

RE-ORGANIZATION MEETING

Jan. 10, 2007 ● Wednesday Evening ● 7:30 pm ● Sea Girt Elementary School

BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT

MINUTES

CALL TO ORDER

Mayor Ahern called the meeting to order at 7:35pm.

ADMINISTERING THE OATHS OF OFFICE

Mayor Ahern administered the oaths of office for:

Kenneth K. Farrell - Council Member

Donald Fetzer - Council Member

ROLL CALL: Mayor Ahern, present, Councilmembers, Farrell, present, Niemeyer, present, Bogan, present, present, Clemmensen, present, Morris, absent, Fetzer, present.

COMPLIANCE STATEMENT:

In compliance with the "Open Public Meetings Act", Chapter 231, P.L. 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, THE TIMES and the MESSENGER PRESS as required by law.

ELECTION OF COUNCIL PRESIDENT

Councilman Bogan offered and moved to nominate Councilman Clemmensen as Council President, Seconded, Councilman Niemeyer. Councilman Clemmensen was elected Council President, by the following roll call vote:

AYES: Farrell, Niemeyer, Bogan, Clemmensen, Fetzer

NAYS: None

ABSTAIN: None

ABSENT: Morris

RESOLUTION R-27-2007

(2007 Re-Organization Appointments)

To Be Read Aloud

Mayor Ahern read the following appointments for 2007.

- A. Councilmanic Committees
- B. Special Committees
- C. Appointments Confirmed by Council
- D. Appointments

COUNCILMANIC COMMITTEES

1. PUBLIC SAFETY

Chairman	Mark E. Clemmensen
Member	Fred E. Niemeyer
Member	Anne B. Morris
Member	Ken Farrell

Police Department	Mark E. Clemmensen
Fire Department	Fred E. Niemeyer
First Aid Service	Mark E. Clemmensen
Code Enforcement: Zoning and Civil	Ken Farrell and Anne B. Morris
Board of Health	Fred E. Niemeyer
Municipal Court Liaison	Mark E. Clemmensen

2. PERSONNEL & ADMINISTRATION

Chairman	Anne B. Morris
Member	Mark E. Clemmensen
Member	Raymond D. Bogan

Administrative & Executive	Anne B. Morris
Tax Assessment & Collection	Ken Farrell
Legal Support	Raymond D. Bogan
Charities	Anne B. Morris
Welfare	Anne B. Morris
Public Communication	Mark E. Clemmensen

3. PUBLIC BUILDINGS, GROUNDS, LANDSCAPING

Chairman	Donald Fetzer
Member	Fred E. Niemeyer
Member	Anne B. Morris

Borough Hall & Library Maintenance	Anne B. Morris
Public Grounds, Park and Playgrounds	Donald Fetzer
Library Administration	Anne B. Morris
Shade Tree Commission Liaison	Fred E. Niemeyer
Sea Girt Lighthouse Citizens' Comm. Liaison	Ken Farrell
Borough Beautification Liaison & Special Civic Programs	Donald Fetzer

4. PUBLIC WORKS

Chairman	Fred E. Niemeyer
Member	Anne B. Morris
Member	Donald Fetzer

Borough Maintenance Supervisor	Fred E. Niemeyer
Borough Engineering Support	Fred E. Niemeyer
Roadway, Walkway & Curbs	Fred E. Niemeyer & Anne B. Morris
Borough Drainage Systems	Anne B. Morris
Beach Maintenance	Anne B. Morris & Donald Fetzer
Boardwalk Maintenance	Anne B. Morris & Donald Fetzer
Park Maintenance	Donald Fetzer
Borough Maintenance	Fred E. Niemeyer & Donald Fetzer
Borough Sewerage System	Anne B. Morris & Donald Fetzer
Garbage, Trash & Refuse Collection & Disposal	Fred E. Niemeyer
Recycling Programs	Fred E. Niemeyer

5. WATER DEPARTMENT MANASQUAN RESERVOIR WATER SYSTEM LIAISON

Chairman	Donald Fetzer
Member	Ken Farrell
Member	Raymond D. Bogan

6. BEACHFRONT MANAGEMENT

Chairman	Raymond D. Bogan
Member	Anne B. Morris
Member	Mark E. Clemmensen

Beachfront Manager & Beach Operations	Raymond D. Bogan & Mark Clemmensen
Boardwalk Operations	Raymond D. Bogan & Anne B. Morris
Boardwalk Concession Supervision	Raymond D. Bogan

7. BOROUGH RECREATION

Chairman	Ken Farrell
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Member Donald Fetzer
Member Mark E. Clemmensen

