

**Regular Meeting – July 14<sup>th</sup>, 2010 - Wednesday Evening - 7:15 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. R-130-2010 Executive Session**

**6. APPOINTMENT:** Appoint Robert Ferguson as Planning Board Alt. 2

**7. PRESENTATION:** Turner Shell – Monmouth County Planning Board regarding Wreck Pond

**8. 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-131-2010 Authorizing Tax Reimbursement Certification

B. R-132-2010 Authorizing On-Premises 50/50 & Draw Raffles License  
Ancient Order of Hibernians

**9. APPROVE MINTUES**

Regular Meeting Minutes 6-9-2010

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

11. **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)

12. **OLD BUSINESS**

None

13. **NEW BUSINESS**

A. R-133-2010 To Ratify Collective Bargaining Agreement Between the Borough of Sea Girt and Teamster Local 97

B. R-134-2010 Authorizing Emergency Appropriation Entitled “Maintenance of Equipment (Water Plant)”

C. Ordinance 13-2010 An Ordinance Amending and Supplementing Ordinance #567 Entitled “Parking Regulations of the Borough Of Sea Girt”  
Introduction  
Public Hearing 8-11-2010

D. Discussion: Option to Honor Employees/Citizens (engraved plaque for Mrs. Ciallella)

E. Discussion: Beach Ordinance Changes due to Settlement Agreement

F. Discussion: Police/Fire Dispatch

14. **COUNCIL REPORTS**

15. **R-135-2010 Resolution to Pay Bills**

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

17. **R-136-2010 Executive Session**

18. **OTHER BUSINESS**

19. **ADJOURNMENT**