

Re-Organization Meeting – January 7, 2009 - Wednesday Evening

**BOROUGH OF SEA GIRT 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 7:36pm.

SALUTE OF THE FLAG

Mayor Clemmensen announced the salute was done prior.

COMPLIANCE STATEMENT:

Mayor Clemmensen announced the statement was read prior.

ADMINISTERING THE OATHS OF OFFICE

Fred E. Niemeyer - Council Member, Mayor Clemmensen administered the Oath of office.

Joseph Bonacci - Council Member, Mayor Clemmensen administered the Oath of office.

Thomas Crawley - Council Member, Mayor Clemmensen administered the Oath of office.

Fire Department Line Officers & Fire Police Oaths of office were deferred.

Mayor Clemmensen thanked those council members for continuing to serve on the council & their wives for sharing them with the Borough.

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

ELECTION OF COUNCIL PRESIDENT

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION R-01-2009 2009 Re-Organization Appointments (was read aloud by Clerk & Borough Administrator)

RESOLUTION R-01-2009

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

**RESOLUTION PRESENTING AND AFFIRMING
2009 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 2009

1. PUBLIC SAFETY

Chairman	Joseph Bonacci
Member	Thomas Crawley
Member	Raymond D. Bogan
Member	Ken Farrell

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

Joseph Bonacci
Raymond D. Bogan
Thomas Crawley
Donald Fetzer
Fred E. Niemeyer
Ken Farrell
Raymond D. Bogan

Board of Health
Municipal Court Liaison

2. PERSONNEL & ADMINISTRATION

Chairman	Donald Fetzer
Member	Thomas Crawley
Member	Ken Farrell

Administrative & Executive
Tax Assessment & Collection
Legal Support
Charities

Donald Fetzer
Donald Fetzer
Ken Farrell
Ken Farrell

Welfare
Public Communication

Thomas Crawley
Thomas Crawley

3. PUBLIC BUILDINGS, GROUNDS, LANDSCAPING

Chairman	Fred E. Niemeyer
Member	Thomas Crawley
Member	Donald Fetzer

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

4. PUBLIC WORKS

Chairman	Fred E. Niemeyer
Member	Raymond Bogan
Member	Thomas Crawley

Borough Maintenance Supervisor	Fred E. Niemeyer
Borough Engineering Support	Fred E. Niemeyer
Roadway, Walkway & Curbs	Fred E. Niemeyer & Thomas Crawley
Borough Drainage Systems	Raymond Bogan
Beach Maintenance	Raymond Bogan & Thomas Crawley
Boardwalk Maintenance	Raymond Bogan & Thomas Crawley
Park Maintenance	Fred E. Niemeyer
Borough Maintenance	Fred E. Niemeyer & Thomas Crawley
Borough Sewerage System	Raymond Bogan & Thomas Crawley
Garbage, Trash & Refuse Collection & Disposal	Fred E. Niemeyer
Recycling Programs	Fred E. Niemeyer

5. WATER DEPARTMENT MANASQUAN RESERVOIR WATER SYSTEM LIAISON

Chairman	Raymond Bogan
Member	Thomas Crawley
Member	Joseph Bonacci

6. BEACHFRONT MANAGEMENT

Chairman	Ken Farrell
Member	Joseph Bonacci
Member	Fred E. Niemeyer

Beachfront Manager & Beach Operations	Joseph Bonacci & Fred E. Niemeyer
Boardwalk Operations	Joseph Bonacci & Ken Farrell
Boardwalk Concession Supervision	Joseph Bonacci

7. BOROUGH RECREATION

Chairman	Thomas Crawley
Member	Raymond Bogan
Member	Joseph Bonacci

8. BOROUGH LIBRARY OPERATION

Chairman	Donald Fetzer
Member	Raymond Bogan
Member	Joseph Bonacci

9. ENVIRONMENTAL & WETLAND CONSERVATION

Chairman	Raymond D. Bogan
Member	Donald Fetzer
Member	Joseph Bonacci

Beach Conservation & Dune Protection	Raymond D. Bogan & Joseph Bonacci
Clean Ocean Water Programs	Raymond D. Bogan & Joseph Bonacci
Wreck Pond Improvement & Protection	Raymond D. Bogan & Joseph Bonacci
Coastal Access Representative	Raymond D. Bogan

