

Regular Meeting – June 23rd, 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. PROCLAMATION – Mr. Greg Ryan – Sea Girt Elementary School

6. 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-118-2010 Authorizing Refund For Denied 2010 Taxi Licenses

B. R-119-2010 Authorizing Manasquan First Aid Squad Coin Toss

C. R-120-2010 Authorizing Raffle License to The WHS Swim Team Parents Association

D. R-121-2010 To Approve Plenary Retail Consumption License For CG Jersey, Inc t/a Fratello's, 810 The Plaza, Sea Girt, NJ

E. R-122-2010 To Approve Plenary Retail Distribution License for Jo Yo L.L.C., t/a Egan's Sea Girt Wine and Liquors, 527 Washington Blvd., Sea Girt, NJ

7. APPROVE MINTUES

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

9. 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)

10. OLD BUSINESS

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

Second Reading

Public Hearing (comments limited to 7 minutes)

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

Second Reading

Public Hearing (comments limited to 7 minutes)

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

Second Reading

Public Hearing (comments limited to 7 minutes)

D. 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

Second Reading

Public Hearing (comments limited to 7 minutes)

11. NEW BUSINESS

A. R-123-2010 To Hire Part-Time Seasonal Employees for the Beach Utility Season 2010

B. R-124-2010 To Hire Part-Time Seasonal Employees for the 2010 Summer Recreation Camp

C. R-125-2010 Directing Application Be Made to the Local Finance Board Pursuant to N.J.S.A. 58:11B-9(a) and 40A:2-26(e).

D. R-126-2010 Urging Preparation of Emergency Oil Spill Response Plan

E. Discussion: Donation of a engraved plaque for Mrs. Ciallella

F. R-129-2010 Authorizing Execution of Professional Services Contract with Hatch Mott MacDonald for Site Remediation at the Public Works Yard

12. COUNCIL REPORTS

13. R-127-2010 Resolution to Pay Bills

14. PUBLIC PARTICIPATION ON ANY SUBJECT (all comments limited to 7 minutes)

15. R-128-2010 Executive Session

16. OTHER BUSINESS

17. ADJOURNMENT