8. BOROUGH LIBRARY OPERATION

Chairman Anne B. Morris
Member Ken Farrell
Member Donald Fetzer

9. ENVIRONMENTAL & WETLAND CONSERVATION

Chairman Raymond D. Bogan
Member Donald Fetzer
Member Ken Farrell

Beach Conservation & Dune Protection	Raymond D. Bogan & Ken Farrell
Clean Ocean Water Programs	Raymond D. Bogan & Ken Farrell
Wreck Pond Improvement & Protection	Raymond D. Bogan & Ken Farrell
Wetlands Conservation	Raymond D. Bogan & Ken Farrell
Coastal Access Representative	Raymond D. Bogan

10. INSURANCE AND LABOR NEGOTIATIONS

Chairman Mark E. Clemmensen
Member Raymond D. Bogan
Member Fred E. Niemeyer

Motion to Confirm Appointments:

Council President Clemmensen offered and moved the above appointments, seconded, Councilman Fetzter. The motion was approved by the following roll call vote:

AYES: Farrell, Niemeyer, Bogan, Clemmensen, Fetzter

NAYS: None

ABSTAIN: None

ABSENT: Morris

SPECIAL COMMITTEES:

Finance	Ken Farrell	Chairman	1yr.
	Mark E. Clemmensen	Member	1yr.
	Fred E. Niemeyer	Member	1yr.
	Robert Doremus	Member	1yr.

Real Estate & N.J.A.R.N.G. Base	Fred E. Niemeyer	Chairman	1yr.
	Ernest Westphal	Member	1yr.
	Philip Schwier	Member	1yr.
	Geraldine O'Conner	Member	1yr.
	Kathryn Mathews	Member	1yr.
Sea Girt Cable TV Committee	William G. Marriott	Chairman	1yr.
Board of Education Budget Review Committee	Anne B. Morris	Chairman	1yr.
	Fred E. Niemeyer	Member	1yr.
	Ken Farrell	Member	1yr.
Zoning and Code Enforcement	Ken Farrell	Chairman	1yr.
	Anne B. Morris	Member	1yr.
	Donald Fetzer	Member	1yr.
Dune Grass Fund Committee	Raymond D. Bogan	Chairman	1yr.
	Mark E. Clemmensen	Member	1yr.
	Robert Doremus	Member	1yr.
	JP Connellan	Member	1yr.
	Anne B. Morris	Member	1yr.
Environmental, Beach- Front & Wreck Pond Committee	Raymond D. Bogan	Chairman	1yr.
	Virginia Westphal	Member	1yr.
	Kevin Thompson	Member	1yr.
	Brian Buckley	Member	1yr.
	Mark E. Clemmensen	Member	1yr.
	Judith Gately	Member	1yr.
	Frederick E. McKnight	Member	1yr.
	Virginia Zientek	Member	1yr.
	Anne B. Morris	Member	1yr.
Patricia Horan	Member	1yr.	
Borough Hall Advisory Committee	Mark E. Clemmensen	Chairman	1yr.
	Anne B. Morris	Member	1yr.
	Fred E. Niemeyer	Member	1yr.
	Geraldine O'Conner	Member	1yr.
	Katherine Mathews	Member	1yr.
	Phil Schwier	Member	1yr.

** Non Council Appointments are being made to assist Council Members in their duties.

JIF Safety Committee

Kevin Thompson
James Kremp
James Freda
Edward J. Sidley
Sandra Sears

Public Works
Police
Beach Department
Fire Department
Administration

EMERGENCY MANAGEMENT LAW ENFORCEMENT PLANNING
COMMITTEE (EMERGENCY MANAGEMENT COUNCIL)

Mayor and Director	Edward H. Ahern
Public Safety Director	Mark E. Clemmensen
Committee Member	Fred E. Niemeyer
Emergency Management Coordinator	Tim Harmon
Deputy Coordinator	Edward J. Sidley
Finance/Administrative Representative	Lorene K. Wright
Law Enforcement Representative	Chief Edward J. Sidley
Fire Department Representative	
Safety Officer	Tom McNamara
EMS Representative	
Manasquan 1 st Aid Squad Capt.	Roger Schank
Public Works Representative	
Superintendent	Kevin Thompson
Ocean Front Water Operations	
Beach Manager	Jim Freda
Health Department Representative	Mark E. Clemmensen
Sea Girt School Representative	John Gibbs
Social Services Representative	Carolyn Sharrock

MONMOUTH COUNTY JOINT INSURANCE FUND

Lorene K. Wright	Insurance Fund Commissioner
Kevin Thompson	Alternate Fund Commissioner

Motion to Approve:

Council President Clemmensen offered and moved the above appointments, seconded, Councilman Fetzer. The motion was approved by the following roll call vote:

AYES: Farrell, Niemeyer, Bogan, Clemmensen, Fetzer

NAYS: None

ABSTAIN: None

ABSENT: Morris

The Following Appointments are to be confirmed by Council

Public Works Superintendent	Kevin Thompson	1yr.
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Recycling Coordinator	Kevin Thompson	1yr
Public Works Foreman	Timothy Heulitt	1yr
Attorney	William H. Burns Jr.	1yr
Prosecutor	()	1yr
Alternate Prosecutor	()	1yr
Public Defender		
Auditor	Robert A. Hulsart	1yr
Court Administrator	Sally Ann Weaver	1yr
Deputy Court Administrator	Irene McCann	1yr
Property Maintenance Code Official	Albert P. Ratz, Jr.	1yr
Electrical Inspector (interm)	Mark Sullivan	
Plumbing Inspector (interm)		
Code Enforcement Officer	James F. Quigley	1yr
Board of Health	Mark Clemmensen	1yr
Mon. Ct. Liaison Agency on Aging	Fred E. Niemeyer	1yr
Librarian	Anne Ryan	1yr
Dune Inspector	Raymond D. Bogan	1yr
Mon. Cty. Community Development	Lorene K. Wright	1yr
Coastal Access Representative	Raymond D. Bogan	1yr
ADA Coordinator	Fred E. Niemeyer	1yr
Public Agency Compliance Officer	Lorene K. Wright	1yr
Welfare Board (Council)	Fred E. Niemeyer	1yr
Planning Board, Class I Mayor's Representative	Donald Fetzer	1yr

Planning Board, Class II	Joseph Bonacci	1yr
Planning Board, Class IV	Jeanna Struthers	4yr 12-31-10
Planning Board, Class IV	Karen Brisben	4yr 12-31-10
Planning Board, Class IV	Donald Laws	4yr 12-31-10
Planning Board, Alternate 2	()	2yr 12-31-08
Fire Chief	Edward Sidley	2yr 12-31-07
Clean Communities Coordinator	Kevin Thompson	1yr
Emergency Management Coordinator	Tim Harmon	1yr
Mon Cty Regional Health Commission	Mark E. Clemmensen	1yr

APPOINTMENTS:

Special Police – Mayor, Council, Borough Superintendent, Construction Code Official

Desk Dispatchers – Roy H. Curtis, Megan Freeman, Mathew Mason, Daniel Santoro

Police Records Officer – Roy Curtis, Police Records Officer Megan Freeman

School Crossing Guards – Marguerite C. Ciallella, Grace E. DeBoer, Kelly Sidley, Tracy Ownes

Fire Company Officers

Chief	Edward J. Sidley
Asst. Chief	Tim Harmon
Captain	George Molyneaux
1 st Lieutenant	Chris Willms/Bill Baeszler
Chief Engineer	Philip Brisben

Asst. Chief Engineer	Sandy Ratz, Jack deCastrom, Keith Heilos
Fire Company Officers	
Chief	Edward J. Sidley
1st Asst. Chief	Tim Harmon
2nd Asst. Chief	Thomas McNamarra
Captain	Chris Willms
1 st Lieutenant	George Molyneaux
2nd Lieutenant	Bill Baeszler
Chief Engineer	Sandy Ratz
Engineer	Jack deCastro, Keith Heilos, Bill Loughran

Fire Truck Drivers:

Philip Brisben, George Molyneaux, Albert P. Ratz, Jr., John J. deCastro, Kenneth Jelliff, Keith Heilos, Richard Dreyer, Sr., William Loughran, Jr., Clifford Blasi, Jr., Edward J. Sidley, Tom Crawley, Chris Willms, Tim Harmon, Bill Baeszler, Tom Branch, Kevin Hanley, Carl Willms, Jack Lucid

Fire Police:

Robert Wells, Captain
 Thomas Buckley, Lieutenant
 Robert Weeks, Lieutenant
 Norman R. Heilos
 Frederick E. McKnight
 William Brown
 Kenneth Hauck
 Don Laws

Council President Clemmensen offered and moved the above appointments, seconded, Councilman Fetzer. The motion was approved by the following roll call vote:

AYES: Farrell, Niemeyer, Bogan, Clemmensen, Fetzer

NAYS: None

ABSTAIN: None

ABSENT: Morris

PUBLIC PARTICIPATION

Mayor Ahern opened the meeting to public participation at 7:40pm. Being there were no members of the public wishing to speak, the Mayor closed the meeting to public participation.

CONSENT AGENDA

Mayor Ahern asked the Clerk to read the following Consent Agenda.

- A. RESOLUTION R-1-2007 (Award Professional Services - Bond Counsel)

RESOLUTION R-1-2007

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICE**

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Bond Counsel, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and

WHEREAS, Gibbons, Del Deo, Dolan, Griffinger and Vecchicone, Bond Counsel, legal services; have submitted a proposal dated 1-1-07 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, with regards to Affirmative Action, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, and

WHEREAS, funds are available for this purpose, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt authorizes Edward H. Ahern, Mayor to enter into a contract with the professionals as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in The Coast Star as required by law within ten (10) days of its passage.

B. RESOLUTION R-2-2007 (Award Professional Services - Borough Attorney)

RESOLUTION R-2-2007

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICE**

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Borough Attorney, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and

WHEREAS, Burns and Van Note, Attorneys at Law, legal services; William H. Burns, Jr. Attorney, legal services; have submitted a proposal dated 1-1-07 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, funds are available for this purpose, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt authorizes Edward H. Ahern, Mayor to enter into a contract with the professionals as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in The Coast Star as required by law within ten (10) days of its passage.

