

RE-ORGANIZATION MEETING

Jan. 02, 2008 □ Wednesday Evening □ 7:30 pm □ Sea Girt Elementary School

BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT

MINUTES

CALL TO ORDER

The meeting was called to order at 7:30pm.

FLAG SALUTE

Mayor-Elect led the Flag Salute with a moment of silence for the family of Ken Farrell in the recent loss of their father.

COMPLIANCE STATEMENT: The Clerk read the 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, ASBURY PARK PRESS and the COAST STAR as required by law".

ADMINISTERING THE OATHS OF OFFICE

Mark E. Clemmensen - Mayor the Clerk, Lorene K. Wright, administered the Oath of office.

Raymond D. Bogan - Council Member, Mayor Clemmensen administered the Oath of office.

Anne B. Morris - Council Member, Mayor Clemmensen administered the Oath of office.

Fire Department Line Officers, Mayor Clemmensen administered the Oath of office to the following:

Chief of Department:	Timothy Harmon
Assistant Chief:	Thomas McNamara
Captain:	Chris Willms
First Lieutenant:	George Molyneaux
Second Lieutenant:	Bill Baeszler
Chief Engineer:	Edward Sidley

Fire Police, Mayor Clemmensen administered the Oath of Office to the following:

Captain:	To be filled when interviews are finished
Lieutenant:	Thomas Buckley
Lieutenant:	William Brown

Members: Ted Griffin, Norman R. Heilos, Kenneth Hauck, Don Laws, Andy Miele, Dick Stafford, Robert Wells

ROLL CALL: Mayor Mark E. Clemmensen, present, Councilmembers, Ken Farrell, absent, Fred E. Niemeyer, present, Raymond D. Bogan, present, Anne B. Morris, present, Donald Fetzer, present, VACANT_____.

Mayor Clemmensen asked that Item #11 be considered now, "Presentation of Candidates to Fill Vacancy on Borough Council". Councilman Bogan offered the motion, Seconded, Councilman Niemeyer. Mayor Clemmensen asked for the names of the candidates presented by the Republican Committee. Those names were read by the Clerk, Joe Bonacci, Chris Mancuso, John Longo. The Clerk gave a ballot with those names to each Councilperson. The ballots were submitted to the Mayor and counted. Joe Bonacci was declared the winner, and Mayor Clemmensen administered the oath of office. Mr. Bonacci took a seat on Council.

ELECTION OF COUNCIL PRESIDENT

Councilman Bogan offered and moved to table the Election of the Council President until there is a full council present, seconded, Councilwoman Morris. The motion was carried by voice vote.

Comments from Mayor Clemmensen:

Mayor Clemmensen wished everyone a Happy and Healthy New Year and congratulated Councilwoman Morris and Councilman Bogan. He thanked the voters of Sea Girt for their trust and confidence in him and the other members of the council. He spoke of how fortunate the Borough is to have such hardworking and dedicated individuals on Council. The Mayor introduced members of his family, father, mother, brother and friends, including Assemblyman Dave Rible who was in the audience. The Mayor remembered that he took his first oath of office 38 years ago as a private and at that time his father first told him service before self and he hopes to continue that family tradition during his tenure. Public Safety is only through a good "Public Safety Program: that we maintain a "Family Friendly Community", and he thanked Chief Sidley for the leadership he provides to our Police Department. Caring for the environment is another point that he made stating that he considers Sea Girt a jewel on the New Jersey Shore and he will work hard towards maintaining the environment around us. Mayor Clemmensen also spoke regarding the Borough's infrastructure and related it to a beloved and older house in which the time has come to upgrade its facilities. One of the facilities that he would like to invest upgrades in is the Borough Hall, with a limit as to what we can do with the property. He also spoke of this past years accomplishments are the Alert Notification system, the Street Lights on Washington Blvd., the painting of the Library and this years improvements to our water plant. The Mayor stated that the challenge in a Borough like Sea Girt is not just maintaining the Quality of Life in the Borough, but improving the quality of

life. We can only do this by everyone working together. Starting at the next Council meeting on January 23rd before the meeting, starting at 6:30pm he plans on using that time to "Ask the Mayor" this will allow residents a one on one opportunity to discuss any issue, he plans on continuing that practice before the start of each council meeting. He stated that communication between the residents and the Borough government is very important if we are to make Sea Girt a better place for future generations. We need to communicate and learn together.