10. INSURANCE AND LABOR NEGOTIATIONS

Chairman	Donald Fetzer
Member	Thomas Crawley
Member	Ken Farrell

11. CAPITAL IMPROVEMENT PLAN

Chairman	Thomas Crawley
Member	Ken Farrell
Member	Raymond Bogan

B. SPECIAL COMMITTEES:

Finance	Ken Farrell Joseph Bonacci Fred E. Niemeyer Robert Doremus	Chairman Member Member Member	1yr. 1yr. 1yr. 1yr.
Real Estate & N.J.N.G.T.C.	Fred E. Niemeyer Chris Randazzo Philip Schwier Col (Ret.) Alan Bunting Kathryn Mathews	Chairman Member Member Member Member	1yr. 1yr. 1yr. 1yr. 1yr.
Sea Girt Cable TV Committee	William G. Marriott	Chairman	1yr.
Board of Education Budget Review Committee	Thomas Crawley Joseph Bonacci Ken Farrell	Chairman Member Member	1yr. 1yr. 1yr.
Zoning and Code Enforcement	Donald Fetzer Joseph Bonacci Thomas Crawley	Chairman Member Member	1yr. 1yr. 1yr.
Dune Grass Fund Committee	Raymond D. Bogan Ken Farrell Robert Doremus JP Connellan	Chairman Member Member Member	1yr. 1yr. 1yr. 1yr.
Environmental, Beach- Front & Wreck Pond Committee	Raymond D. Bogan Nancy Nolan Kevin Thompson Brian Buckley Col (Ret.) Alan Bunting Judith Gately Marge Iacangelo Virginia Zientek Ken Farrell	Chairman Member Member Member Member Member Member Member Member	1yr. 1yr. 1yr. 1yr. 1yr. 1yr. 1yr. 1yr. 1yr.
Borough Hall Advisory	Thomas Crawley	Chairman	1yr

Committee	Donald Fetzer	Member	1yr
	Raymond D. Bogan	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 Department
	James Freda	Beach Department
	Edward J. Sidley	Fire Department
	Col (Ret.) Alan Bunting	Administration

**EMERGENCY MANAGEMENT LAW ENFORCEMENT PLANNING COMMITTEE
(EMERGENCY MANAGEMENT COUNCIL)**

Mayor and Director	Mark E. Clemmensen
Public Safety Director	Joseph Bonacci
Committee Member	Fred E. Niemeyer
Emergency Management Coordinator	Tim Harmon
Deputy Coordinator	Chief Edward J. Sidley
Finance/Administrative Representative	Ken Farrell
Law Enforcement Representative	Chief Edward J. Sidley
Fire Department Representative - Safety Officer	Tom McNamara
EMS Representative - Manasquan 1 st Aid Squad Capt.	Mike Lauber
Public Works Representative - Superintendent	Kevin Thompson
Ocean Front Water Operations - Beach Manager	Jim Freda
Health Department Representative	Mary Elliott
Sea Girt School Representative	Stephen LaVala
Social Services Representative	Carolyn Sharrock

MONMOUTH COUNTY JOINT INSURANCE FUND

Kevin Thompson	Insurance Fund Commissioner
Col (Ret.) Alan Bunting	Alternate Fund Commissioner

C. APPOINTMENTS CONFIRMED BY COUNCIL:

Public Works Superintendent	Kevin Thompson	1yr.
Recycling Coordinator	Kevin Thompson	1yr
Public Works Foreman	Jared McKittrick	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	Peter Avakian	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
Fire Official	Brett Nielson	1yr
Board of Health Liaison	Mary Elliott	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	Col (Ret.) Alan Bunting	1yr
Coastal Access Representative	Raymond D. Bogan	1yr
ADA Coordinator	Fred E. Niemeyer	1yr
Public Agency Compliance Officer	Col (Ret.) Alan Bunting	1yr
Welfare Board (Council)	Fred E. Niemeyer	1yr

