

Regular Meeting ● April 23, 2008 ● Wednesday Evening ● 7:30pm

**SEA GIRT BOROUGH COUNCIL
SEA GIRT ELEMENTARY SCHOOL
RT. #71 and BELL PLACE
SEA GIRT, NJ**

MINUTES

CALL TO ORDER

Mayor Clemmensen called the meeting to order at 7:30pm.

SALUTE OF THE FLAG

Mayor Clemmensen led the Council in the flag salute.

COMPLIANCE STATEMENT:

The Municipal Clerk read the following: "In compliance with the "Open Public Meetings Act", 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".

ROLL CALL: Mayor Mark E. Clemmensen, present, Councilpersons, Ken Farrell, present, Fred E. Niemeyer, present, Raymond Bogan, present, Anne Morris, present, Don Fetzer, present, Joseph Bonacci, present.

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 Fetzer asked that Item C. be removed for further discussion. Council President Niemeyer offered and moved the following Consent Agenda, Seconded, Councilman Farrell.

- A. R-72-2008 Temporary Emergency Appropriation
RESOLUTION R- 72-2008

**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION TO THE
TEMPORARY MUNICIPAL BUDGET**

WHEREAS, an emergent condition has arisen with respect to legal fees as a result of tax appeals and as no adequate provision has been made in the 2008 temporary appropriations for the aforesaid purpose, and NJSA 40A-420 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2008 pursuant to the provisions of Chapter 96, P.L. (N.J.S.A. 40A:4-20) including this resolution total \$60,600.00.

NOW, THEREFORE, BE IT RESOLVED, not less than two-thirds of all the members thereof affirmatively concurring that in accordance with the provisions of NJSA 40A:4-20,

1. An emergency temporary appropriation is hereby made for the following:

Mayor OE	\$	500.00
Municipal Clerk Salary	\$	5,000.00
Municipal Clerk OE	\$	300.00
Assessor Regular Pay	\$	900.00
Tax Collector Regular Pay	\$	1,000.00
Vehicle Maintenance Regular Pay	\$	1,000.00
Property Maintenance Code	\$	200.00
Public Works Regular Pay	\$	15,000.00
Library Regular Pay	\$	1,200.00
Library OE	\$	1,000.00
Board of Rec Regular Pay	\$	1,000.00
Workers Comp Insurance	\$	11,000.00
Group Health	\$	3,000.00
Railroad rents	\$	500.00
Water Regular Pay	\$	17,000.00
Beach JIF Insurance	\$	<u>2,000.00</u>
TOTAL	\$	60,600.00

2. That said emergency temporary appropriation will be provided for in the 2008 Budget under the titles as listed above.

3. That one certified copy of this Resolution will be filed with the, Department of Community Affairs, Director of Local Government Services.

B. R-73-2008 Resolution Authorizing Veterans of Foreign Wars to Conduct Buddy Poppy Drive, May 1st through May 26th.

RESOLUTION R-73-2008

**RESOLUTION AUTHORIZING VETERANS OF FOREIGN WARS,
MANASQUAN – POST No. 1838 TO CONDUCT BUDDY POPPY DRIVE, MAY
1ST THROUGH MAY 26TH.**

WHEREAS, the Veteran's of Foreign Wars has requested permission to conduct their annual Buddy Poppy Drive within the Borough of Sea Girt, and

WHEREAS, this annual events raises money for the Veteran's of Foreign Wars charitable endeavors including Veteran's in need and their family as well as hospital parties for disabled veterans and their families.

NOW, THEREFORE BE IT RESOLVED, that the Veteran's of Foreign Wars are hereby authorized to conduct their annual Buddy Poppy Drive within the Borough of Sea Girt for the period of May 1st through May 26th.

C. R-74-2008 Resolution to Accept Verizon Grant in the amount of \$500.00
"2008 Osprey Tower Nesting Platform Environmental Grant

D. R-75-2008 Resolution Accepting "2008 Municipal Court Alcohol Education Rehabilitation and Enforcement Fund" in the amount of \$374.82.

RESOLUTION R-75-2008

RESOLUTION ACCEPTING "2007 MUNICIPAL COURT ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT FUND" IN THE AMOUNT OF \$374.82.

