

Regular Meeting – June 23<sup>rd</sup>, 2010 - Wednesday Evening – 7:30pm

**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 7:30pm.

Mayor Clemmensen led the Council in the Flag Salute.

**COMPLIANCE STATEMENT:**

The 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, Thomas Crawley, 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 Bogan offered and moved the following Consent Agenda, Seconded, Council President Niemeyer.

R-118-2010 Authorizing Refund For Denied 2010 Taxi Licenses

**RESOLUTION R-118-2010**

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

**RESOLUTION AUTHORIZING REFUND FOR DENIED 2010 TAXI  
LICENSES**

**WHEREAS**, the following persons have applied for a taxi license pursuant to Borough Ordinance No #13-2009 and remitted the required fee of \$ 350.00:  
Name: S & G Florida Management; and

**WHEREAS**, the owner of S & G Florida Management requested their application be withdrawn for 2010 and that three drivers be moved to his other company Belmar Reliable; and

**WHEREAS**, Borough Ordinance #13-2009 permits a refund of 90% of the fee paid and the owner wished to use part of this fee to pay for the additional three drivers; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that refunds be returned in the following amounts and issued to the persons named above:

1. Name: S & G Florida Management - \$ 165.00

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the Chief Financial Officer for her action.

R-119-2010 Authorizing Manasquan First Aid Squad Coin Toss

**RESOLUTION R-119-2010**

**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 21, 2010 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 7<sup>th</sup> Ave., with a rain-date of August 28, 2010, 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 21, 2010 between the hours of 9:00am and 1:00pm with a rain-date of August 28, 2010 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-120-2010 Authorizing Raffle License to The WHS Swim Team Parents Association

**RESOLUTION R-120-2010**

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

**RESOLUTION AUTHORIZING RAFFLE LICENSE TO THE WHS SWIM  
TEAM PARENTS ASSOCIATION**

**WHEREAS**, the Wall High School Swim Team Parents Association, has made application to Council for a raffle license to conduct a raffle on August 22, 2010 at the Sea Girt Beach between 8:00am – 10:00am, and

**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-121-2010 To Approve Plenary Retail Consumption License For CG Jersey, Inc t/a Fratello's, 810 The Plaza, Sea Girt, NJ

**RESOLUTION R-121-2010**

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

**RESOLUTION TO APPROVE PLENARY RETAIL CONSUMPTION LICENSE  
FOR CG JERSEY, INC T/A FRATELLO'S, 810 THE PLAZA, SEA GIRT, NJ**

**WHEREAS**, an application for renewal of Plenary Retail Consumption License has been filed by CG Jersey, Inc. T/A Fratello's, has been properly executed and is accompanied by the State and Borough fees, and License Application Certification;

**NOW, THEREFORE BE IT RESOLVED** that the Plenary Retail Consumption License #1344-33-003-012, effective from July 1, 2010 to June 30, 2011 be issued to CG Jersey, Inc. T/A Fratello's premises located at 810 The Plaza, Sea Girt, New Jersey.

R-122-2010 To Approve Plenary Retail Distribution License for Jo Yo L.L.C., t/a Egan's Sea Girt Wine and Liquors, 527 Washington Blvd., Sea Girt, NJ

**RESOLUTION R-122-2010**

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

**RESOLUTION TO APPROVE PLENARY RETAIL DISTRIBUTION LICENSE  
FOR JO YO L.L.C., T/A EGANS SEA GIRT WINE AND LIQUORS, 527  
WASHINGTON BLVD., SEA GIRT, NJ**

**WHEREAS**, an application for renewal of Plenary Retail Distribution License has been filled by Jo Yo, L.L.C., trading as Egan's Sea Girt Wine and Liquors has been properly executed and is accompanied by the State and Borough fees, License Application Certification, and Tax Clearance Certificate;

**NOW, THEREFOE BE IT RESOLVED** that the Plenary Retail Distribution License #1344-44-005-006, effective from July 1, 2010 to June 30, 2011 be issued to Jo Yo L.L.C., trading as Egans Sea Girt Wine and Liquors, premises located at 527 Washington Boulevard, Sea Girt, New Jersey.

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

**APPROVE MINTUES**

Councilman Crawley offered and moved to approve the Regular Minutes 5-26-2010, minutes as amended Seconded, Councilman Farrell.

The foregoing Council Minutes were 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)

Mayor Clemmensen opened the meeting to the Council. Being there were no members of the Council wishing to speak, the Mayor closed the open discussion portion of the meeting.

**PUBLIC PARTICIPATION** (Comments limited to items on the agenda for 7 minutes)

Mayor Clemmensen opened the meeting to the public. Being there were no members of the public wishing to speak, the Mayor closed the meeting to the public.

## **OLD BUSINESS**

Mayor Clemmensen opened the meeting to the public. Being there were no members of the public wishing to speak, the Mayor closed the meeting to the public.

Councilman Fetzer offered and moved the following Ordinance, Seconded, Council President Niemeyer.

07-2010 An Ordinance Adopting Rules and Regulations for the Conservation of Water in the Borough of Sea Girt  
Second Reading  
Public Hearing (comments limited to 7 minutes)

### **ORDINANCE 07-2010**

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

#### **AN ORDINANCE ADOPTING RULES AND REGULATIONS FOR THE CONSERVATION OF WATER IN THE BOROUGH OF SEA GIRT**

**WHEREAS**, the Borough of Sea Girt is provided a contractual water allocation by the New Jersey Department of Environmental Protection (NJDEP); and

**WHEREAS**, the amount of water purchased and consumed through the Sea Girt Borough water system is well within the allocation provided by the NJDEP during the Fall, Winter and Spring months; and

**WHEREAS**, in the summer months and particularly during periods of drought, the Borough of Sea Girt experiences high levels of water consumption; and

**WHEREAS**, the citizens of Sea Girt recognize that potable water is a valuable resource that must be conserved and consumed with appropriate care; and

**WHEREAS**, the Borough operates and maintains its own water utility which provides the majority of potable water for the residents and visitors to Sea Girt; and

**WHEREAS**, the adoption of a Water Conservation Ordinance is in the interest of the citizens of the Borough of Sea Girt.