Planning Board, Class I Mayor's Representative	Raymond D. Bogan	1yr
Planning Board, Class II	Karen Brisben	1yr
Planning Board Class III	Ken Farrell	1yr
Planning Board, Class IV	Lawrence Benson	4yr
Planning Board, Class IV	Susan Boriotti	4yr
Fire Chief	Tim Harmon	2yr 12-31-09
Clean Communities Coordinator	Kevin Thompson	1yr
Emergency Management Coordinator	Tim Harmon	1yr
Mon Cty Regional Health Commission #1	Mary Elliott	1yr
Licensed Water Plant Operator	Robert Koches	1yr
Deputy Registrar	Karen Brisben	1yr

D. APPOINTMENTS:

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

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

Police Records Officer - Roy Curtis, Megan Freeman

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

Special Police Officers - Ralph Elia, Matt Mason, John Clayton, Jeff Truszkowski, Kevin O'Brien, John Louro, Daniel Burgess, Michael Lance, Tyler Ridgeway, Thomas Rant, Matthew Jones, Frank Moschella, Gregory Crane, Keith Uricks, Megan Freeman

2009 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

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, 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, Don Loughran, Tom Caruana

Fire Department Approved Drivers of Apparatus:

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

Fire Police:

Captain: 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 Farrell.

RESOLUTION R-02-2009 2009 Council Meeting Schedule

RESOLUTION R-02-2009

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

2009 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 2009 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 2009. 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 7th, 2009 Re-Org
January 28th, 2009
February 25th, 2009
March 11th, 2009
March 25th, 2009
April 8th, 2009
April 25th, 2009
May 13th, 2009
May 27th, 2009
June 10th, 2009

June 24th, 2009
July 8th, 2009
August 12th, 2009
September 9th, 2009
September 23rd, 2009
October 14th, 2009
October 28th, 2009
November 4th, 2009
December 9th, 2009

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

February only has one meeting on the 25th
July only has one meeting on the 8th
August only has one meeting on the 12th
November only has one meeting on the 4th
December only has one meeting on the 9th

RESOLUTION R-03-2009 Designate Official Newspapers

RESOLUTION R-03-2009

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

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 2009.

2. **The Asbury Park Press** be designated as the second official newspaper of the Borough of Sea Girt for the year 2009.

RESOLUTION R-04-2009 List of Banks Used By the Borough

RESOLUTION R-04-2009

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

**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
TD 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-05-2009 Installment Dates for Tax Collection

RESOLUTION R-05-2009

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

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-06-2009 Charge Fee For Bad Checks Given to the Borough

RESOLUTION R-06-2009

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

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-07-2009 Authorize Change Funds

RESOLUTION R-07-2009

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

**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 Seventy Five Dollars (\$75.00) for the establishment of a Municipal Tax and Collections Change Fund.

RESOLUTION R-08-2009 Authorize Permission to Pay Certain Bills Prior to Council Meetings

RESOLUTION R-08-2009

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

**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. 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-09-2009 Sum Charged For Individual Meeting Notice

RESOLUTION R-09-2009

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

**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:

1. 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-10-2009 Providing Defense fees for Police

RESOLUTION R-10-2009

BOROUGH OF SEA GIRT

**MONMOUTH COUNTY
NEW JERSEY**

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.

RESOLUTION R-11-2009 Award Professional Services – Bond Counsel

RESOLUTION R-11-2009

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

**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 1-1-09 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-12-2009 Award Professional Services – Borough Attorney

RESOLUTION R-12-2009

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

**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 1-1-09 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-13-2009 Award Professional Services – Labor Attorney

RESOLUTION R-13-2009

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

**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 Ruderman, PC Legal Services; submitted a proposal dated 1-1-09 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-14-2009 Award Professional Services – Auditor

RESOLUTION R-14-2009

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

**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 1-1-09 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-15-2009 Award Professional Services – Borough Engineer

RESOLUTION R-15-2009

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

**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, Peter Avakian Borough Engineer, submitted a proposal dated 1-1-09 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-16-2009 Award Insurance Services Mon Cty. Joint Insurance Fund

RESOLUTION R-16-2009

BOROUGH OF SEA GIRT MONMOUTH COUNTY NEW JERSEY

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 2009 temporary budget for costs through March 31, 2009, and

WHEREAS, the continuation of this contract past March 31, 2009 is subject to the appropriation and availability of sufficient funds in the 2009 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-17-2009 Appoint Public Defender

RESOLUTION R-17-2009

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

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 2009 temporary budget for costs through March 31, 2009, and

WHEREAS, the continuation of this contract past March 31, 2009 is subject to the appropriation and availability of sufficient funds in the 2009 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.