WHEREAS, municipalities are eligible to receive funds from the "Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund" if the number of DWI arrests made in the municipality is more that the number of DWI arrests made in the municipality in 1980, and

WHEREAS, the Administrative Office of the Courts has the statutory responsibility to collect these statistics and calculate the amount of each municipality's grant from the fund, and

WHEREAS, an analysis of the Borough's base year of 1980 and the 2007 DWI arrest statistics indicates that your municipality qualifies for such funding. As a result, the Department of the Treasure has issued a check to the Borough in the amount of \$374.82 to be used for the purpose of making payments to municipal court judges, municipal prosecutors and other municipal court personnel for work performed in addition to regular employment hours, pursuant to N.J.S.A. 26:2B-35b, and

NOW, THEREFOE, BE IT RESOLVED, that the Borough of Sea Girt, does hereby accept the grant in the amount of \$374.82 to be used for the purpose of making payments to municipal court judges, municipal prosecutors and other municipal court personnel pursuant to N.J.S.A. 26:2B-35b.

E. R-76-2008 Resolution Accepting Payment Voucher #2 \$1705.00
Municipal Stormwater Regulation Program Stormwater Grant

RESOLUTION R-76-2008

**RESOLUTION ACCEPTING PAYMENT VOUCHER #2 \$1705.00 MUNICIPAL
STORMWATER REGULATION PROGRAM STORMWATER GRANT**

WHEREAS, the Borough has applied for a Storm-water Regulation Grant to help offset the implementation of the Storm-water Regulation Program, and

WHEREAS, the Borough of Sea Girt has been compliant with those regulations and as the Borough has provided the necessary paperwork to the Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Sea Girt, does hereby accept \$1705.00 from the State of New Jersey under their Storm-water Regulation Grant Program.

F. R-77-2008 Resolution Authorizing Submission of Domestic Violence Training Grant in the Amount of \$100.00

RESOLUTION R-77-2008

**RESOLUTION AUTHORIZING SUBMISSION OF DOMESTIC VIOLENCE
TRAINING GRANT IN THE AMOUNT OF \$100.00**

WHEREAS, the State of New Jersey, Department of Community Affairs has announced the availability of FYO Domestic Violence Police Training Grants, and

WHEREAS, these monies will be used for police training overtime on the issues related to domestic violence, and

WHEREAS, police training must be completed between 7/1/2007 and 6/30/2008, and

WHEREAS, the Borough of Sea Girt cannot have been re-imbursed for the training by other money, including but not limited to prior Division of Women police Training funds.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt, does hereby authorize the submission of such grant should all requirements be met as stated.

R-78-2008 Resolution Authorizing Emergency Purchase AC Shultes for replacement of Well Pump # 3 in the amount not to exceed \$5,000.00

RESOLUTION R-78-2008

**RESOLUTION AUTHORIZING EMERGENCY
PURCHASE A.C. SHULTES FOR REPLACEMENT OF WELL PUMP # 1 & #2
IN THE AMOUNT NOT TO EXCEED \$5,000.00**

WHEREAS, the Public Works Superintendent has certified that there was an emergency repair required for Well Pump #1 on April 11, 2008 at which time the Vendor A.C. Schultes was contacted and discovered that the shaft was broken, and

WHEREAS, during the inspection of Well Pump #1 the Vendor also inspected Well Pump #2 as it was not properly working and the vendor determined that there was a need for a part to be ordered, and

WHEREAS, preliminary estimates for repair are \$4318.00 on Well Pump #1 and \$688.00 for Well Pump #2 repair, and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt does hereby authorize the emergency purchase in the total amount of \$5006.00 to A.C. Schultes and the requirement to solicit quotes has waived with regards to this emergency purchase only

R-79-2008 Resolution Authorizing Recycling Tonnage Grant Application.

RESOLUTION R-79-2008

TONNAGE GRANT APPLICATION RESOLUTION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Girt that the Borough of Sea Girt hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and Energy and designates Kevin M. Thompson to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

R-81-2008 Resolution Appointing Councilman Bogan to the Monmouth County Coastal Evacuation Routes Improvement Study
RESOLUTION R-81-2008

RESOLUTION APPOINTING COMMUNITY STAKEHOLDERS TO MONMOUTH COUNTY COASTAL EVACUATION ROUTES IMPROVEMENT STUDY

WHEREAS, the Monmouth County Planning Board is requesting participation by the Borough of Sea Girt in a regional planning effort, and

WHEREAS, the Monmouth County Planning Board has requested that the Mayor of the Borough appoint representatives to the Monmouth County Coastal Evacuation Routes Improvement Study.

