

**Regular Meeting – September 8<sup>th</sup>, 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**

	<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. ***SPECIAL RECOGNITION: Brian Aprahamian – DARE Award***

6. **PRESENTATION:** Betty Rod - Partnership Specialist U.S. Census Bureau

7. **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- -2010 Award Contract to Traffic Lines Inc. for Miscellaneous Traffic Striping and Curb Painting
- B. R- -2010 To Adopt IRS Code Section 125 Cafeteria Plan
- C. R - -2010 To Enter into an Agreement with Penguin Communications, LLC to Provide Message Notification Services to the Sea Girt Fire Department
- D. R- -2010 To Enter into an Agreement with South Monmouth Regional Sewerage Authority for a Discharge Permit for the Water Treatment Plant

E. R – 2010 Authorizing a Tax Refund for Overpayment for Block 27, Lot 16 – 108  
Stockton Boulevard

**8. APPROVE MINTUES**

Regular Meeting Minutes 8-11-2010

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

**10. 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)

**11. OLD BUSINESS**

A. 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:”

Second Reading

Public Hearing

B. Ordinance 16-2010 An Ordinance Regulating The Opening Of Streets In The Borough Of Sea Girt And Repealing Ordinances #60, #607, #792 & #860

Second Reading

Public Hearing

C. 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

Second Reading

Public Hearing

**12. NEW BUSINESS**

A. Ordinance 18-2010 An Ordinance Regulating the Removal of Snow and Ice on Sidewalks in Zoning Districts 2 East, 2 West and on Primary School Routes in the Borough of Sea Girt and Providing Penalties for Violation Thereof and Repealing Ordinances #589 & #932

Introduction

Public Hearing 10-13-10

B. R- -2010 Affirming Final Payment and Project Closeout to Layne Christensen for Rehabilitation of Wells Nos. 6 And 7

C. R- -2010 Resolution Determining the Form and Other Details of Not Exceeding \$4,295,000 General Obligation Bonds, Series 2010 of The Borough Of Sea Girt, in the County of Monmouth, New Jersey and Providing for Their Sale to the New

Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the 2010 New Jersey Environmental Infrastructure Trust Financing Program

- D. R- -2010 Resolution Authorizing the Execution and Delivery of Loan Agreements to Be Executed by The Borough of Sea Girt and Each of The New Jersey Environmental Infrastructure Trust and The State of New Jersey, Acting by and Through The Department of Environmental Protection, and Further Authorizing The Execution and Delivery of an Escrow Agreement, All Pursuant to the 2010 New Jersey Environmental Infrastructure Trust Financing Program
- E. R- -2010 Regulating the Salaries of the Employees of the Borough of Sea Girt, County of Monmouth, State of New Jersey
- F. R- -2010 Addressing the Wind Turbine at the NJ National Guard Training Center in the Borough of Sea Girt
- G. Discussion: Wind Turbine at the NJ NGTC

**13. COUNCIL REPORTS**

**14. R- -2010 Resolution to Pay Bills**

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

**16. R- -2010 Executive Session**

**17. OTHER BUSINESS**

**18. ADJOURNMENT**