

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. SPECIAL RECOGNITION: Sally A. Weaver, Prior Court Administrator

6. PRESENTATION: Shore Alliance Against Substance Abuse 2010 Report, Kristin Meyler, Coordinator, Rosemarie Poverman, LCSW & CM Crawley

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-187-2010 Supporting the Coastal Monmouth Plan by the Monmouth County Planning Board

B. R-188-2010 Supporting The Mayors Wellness Campaign

C. R-189-2010 Authorizing a Tax Refund for Overpayment for Block 26, Lot 5 – 111 Stockton Boulevard

D. R-190-2010 Authorizing the Award of a Contract for Professional Service - Ellicott Network Consultants, LLC

E. R-191-2010 Authorizing Budget Appropriation Transfers

8. APPROVE MINTUES

Regular Meeting Minutes 11-10-2010

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

10. PUBLIC PARTICIPATION (Comments limited to items on the agenda for 7 minutes)

11. OLD BUSINESS

- A. 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 (comments limited to 4 minutes)
- B. Ordinance 21-2010 An Ordinance Adopting Rules and Regulations for the Proper Disposal of Solid Pet Waste in the Borough of Sea Girt
Second Reading
Public Hearing (comments limited to 4 minutes)
- C. Ordinance 22-2010 An Ordinance Amending and Supplementing Ordinance #722 Entitled "An Ordinance Providing for the Towing and Storage of Motor Vehicles"
Second Reading
Public Hearing (comments limited to 4 minutes)

12. NEW BUSINESS

- A. R-192-2010 To Hire Full Time Financial Office Assistant – Jane Hunnewell
- B. R-193-2010 To Hire Part-Time Seasonal Employee for the Fall, Winter & Spring – J. Amberg
- C. R-194-2010 Authorizing an Amendment to the Rules and Regulations for the Sea Girt Police Department
- D. R-195-2010 Authorizing Payment to Patock Construction Co. for the Water Treatment Plant

13. COUNCIL REPORTS

14. R-196 -2010 Resolution to Pay Bills

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

16. R-197 -2010 Executive Session

17. OTHER BUSINESS

- A. R-198-2010 Appoint Acting Police Chief

18. ADJOURNMENT