C. RESOLUTION R-3 -2007 (Award Professional Services – Labor Attorney)

RESOLUTION R-3-2007

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICE

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Borough Labor Attorney, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and

WHEREAS, Mark Ruderman, Labor Attorney, Legal Services; submitted a proposal dated 1-1-07 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, with regards to Affirmative Action, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, and

WHEREAS, funds are available for this purpose, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt authorizes Edward H. Ahern, Mayor to enter into a contract with the professionals as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in The Coast Star as required by law within ten (10) days of its passage.

D. RESOLUTION R-4-2007 (Award Professional Services –
Engineer)
RESOLUTION R-4-2007

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICE**

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Borough Engineer, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and

WHEREAS, Leon S. Avakian, PC, Peter Avakian, Borough Engineer; have submitted a proposal dated 1-1-07 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, funds are available for this purpose, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt authorizes Edward H. Ahern, Mayor to enter into a contract with the professionals as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in The Coast Star as required by law within ten (10) days of its passage.

E. RESOLUTION R-5-2007 (Award Professional Services – Auditor)
RESOLUTION R-5-2007

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICE**

WHEREAS, the Borough of Sea Girt has a need to acquire services for a Borough Auditor, as a not-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is 1 year and may be extended as many times as approved by this governing body; and

WHEREAS, Robert A. Hulsart, Auditor, accounting services; have submitted a proposal dated 1-1-07 indicating they will provide said services and have provided a Business Entity Disclosure Certification which certifies that each has not made any reportable contribution to a political or candidate committee in the Borough of Sea Girt in the previous one year, and that the contract will prohibit each entity from making any reportable contribution through the term of the contract; and

WHEREAS, with regards to Affirmative Action, incorporated into such agreement shall be the mandatory language of Section 5.3 of the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, and

WHEREAS, funds are available for this purpose, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt authorizes Edward H. Ahern, Mayor to enter into a contract with the professionals as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in The Coast Star as required by law within ten (10) days of its passage.

F. RESOLUTION R-6-2007 (Designate Official Newspapers)
RESOLUTION R-6-2007

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPERS

WHEREAS, Section 3d of the open Public Meetings Act, Chapter 231, P.L. 1975, requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by the Body must be one that has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meetings.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, as follows:

1. **The Coast Star**, be designated as the official newspaper of the Borough of Sea Girt for the year 2007.
2. The **Asbury Park Press** be designated as the second official newspaper of the Borough of Sea Girt for the year 2007.
3. This Resolution shall take effect immediately.

G. RESOLUTION R-7-2007 (Authorize Change Funds)
RESOLUTION R-7-2007

RESOLUTION AUTHORIZING THE CHANGE FUNDS FOR THE BEACH UTILITY AND THE ADMINISTRATIVE COLLECTION OFFICES OF THE BOROUGH

WHEREAS, it has been deemed desirable to establish a change fund for the use of the Beachfront Office of the Bathing Pavilion, and said fund will be maintained during the year and terminated at year end; maintained during the summer season and terminated at the close of the Beachfront Office in September;

WHEREAS, it has been deemed desirable to establish a change fund for the use of the Administrative Collection Offices of the Borough at Borough Hall, and

WHEREAS, it has been deemed desirable to establish a change fund for the use of the Municipal Court of the Borough of Sea Girt; and

NOW, THEREFORE, BE IT RESOLVED, that a check be drawn to the Beach Cashier in the amount of Two Thousand Dollars (\$2,000.00) for the establishment of a Beachfront Change Fund, and

WHEREAS, NOW, THEREFORE, BE IT RESOLVED, that a check be drawn to the Court administrator in the amount of One Hundred Fifty Dollars (\$150.00) for the establishment of a Municipal Court Change Fund.

BE IT FURTHER RESOLVED, that a check be drawn to the Municipal Clerk for use of the Borough Administrative Collection Offices of the Borough at

Borough Hall in the amount of \$75.00 for the establishment of a Municipal Tax and Collections Change Fund.