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

**SECTION ONE.** Applicability

This ordinance shall apply to water which is supplied through the Borough of Sea Girt water utility. The use of non-potable water supplied by private well or means other than through the Borough's water system is not subject to the requirements or restrictions of this ordinance.

**SECTION TWO.** Conservation of Water

**A. Authority.**

The Mayor and or the Water Committee Chairperson are hereby each delegated with the authority to declare a Borough wide Level I or Level II water conservation emergency.

**B. Declaration of Water Conservation Emergency.**

**1. Level I Water Restrictions.**

In the event the Mayor or Water Committee Chairperson declares that a Level I water conservation emergency exists due to a prolonged scarcity of water from any cause, the Borough reserves the right upon public notice to restrict certain uses of water. Upon declaration of the water conservation emergency by the Mayor or Water Committee Chairperson, the Borough Administrator or Deputy Administrator shall be empowered to implement and direct the enforcement measures necessary for conformance to and compliance under the declaration.

All users of water shall be required to observe water use restrictions for lawn, shrub, tree and plant watering (landscape features), and for washing of motor vehicles as follows:

- (1) Watering of landscape features on properties or washing of motor vehicles at properties having even numbered street addresses shall be permitted on the even numbered days of the month.
- (2) Watering of landscape features on properties or washing of motor vehicles at properties having odd numbered street addresses shall be permitted on the odd numbered days of the month.
- (3) No watering or vehicle washing shall be permitted on the 31st day of the month.

(4) Watering of landscape features or washing of vehicles on the above dates shall be permitted during the hours from 5:00 am to 9:00 am and 5:00 pm to 9:00 pm only and shall be limited to forty-five (45) minutes in duration.

## **2. Level II Water Restrictions.**

In addition to any Level I water use restrictions set forth herein, a Level II water conservation emergency declaration may be made by the Mayor or Water Committee Chairperson, promulgated by the Borough Administrator or Deputy Administrator, declaring a water emergency.

(1) Such declaration may impose the complete ban and prohibition of outside water usage, including the watering of lawns, shrubs, trees and plants (landscape features); the filling of pools; and the washing of motor vehicles; and/or any other water use restrictions specified in the declaration; which are reasonable under the circumstances considering the nature and extent of the water emergency.

(2) Said public notice shall be posted in the Borough Municipal Building, Municipal website and/or published at least once in a newspaper circulating within the Borough.

(3) No person during the existence of a water conservation emergency so duly declared with public notice shall use water in violation of the terms of said water conservation emergency restrictions.

## **C. Exemptions from Level I Water Restrictions.**

(1) Level I restrictions shall not apply to newly installed sod or seed for a period of two (2) weeks from written “notice of installation” which must be provided to the Superintendent of the Department of Public Works of Sea Girt Borough.

(2) Nurseries, garden centers and car washes shall be exempt from Level I water use restrictions to the extent necessary to operate their businesses or organizations. However, the Mayor or Water Committee Chairperson may impose water restrictions upon such businesses or organizations by promulgation of a declaration specifying such restrictions.

## **D. Maintenance of Privately-Owned Water Service Facilities Supplied By Borough Water Utility**

Every owner, lessee, tenant, or occupant of any building or premises connected with and using water from the Borough’s water supply services shall comply with the following regulations during a declared water emergency:

- (1) Maintenance of water service pipes, valves, fixtures and connections in good order and repair, whereby there shall be no waste of water.
- (2) Completion of all necessary repairs to prevent the waste of water.
- (3) Immediate notification to the owner or the agent of the owner of any defective service pipes, valves, fixtures or connections, whereby water is being wasted.
- (4) Immediate notification to the Borough Administrator, Deputy Administrator, or Superintendent of the Department of Public Works of any waste occurring by reason of defective water service pipes, valves, fixtures or connections.
- (5) Otherwise comply with all provisions in this section and the water use restrictions and other regulations required under any declaration of emergency promulgated by the Borough Administrator or Deputy Administrator.

#### **E. Duration of Water Use Restrictions during Water Emergency.**

- (1) A declaration of water conservation emergency as set forth herein shall set forth a period of time during which the water use restrictions imposed shall be applicable based upon the time period estimated which shall be no longer than reasonably necessary to abate the water emergency under the circumstances considering the nature and extent of the water emergency.
- (2) At the expiration of the time period specified, the water use restrictions shall lapse and be inapplicable and unenforceable.
- (3) If the Borough Administrator or Deputy Administrator shall be satisfied that the water emergency has been abated prior to the expiration of the time period specified by declaration, the Borough Administrator or Deputy Administrator shall be empowered to declare the water emergency ended and the water use restrictions inapplicable.
- (4) If, at the expiration of the time period specified, the Borough Administrator or Deputy Administrator shall be satisfied that the water emergency continues to exist, the Borough Administrator or Deputy Administrator may, in accordance with the requirements of this article, continue the water use restrictions.

#### **F. State of New Jersey Water Conservation Measures.**

In the event of water usage restrictions and or water conservation measures imposed by an agency or department of the State of New Jersey, every person shall be bound by and must

comply with said restrictions in addition to any Level I and or Level II restrictions imposed hereunder.