RESOLUTION R-01-2008 Resolution Appointing Edward H. Ahern Mayor Emeritus

The Clerk read Resolution R-1-2008, Councilman Bogan offered and moved the following Resolution, Seconded, Councilman Niemeyer.

RESOLUTION R-01-2007

RESOLUTION APPOINTING EDWARD H. AHERN MAYOR EMERITUS

WHEREAS, Edward H. Ahern was first elected to office in November 1985 and served as a Councilman and later as Council President, and

WHEREAS, he was subsequently elected and served as Mayor from 1995 until 12-31-2007, and

WHEREAS, in 2007 Edward H. Ahern was elected to the New Jersey League of Municipalities Hall of Fame for Elected Officials, and

WHEREAS, throughout his career, he has been an exemplary public servant and a visionary leader for the Borough of Sea Girt, and

WHEREAS, Edward H. Ahern decided to retire after completing his term as Mayor on December 31, 2007.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Sea Girt in recognition of his distinguished service to the citizens of the Borough of Sea Girt we express our deepest gratitude to Edward H. Ahern for his service, leadership and his friendship, and

BE IT FURTHER RESOLVED that the Mayor and Borough Council are pleased to confer upon Edward H. Ahern the title of Mayor Emeritus of Sea Girt Borough.

The foregoing Resolution was carried by voice vote, and so approved.

RESOLUTION R-02-2008 The foregoing was read aloud by the Clerk.

RESOLUTION R-2-2008
RESOLUTION PRESENTING AND AFFIRMING
2008 RE-ORGANIZATION APPOINTMENTS

WHEREAS, the Councilmanic Committees, Special Committees, Appointments Confirmed by Council and the Appointments for the Re-Organization of the Borough of Sea Girt have been read and are attached.

NOW, THEREFORE BE IT RESOLVED, that the appointments as necessary are hereby affirmed by the Borough Council.

A. COUNCILMANIC COMMITTEES 2008

1. PUBLIC SAFETY

Chairman	Raymond D. Bogan
Member	Fred E. Niemeyer
Member	Anne B. Morris
Member	Ken Farrell

Police Department
Fire Department
First Aid Service
Code Enforcement: Zoning and Civil

Raymond D. Bogan
Fred E. Niemeyer
Raymond D. Bogan
Ken Farrell and
Joseph Bonacci
Fred E. Niemeyer
Raymond D. Bogan

Board of Health
Municipal Court Liaison

2. PERSONNEL & ADMINISTRATION

Chairman	Joseph Bonacci
Member	Donald Fetzter
Member	Ken Farrell

Administrative & Executive
Tax Assessment & Collection
Legal Support
Charities
Welfare
Public Communication

Ken Farrell
Ken Farrell
Donald Fetzter
Joseph Bonacci
Joseph Bonacci
Joseph Bonacci

3. PUBLIC BUILDINGS, GROUNDS, LANDSCAPING

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

Borough Hall & Library Maintenance
Public Grounds, Park and Playgrounds

Anne B. Morris
Donald Fetzter

Library Administration
Shade Tree Commission Liaison
* Sea Girt Lighthouse Citizens' Comm. Liaison
Borough Beautification Liaison &
Special Civic Programs

Anne B. Morris
Fred E. Niemeyer
Ken Farrell
Donald Fetzer

4. PUBLIC WORKS

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

Borough Maintenance Supervisor
Borough Engineering Support
Roadway, Walkway & Curbs