H. RESOLUTION R-8-2007 (Appoint Public Agency Compliance Officer)

RESOLUTION R-8-2007

RESOLUTION TO APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, the State of New Jersey Department of Treasury has advised the Borough of Sea Girt that a Public Agency Compliance Officer (PACO) needs to be appointed for the Borough in relation to Affirmative Action in Public Contracts; and

WHEREAS, the Borough of Sea Girt believes that Lorene K. Wright should be appointed Public Agency Compliance Officer for the Borough of Sea Girt;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt as follows:

1. Lorene K. Wright is hereby appointed Public Agency Compliance Officer for the Borough of Sea Girt.

I. RESOLUTION R-9-2007 (2007 Council Meeting Schedule)
RESOLUTION R-9-2007

2007 BOROUGH COUNCIL MEETING SCHEDULE

WHEREAS, it is required pursuant to the Laws of the State of New Jersey that the Governing Body of a municipality meet regularly at a place and time so designated.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, that regular meetings of the Borough Council be held during 2007 as follows:

ANNUAL MEETING NOTICE

In compliance with the "Open Public Meetings Act (NJSA 10:4-6 et seq.) please find the following schedule of annual regular meetings for the year 2007, All meetings are open to the public, and all meetings may require that the Mayor and Council of the Borough of Sea Girt recess into Executive Session. These meetings will be held at 7:30pm at Sea Girt Elementary School, Bell Place, Sea Girt, NJ.

Official Action may be taken at each of the meetings for the Sea Girt Borough Council. The meeting dates shall be as follows:

January 10th, 2007 Re-Org
January 24th, 2007
February 14th, 2007
February 28th, 2007

March 14th, 2007
March 28th, 2007
April 11, 2007
April 25, 2007
May 9, 2007
May 23, 2007
June 13, 2007
June 27, 2007
July 25, 2007
August 22, 2007
September 12, 2007
September 26, 2007
October 10, 2007
November, 7, 2007
December 12, 2007

Council meetings are the 2nd and 4th Wednesday of each month
Unless otherwise noted.

July and August only have one meeting on the 4th Wednesday

November only has one meeting on the 7th

December only has one meeting on the 12th

Budget Meetings --- January, 15th, 22nd and 29th, at 7:00 p.m. in the School Media Center at Sea Girt Elementary School, Belle Place, Sea Girt, NJ

J. RESOLUTION R-10-2007 (Sum Charged For Individual Meeting Notice)

RESOLUTION R-10-2007

RESOLUTION TO CHARGE FEE TO PERSONS WHO REQUEST NOTICES OF MEETINGS BE MAILED TO THEM INDIVIDUALLY

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said sum is to cover the costs of providing such notice; and

WHEREAS, said section further permits the public body to provide such notices free of charge to news media who so request.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, as follows:

I. Each person who requests that individual notice as required under the Act be mailed to him, shall pay annually to the Borough of Sea Girt the sum of \$20.00 to cover the costs thereof.

2. Requests for such individual notice made by news media shall be granted without cost.

3. The sum herein designated is subject to change upon the adoption of a superseding resolution by this public body.

K. RESOLUTION R-11-2007 (Installment Dates for Tax Collection)

RESOLUTION R-11-2007

RESOLUTION FOR TAX COLLECTION INSTALLMENT DATES

WHEREAS, taxes are payable according to law, the first installment on February 1, the second installment on May 1, the third installment on August 1, and the fourth installment on November 1, after which they shall become delinquent.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt, pursuant to the provision of N.J.S.A. 54:4-67, that the Borough Council hereby authorizes the Tax Collector to charge no interest if payment of any installment is made within ten days after the date upon which the same became due and payable, and hereby further authorizes the Tax Collector to charge interest on delinquent taxes from the date that same were first due and payable at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00; and

WHEREAS, Chapter 75, P.L. 1991, provides for a six percent flat penalty at the close of the fiscal year to be charged on delinquencies over \$10,000; delinquencies being defined as all taxes and all municipal charges;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Borough Council authorizes the Tax Collector to charge a six percent flat penalty at the close of 2007 on delinquencies over \$10,000.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

L. RESOLUTION R-12-2007 (List of Banks Used By the Borough)

RESOLUTION R-12-2007

RESOLUTION NAMING BANKS USED BY THE BOROUGH OF SEA GIRT

BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the Treasurer is hereby designated custodian of all funds of the Borough of Sea Girt and is directed to deposit such funds in one or more of the following banks pending investment or reinvestment thereof:

WACHOVIA
OCEAN FIRST
BANK OF AMERICA
COMMERCE BANK

and;

BE IT FURTHER RESOLVED that the Chief Finance Officer / Treasurer is authorized to invest idle funds periodically, provided that he shall report such investment to the Governing Body in accordance with N.J.S.A. 40A:5-15 and such reports shall be noted in the minutes of a regular meeting of the Governing Body.

M. RESOLUTION R-13-2007 (Designate Depositories)

N. RESOLUTION R-14-2007 (Special Citizens Area Transportation)
RESOLUTION R-14-2007

**RESOLUTION TO ENTER AGREEMENT WITH MONMOUTH COUNTY
BOARD OF CHOSEN FREEHOLDERS TO PROVIDE SPECIAL CITIZEN
AREA TRANSPORTATION SERVICE**

WHEREAS, the Monmouth County Division of Transportation operates the Special Citizen Area Transportation (SCAT) program for senior citizens and disabled residents of Monmouth County, and

WHEREAS, the SCAT program provides food shopping transportation under contract with municipalities in Monmouth County, and

WHEREAS, Sea Girt Borough has entered into SCAT agreements previously and wishes to renew its contract for the year 2007, and

WHEREAS, Sea Girt Borough is desirous to enter into an agreement with Monmouth County Board of Chosen Freeholders for SCAT services.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the agreement attached is approved and authorized, and

BE IT FURTHER RESOLVED, that the Clerk of the Borough Council of the Borough of Sea Girt, forward to the Board of Chosen Freeholders of the County of Monmouth, State of New Jersey a true and certified copy of this resolution and a signed copy of the Agreement to enter a contract with the County of Monmouth to provide SCAT services to the residents of Sea Girt Borough.

