees in the Borough of Sea Girt, in the County of Monmouth" and All Other Prior Ordinances Inconsistent Herewith"
Second Reading
Public Hearing (comments limited to 4 minutes)

9. **NEW BUSINESS**

A. R-115-2010 Resolution Authorizing the Mayor and Municipal Clerk to Execute an Addendum to the Interlocal Services Agreement Between the Boroughs of Brielle, Manasquan and Sea Girt to Provide For the Joint Use of a Combination Sewer Jet And Catch Basin Cleaner

B. R-116-2010 Affirming the Decrease in the Contract Amount for Improvements to First Avenue in the Amount of \$9,494.01

C. 14-2010 An Ordinance Fixing the Salaries of the Summer Recreation Employees of the Borough of Sea Girt in the County Of Monmouth And State Of New Jersey
Introduction
Public Hearing 6-23-2010

D. Discussion: Baltimore Blvd. and Fourth Ave Traffic Control

E. Discussion: Use of Borough Property by Private Individuals or Vendors

F. Discussion: Memorials on Beach Boardwalk boards

G. Discussion: SMART-ANSWER (after hours rescue)

10. COUNCIL REPORTS

11. R-117-2010 Resolution to Pay Bills

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

13. R-118-2010 Executive Session

14. OTHER BUSINESS

15. ADJOURNMENT