Fred E. Niemeyer
Donald Fetzer
Fred E. Niemeyer &
Anne B. Morris
Anne B. Morris

Borough Drainage Systems
Beach Maintenance

Anne B. Morris &

Boardwalk Maintenance

Donald Fetzer

Park Maintenance
Borough Maintenance

Anne B. Morris
Donald Fetzer
Fred E. Niemeyer
Fred E. Niemeyer &

Borough Sewerage System

Donald Fetzer

Garbage, Trash & Refuse Collection & Disposal
Recycling Programs

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

5. WATER DEPARTMENT MANASQUAN RESERVOIR WATER SYSTEM LIAISON

Chairman	Donald Fetzer
Member	Ken Farrell
Member	Joseph Bonacci

6. BEACHFRONT MANAGEMENT

Chairman	Anne B. Morris
Member	Joseph Bonacci
Member	Ken Farrell

Beachfront Manager & Beach Operations

Joseph Bonacci &
Ken Farrell

Boardwalk Operations

Joseph Bonacci &

Boardwalk Concession Supervision

Anne B. Morris
Ken Farrell

7. BOROUGH RECREATION

Chairman Ken Farrell
Member Anne Morris
Member Joseph Bonacci

8. BOROUGH LIBRARY OPERATION

Chairman Anne B. Morris
Member Ken Farrell
Member Joseph Bonacci

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 &

Wetlands Conservation

Ken Farrell

Coastal Access Representative

Raymond D. Bogan

10. INSURANCE AND LABOR NEGOTIATIONS

Chairman Fred E. Niemeyer
Member Raymond D. Bogan
Member Joseph Bonacci

B. SPECIAL COMMITTEES:

Finance

Ken Farrell Chairman 1yr.
Joseph Bonacci Member 1yr.
Fred E. Niemeyer Member 1yr.
Robert Doremus Member 1yr.

Real Estate & N.J.N.G.T.C. Base

Fred E. Niemeyer Chairman 1yr.
Chris Radazzo 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.
	Joseph Bonacci	Member	1yr.
	Ken Farrell	Member	1yr.
Zoning and Code Enforcement	Ken Farrell	Chairman	1yr.
	Joseph Bonacci	Member	1yr.
	Donald Fetzer	Member	1yr.
Dune Grass Fund Committee	Raymond D. Bogan	Chairman	1yr.
	Ken Farrell	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.
	Nancy Nolan	Member	1yr.
	Kevin Thompson	Member	1yr.
	Brian Buckley	Member	1yr.
	Joseph Bonacci	Member	1yr.
	Judith Gately	Member	1yr.
	Frederick E. McKnight	Member	1yr.
	Virginia Zientek	Member	1yr.
	Anne B. Morris	Member	1yr.
Borough Hall Advisory Committee	Anne B. Morris	Chairman	1yr.
	Donald Fetzer	Member	1yr.
	Fred E. Niemeyer	Member	1yr.
	Marie Mueller	Member	1yr.
	Sue Blasi	Member	1yr.
	Phil Schwier	Member	1yr.

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

JIF Safety Committee	Kevin Thompson	Public Works
	James Kremp	Police
	James Freda	Beach Department
	Edward J. Sidley	Fire Department
	Lorene K. Wright	Administration

EMERGENCY MANAGEMENT LAW ENFORCEMENT PLANNING
COMMITTEE (EMERGENCY MANAGEMENT COUNCIL)

Mayor and Director	Mark E. Clemmensen
Public Safety Director	Raymond D. Bogan
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	Susan Blasi
Sea Girt School Representative	John LaVala
Social Services Representative	Carolyn Sharrock