O. RESOLUTION R-15-2007 (Appoint Representatives to the Monmouth County Community Development Program)

RESOLUTION R-15-2007

RESOLUTION TO APPOINT REPRESENTATIVES OF THE BOROUGH FOR THE MONMOUTH COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the Monmouth County Community Development Program requires that a representative and/or an alternate representative for the Borough of Sea Girt be appointed by resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Girt that the Municipal Clerk, Lorene K. Wright, be and is hereby appointed as the representative for the Borough of Sea Girt to the Monmouth County Community Development Program.

P. RESOLUTION R-16-2007 (Appoint ADA Coordinator and Alternate)

RESOLUTION R-16-2007

RESOLUTION TO APPOINT ADA COORDINATOR AND ALTERNATE

WHEREAS, Section 504 of the Rehabilitation Act of 1973 requires that participants in the Community Development Block Grant Program appoint a Section 504 - ADA Coordinator; and

WHEREAS, Councilman Fred Niemeyer of the Borough of Sea Girt, is the individual best qualified to serve in that capacity; and

NOW, THEREFORE, BE IT RESOLVED, that Fred Niemeyer be and is hereby appointed as Section 504 - ADA Coordinator for the Borough of Sea Girt; and

BE IT FURTHER RESOLVED, that Lorene K. Wright, the Municipal Clerk of the Borough of Sea Girt, is hereby appointed Alternate, Section 504 - ADA Coordinator for the Borough of Sea Girt.

Q. RESOLUTION R-17-2007 (Appoint Municipal Joint Insurance Fund Commissioner)

RESOLUTION R-17-2007

RESOLUTION TO APPOINT FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND FOR 2007.

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, Monmouth County, New Jersey that Lorene K. Wright, be appointed the Borough of Sea Girt Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund for the year 2007.

R. RESOLUTION R-18-2007 (Charge Fee For Bad Checks Given to the Borough)

RESOLUTION R-18-2007

RESOLUTION TO CHARGE FEE FOR A BAD CHECK

WHEREAS, the Borough Council of the Borough of Sea Girt has been asked by the Municipal Court, Tax, Water and Sewer Depts. to adopt fees and charges according to law for bad checks and instruments payable to the Borough of Sea Girt and its public persons and related entities which are not in fact paid as a result of same failing to comply with appropriate provisions of the Banks upon which they are drawn and/or by reason including N.J.S. 40:5-18, and

WHEREAS, the Borough Council deems it in the best interest of the Borough that these costs and charges should be paid by and passed on to the person or persons or entities writing said instruments and/or utilizing said instruments in an attempt to pay for services and/or fines and/or other obligations owing to the Borough of Sea Girt.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt in the County of Monmouth and State of New Jersey does hereby adopt this Resolution setting forth as a fee for uncollected checks, checks with insufficient funds and other financial instruments and per N.J.S. 40:5-18 and other legal authority and the power therein set forth enabling a municipality to adopt and set said fee by Resolution and /or Ordinance and the Borough deeming it sufficient to do same by Resolution.

BE IT FURTHER RESOLVED that a Twenty-Five Dollar (\$25.00) fee shall be and is hereby set per check or other instrument for a service charge and same shall be payable to the Borough of Sea Girt and/or Municipal Court of the Borough of Sea Girt as appropriate and deposited in the appropriate accounts pursuant to law.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon its adoption by the Sea Girt Borough Council.

S. RESOLUTION R-19-2007 (Authorization to Pay Certain Bills Prior to Scheduled Council Meetings)

RESOLUTION R-19-2007

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt does hereby authorize the Monmouth County Joint Insurance Fund to provide such services to the Borough from January 1, 2007 through 12-31-2007.

U. RESOLUTION R-21-2007 (Appoint Public Defender)
RESOLUTION R-21-2007

RESOLUTION TO APPOINT BOROUGH PUBLIC DEFENDER

WHEREAS, there exists a need for a professional services of a Borough Public Defender, and

WHEREAS, funds will be made available in an appropriation entitled "Legal Services and Costs, Other Expenses" in the 2007 temporary budget for costs through March 31, 2007, and

WHEREAS, the continuation of this contract past March 31, 2007 is subject to the appropriation and availability of sufficient funds in the 2007 final budget, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the Borough of Sea Girt as follows:

1. The Borough Council of the Borough of Sea Girt hereby appoints Donald Greer, as the Public Defender for the Borough of Sea Girt, and shall be appointed as Public Defender for one calendar year subject to availability of funds.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law. Mark Tarantino is authorized by law to practice a recognized profession in the State of New Jersey.
3. A copy of this Resolution shall be made available for public inspection at the Borough's Clerk's Office during regular office hours.