NOW, THEREFORE BE IT RESOLVED, that the Mayor with Council consent appoint Councilman Bogan as Community Stakeholder, with Administrator Bunting as Alternate Community Stakeholder.

The foregoing Consent Agenda was approved by Voice Vote.

APPROVE MINUTES

Council Minutes: 3-19-2008, 4-9-2008

Councilman Farrell offered and moved the approval of the listed minutes, Seconded, Councilman Fetzer. The motion was carried by voice vote.

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

Councilman Farrell reported on the anticipated improvements to the Sea Girt Ave. Pump Station that South Monmouth Regional Sewerage Authority has been working on. The anticipated upgrade will require that the Borough grant and easement to SMRSA that will extend 60 additional feet westward, in exchange for that easement, the SMRSA will relinquish the Northern portion of the their easement that extends onto the street. This easement swap may be close to an equal swap and will result under SMRSA's current plans a more aesthetically pleasing appearance of the pump station. The current concept is for a single trailer that will allow for easier access by emergency vehicles to the beach and the homes in the immediate vicinity. The introduction of the Ordinance allowing the easement will be at the May 14th meeting.

PUBLIC PARTICIPATION (comments limited to items on the agenda for 7 minutes, with additional comments, follow up comments and “other” subjects shall in turn be limited to 3 minutes)

There were no members of the public wishing to speak.

OLD BUSINESS

R-80 -2008 Resolution to Authorize Re-Bid of Beach Uniforms

Councilwoman Morris stated that although we had previously advertised for bids, there were no bidders, therefore she offered and moved the following Resolution, seconded, Councilman Bogan.

RESOLUTION R-80-2008

RESOLUTION TO AUTHORIZE RE-BID FOR BEACH UNIFORMS

WHEREAS, the Borough of Sea Girt has previously advertised for bids for Life Guard, Gate Guard and Junior Life Guard Uniforms for the 2008 Season, and

WHEREAS, there was properly advertised a Bid Notice for the receipt of bids, and

WHEREAS, no bids were received.

NOW, THEREFORE BE IT RESOLVED, that the Borough Clerk is hereby authorized to advertise for re-bids for 2008 Life Guard, Gate Guard and Junior Life Guard Uniforms will publish again for bids, with the anticipated receipt of bids scheduled for May 13th at 11:30pm at the Borough Hall, 321 Baltimore Blvd. Sea Girt, NJ

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

AYES: Farrell, Niemeyer, Bogan, Morris, Fetzer, Bonacci

NAYS: None

ABSTAIN: None

ABSENT: None

R-67-2008 Resolution to Purchase Fire Turn Out Gear from Sole Source Provider, Pak-Rat Equipment, Inc. in the amount of \$12,796.00 to be appropriated against C-04-55-520-001 2007 Capital

Council President Niemeyer offered and moved to Table the foregoing Resolution, Seconded, Councilman Bogan. The motion was approved by Voice Vote.

NEW BUSINESS

National Guard Training Center – Update, Mayor Clemmensen reported on the recent Town Hall Meeting that was conducted at the Sea Girt Borough Hall. The crowd was standing room only and was addressed by General Pierson, Assemblyman Rible, Assemblywoman Angelini, Mayor Clemmensen, regarding the recent Federal Plans for the site, with a presentation as to all that happens at the facility, the various organizations that use the facility and a general call to the Governor not to sell the National Guard Training Facility. The Mayor encouraged the public to voice their opinion and to write him at PO Box 0001, Trenton, NJ 08625.

Ordinance 05-2008 Ordinance Authorizing Fingerprinting
Councilman Niemeyer offered and moved the following Ordinance, Seconded,
Councilman Farrell.

ORDINANCE 05-2008

**AN ORDINANCE PROVIDING FOR A FINGERPRINT BASED CHECK ON
PUBLIC SAFETY VOLUNTEERS**

WHEREAS, the Borough of Sea Girt relies on public safety volunteers to provide fire and fire police services and may deem it necessary to rely on public safety volunteers in other functions that are defined as public safety functions normally conducted by paid criminal justice agencies, fire departments or first aid squads, and

WHEREAS, the Council has determined that it is necessary for the safety and well being of the citizens of and visitors to the Borough of Sea Girt that fingerprint based background checks of criminal history record information is necessary to protect the citizens of the Borough.