MONMOUTH COUNTY JOINT INSURANCE FUND

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

C. APPOINTMENTS CONFIRMED BY COUNCIL:

Public Works Superintendent	Kevin Thompson	1yr.
Recycling Coordinator	Kevin Thompson	1yr
Public Works Foreman	Joseph Bonacci	1yr
Judge	Thomas Brennan	3yr 12-31-2010
Attorney	Joseph R. Brennan	1yr
Prosecutor	Jim Carton IV	1yr
Alternate Prosecutor	Ronald Sage	1yr
Public Defender	Donald Greer	1yr
Borough Engineer (Pending Committee Report)	VACANT	1yr

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 (Interlocal Agreement)	Spring Lake Boro	
Plumbing Inspector (Interlocal Agreement)	Spring Lake Boro	
Building Inspector (Interlocal Agreement)	Spring Lake Boro	
Code Enforcement Officer	James F. Quigley	1yr
Board of Health	Sue Blasi	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 IV	Katherine Mathews	4yr
Planning Board, Alternate 1	Chris Radazzo	2yr
Fire Chief	Tim Harmon	2yr
Clean Communities Coordinator	Kevin Thompson	1yr

Emergency Management Coordinator	Tim Harmon	1yr
Mon Cty Regional Health Commission #1	Susan Blasi	1yr
Licensed Water Plant Operator	Robert Koches	1yr
Deputy Registrar	Lauren Mayer	1yr

C. APPOINTMENTS:

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

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

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

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

2008 Sea Girt Fire Company Roster:

Line Officers:

Chief of Department:	Timothy Harmon
Assistant Chief:	Thomas McNamara
Captain:	Chris Willms
First Lieutenant:	George Molyneaux
Second Lieutenant:	Bill Baeszler
Chief Engineer:	Edward Sidley
Assistant Engineers:	Sandy Ratz, Keith Heilos, Jack deCastro, Bill Loughran

Fire Department Active Members:

Dick Venino, Biff Joule, Phil Brisben, Sandy Ratz, Rich Sudsowsky, Dick Dryer, Jack deCastro, Ken Jelliff, Doug Bohrer, Keith Heilos, Bill Loughran, Cliff Blasi, John Gibbs, Ray Thorn, Don Fetzer, Dan Brennan, George Molyneaux, Edward Sidley, Tom Crawley, Terry Sheridan, Tom Branch, Robert Czech, Kevin Hanley, Ben Castillo, Dan Herzog, Chris Willms, Tom McNamarra, Timothy Harmon, Chris Randazzo, Earl Ownes, Bill Baeszler, Brendan Fetzer, Jack Lucid, Mike Falciani, Derek Fetzer, Carl Scipione, Bob Durma, Tyler Savage, Don Loughran, Tom Caruana

Fire Department Approved Drivers of Appartatus:

Phil Brisben, Sandy Ratz, Dick Dryer, Jack deCastro, Ken Jelliff, Keith Heilos, Bill Loughran, Cliff Blasi, George Molyneaux, Edward Sidley, Tom Crawley, Chris Willms, Timothy Harmon, Bill Baeszler

Fire Police:

Captain: To be filled when interviews are finished
Lieutenant: Thomas Buckley
Lieutenant: William Brown
Members: Ted Griffin, Norman R. Heilos, Kenneth Hauck, Don Laws
Andy Miele, Dick Stafford, Robert Wells

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).

Councilman Bogan offered and moved the following Consent Agenda, Seconded, Councilman Fetzer.

RESOLUTION R-03-2008 (Award Professional Services - Bond Counsel)

RESOLUTION R-03-2008 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, Bond Counsel, legal services; have submitted a proposal dated 1-1-08 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 Mark E. Clemmensen, 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.

RESOLUTION R-04-2008 (Award Professional Services - Borough Attorney)

**RESOLUTION R-04-2008
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, Joseph Brennan, Esq. Attorney of Kelly and Brennan PC, legal services; have submitted a proposal dated 1-1-08 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 Mark E. Clemmensen, 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.