V. RESOLUTION R-22-2007 (Providing Defense fees for Police)

RESOLUTION R-22-2007

RESOLUTION PROVIDING DEFENSE FEES FOR POLICE

WHEREAS, N.J.S.A. 40A:14-155 provides that the governing body of a municipality shall provide police officers with the necessary means of defense of an action or proceeding brought against them arising out and directly related to the lawful exercise of police powers in the furtherance of his official duties;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Girt that the Council manic committee of Public Safety is authorized to consent to a police officer's request for representation by private defense counsel provided, however, that the Borough of Sea Girt will be responsible for the payment of the attorneys fees only if it is determined that the acts charged against him were directly related to the lawful exercise of police powers in the furtherance of the officer's official duties. In no event will such fees exceed \$150.00 per hour for preparation and consultation or \$750.00 per court appearance.

The foregoing Consent Agenda was approved by the following Roll Call Vote:
AYES: Farrell, Niemeyer, Bogan, Clemmensen, Fetzer
NAYS: None
ABSTAIN: None
ABSENT: Morris

RESOLUTION R-24-2007 (To Adopt Temporary Budget Current Fund)
Council President Clemmensen offered and moved the following Resolution,
Seconded, Councilman Niemeyer

RESOLUTION R-23-2007

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2007 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2007: and

WHEREAS, the total appropriations in the 2006 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$5,510,763.91; and

WHEREAS, twenty five and three fourth percent of the total appropriations in the 2006 budget, exclusive on any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2007 budget is the sum of \$1,284,754.78,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

	TEMPORARY BUDGET	
	SW	OE
CURRENT FUND		
MAYOR & COUNCIL	6,683.75	-
MUNICIPAL CLERK	34,812.50	8,400.00
ADMIN & EXEC	9,646.85	-
AUDIT	-	3,261.25
ASSESSMENT OF TAXES	4,462.50	3,150.00
TAX COLLECTOR	26,250.00	1,837.50
LEGAL	10,500.00	6,825.00
ENGINEERING	-	3,412.50
PLANNING BOARD	1,181.25	7,087.50
SHADE TREE COMMISSION	-	3,837.50
FIRE - OE	-	6,825.00
CONTRIBUTION TO FIRST AID	-	6,562.50
MUNICIPAL COURT	21,787.50	3,412.50
BLOODBORNE PATHOGENS	-	525.00
POLICE	357,000.00	17,718.75
POLICE CAR	-	-
CODE ENFORCEMENT	15,487.50	1,050.00
OFFICE OF EMER MGMT	-	282.50
PUBLIC WORKS	180,800.00	32,812.50
MAINTENANCE OF VEHICLES	-	17,587.50
PUBLIC ASSISTANCE	708.75	393.75
PHPF - HEALTH SERVICES	-	6,904.01
BOARD OF RECREATION	4,820.00	2,178.75
ELECTRICITY	-	5,775.00
STREET LIGHTING	-	7,533.75
TELEPHONE	-	6,300.00
NATURAL GAS	-	7,875.00
WATER	-	767.50
GASOLINE	-	15,750.00
LANDFILL	-	26,250.00
FIRE INSPECTION	271.95	131.25
CONSTRUCTION OFFICIAL	(0.01)	-
PLUMBING INSPECTOR	(0.00)	-
ELECTRICAL INSPECTOR	-	-
SCAT	-	262.50
SICK LEAVE	-	-
CONTINGENT	-	-
SOCIAL SECURITY	-	31,500.00
GENERAL LMB INSURANCE	-	33,237.61
WORKERS COMP INSURANCE	-	40,112.50
GROUP HEALTH INSURANCE	-	130,916.31
PERS	-	(0.00)
PFRS	-	-
911 SYSTEM	-	694.67
COMM ALLIANCE FOR DRUGS	-	1,155.00
LOSAP	-	1,837.50
FREE COUNTY LIBRARY	4,004.70	14,902.50
BODY ARMOR GRANT	-	(0.00)
NJ STORMWATER GRANT	-	(0.00)
ALCOHOL ED AND REHAB PGM	-	(0.00)
CAPITAL IMPROVEMENT FUND	-	0.00
NJ TRANS TRUST FUND AUTH	-	-
BOND PRINCIPAL	-	-
BAN PAYMENTS	-	-
INTEREST ON BONDS	-	2,700.00
INTEREST ON NOTES	-	(0.01)
EMERGENCY AUTHORIZATIONS	-	(0.00)
SPECIAL EMERGENCIES 5YRS	-	-
RES FOR UNCOLL TAXES	-	0.00
	-	-
TOTAL	678,127.27	462,144.30
		1,140,271.57
PROOF:		