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

SECTION ONE. “Public Safety Volunteer” means any person who is performing or applying for a public safety task in an un-paid position for a criminal justice agency, fire department or first aid squad or any other task defined as a public safety function normally conducted by a paid criminal justice agency, fire department or first aid squad.

SECTION TWO. Any person applying for or acting as a Public Service Volunteer shall be subject to fingerprinting and a check of criminal history record information.

SECTION THREE. In connection with said fingerprinting, the Chief of Police of the Borough of Sea Girt is hereby authorized to submit said fingerprints to the New Jersey State Police in accordance with N.J.A.C. 13:59-1 et seq.

SECTION FOUR. Any Ordinances or portions thereof which are inconsistent with or in conflict with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION FIVE. This Ordinance shall take effect upon final passage and publication in accordance with law.

The Ordinance was approved for introduction by the following Roll Call Vote:

AYES: Farrell, Niemeyer, Bogan, Morris, Fetzer, Bonancci

NAYS: None

ABSTAIN: None

ABSENT: None

The Ordinance is scheduled for Public Hearing and Second Reading on 5-28-2008.

Community Development Block Grant: Discussion

The Municipal Clerk reported to Council that on April 15th at 5:00pm, at Sea Girt Borough Hall there was a meeting of the Community Development Block Grant Citizen Participation Group at which time discussion of eligible projects for funding was discussed. There was a general conscientious of the public that until an evaluation of the Borough Hall is complete that the most notable project that should receive funding is to improve the handicap accessibility for the beach front. Previously the Monmouth County Community Development Block Grant Committee had funded what is known as Phase I of Improved Handicapped Accessibility to Sea Girt Beach Front, this project saw quite a bit of citizen participation in the process and now that that portion of the project has been completed for several years all in attendance at the Sea Girt Citizen Participation Meeting agreed that now would be an excellent time to seek funding for Phase II. Phase II funding is to provide accessibility at four additional locations, this will provide access more favorable and within the intent of Title II of the American with Disabilities Act. There was a suggestion at the Citizen Participation Meeting that the Borough Engineer make an application to the Borough's CAFRA permit prior to the presentations in front of the members in August. The Borough Council agreed to that and further authorized the submission as well as authorized the Borough Clerk to proceed with the grant application process. Authorization was approved by voice vote.

R-82-2008 Salary Resolution 2008

RESOLUTION R-82-2007

A RESOLUTION REGULATING THE SALARIES OF THE EMPLOYEES OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AS FOLLOWS:

BE IT ORDAINED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1. The annual salaries of the Borough Employees shall be respectfully set as follows:

	<u>SALARY</u>
MAYOR	4,500.00
COUNCIL MEMBERS	3,500.00
BOROUGH CLERK	22,441.39
UTILITY COLLECTOR	22,441.39
DEPUTY MUNICIPAL CLERK	500.00
ASST OFFICE CLERK FIN	45,946.25
ASST OFFICE CLERK ADMIN	30,458.75
CHIEF FINANCIAL OFFICER	24,000.00
DEPUTY TREASURER	1,000.00

TAX ASSESSOR	12,926.50
ASSISTANT TAX COLLECTOR	22,441.39
DEPUTY TAX COLLECTOR	1,032.50
MUNICIPAL COURT ADMINISTRATOR	46,277.68
ZONING OFFICER	66,426.96
PLANNING/ZONING BOARD SECRETARY	0.00
ARCHIVIST	0.00
RECREATION DIRECTOR	11,300.71
RECYCLING COORDINATOR	4,705.10
PUBLIC WORKS SUPERINTENDENT	96,846.44
PUBLIC WORKS FOREMAN	59,000.00
WATER TECHNICIAN I	14,400.00
POLICE CHIEF	120,731.80
CAPTAIN	114,264.02
SERGEANT	101,887.00
PATROL OFFICER 4 th yr +	93,163.00
PROBATIONARY PATROLMAN	35,905.00
SPECIAL POLICE – CLASS I per hour	10.00-20.00
SPECIAL POLICE – CLASS II per hour	12.00-15.00
DISPATCHER –Fifth Year of Service and After -	44,583.35
DISPATCHER –Fourth Year of Service	37,311.45
DISPATCHER –Third Year of Service	32,387.46
DISPATCHER - Second year of Service	28,238.88
DISPATCHER – First year of Service	26,074.76
POLICE RECORDS OFFICER	1731.50
ASSISTANT RECORDS OFFICER	831.16
FIRE PREVENTION OFFICER	1,107.87
WELFARE DIRECTOR	2700.00
MUNICIPAL COURT JUDGE	17,239.65