RESOLUTION R-05-2008 (Award Professional Services – Labor Attorney)

**RESOLUTION R-05-2008
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 of Glickman and Rudderman, PC 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 Mark E. Clemmensen 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.

RESOLUTION R-06-2008 (Award Professional Services – Auditor)

**RESOLUTION R-06-2008
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 1-1-08 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 Mark E. Clemmensen, 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.

RESOLUTION R-07-2008 (Designate Official Newspapers)

**RESOLUTION R-07-2008
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 2008.
2. The **Asbury Park Press** be designated as the second official newspaper of the Borough of Sea Girt for the year 2008.
3. This Resolution shall take effect immediately.

RESOLUTION R-08-2008 (Authorize Change Funds)

**RESOLUTION R-08-2008
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.

RESOLUTION R-09-2008 (Appoint Public Agency Compliance Officer)

RESOLUTION R-09-2008

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.

RESOLUTION R-10-2008 (2008 Council Meeting Schedule)

RESOLUTION R-10-2008

2008 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 2008 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 2008. 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 2th, 2008 Re-Org
- January 23th, 2008
- February 13th, 2008
- February 27th, 2008
- March 12th, 2008
- March 26th, 2008
- April 9, 2008
- April 23, 2008
- May 14, 2008
- May 28, 2008
- June 11, 2008
- June 25, 2008
- July 9, 2008
- July 23, 2008
- August 13, 2008
- August 27, 2008
- September 10, 2008
- September 24, 2008
- October 08, 2008
- October 22, 2008
- November 19, 2008
- December 10, 2008

DRAFT

Council meetings are the 2nd and 4th Wednesday of each month
Unless otherwise noted.
November only has one meeting on the 19th
December only has one meeting on the 10th

RESOLUTION R-11-2008 (Sum Charged For Individual Meeting Notice)

RESOLUTION R-11-2008
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.

RESOLUTION R-12-2008 (Installment Dates for Tax Collection)

RESOLUTION R-12-2008

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 2008 on delinquencies over \$10,000.

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

RESOLUTION R-13-2008 (List of Banks Used By the Borough)

RESOLUTION R-13-2008

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
MANASQUAN SAVINGS BANK
TWO RIVER COMMUNITY BANK
ALLAIRE COMMUNITY 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.

RESOLUTION R-14-2008 (SMRSA Representative)

RESOLUTION R-14-2008

**RESOLUTION TO APPOINT SOUTH MONMOUTH REGIONAL SEWERAGE
AUTHORITY REPRESENTATIVE**

WHEREAS, there is a need by the Borough to appoint a representative to the South Monmouth Regional Sewerage Authority for the purpose of providing representation of the Borough; and

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

NOW, THEREFORE, BE IT RESOLVED, that Ken Farrell be and is hereby appointed as the South Monmouth Regional Sewerage Authority for the Borough of Sea Girt effective January 1, 2008 for a term of five (5) years, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the South Monmouth Regional Sewerage Authority.

RESOLUTION R-15-2008 (Special Citizens Area Transportation)

RESOLUTION R-15-2008

**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 2008, 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.

RESOLUTION R-16-2008 (Appoint Representatives to the Monmouth County Community Development Program)

RESOLUTION R-16-2008

**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.

RESOLUTION R-17-2008 (Appoint ADA Coordinator and Alternate)

RESOLUTION R-17-2008

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.

RESOLUTION R-18-2008 (Appoint Municipal Joint Insurance Fund Commissioner)

RESOLUTION R-18-2008

**RESOLUTION TO APPOINT FUND COMMISSIONER
TO THE MUNICIPAL JOINT INSURANCE FUND FOR 2008.**

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 2008.

RESOLUTION R-19-2008 (Charge Fee For Bad Checks Given to the Borough)

RESOLUTION R-19-2008

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, Licensing, Beach and 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 Dollar (\$20.00) 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.