RESOLUTION R-18-2009 Appoint Public Agency Compliance Officer

RESOLUTION R-18-2009

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

**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 Alan C. Bunting, Borough Administrator 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. Alan C. Bunting, Borough Administrator is hereby appointed Public Agency Compliance Officer for the Borough of Sea Girt.

RESOLUTION R-19-2009 Appoint Representatives to the Monmouth County Community Development Program

RESOLUTION R-19-2009

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

**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 Borough Administrator, Alan Bunting, be and is hereby appointed as the representative for the Borough of Sea Girt to the Monmouth County Community Development Program.

BE IT FURTHER RESOLVED, that Kevin Thompson, the Borough Superintendent of Public Works of the Borough of Sea Girt, is hereby appointed Alternate.

RESOLUTION R-20-2009 Appoint ADA Coordinator and Alternate

RESOLUTION R-20-2009

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

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 Alan C. Bunting the Borough Administrator of the Borough of Sea Girt, is hereby appointed Alternate, Section 504 - ADA Coordinator for the Borough of Sea Girt.

RESOLUTION R-21-2009 Appoint Municipal Joint Insurance Fund Commissioner

RESOLUTION R-21-2009

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

**RESOLUTION TO APPOINT FUND COMMISSIONER TO THE
MUNICIPAL JOINT INSURANCE FUND FOR 2009**

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, Monmouth County, State of New Jersey that Kevin Thompson, be appointed the Borough of Sea Girt Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund for the year 2009.

BE IT FURTHER RESOLVED, that Alan C. Bunting, the Borough Administrator of the Borough of Sea Girt, is hereby appointed Alternate Fund Commissioner.

RESOLUTION R-22-2009 Special Citizens Area Transportation

RESOLUTION R-22-2009

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

STATE OF NEW JERSEY

**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 2009, 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-23-2009 Visiting Nurse Association of Central Jersey

RESOLUTION R-23-2009

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING CONTRACT WITH
VISITING NURSE ASSOCIATION OF CENTRAL JERSEY
1-1-2009 THRU 12-31-2009 IN THE AMOUNT OF \$2198.00**

WHEREAS, the Borough of Sea Girt is in need of the Visiting Nurse Association of NJ services for the 2009 Calendar year, and

WHEREAS, VNA of Central Jersey, 176 Riverside Ave., Red Bank, NJ 07701, 800-862-330 provides community nursing services to the Borough's residents, and

WHEREAS, Sea Girt Borough is desirous to enter into an agreement with VNA of Central Jersey, 176 Riverside Ave., Red Bank, NJ 07701, 800-862-330 for the 2009 calendar year.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth that an agreement with VNA, Central Jersey is approved and authorized, and

BE IT FURTHER RESOLVED, that the Clerk of the Borough Council of the Borough of Sea Girt, will forward VNA of Central Jersey, 176 Riverside Ave., Red Bank, NJ 07701, a true and certified copy of this resolution and a signed copy of the Agreement to enter a contract with VNA of Central Jersey, 176 Riverside Ave., Red Bank, NJ 07701, to provide Community Nursing services for the Borough of Sea Girt.

RESOLUTION R-24-2009 Associated Humane Societies, Inc.

RESOLUTION R-24-2009

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

**RESOLUTION AUTHORIZING AGREEMENT WITH ANIMAL
CONTROL SERVICES WITH THE ASSOCIATED HUMANE
SOCIETIES, INC.**

WHEREAS, the Borough of Sea Girt is desirous of animal control services for its residents, and

WHEREAS, the Associated Humane Societies, Inc. of Newark, NJ with offices in Tinton Falls, NJ has agreed to provide animal control services as outlined in their contract effective April 1, 2009 through March 31, 2009, and

WHEREAS, Associated Humane Societies, Inc. shall make their services as an animal control officer available to the Municipality on a daily basis, as need, for five days a week, Saturday, Sunday, Holidays and night emergency services as necessary, and

