

**Regular Meeting – August 11<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-137-2010 Accepting Resignation of Borough Attorney – Joseph R. Brennan**

**6. R-138-2010 Authorizing the Award of a Contract for Professional Service for Borough Attorney to Nicholas C. Montenegro, Esq.**

**7. ADMINISTRATOR'S SPECIAL RECOGNITIONS**

**8. PRESENTATION:** Mike Ruppel, Executive Director of SMRSA

**9. 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-139-2010 Authorizing Grant Application to NJDOT for Fiscal Year 2011**

**B. R-140-2010 Urging Passage of Senate Bill 228 and Assembly Bill 2709 Providing for a Specialized License Plate for New Jersey's Gold Star Families**

**C. R-141-2010 Supporting Woman's Equality**

D. R-142-2010 Authorizing Rules and Regulations for the Sea Girt Police Department

E. R-143-2010 For Renewal of Membership in the Monmouth Municipal Joint Insurance Fund

**10. APPROVE MINTUES**

Regular Meeting Minutes 6-23-2010

Regular Meeting Minutes 7-14-2010

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

**12. 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)

**13. OLD BUSINESS**

A. Ordinance 13-2010 An Ordinance Amending and Supplementing Ordinance #567 Entitled “Parking Regulations of the Borough Of Sea Girt”  
Second Reading  
Public Hearing

**14. NEW BUSINESS**

A. R-144-2010 Governing Body Certification of the Annual Audit

B. R-145-2010 Authorizing Corrective Action Plan for 2009 Audit Report

C. R-146-2010 Authorizing the Award of a Contract for Professional Service for Engineering Services – Hatch Mott MacDonald

D. R-147-2010 To Award Contract to Lowest Responsible Bidder for Improvements to Beacon Boulevard – Earle Asphalt

E. R-148-2010 To Award Contract to Lowest Responsible Bidder for Water Treatment Plant Upgrades – Patock Construction Co.

F. R-149-2010 Authorizing an Agreement between the Boroughs of Sea Girt, Spring Lake, Spring Lake Heights and the Township of Wall to Create a Lead Agency to Implement the Wreck Pond Brook Watershed Regional Stormwater Management Plan

G. Ordinance 15-2010 An Ordinance to Amend and Supplement Ordinance 2007-01 Entitled “An Ordinance to Amend the Code of the Borough of Sea Girt, Chapter 33 Thereof Entitled “Salaries and Compensations:”  
Introduction  
Public Hearing 9-8-10

H. Ordinance 16-2010 An Ordinance Regulating The Opening Of Streets In The Borough Of Sea Girt And Repealing Ordinances #60, #607, #792 & #860  
Introduction  
Public Hearing 9-8-10

I. Ordinance 17-2010 An Ordinance Regulating the Bathing Beaches, Ocean and Areas Contiguous thereto in The Borough of Sea Girt and Repealing Ordinances No. 684, No. 893 & No. 11-2009 and All Other Prior Ordinances Inconsistent Herewith  
Introduction  
Public Hearing 9-8-10

J. Discussion: Rain Gardens in Sea Girt

K. Discussion: Access Improvement Study for NGTC  
The NGTC is planning a redesign of their post entrance which may or may not impact community traffic.

L. Discussion: Memorials in Sea Girt

**15. COUNCIL REPORTS**

**16. R-150-2010 Resolution to Pay Bills**

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

**18. R-151-2010 Executive Session**

**19. OTHER BUSINESS**

**20. ADJOURNMENT**