

Regular Meeting □ July 23, 2008 □ Wednesday Evening □ 7:30pm

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

MINUTES July 23, 2008

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 Borough Administrator 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, Don Fetzler, present, Joseph Bonacci, present.

OLD BUSINESS

Mayor Clemmensen administered the oath of office to Mr. F. Thomas Crawley.

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 Farrell offered and moved the following Consent Agenda, Seconded, Councilman Niemeyer.

R-124-2008 Appoint Temporary Part-Time Clerical Staff

RESOLUTION R-124-2008

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION TO APPOINT TEMPORARY PART-TIME CLERICAL,
BOROUGH HALL, SANDRA SEARS & TRAVIS BURKE**

WHEREAS, the Borough of Sea Girt has a need for office assistants, and

WHEREAS, the position of Temporary Part-time Clerical shall fill that need within Borough Hall and its Administration/Clerk and Tax/Utility Collection Offices, and

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

1. Sandra Sears is hereby employed by the Borough of Sea Girt in order to fill the following position: Temporary Part-time Clerical Collections Office effective June 26, 2008.

Travis Burke is hereby employed by the Borough of Sea Girt in order to fill the following position: Temporary Part-time Clerical Administration/Clerk Office effective June 26, 2008.

R-126-2008 Manasquan First Aid Squad Coin Toss

RESOLUTION R-126-2008

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING MANASQUAN FIRST AID SQUAD
COIN TOSS**

WHEREAS, The Manasquan First Aid Squad would like permission to have a coin toss on Saturday, August 30, 2008 between the hours of 9:00 AM and 1:00 PM on the Corner of County Road 49 aka Sea Girt Ave., and State Highway # 71 aka 7th Ave., with a rain-date of August 31, 2008, and

WHEREAS, the Borough of Sea Girt supports the Manasquan First Aid Squad in their efforts and believes that they provide an invaluable service to the residents and visitors of Sea Girt.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Girt, does hereby authorize the following:

1. That the Manasquan First Aid Squad shall be authorized to conduct a Coin Toss on Saturday, August 30, 2008 between the hours of

9:00am and 1:00pm with a rain-date of August 31, 2008 subject to the approval of the New Jersey Department of Transportation.

2. That a copy of this Resolution be sent to the Monmouth County Highway Department.
3. That the Manasquan First Aid Squad shall provide a certificate of insurance naming the Borough of Sea Girt as additional insured.
4. That the Borough Attorney shall prepare a Hold Harmless Agreement for signature by the appropriate officials of the Manasquan First Aid Squad.

R-127-2008 Sea Girt Board of Education to Conduct a Playground Dedication Fundraiser

RESOLUTION R-127-2008

**SEA GIRT BOROUGH
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING SEA GIRT BORAD OF EDUCATION
TO CONDUCT A PLAYGROUND DEDICATION FUNDRAISER EVENT**

WHEREAS, a request was received from the Sea Girt Board of Education for permission to conduct a Playground Dedication Fundraiser on Saturday, August 16, 2008, at the Sea Girt Elementary School.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea does hereby grant permission to the Sea Girt Board of Education to conduct a Playground Dedication Fundraiser on Saturday, August 16, 2008, at the Sea Girt Elementary School.

R-128-2008 Raffles Licenses for Ancient Order of Hibernians

RESOLUTION R-128-2008

**SEA GIRT BOROUGH
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING ON-PREMISES 50/50 & DRAW
RAFFLES LICENSE ANCIENT ORDER OF HIBERNIANS**

WHEREAS, the Ancient Order of Hibernians in America, Inc., Brian Boru Division 2, has made application to Council for a raffles license to conduct an ON-PREMISE raffles on September 13, 2008.

WHEREAS, the above is being conducted in accordance with Findings and Determinations of the verifying officer.

NOW, THEREFORE, BE IT RESOLVED, that the license requested be granted.