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

1. That this contract shall be at a cost of \$2.50 per capita per year.
2. That the Mayor and Clerk on behalf of the Borough Council of the Borough of Sea Girt.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION R-25-2009 To Adopt Temporary Budget- Current Fund

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

RESOLUTION R-25-2009

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

**RESOLUTION TO APPROVE TEMPORARY BUDGET FOR THE
CURRENT FUND**

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:

CURRENT	TEMP BUDGET
MAYOR & COUNCIL	6,693.75
MUNICIPAL CLERK SW	24,675.00
MUNICIPAL CLERK OE	8,231.48
ADMIN & EXEC	19,950.00
ADMIN & EXEC	1,312.50
FINANCE SW	10,237.50
FINANCE OE	4,000.00
AUDIT	3,281.25
ASSESSMENT OF TAXES SW	4,606.88
ASSESSMENT OF TAXES OE	3,581.29
TAX COLLECTOR SW	10,500.00
TAX COLLECTOR OE	4,000.00
LEGAL SW	0.00
LEGAL OE	14,896.88
ENGINEERING	3,412.50
PLANNING BOARD SW	1,312.50
PLANNING BOARD OE	5,243.44
SHADE TREE COMMISSION	4,725.00
FIRE - OE	8,000.00
CONTRIBUTION TO FIRST AID	6,562.50
MUNICIPAL COURT SW	23,493.75
MUNICIPAL COURT OE	2,865.19
BLOODBORNE PATHOGENS	525.00
REGIONAL HEALTH SERVICES	7,612.50
POLICE SW	377,773.46
POLICE OE	30,000.00

POLICE CAR	0.00
PROPERTY MAINTENANCE CODE, SW	17,850.00
CODE ENFORCEMENT OE	728.44
OFFICE OF EMER MGMT SW	525.00
OFFICE OF EMER MGMT OE	242.81
PUBLIC BLDGS & GROUNDS OE	0.00
PUBLIC WORKS SW	191,625.00
PUBLIC WORKS OE	35,843.85
MAINTENANCE OF VEHICLES	9,975.00
MAINTENANCE OF VEHICLES	11,812.50
SNOW REMOVAL SW	3,203.81
SNOW REMOVAL OE	0.00
PUBLIC ASSISTANCE SW	708.75
PHPF - HEALTH SERVICES	0.00
BOARD OF RECREATION SW	3,543.75
BOARD OF RECREATION OE	1,968.75
CELEBRATION OF PUBLIC EVENTS	1,837.50
ELECTRICITY	19,687.50
STREET LIGHTING	9,318.75
TELEPHONE	9,276.75
NATURAL GAS	6,037.50
WATER	1,601.25
GASOLINE & DEISEL	17,587.50
LANDFILL	17,062.50
FIRE INSPECTION SW	271.95
CONSTRUCTION OFFICIAL SW	0.00
CONSTRUCTION OFFICIAL OE	0.00
SCAT	603.75
SICK LEAVE	9,975.00
CONTINGENT	1,890.00
SOCIAL SECURITY	42,000.00
GENERAL LIAB INSURANCE	25,462.50
WORKERS COMP INSURANCE	19,687.50
GROUP HEALTH INSURANCE	144,375.00
PERS	103,622.00
PFRS	236,752.00
911 SYSTEM	1,050.00
COMM ALLIANCE FOR DRUGS	1,155.00
LOSAP	1,837.50
LIBRARY SW	6,037.50
LIBRARY OE	21,656.25
LIBRARY CAPITAL ITEMS	0.00
CONSTRUCTION INTERLOCAL	18,375.00
CAPITAL IMPROVEMENT FUND	11,328.84
CLEAN COMMUNITIES	1,050.00
DWI GRANT	3,865.31
COMM DEV BLOCK GRANT	2,110.24
NJ TRANS TRUST FUND AUTH	0.00
BOND PRINCIPAL	17,643.94
BAN PAYMENTS	109,479.83
INTEREST ON BONDS	787.50

INTEREST ON NOTES	
MCIA PRINCIPAL	0.00
MCIA INTEREST	0.00
EMERGENCY AUTHORIZATIONS	0.00
SPECIAL EMERGENCIES 5YRS	0.00
RES FOR UNCOLL TAXES	0.00
TOTAL	<u>1,728,945.87</u>

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION R-26-2009 To Adopt Temporary Budget- Water Utility Fund

Councilman Fetzer offered and moved to approve the following Resolution,
Seconded, Councilman Farrell.