### **G. Enforcement.**

The water use limitations imposed pursuant to this ordinance shall be enforced by local authorized officials, including but not limited to, the Sea Girt Police Department, Code Enforcement Official, Superintendent of Public Works, or their designated representatives, all of whom are empowered to write summonses for a violation of the water use limitations or restrictions.

### **H. Violations and Penalties.**

Violation of this ordinance shall be subject to the penalties set forth below:

- (1) First Offense: \$200
- (2) Second Offense: \$500
- (3) Third and subsequent offenses to be determined by the Municipal Court Judge.

**SECTION THREE.** All ordinances of the Borough of Sea Girt which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of the inconsistency.

**SECTION FOUR.** If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

**SECTION FIVE.** This Ordinance shall take effect immediately upon final passage, approval, and publication as provided by law.

The foregoing Ordinance was approved for Adoption and Publication by the following Roll Call Vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mayor Clemmensen opened the meeting to the public. Being there were no members of the public wishing to speak, the Mayor closed the meeting to the public.

Council President Niemeyer offered and moved the following Ordinance, Seconded, Councilman Fetzer.

08-2010 An Ordinance Adopting Rules and Regulations for Refuse Containers and  
Dumpsters in the Borough of Sea Girt  
Second Reading  
Public Hearing (comments limited to 7 minutes)

**ORDINANCE 08-2010**

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

**AN ORDINANCE ADOPTING RULES AND REGULATIONS FOR REFUSE  
CONTAINERS AND DUMPSTERS IN THE BOROUGH OF SEA GIRT**

WHEREAS, the state of New Jersey, Department of Environmental Protection (hereafter "NJDEP") requires a municipal stormwater general permit in order to authorize new and existing stormwater discharges to surface water and groundwater from the small municipal separate storm sewer system (MS4) owned by the Borough; and

WHEREAS, the NJDEP Tier A Municipal Stormwater General Permit (NJ0141852) requires Tier A Municipalities to adopt and enforce an ordinance requiring dumpsters and other refuse containers that are outdoors or exposed to stormwater, with certain exceptions for individual homeowner trash and recycling containers, to be covered at all times and which prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers, excluding permitted temporary demolition containers, refuse containers at industrial facilities authorized to discharge stormwater under a valid NJPDES permit, litter receptacles, and containers that hold large bulky items (e.g., furniture, bound carpet and padding) only.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Sea Girt as follows:

**SECTION 1 Purpose:**

This ordinance requires dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking or otherwise discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system operated by the Borough of Sea Girt and/or the waters of the State so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

**SECTION 2 Definitions:**

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Ordinance clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

- a. Municipal separate storm water system (MS4) – a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Borough of Sea Girt or other public body, and is designed and used of collection and conveying storm water.
- b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
- c. Refuse container – any waste container that a person controls whether owner, leased, or operated, including dumpsters, trash cans, garbage pails, and plastic trash bags.
- d. Stormwater – means water resulting from precipitation (including rain and snow) that runs off the land’s surface, is transmitted to the subsurface, is captured by separate storm sewers or other sewerage or drainage facilities, or is conveyed by snow removal equipment.
- e. Water of the State – means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

### SECTION 3 Prohibited Conduct:

Any person who controls, whether owner, leased or operated, a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing.

Any person who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-liquids or solids to the municipal separate storm sewer system(s) operated by the Borough of Sea Girt.

### SECTION 4 Exceptions to Prohibition:

- a. Permitted temporary demolition container
- b. Litter receptacles (other than dumpsters or other bulk containers)
- c. Individual homeowner trash and recycling containers
- d. Refuse containers and facilities authorized to discharge storm water under a valid NJPDES permit

- e. Large bulky items (e.g. furniture, bound carpet and padding, white goods placed curbside for pickup)

#### SECTION 5 Enforcement:

This ordinance shall be enforced by the Police Department and/or the Code Enforcement Officer of the Borough of Sea Girt.

#### SECTION 6 Penalties:

A. Violation or non-compliance with any provision of this Ordinance shall be punishable by a fine of not less than one hundred dollars (\$100.00) nor more than three hundred fifty dollars (\$350.00) for a first offense, and a minimum of two hundred (\$200.00) nor more than one thousand-two hundred fifty (\$1,250.00) dollars for each subsequent offense.

B. Notwithstanding the penalty set forth in the above Section 6.A, if a second offense occurs more than two years after the first offense the fines shall be imposed in the amounts provided for a first offender.

#### SECTION 7 Severability:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

#### SECTION 8 Effective Date

This Ordinance will take place upon adoption at final hearing and publication according to law.

The foregoing Ordinance was approved for Adoption and Publication by the following Roll Call Vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mayor Clemmensen opened the meeting to the public. Being there were no members of the public wishing to speak, the Mayor closed the meeting to the public.

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

12-2010 An Ordinance Fixing the Salaries of the Beach Season Employees of the Borough of Sea Girt in the County of Monmouth and State of New Jersey  
Second Reading  
Public Hearing (comments limited to 7 minutes)

**ORDINANCE NO. 12-2010**

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

**AN ORDINANCE FIXING THE SALARIES OF THE BEACH SEASON  
EMPLOYEES OF THE BOROUGH OF SEA GIRT IN THE  
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

**BE IT ORDAINED** by the Borough Council of the Borough of Sea Girt in the County of Monmouth and State of New Jersey:

**SECTION ONE** - The salaries to be paid to summer season employees and the time for payment of same are hereby fixed as follows:

1. Beach Manager - \$1,076.02 per week for sixteen weeks, payable bi-weekly.
2. Head Cashier - \$11.44 per hour, payable bi-weekly.
3. Assistant Cashier - \$10.20 per hour, payable bi-weekly.
4. Lifeguard Chief - \$804.69 per week for sixteen weeks, payable bi-weekly.
5. Crew Chief - \$13.19 per hour, payable bi-weekly.
6. Lifeguard – Twenty + Years - \$12.61 per hour, payable bi-weekly.
7. Lifeguard – Fifteenth - Nineteenth Year - \$12.35 per hour, payable bi-weekly.
8. Lifeguard – Tenth - Fourteenth Year - \$12.09 per hour, payable bi-weekly.
9. Lifeguard – Fifth - Ninth Year - \$11.83 per hour, payable bi-weekly.
10. Lifeguard – Fourth Year - \$10.95 per hour, payable bi-weekly.
11. Lifeguard – Third Year - \$10.44 per hour, payable bi-weekly.
12. Lifeguard – Second Year - \$10.20 per hour, payable bi-weekly.
13. Lifeguard – First Year - \$9.66 per hour, payable bi-weekly.
14. Gateguard – Twenty + Years - \$9.33 per hour, payable bi-weekly.
15. Gateguard – Fifteenth – Nineteenth Year - \$9.07 per hour, payable bi-weekly.
16. Gateguard – Tenth – Fourteenth Year - \$8.82 per hour, payable bi-weekly.

17. Gateguard – Fifth – Ninth Year - \$8.56 per hour, payable bi-weekly.
18. Gateguard – Fourth Year - \$8.44 per hour, payable bi-weekly.
19. Gateguard – Third Year - \$8.09 per hour, payable bi-weekly.
20. Gateguard – Second Year - \$7.44 per hour, payable bi-weekly.
21. Gateguard – First Year - \$7.36 per hour, payable bi-weekly.
22. Beach Crew/Cleaner - \$7.83 per hour, payable bi-weekly.
23. Rest Room Attendant - \$11.02 per hour, payable bi-weekly.
24. Jr. Lifeguard Director - \$13.19 per hour, payable bi-weekly.
25. Jr. Lifeguard Assistant – an hourly wage not to exceed \$12.36
26. Additional certifications .52 for lifeguards and crew chiefs per hour - Additional Steps Lifeguards and cashiers .26 to .77 per hour. Restroom Attendant .26 per hour payable bi-weekly

SECTION TWO – All ordinances or parts of ordinances in conflict with this ordinance or any part thereof are hereby repealed.

SECTION THREE – This ordinance shall take effect upon final passage and publication pursuant to law.

The foregoing Ordinance was approved for Adoption and Publication by the following Roll Call Vote:

AYES: Farrell, Niemeyer, Crawley, Fetzer, Bonacci

NAYS: None

ABSTAIN: Bogan

ABSENT: None

Mayor Clemmensen opened the meeting to the public. Being there were no members of the public wishing to speak, the Mayor closed the meeting to the public.

Councilman Bogan offered and moved the following Ordinance, Seconded, Councilman Farrell.

14-2010 An Ordinance Fixing the Salaries of the Summer Recreation Employees of the Borough of Sea Girt in the County Of Monmouth And State Of New Jersey  
Second Reading  
Public Hearing (comments limited to 7 minutes)

**ORDINANCE NO. 14-2010**

**BOROGUH OF SEA GIRT**

**COUNTY OF MONMOUTH  
STATE OF NEW JERSEY**

**AN ORDINANCE FIXING THE SALARIES OF THE SUMMER RECREATION  
EMPLOYEES OF THE BOROUGH OF SEA GIRL IN THE  
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

**BE IT ORDAINED** by the Borough Council of the Borough of Sea Girt in the County of Monmouth and State of New Jersey:

**SECTION ONE** - The salaries to be paid to summer recreation employees shall be on an annual or hourly basis and is not to exceed the following

SUMMER RECREATION DIRECTOR	2,000.00 – 4,000.00
SUMMER RECREATION DIRECTOR	10.00 – 25.00
ASSISTANT RECREATION CAMP DIRECTOR	1,500.00 – 2,500.00
ASSISTANT RECREATION CAMP DIRECTOR	10.00 – 20.00
RECREATION HEAD COUNSELORS	8.50 – 15.00
RECREATION COUNSELORS	7.25 – 15.00
RECREATION ARTS & CRAFTS COUNSELOR	10.00 – 18.00

**SECTION TWO** – All summer recreation employees shall be paid bi-weekly in accordance with the payroll schedule.

**SECTION THREE** – All ordinances or parts of ordinances in conflict with this ordinance or any part thereof are hereby repealed.

**SECTION FOUR** – This ordinance shall take effect upon final passage and publication pursuant to law.

The foregoing Ordinance was approved for Adoption and Publication by the following Roll Call Vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**NEW BUSINESS**

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

R-123-2010 To Hire Part-Time Seasonal Employees for the Beach Utility Season 2010

**RESOLUTION R-123-2010**

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

**RESOLUTION TO HIRE PART-TIME SEASONAL EMPLOYEES FOR THE  
BEACH UTILITY SEASON 2010**

**WHEREAS**, the Beach Utility is in need of various personnel to fulfill positions established in the 2010 Beach Salary Ordinance, and

**WHEREAS**, the Beach Manager has recommended the following Personnel, and

<b>2010 Sea Girt Beach Department Roster</b> <b>Office, Gateguards,&amp; Beach Crew</b>
<i>Bold Names are New Hires for 2010</i>
<b>Office : 290 &amp; 291</b>
Beach Manager, Jim Freda -17,216.32(bi-weekly for 16 weeks)
Head Cashier – Jean Trimble -11.69 hrly.
Asst. Cashier, Helen Goss, Patricia Summers, Norb VanBergen (sub) -10.45 hrly.
Asst. Cashier - Meredith West -10.20 hrly.