SECTION 2. The per session, season and hourly wages of Borough Employees shall be:

MUNICIPAL COURT JUDGE (per DUI court session)	350.00
BOROUGH PROSECUTOR	11,455.00 Annually
PUBLIC DEFENDER (per session)	\$250.00
DETECTIVE per annum	\$500.00

The following on an hourly basis:

RECREATION CAMP DIRECTOR	7.75 - 25.00
DEPUTY MUNICIPAL COURT CLERK	16.52
SECURITY GUARD	10.00 - 25.00
FIRE PREVENTION OFFICER	25.00 - 35.00
POLICE MATRON	8.50 - 25.00
POLICE THIRD PARTY DETAILS	45.00 - 60.00
SPECIAL POLICE CROSSING GUARD	10.00 - 25.00
SPECIAL POLICE ROAD DETAIL	35.00 - 60.00
SCHOOL CROSSING GUARD	7.50 - 25.00
CROSSING GUARD SPECIAL EVENTS	8.00 - 35.00
CODE ENFORCEMENT OFFICER	15.00 - 30.00
DRUNK DRIVING ENFORCEMENT OFFICER	35.00 - 65.00
LIBRARIAN	18.53
DOG/CAT CENSUS TAKER	8.00 - 25.00
CLERK/TYPIST	7.50 - 20.00
OFFICE CLERK	7.50 - 20.00
CLEAN COMMUNITIES LABORER	7.50 - 25.00
PUBLIC WORKS OTHER THAN MECHANIC	7.50 -30.00
PART-TIME PUBLIC WORKS	7.50 -25.00
PART-TIME TEMPORARY SEASONAL LABORER	7.15 -25.00
GENERAL MAINTENANCE LABORER	7.15 - 30.00
OTHER HOURLY EMPLOYEES	7.15 -30.00

SECTION 3. The salaries and hourly wages as specified in Section 1, and Section 2 hereof shall be effective as of January 1, 2008 and shall continue in effect until amendment of this resolution.

SECTION 4: Council President asked where the Tax Collector was provided a salary, the Clerk explained that currently the Tax Collector is being paid under Hourly Other.

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

AYES: Farrell, Niemeyer, Bogan, Morris, Fetzer, Bonacci

NAYS: None

ABSTAIN: None

ABSENT: None

R-83-2008 Resolution Sea Girt 5K Agreement

Council President Niemeyer offered and moved the following Resolution, Seconded, Councilman Farrell.

RESOLUTION R-83-2008

**RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH
SEA GIRT 5K INC. ALLOWING FOR THE CONDUCT OF A
FOOT RACE AUGUST 3, 2008**

WHEREAS, in previous years the Borough of Sea Girt, a Municipal Corporation of the State of New Jersey, entered into Agreements with the Sea Girt 5K, Inc. A non-profit corporation of the State of New Jersey, for the sponsorship of a 5K race; and

WHEREAS, both parties wish to enter into a similar Agreement for the year 2008, for the purposes expressed in such Agreements:

NOW, THEREFORE, be it resolved as follows:

1. The Board of Recreation Commissioners of the Borough of Sea Girt will sponsor a foot race to be held on August 3, 2008, not to exceed five kilometers, as well as children's races, live music and activities. The Borough of Sea Girt will permit the use of its roadways, provide police, emergency, and public works department assistance and provide insurance under the terms of its general liability insurance policy during the day of the race.

2. In the year 2008, the net proceeds derived from the sponsored event and associated activities will be distributed as follows:

Sea Girt Police Department	\$500.00
Manasquan First Aid Squad	\$100.00
Sea Girt Fire Department	\$100.00
The Leukemia and Lymphoma Society	\$1000.00
The Spring Lake Little / League Sea Girt	\$5000.00

The remaining balance will be paid to the Treasurer of the Borough of Sea Girt for the use of the Sea Girt Board of Recreation Commission pursuant to N.J.S.A. 49:12-8.