RESOLUTION R-26-2009

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

**RESOLUTION TO APPROVE TEMPORARY BUDGET FOR THE
WATER UTILITY FUND**

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:

WATER	TEMP BUDGET
OPERATING SW	73,762.50
OPERATING OE	88,161.94
LEGAL & ENGINEERING	7,875.00
AUDIT	12,400.00
INSURANCE	22,780.00
SM REGIONAL SEWAGE	64,000.00
NJ WATER SUPPLY	20,475.00
DEFERRED SICK LEAVE	0.00
TREATMENT OF WATER	7,875.00

CAPITAL IMPROVEMENT FUND	1,903.13
BOND PRINCIPAL	61,599.00
BAN PAYMENTS	16,294.69
INTEREST ON BONDS	21,308.44
INTEREST ON NOTES	1,837.50
NJEIT PRINCIPAL/INTEREST	64,267.38
SOCIAL SECURITY	5,643.75
TOTAL	<u>470,183.32</u>

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION R-27-2009 To Adopt Temporary Budget- Beach Utility Fund

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

RESOLUTION R-27-2009

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

**RESOLUTION TO APPROVE TEMPORARY BUDGET FOR THE
BEACH UTILITY FUND**

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:

BEACH	TEMP BUDGET
BEACHFRONT MAINT SW	109,023.87
BEACHFRONT MAINT OE	15,172.50
POLICE SW	10,893.75
POLICE OE	817.03

FINANCE ADMIN	1,312.50
LEGAL	1,575.00
LEGAL-BEACH LITIGATION	30,000.00
ROAD & PUBLIC WORKS SW	3,937.50
ROAD & PUBLIC WORKS OE	1,312.50
ENGINEERING	2,628.94
ADMIN & EXECUTIVE SW	4,357.50
ADMIN & EXECUTIVE OE	39.38
FINANCE	787.50
GROUP HEALTH INSURANCE	1,443.75
OTHER INSURANCE	18,760.00
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	1,758.75
CAPITAL IMPROVEMENT FUND	0.00
CAPITAL OUTLAY	10,316.25
BOND PRINCIPAL	8,081.06
BAN PAYMENTS	0.00
INTEREST ON BONDS	341.25
INTEREST ON NOTES	32,514.56
EMERGENCY AUTHORIZATIONS	0.00
SOCIAL SECURITY	9,187.50
TOTAL	<u><u>270,849.84</u></u>

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

There were no items discussed by Council.

Mayor Clemmensen thanked Chairman Hall & the other planning board members that were present, Don Laws & Lawrence Benson for what they do on the board.

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)

Ed Robinson, Brooklyn Blvd., read in the Coast Star a list of goals for 2009 and one of them was communicating with the citizens. Mr. Robinson spoke of Mr. Helsin who had put stepping stones under his mailbox & a walkway in his backyard and that he was scared because 10 years ago the town made him remove the walkway. Mr.

Robinson came to the October meeting & spoke about this matter at that meeting & had requested a copy of the ordinance & that he never received a copy & the town was still working on getting the information. He had been in touch with Mr. Bunting several times over the matter and Mr. Helsin received a letter before the December 10th council meeting that stated that the stones are re-directing water on his neighbors and that he would have to get a permit.

Mayor Clemmensen interjected and asked Mr. Robinson to state what he thought they could do to improve communication with the citizens, which is what he originally started talking about. Mr. Robinson stated that he thinks the citizens should be able to get in contact with council directly & not have to go through the borough offices. Mayor Clemmensen stated that he attends the Fire Department dinners regularly & that both Mr. Robinson & Mr. Helsin attend and they are more than welcome to talk to him about any issues anytime they see him or any of the council members.

ADJOURNMENT

Councilman Bogan, offered and moved for adjournment at 8:07pm, Seconded, Councilman Farrell. The motion was approved by roll call and the meeting adjourned.

Mark E. Clemmensen
Mayor

Lauren Mayer
Acting Borough Clerk