<b><u>Gateguards 290-1 (per hour)</u></b>
Morgan Agesen 8.44
Eileen Anderson 8.56
<b>Carol Bals 7.36</b>
Theresa Bowers 8.09
Barbara Buckley 7.44
<b>Erin Buckley 7.36</b>
Kyle Buckley 8.44
Warren Butler 8.56
Kathie Campbell 8.82
Cathy Clarke 8.44
John DeVincentis 8.09
Robert Doull 9.33
Laura Farfel 8.09
Lois Finley 9.07
Gianna Gallo 8.09

Julia Horan 7.44
Kathleen Krausser 8.09
<b>Christine Loughran 7.36</b>
<b>Victoria Loughran 7.36</b>
Don Mayer 9.33
Joe Pluscauski 9.07
Nancy Rees 8.44
Sam Rozza 8.56
Kristin Sager 7.44
Marilyn Sauer 8.09
Brian Scheiderman 8.56
Mary Scheiderman 9.07
Kelly Sidley 8.09
Thomas Vodola 8.44
Amanda Winemiller 7.44

<b><u>Beach Crew : 290-1 (per hour)</u></b>
<b>Michael Agesen 7.83</b>

<b>John Dellisula 7.83</b>
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Austin Fascia 7.83
<b>Johne Ringo 7.83</b>
<b>William Rotolo 7.83</b>

Alex Scoras 7.83
Nick Scoras 7.83
Thomas Westervelt 7.83

<b>Restroom Attendant</b>
Norman Goss 11.52

<b><i>Lifeguards - Dept 292</i></b>
Chief Lifeguard - Harmon, Timothy – 12,875.04 (bi-weekly for 16 weeks)
Aljian, Rich – 12.61
Amberg, Jay – 11.45
Barrows, Mike – 12.59
Bell, Christine – 12.33
Bell, Jeff – 12.33
Bellott, Frank – 11.83
Bogan, Raymond – 10.44
<b><i>Boodey, Christian – 9.66</i></b>
Brown, Amanda – 10.95
Brown, Colin – 10.44
<b><i>Brown, Conor – 9.66</i></b>
<b><i>Buob, Alan – 9.66</i></b>
Castillo, Matt – 10.95
Connolly, Dan – 13.69
D’Antonio, Vincent – 11.83
Davis, Jordan – 11.83
Essington, Matthew – 10.44
Essington, Nick – 10.20
Fabrizio, Dan – 12.61
Falciani, Evan – 10.95
Falciani, Mike – 12.33
Findlay, Bill – 11.83
Finnigan, Gary – 11.83
Fittin, Annie – 11.83
Fittin, Carolyn – 10.20
Fittin, Peter – 10.95
Forrester, John – 12.61
Haibach, Martin – 11.83
Harmon, Matt – 13.69
Harris, Kristin – 12.09
Harris, Megan – 13.19
Harris, Tim – 12.09
<b><i>Hellman, Dan – 9.66</i></b>
Hoffman, Ray – 10.95

Hyde, Dave – 11.83
Jacobi, Steve – 10.20
Jennings, Eric – 12.33
Kelly, Billy – 11.83
Kelly, Katherine – 11.83
Kemple, Matt – 13.11
Kotran, Ashley – 10.20
Kotran, James – 12.61
Kotran, Joe – 10.20
<b><i>Krausser, Ed – 12.61</i></b>
Kuehne, Patrick – 11.83
Lamb, Jason – 13.69
Locke, Dave – 13.11
Medler, Bill – 12.85
<b><i>Milko, Zach – 9.66</i></b>
Miller, James – 11.83
Murphy, Megan – 10.44
Murphy, Michael – 10.44
O’Conor, William – 10.44
Pace, Ryan – 12.09
Pospisil, Dylan – 10.20
Pringle, KJ – 11.45
<b><i>Sharp, Sarah – 9.66</i></b>
Smith, Brandon – 11.83
Sodano, Will – 10.95
Stender, A J – 11.83
Stewart, Mike – 13.69
Sudol, Todd – 13.69
Sweeney, Charlie – 11.83
Thomas, Chris – 12.33
Thomas, Liam – 11.83
Tucci, Josh – 10.20
<b><i>Vasta, Luke – 9.66</i></b>
Verni, Brett – 11.83

Wade, Ryan – 12.09
Warren, Dave – 11.83
Welsch, Dave – 12.09
Whille, Tyler – 11.83
Wholley, Mike – 10.95

Williams, Ashley – 11.83
Williams, Joe – 11.83
Yaegar, Natasha – 12.33
Zane, Matt – 13.69

**WHEREAS**, the Borough Administrator has concurred with the Beach Managers Recommendations, and

**WHEREAS**, this resolution shall take effect on June 27, 2010.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council confirm the foregoing list as presented and

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

AYES: Farrell, Niemeyer, Crawley, Fetzer, Bonacci

NAYS: None

ABSTAIN: Bogan

ABSENT: None

Councilman Bogan offered and moved the following Resolution, Seconded, Councilman Farrell.

R-124-2010 To Hire Part-Time Seasonal Employees for the 2010 Summer Recreation Camp

**RESOLUTION R-124-2010**

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

**RESOLUTION TO HIRE PART-TIME SEASONAL EMPLOYEES FOR  
THE 2010 SUMMER RECREATION CAMP**

**WHEREAS**, the Summer Recreation Camp is in need of various personnel to fulfill positions established in the 2010 Summer Recreation Ordinance, and

**WHEREAS**, the Summer Recreation Director has recommended the following Personnel, and

**2010 Sea Girt Summer Recreation Roster**

SUMMER RECREATION DIRECTOR – Melissa Hall -  
\$3,500

ASSISTANT RECREATION CAMP DIRECTOR – Patricia  
Peterson - \$15.00 hrly.