RESOLUTION R-20-2008 (Authorization to Pay Certain Bills Prior to Scheduled Council Meetings)

RESOLUTION R-20-2008
RESOLUTION GRANTING PERMISSION TO PAY
CERTAIN BILLS PRIOR TO COUNCIL MEETINGS

WHEREAS, the payment of certain bills are occasionally needed prior to the Regular Meeting of Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the Mayor and or Treasurer are hereby authorized to sign checks for the following purpose subject to approval at the next meeting of Council, and subject to the availability of funds:

1. School Taxes
2. County Taxes
3. Payrolls - all obligations.
4. Health Benefits
5. Insurance Premiums
6. Employee related contractual obligations, garnishments, liens, unemployment, etc.
7. Postage - replenish meter.
8. Recreation Trust Fund Expenses
9. Debt Service
10. Petty Cash Fund
11. Petty Cash Fund - replenish fund

12. Gasoline Purchases
13. Trust Fund - TTL Redemption's
14. Government Fees, Applications, Etc.
15. Gasoline Purchases
16. Dated Bills carrying Interest or late charges

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer.

RESOLUTION R-21-2008 (Award Insurance Services Mon Cty. Joint Insurance Fund)

RESOLUTION R-21-2008
RESOLUTION TO APPOINT INSURANCE CARRIER

WHEREAS, there exists a need for insurance services; and

WHEREAS, an Agreement has been prepared providing for said services for which the consideration to be paid by the Borough of Sea Girt will be in accordance with the fee schedule included in said Agreement; and

WHEREAS, funds are available in an appropriation entitled "Insurances" in the 2008 temporary budget for costs through March 31, 2008, and

WHEREAS, the continuation of this contract past March 31, 2008 is subject to the appropriation and availability of sufficient funds in the 2008 final budget; and

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

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

1. The Mayor and Clerk do hereby authorize the awarding of Insurance Services to the Monmouth County Joint Insurance Fund.
2. This contract is awarded without competitive bidding as a "Extraordinary Service" in accordance with 40A:11-5(1)(m) of the Local Public Contracts Law.
3. A copy of this Resolution and the contract authorized herein shall be made available for public inspection at the Municipal Clerk's Office during regular office hours.

RESOLUTION R-22-2008 (Appoint Public Defender)

RESOLUTION R-22-2008
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 2008 temporary budget for costs through March 31, 2008, and

WHEREAS, the continuation of this contract past March 31, 2008 is subject to the appropriation and availability of sufficient funds in the 2008 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. Donald Greer 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.

RESOLUTION R-23-2008 (Providing Defense fees for Police)

RESOLUTION R-23-2008

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.

Mayor Clemmensen asked that the following three Resolutions R-24, R-25, R-26, being moved and carried in one vote. Councilman Bogan offered and moved the following Resolutions, Seconded, Councilman Fetzer.

RESOLUTION R-24-2008 (To Adopt Temporary Budget Current Fund)

RESOLUTION R-25-2008 (To Adopt Temporary Budget – Water Utility)

RESOLUTION R-26-2008 (To Adopt Temporary Budget- Beach Utility)
The following is a synopsis of the temporary budget for 2008.

CURRENT

MAYOR & COUNCIL	6,693.75
MUNICIPAL CLERK SW	16,471.87
MUNICIPAL CLERK OE	7,848.75
ADMIN & EXEC	19,950.00
ADMIN & EXEC	1,050.00
FINANCE SW	12,140.63
AUDIT	3,281.25
ASSESSMENT OF TAXES SW	3,412.50
ASSESSMENT OF TAXES OE	3,871.88
TAX COLLECTOR SW	17,062.50
TAX COLLECTOR OE	2,835.00
LEGAL SW	9,187.50
LEGAL OE	10,500.00
ENGINEERING	3,412.50
PLANNING BOARD SW	656.25
PLANNING BOARD OE	