	TEMPORARY BUDGET	
	SW	OE
LESS:		
DEBT SERVICE		(569,235.00)
CAPITAL		(43,025.00)
PUBLIC ASSISTANCE		(4,200.00)
		4,894,303.91
25.25% OF APPROP AS ADJ		1,284,754.78

The foregoing Resolution was approved by the following Roll Call Vote:

AYES: Farrell, Niemeyer, Bogan, Clemmensen, Fetzer

NAYS: None

ABSTAIN: None

ABSENT: Morris

RESOLUTION R-25-2007 (To Adopt Temporary Budget – Water Utility)

Councilman Fetzer offered and moved the following resolution, seconded, Councilman Bogan.

RESOLUTION R-24-2007

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2007 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2007: and

WHEREAS, the total appropriations in the 2006 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$1,004,000.00; and

WHEREAS, twenty five and three fourth percent of the total appropriations in the 2006 budget, exclusive on any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2007 budget is the sum of \$240,252.84,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

WATER SEWER UTILITY		
OPERATING	49,887.84	80,850.00
LEGAL AND ENGINEERING	-	13,125.00
SOUTH MONMOUTH REG SEWER	-	60,375.00
NJ WATER SUPPLY NOLA	-	19,887.50
DEFERRED SICK LEAVE	-	-
TREATMENT OF WATER	-	11,287.50
CAPITAL IMPROVEMENT FUND	-	-
PAYMENT OF BANS	-	(0.01)
INTEREST ON BANS	-	(0.00)
SOCIAL SECURITY	-	4,482.50
	49,887.84	189,787.49
		238,475.33
PROOF:		
PRIOR YR BUDGET		1,004,000.00
LESS:		
DEBT SERVICE		(88,713.00)
CAPITAL		(2,000.00)
		915,287.00
25.25% OF APPROP AS ADJ		240,252.84

The foregoing Resolution was approved by the following Roll Call Vote:

AYES: Farrell, Niemeyer, Bogan, Clemmensen, Fetzer

NAYS: None

ABSTAIN: None

ABSENT: Morris

RESOLUTION R-26-2007 (To Adopt Temporary Budget- Beach Utility)

RESOLUTION R-24-2007

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2007 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2007: and

WHEREAS, the total appropriations in the 2006 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$1,004,000.00; and

WHEREAS, twenty five and three fourth percent of the total appropriations in the 2006 budget, exclusive on any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2007 budget is the sum of \$240,252.84,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

WATER SEWER UTILITY		
OPERATING	49,887.84	80,890.00
LEGAL AND ENGINEERING	-	13,125.00
SOUTH MONMOUTH REG SEWER	-	60,375.00
NJ WATER SUPPLY MCIA	-	19,887.50
DEFERRED SICK LEAVE	-	-
TREATMENT OF WATER	-	11,287.50
CAPITAL IMPROVEMENT FUND	-	-
PAYMENT OF BANS	-	(0.01)
INTEREST ON BANS	-	(0.00)
SOCIAL SECURITY	-	4,482.50
	49,887.84	189,787.49
		239,475.33
PROOF:		
PRIOR YR BUDGET		1,004,000.00
LESS:		
DEBT SERVICE		(98,713.00)
CAPITAL		(2,000.00)
		915,287.00
26.25% OF APPROP AS ADJ		240,282.84

The foregoing Resolution was approved by the following Roll Call Vote:

AYES: Farrell, Niemeyer, Bogan, Clemmensen, Fetzer

NAYS: None

ABSTAIN: None

ABSENT: Morris

OTHER BUSINESS

Interlocal Services Agreement – Construction Services

Councilman Farrell spoke regarding a proposed interlocal agreement with Spring Lake Borough, Spring Lake Heights, Brielle and Manasquan for the purpose of providing construction inspection services for each of these towns. The concept is good, it would provide increased services to Sea Girt residents and their contractors. Councilman Farrell expressed confidence that the issues relative to cost sharing can be ironed out and the borough's concern is that the costs are handled fairly. There is ample opportunity to fine tune the mechanics of the interlocal now and in the future. This matter will be on the agenda for the 29th at which time action may be taken.

PUBLIC PARTICIPATION

Mayor Ahern opened the meeting to the public at 8:00pm. Joe Norcia, Beacon Blvd., spoke regarding the public address system, and asked about the meeting notice for the January 3rd meeting of Council. The Clerk stated that the meeting was properly advertised and noticed. Being there were no other members of the public wishing to speak, the Mayor closed the meeting to the public at 8:02pm.

ADJOURNMENT

Council President offered and moved to adjourn the meeting at 8:03pm, Seconded, Councilman Fetzer. The motion was approved by voice vote and the meeting was adjourned at 8:03pm.

Lorene K. Wright, RMC
Municipal Clerk