RECREATION HEAD COUNSELORS

Belz, Meghan – \$15.00  
Bolderman, Maria - \$15.00  
Flynn, Erin - \$15.00  
Fondonella, MaryBeth - \$15.00  
Hillman, Greg - \$15.00  
McNulty, James - \$8.50

RECREATION ARTS & CRAFTS COUNSELOR

McGullam, Bernadette - \$18.00

RECREATION COUNSELORS

Baragona, Kristin – \$7.25	Kresge, Mary - \$7.25
Baragona, Leighann - \$7.25	Kurten, Mackenzie - \$7.25
Behre, John - \$7.25	Lynch, Bridget - \$7.25
Branch, Kelsey - \$8.00	Mayer, Maclean - \$7.25
Brown, Sara - \$7.25	Mayer, Paul - \$8.00
Buckley, Matt - \$8.00	McDonough, Bill - \$10.00
Carden, Brittany - \$7.25	Mele, Tim - \$7.25
Celandine, Jessica - \$10.00	Monte, Carrie – \$10.00
Coleman, Katie - \$7.50	Morris, Alicia - \$7.25
Cowley, Mackenzie - \$7.25	Peterson, Paige - \$7.25
Haus, Maili - \$10.00	Serzan, Catherine - \$7.25
Kineavy, Annie - \$7.25	Sydley, Tim - \$7.25
Kineavy, Frank - \$8.00	Teicher, Kelly - \$7.25
Koreyva, Michael - \$7.25	Thoma, Danielle - \$7.25
	Timbrook, Jacqueline- \$7.25

**WHEREAS**, the Borough Administrator has concurred with the Summer Recreation Directors recommendations, and

**WHEREAS**, this resolution shall take effect on June 27, 2010.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council confirm the foregoing list as presented.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Councilman Bogan offered and moved the following Resolution, Seconded, Councilman Fetzer.

R-125-2010 Directing Application Be Made to the Local Finance Board Pursuant to N.J.S.A. 58:11B-9(a) and 40A:2-26(e).

**RESOLUTION R-125-2010**

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

**RESOLUTION OF THE BOROUGH OF SEA GIRT  
DIRECTING APPLICATION BE MADE TO THE LOCAL  
FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) and  
40A:2-26(e).**

WHEREAS, THE BOROUGH OF SEA GIRT (the "Borough") desires to make application to the Local Finance Board for its review of a proposed project financing in connection with a loan through the New Jersey Environmental Infrastructure Trust and approval to use a non-conforming maturity schedule for various improvements to the water utility including but not limited to, water treatment plant upgrades, rehabilitation of well nos. 6 and 7, elevated water tank rehabilitation, and water distribution system improvements; and

WHEREAS, THE BOROUGH OF SEA GIRT believes that:

- (a) it is in the public interest to accomplish such purposes,
- (b) said purposes or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units,
- (c) the amounts to be expended for said purposes or improvements are not unreasonable or exorbitant,
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and such purposes or improvements will not cause any undue financial burden to be placed upon the local unit or units,

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF SEA GIRT, as follows:

Section 1. Application to the Local Finance Board for consideration by said Board of the Borough's proposed project financing and waiver for a non-conforming maturity schedule is hereby approved and the Borough's Bond Counsel, along with the other representatives of the Borough, are hereby authorized to prepare such application and to represent the Borough in the matters pertaining thereto.

Section 2. The Clerk of the Borough is hereby directed to cause a copy of this resolution to be filed with the Local Finance Board as a part of such application.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

R-126-2010 Urging Preparation of Emergency Oil Spill Response Plan

**RESOLUTION R-126-2010**

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

**RESOLUTION URGING PREPARATION OF EMERGENCY OIL SPILL  
RESPONSE PLAN**

**WHEREAS**, the BP Oil Spill in the Gulf of Mexico has reached disastrous proportions and threatens to destroy the ecology, economy and quality of life of the Gulf Coast region of the United States; and

**WHEREAS**, the Borough of Sea Girt is concerned that the oil spill may migrate to the mid-Atlantic region and reach the Atlantic and Bayshore coastline of Monmouth County; and

**WHEREAS**, tourism is a \$1.8 billion industry in Monmouth County with tourists generating an immense amount of activity for businesses, be they restaurants, theatres, lodging, shops or attractions; and

**WHEREAS**, the migration of crude oil and tar balls to the Sea Girt beach would have a catastrophic economic and social impact, adversely affecting the health of bathers and fishermen, and resulting in the loss of jobs; and

**WHEREAS**, the Borough of Sea Girt, Monmouth County and its coastal municipalities do not have the resources to cope with a disaster of the magnitude that has afflicted the Gulf Coast; and

**WHEREAS**, the failure to protect our beaches will not only destroy local businesses, but also wreak havoc on county and municipal budgets that are already thinly stretched; and

**WHEREAS**, the Sea Girt Borough Office of Emergency Management has reached out to the Monmouth County Office of Emergency Management, the New Jersey Office of

Emergency Management, U.S. Coast Guard, and municipal departments to prepare an inventory of resources; and state-wide report is expected to be delivered to the Governor in two or four weeks; and

**WHEREAS,** it is possible that there could be a hurricane or tropical storm that would bring crude oil to Monmouth County shores before emergency response plans are in place; and

**NOW, THEREFORE BE IT RESOLVED,** that the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey urges federal agencies such as the U.S. Coast Guard and the U.S. Army Corps of Engineers as well as agencies of the State Government, including the Department of Environmental Protection and the State Office of Emergency Management to expedite the preparation of contingency plans to help the County Emergency Management Coordinator Glenn Mason, relevant County Departments, and municipal offices prepare an Emergency Oil Spill Response Plan to protect our citizens, save our beaches, and preserve our water-dependent tourism industry.