	7,087.50
SHADE TREE COMMISSION	4,725.00
FIRE - OE	6,825.00
MUNICIPAL COURT SW	23,493.75
MUNICIPAL COURT OE	3,412.50
BLOODBORNE PATHOGENS	525.00
POLICE SW	365,838.11
POLICE OE	18,348.75
POLICE CAR	6,300.00
CODE ENFORCEMENT SW	17,062.50
CODE ENFORCEMENT OE	1,050.00
OFFICE OF EMER MGMT SW	525.00
OFFICE OF EMER MGMT OE	262.50
PUBLIC WORKS SW	183,225.00
PUBLIC WORKS OE	38,587.50
MAINTENANCE OF VEHICLES	6,890.63
MAINTENANCE OF VEHICLES	13,125.00
SNOW REMOVAL OE	2,100.00
PUBLIC ASSISTANCE SW	708.75
PHPF - HEALTH SERVICES	6,909.79
BOARD OF RECREATION SW	3,307.50
BOARD OF RECREATION OE	2,178.75
ELECTRICITY STREET LIGHTING	6,300.00

	7,612.50
TELEPHONE	7,087.50
NATURAL GAS	5,250.00
WATER	787.50
GASOLINE & DEISEL	17,062.50
LANDFILL	26,250.00
FIRE INSPECTION SW	271.95
SCAT	262.50
SOCIAL SECURITY	42,525.00
GENERAL LIAB INSURANCE	33,112.50
WORKERS COMP INSURANCE	42,625.00
GROUP HEALTH INSURANCE	133,875.00
911 SYSTEM	981.75
COMM ALLIANCE FOR DRUGS	1,155.00
LIBRARY SW	4,165.09
LIBRARY OE	10,893.75
CONSTRUCTION INTERLOCAL	12,993.75
BOND PRINCIPAL	17,193.75
INTEREST ON BONDS	1,344.30
TOTAL	1,202,612.24
WATER	
OPERATING SW	67,462.50
OPERATING OE	

	97,937.50
LEGAL & ENGINEERING	9,187.50
SM REGIONAL SEWAGE	60,375.00
NJ WATER SUPPLY	19,687.50
TREATMENT OF WATER	11,287.50
BOND PRINCIPAL	26,357.13
INTEREST ON BONDS	40,587.50
SOCIAL SECURITY	5,250.00

TOTAL	338,132.13
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BEACH

BEACHFRONT MAINT SW	103,589.46
BEACHFRONT MAINT OE	13,125.00
POLICE SW	10,500.00
POLICE OE	787.50
FINANCE ADMIN OE	1,312.50
LEGAL OE	525.00
ROAD & PUBLIC WORKS SW	2,625.00
ROAD & PUBLIC WORKS OE	1,312.50
ENGINEERING OE	262.50
ADMIN & EXECUTIVE SW	787.50
ADMIN & EXECUTIVE OE	39.38
GROUP HEALTH INSURANCE	840.00
OTHER INSURANCE	

	15,768.75
GARBAGE & TRASH REMOVAL SW	2,651.25
GARBAGE & TRASH REMOVAL OE	262.50
SANITARY LANDFILL	3,281.25
SOLID WASTE DISPOSAL FEE	393.75
WATER & SEWER TO UTILITY	1,443.75
INTEREST ON BONDS	615.70
SOCIAL SECURITY	8,400.00
TOTAL	168,523.28

The foregoing Temporary Budgets were approved by the following Roll Call Vote:

AYES: Niemeyer, Bogan, Morris, Fetzer, Bonacci

NAYS: None

ABSTAIN: None

ABSENT: Farrell

PUBLIC PARTICIPATION

Joe Norcia, Beacon Blvd., asked how the new Councilman was selected. Mayor Clemmensen stated the process for him.

ADJOURNMENT

Councilman Bogan offered and moved for adjournment at 8:15pm, Seconded, Councilman Neimeyer. The motion was approved by voice vote and the meeting adjourned at 8:15pm.

Lorene K. Wright, RMC
Municipal Clerk