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

AYES: Farrell, Niemeyer, Bogan, Morris, Fetzer, Bonacci

NAYS: None

ABSTAIN: None

ABSENT: None

COUNCIL REPORTS

Councilman Bogan gave the Chief's report and noted that the Chief has completed a study of the parking at the Plaza, more to follow on that at the next meeting. Tonight Officer Melendez will be receiving the DARE Officer of the Year at a conference in Atlantic City. Also, Councilman Fetzer reminded Councilman Bogan that R-74-2008 was still an open item. Councilman Bogan, recommended a study on the impact of what an Osprey Nesting Platform would have on the Borough. Councilman Bogan offered and moved to table issue pending investigation into consequences, Seconded, Councilman Fetzer. The motion was approved by voice vote. Councilwoman Morris stated that the

Borough Hall Assessment survey was distributed to the Borough Hall employees, this survey is necessary in order to go forward with the plans for Borough Hall. The pre-season beach badge sale has started with as of today's date 988 Season Badges being sold. Councilman Farrell, spoke of the Borough's Zoning issues, there are still a few property maintenance issues outstanding which the Zoning Official is working on. The Borough Administrator is actively interviewing candidates for CFO. The Recreation programs are moving forward for the summer, details are posted on the Borough's Web Page, as well as the details for the Sea Girt 5K race. There has been an inquiry into forming a Volleyball League on the Beach, there are concerns about the Piping Plovers, this activity would in no way be near the piping plovers or the [seabeach amaranth](#) Councilman Farrell also reported on SMRSA's investigation into a grease collection system for it's users, this project will allow SMRSA to convert grease into a bio-fuel for their plant. There will be a change for the testing regulations at SMRSA that will result in higher costs for testing. Councilman Farrell also mentioned that SMRSA has been named employer of the year by APSE for it's work with disabled persons. Councilman Fetzer reported that the Borough Engineer has completed its GIS upgrade to our water and sewer maps, he will be providing them to the Council for review. Councilman Bonacci noted that there are changes with the hiring of a Borough Administrator and some of those changes are the implementation of a performance evaluation review procedure, providing for increased clarity, introduction of standards, use of best practices, performance appraisals, indentify job functions, re-structure of the infrastructure, provide a road map to very clear and defined goals. The performance and review is in its 2nd draft, completed are a comparative salary study of shore towns and towns outside the area. Council President Niemeyer noted that there has been receipt of a grant for First, Stockton, Neptune and Seaside. He would like to go to bid in the late summer and have it completed in the late fall. The Police are having a problem getting contract information from residents that have rented their homes, the public is encouraged to reach out to the police department to update any contract information.

R-84-2008 Resolution to Pay Bills

Council President Niemeyer offered and moved the following Resolution, Seconded, Councilman Farrell.

RESOLUTION R-84 -2008

RESOLUTION TO PAY BILLS

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that bills be paid as appearing on the Bill List dated April 23, 2008 in total as follows:

CURRENT FUND	\$ 353,228.86
WATER / SEWER OPERATING FUND	\$ 13,951.55

BEACH OPERATING FUND	\$	3,791.69
GRANT FUND	\$	0.00
ANIMAL CONTROL FUND	\$	0.00
TRUST FUND	\$	25.00
GENERAL CAPITAL FUND	\$	7,529.48
WATER / SEWER CAPITAL FUND	\$	36,947.93
BEACH CAPITAL FUND	\$	16,300.00
RECREATION TRUST FUND	\$	4.14
UNEMPLOYMENT COMP. TRUST	\$	0.00

The foregoing Resolution was adopted by voice vote with Councilman Bogan abstaining on the Laurelton Welding Bill and Councilman Fetzer abstaining on the Hatch Mott MacDonald bills.

PUBLIC PARTICIPATION ON ANY SUBJECT

Mayor Clemmensen opened the meeting to public participation at 8:45pm. Mr. Donald Laws, 208 Stockton Blvd., spoke regarding the proposed pumps at the Sea Girt Ave. Pump Station and requested that the Borough inquire as to the vibration and noise that these new pumps will create. Mr. Laws complimented the Clerk on her Community Development Block Grant Presentation and noted that the places created in Phase I have been very much appreciated, as he has heard many favorable comments. Being there were no other members of the public wishing to speak, the Mayor closed Public Participation at 8:55pm.

OTHER BUSINESS

There was no other business brought before council.

ADJOURNMENT

Council President Niemeyer motioned to adjourn the meeting at 8:56pm. Seconded, Councilman Bogan. The motion was approved by voice vote and the meeting adjourned at 8:57pm.

Lorene K. Wright, RMC
Municipal Clerk