R-129-2008 Grant Application & Agreement with the NJDOT

**RESOLUTION NO. 129-2008
MEETING DATE: 07-23-08**

RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR “PAVING OF BEACON BOULEVARD FROM NEW JERSEY STATE HIGHWAY ROUTE 71 TO FIRST AVENUE” AND “PEDESTRIAN SAFETY VARIOUS LOCATIONS”

WHEREAS, the Borough of Sea Girt wishes to apply to the new Jersey Department of Transportation requesting funding under the Transportation Trust Fund Authority Act for the “paving of Beacon Boulevard from New Jersey Sate Highway Route 71 to First Avenue” and “Pedestrian Safety various locations”; and

WHEREAS, the total construction estimate for Beacon Boulevard is \$460,000.00 and \$200,000.00 in State funds are anticipated, and the Borough of Sea Girt will contribute \$260,000.00 towards the total construction plus administrative and engineering costs: and

WHEREAS, the total construction estimate for Pedestrian Safety improvements is \$126,500.000 and \$126,500.00 in State funds are anticipated, and the Borough of Sea Girt will contribute administrative and engineering costs; and

NOW, THEREFORE, BE IT RESOLVED BY the Borough Council of the Borough of Sea Girt formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as (MA-2009-Sea Girt Borough-00414 from NJDOT SAGE) and (MA-2009-Sea Girt Borough-00497 from NJDOT SAGE) to the New Jersey Department of Transportation of behalf of the Borough of Sea Girt; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Sea Girt and that

their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R-131-2008 Appointment of Francis Thomas Crawley

RESOLUTION R-131- 2008

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION RECOGNIZING THE APPOINTMENT OF FRANCIS
THOMAS CRAWLEY AS SUCCESSOR TO FILL VACANCY CREATED BY
RESIGNATION OF COUNCILPERSON MORRIS**

WHEREAS, a vacancy was created in the Borough Council of the Borough of Sea Girt upon the resignation of Councilperson Anne Morris effective June 9, 2008; and

WHEREAS, in accordance with N.J.S.A. 40A:16-11, the Sea Girt Republican Committee presented to the Mayor and Council within fifteen (15) days after the occurrence of the Council vacancy, the names of three nominees for successor to fill the unexpired term of Councilperson Morris; and

WHEREAS, no one of the nominees has been appointed by the governing body within the thirty (30) day period set forth in the cited statute; and

WHEREAS, in accordance with N.J.S.A. 40A:16-11, the Sea Girt Republican Committee has appointed within the statutory time period provided Francis Thomas Crawley, one of the aforementioned nominees as successor to fill the vacancy created by the resignation of Councilperson Morris; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Girt hereby acknowledge and recognize the appointment of Francis Thomas Crawley in accordance with N.J.S.A. 40A:16-11; and

BE IT FURTHER RESOLVED, that the Council of the Borough of Sea Girt hereby authorizes Mayor Mark E. Clemmensen to administer the oath of office and swear in Francis Thomas Crawley, to serve the unexpired term of former Councilperson Morris.

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.

The foregoing Consent Agenda was approved by the following Roll Call Vote:

AYES: Farrell, Niemeyer, Bogan, Fetzer, Bonacci
NAYS: None
ABSTAIN: None
ABSENT: None

APPROVE MINUTES

The council meeting minutes from 7-23-2008 – Tabled until 8-13-08 meeting

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

Not audible.

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)

Not audible.

NEW BUSINESS

COUNCIL REPORTS

Not audible.

R-130-2008 Resolution to Pay Bills
Council President Niemeyer offered and moved the following Resolution, Seconded, Councilman Farrell.

RESOLUTION R-130 -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 July 23, 2008 in total as follows:

CURRENT FUND	\$ 682,616.83
WATER / SEWER OPERATING FUND	\$ 206,260.53
BEACH OPERATING FUND	\$ 186,608.00
GRANT FUND	\$ 0.00

ANIMAL CONTROL FUND	\$	9.00
TRUST FUND	\$	1,015.00
GENERAL CAPITAL FUND	\$	47,447.50
WATER / SEWER CAPITAL FUND	\$	3,165.00
BEACH CAPITAL FUND	\$	995.00
RECREATION TRUST FUND	\$	13,549.06
UNEMPLOYMENT COMP. TRUST	\$	0.00

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

PUBLIC PARTICIPATION ON ANY SUBJECT

Not audible.

OTHER BUSINESS

There was no other business before council.

ADJOURNMENT

Councilman Niemeyer offered and moved for adjournment at 9:20pm, Seconded, Councilman Fetzer. The motion was approved by voice vote and the meeting adjourned.

Mark E. Clemmensen
Mayor

Lauren Mayer
Acting Borough Clerk