**BE IT FURTHER RESOLVED,** that a certified copy of this resolution shall be sent to the United States Coast Guard, the United States Army Corps of Engineers, Governor Christopher J. Christie, the State Office of Emergency Management, the New Jersey Department of Environmental Protection, the County Emergency Management Coordinator Glenn Mason, and the Mayors and Councilpersons of the municipalities fronting the Atlantic Coastline and Bayshore of Monmouth County.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mayor Clemmensen asked that R-129-2010 be considered prior to the discussion item.

Councilman Bogan offered and moved the following Resolution, Seconded, Councilman Bonacci.

R-129-2010 Authorizing Execution of Professional Services Contract with Hatch Mott MacDonald for Site Remediation at the Public Works Yard

**RESOLUTION R-129-2010**

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

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT  
WITH HATCH MOTT MACDONALD FOR SITE REMEDIATION AT THE  
PUBLIC WORKS YARD**

**WHEREAS**, the Borough of Sea Girt is desirous of entering a contract for engineering services for site remediation at the Public Works Yard, and

**WHEREAS**, the Borough of Sea Girt is desirous of entering a contract with Hatch Mott MacDonald to proceed with the site remediation and has agreed as outlined within their letter of June 18, 2010 to perform the following tasks:

**WHEREAS**, Hatch Mott MacDonald is estimating that the project as described in their June 18, 2010 letter, and

**WHEREAS**, the cost of such project services are as listed:

Task 1	Well Search
Task 2	TBA Analytical Data
Task 3	Well Sampling and Analysis
Task 4	Remedial Investigation Report/Remedial Action Work Plan
Total	\$23,400.00

**WHEREAS**, the Borough of Sea Girt has a need to acquire services of an experienced Water Systems 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 proposed contract may be awarded without competitive bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law.

**NOW THEREFORE BE IT RESOLVED**, that the Borough Council of the Borough of Sea Girt, does hereby authorize the Mayor and Clerk to enter into a contract with the professionals as described for amounts up to a total of \$23,400.00, subject to the Borough Administrator's review of work previously performed and paid for and reservation of the Borough's right to require that any work previously included in the prior scope of services and proposal that has paid for by the Borough be corrected and performed without the requirement of payment; 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.

**NOW, THEREFORE BE IT RESOLVED**, that the Borough of Sea Girt does hereby authorize the Mayor and Clerk to enter an agreement with Hatch Mott MacDonald, 3 Paragon Way, Freehold, NJ 07728.

**BE IT FURTHER RESOLVED**, that the agreement shall be subject to availability of funds as certified by the Borough's Chief Financial Officer and subject to the Borough Attorney's review.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Discussion: Donation of an engraved plaque for Mrs. Ciallella

Alan Bunting, Borough Administrator, stated that a former police officer reached out to the Chief and him with regards to allowing an engraved plaque imbedded in a boulder to be placed in a proper place to memorialize Mrs. Ciallella. The cost to the Borough would be only \$20.00. He asked that Council consider this matter and give approval to move forward in gathering more details. The Mayor commented that standards of procedure are now being set for this type of matter. Mr. Brennan, Borough Attorney, commented that as long as these are put on Borough property there should be no issues. Council President Niemeyer suggested the planting of a tree with a plaque for the person. Councilman Crawley suggested the possibility of looking at a place in town to have a wall of honor. Councilman Bogan stated that he hopes Council will consider doing something to memorialize her since she was not only a crossing guard but a valued member of the police force and community. Chief Sidley stated that the school was looking to possibly putting something at the flag by the community sign. Mayor Clemmensen appointed Council President Niemeyer to chair a committee with Co-Chair being Councilman Crawley and Chief Sidley to come up with a plan.

## **COUNCIL REPORTS**

Councilman Farrell read parts of the Beach report:  
Update as of 6/20/10

### **2010 Badge Sales Update including pre-season sales:**

Dailies sold to date = 5360  
Seasons sold to date = 3759  
Seniors sold to date = 442

### **2009 Badge Sales Update including pre-season sales:**

Dailies sold to date = 2694  
Seasons sold to date = 3908  
Seniors sold to date = 321

### **2010 Total Revenue including all fees + bath house lockers, kayaks, catamarans to date= \$ 514,679.00**

(no catamarans have been sold to date)

### **2009 Total Revenue including all fees + bath house lockers, kayaks, catamarans to date= \$ 409, 295.00**

(no catamarans have been sold to date)

### **2010 Jr Lifeguard Update:**

Registrations are currently taking place for the following programs:

Session One:

Mon & Wed June 28th - Aug 4th

Session Two:

Tues & Thurs June 29th – Aug 5th

Mini Guards:

Fridays July 9th, 16th, 23rd , & 30th

Jr Lifeguard cost per session \$100

Mini-guard cost \$50.00

Councilman Farrell discussed beach bench alternatives to remember loved ones.

Councilman Farrell reported, SMRSA: The 2009 Audit was complete and adopted with one recommendation with regards to the Capital Budget. The recommendation was that a resolution amending the capital budget should be approved prior to expenditures being made. Councilman Farrell stated that this came about because the bids for the combustion project came in over budget and the bids were accepted. Mr. Michael J. Ruppel, Executive Director of SMSRA, has been asked to speak at the August 11<sup>th</sup> Council meeting. He will give a brief on the Pump Station, which the bids have been accepted and will hopefully start in the fall. He will also talk about sump pumps and ways the Borough can lower their SMRSA bill.

Councilman Bogan reported, Wreck Pond: Turner Schell from the Monmouth County Planning Board is scheduled to speak on the Wreck Pond matter at the July 14<sup>th</sup> meeting.

- Recreation: The Baltimore Blvd. basketball goals are installed and the painting of the court and the shuffleboard should start in about 10 days.

Councilman Crawley had no report

Councilman Fetzer reported, Water: The bids have been advertised and are due August 3<sup>rd</sup>. We are hoping to start the project late 2010 and completed by mid 2011. The pre-bid meeting is June 30<sup>th</sup> at the Public Works Yard. The Air Stripper stopped working today and we are hoping to get it fixed and that it will last until the work on the plant begins.

- Labor Negotiations: There will be a meeting with the PBA on July 12<sup>th</sup>. Waiting on final language for Teamsters agreement.

Councilman Bonacci read the Police report:

TO: Police Commissioner Joseph Bonacci

FROM: Chief Edward J. Sidley Jr.

SUBJECT: Council Report June 23, 2010

Dear Sir,

The Sea Girt Police Department handled a total of 596 incidents since our last council meeting. Some of these were 1 nine-one-one hang up call, 22 burglar alarms, 6 animal complaints, 15 assist individual calls, 15 Borough Ordinance Violations with three summonses issued, and 6 assist other agency calls.

Additionally there were 3 building checks, 8 parking complaints with 4 summonses being issued.

We did 48 door checks, handled 8 first aid calls and responded to 3 fire calls. There were 7 follow up investigations conducted, 7 home land security checks to infrastructures done and 5 theft reports.

There were 4 motor vehicle accidents, and 4 motor vehicle complaints. There were 20 calls for suspicious activity, 4 suspicious vehicles, 11 traffic service calls, and 72 motor vehicle stops.

Jersey Central Power and light has been working on the Ocean front street lighting problem and believes they have found the problem and fixed same. There was a power outage on June 11 from 8:00pm until 11:00pm. The residents affected were in the zero, one and two hundred blocks of The Terrace and Beacon Boulevard. JCP&L did have a truck on location in an hour. It was learned that as soon as a second truck arrived the power would be restored as lineman cannot work alone for safety reasons. At 10:30p.m. the second truck arrived and at 11:00p.m. the power was restored to the area. During the time the power was out we did receive a request about putting out a Swift reach reverse telephone message. With the information I had and knowing that power was going to be restored by 11:00pm, I had made the decision to stay on the road in the affected area patrolling. Had we not had a good feel for the power being restored soon, I would have made the call to put out the message to the affected area residents.

The Borough Engineer's Office and Superintendent of Public Work Kevin Thompson met last week to finalize the repainting and striping of some of the various streets we have been talking recently over the last several meetings. I will keep Council posted on the status of this project.

Last I have attached a copy of two letters received by the police department recently.

Respectfully submitted,

Edward J. Sidley Jr.  
Chief of Police

Council President read parts of the Fire report:

**Drills/Special functions** – 69 2009 : 2010 to date 29 January: 5, Feb: 6, Mar: 7, April: 4, May : 5 Types: Parker House review and hydrant hook up, interior attack work, clean engines, primary searches at FD house, Memorial Day parade and after parade activities. June 2 to date: reverse lay drills, Brielle 100<sup>th</sup> anniversary. Council President Niemeyer commended them for their efforts and hard work they put into all they do.

Council President reported that the Public Works department installed all the railings for the ADA ramp at Brooklyn. The parking on Philadelphia has been changed from angle to parallel parking.

Mayor Clemmensen commented that the 4<sup>th</sup> of July is right around the corner so please be safe and exhibit caution especially during this holiday- According to the National Safety Council, Nine out of ten accidental fatalities and two-thirds of disabling injuries to workers occur off the job.

- Census Sea Girt: still 70% - as of today...National average is 74%
- Meet the Librarian is on Saturday, June 26 from 10:00am to Noon.
- July 10, 2010 the NGTC will have its annual band concert

**R-127-2010 Resolution to Pay Bills**

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

**RESOLUTION R-127-2010**

**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 June 23, 2010 in total as follows:

CURRENT FUND	\$	456,748.33
WATER / SEWER OPERATING FUND	\$	79,724.80
BEACH OPERATING FUND	\$	50,983.64
GRANT FUND	\$	0.00
ANIMAL CONTROL FUND	\$	0.00
TRUST FUND	\$	0.00
GENERAL CAPITAL FUND	\$	25,038.75
WATER / SEWER CAPITAL FUND	\$	92,173.53
BEACH CAPITAL FUND	\$	0.00
RECREATION TRUST FUND	\$	332.80
UNEMPLOYMENT COMP. TRUST	\$	0.00
PUBLIC ASSISTANCE TRUST 11	\$	0.00

"I, Lorraine P. Carafa, Chief Financial Officer of the Borough of Sea Girt do hereby certify that funds are or will be available in each appropriation listed after transfers between appropriations are approved by the Borough Council to satisfy the above listed claims.

Lorraine Carafa, Chief Financial Officer  
June 23, 2010



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

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

NAYS: None

ABSTAIN: Fetzer – Hatch Mott MacDonald & Van Dalen Brower

ABSENT: None

**PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

Mayor Clemmensen opened the meeting to the public. Being there were no members of the public wishing to speak, the Mayor closed the meeting to the public.

**R-128-2010 Executive Session** was voided since there was no business to discuss.

**OTHER BUSINESS**

**ADJOURNMENT**

Councilman Bogan offered and moved for adjournment at 8:38pm, Seconded, Councilman Fetzer. The motion was approved by unanimous vote and the meeting adjourned.

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Lauren Mayer, RMC  
Borough Clerk