

Regular Meeting –July 14<sup>th</sup>, 2010 - Wednesday Evening – 7:15pm

**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 7:15pm.

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 at 7:36pm, Thomas Crawley, present, Don Fetzer, present, Joseph Bonacci, present.

**R-130-2010 Executive Session**

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

**RESOLUTION R-130-2010**

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

**RESOLUTION TO ENTER EXECUTIVE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist on July 14<sup>th</sup>, 2010.

**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 public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
  - A. Contract Negotiations – Teamsters Local 97
3. It is anticipated, at this time, that the date on which the stated subject matters A will be made public is:
  - A. Upon completion of negotiation
4. This Resolution shall take effect immediately.

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

AYES: Farrell, Niemeyer, Crawley, Fetzer, Bonacci

NAYS: None

ABSTAIN: None

ABSENT: Bogan

The council recessed into executive session at 7:19pm.

The council returned to open session at 7:28pm

**APPOINTMENT:** Appoint Robert Ferguson as Planning Board Alt. 2

Motion by Council President Niemeyer to appoint Robert Ferguson to Planning Board as Alternate 2, Seconded by Councilman Farrell. The foregoing appointment was approved by the following Roll Call Vote:

AYES: Farrell, Niemeyer, Crawley, Fetzer, Bonacci

NAYS: None

ABSTAIN: None

ABSENT: Bogan

**PRESENTATION:** Turner Shell – Monmouth County Planning Board, gave a presentation regarding Wreck Pond testing, rainfall and beach closings and the development of the Regional Stormwater Management Plan.

**Sea Girl Council Meeting**

July 14, 2010

**Wreck Pond Brook Watershed Regional Stormwater Management Plan**

- completed October 2008
- [www.visitmonmouth.com/page.aspx?ID=3209](http://www.visitmonmouth.com/page.aspx?ID=3209)

**Wreck Pond Brook Watershed Regional Stormwater Management Plan Committee**

- meets the 3<sup>rd</sup> Wednesday of the month at 3:00 pm in the Community room of the Wall Township Municipal Building
- next meeting July 21, 2010

**Plan Implementation Agency**

- currently developing an interlocal agreement
- composed of two representatives from each municipality
- appointed to a one year term each January by the governing body
- one representative from Monmouth County (non voting)
- one representative from NJDEP (non voting)
- Wreck Pond Watershed Planning and Revitalization Group

**Manufactured Stormwater Treatment Devices grant**

- NJDEP funded - \$1,200,000
- currently being installed
- 14 total structures designed to prevent sediment and debris from entering Wreck Pond

**Rain Gardens**

- NJDEP funded - \$24,000
- Rutgers Cooperative Extension Service of Monmouth County
- 6 demonstration rain gardens to be installed

**US Army Corps of Engineers**

- about to complete a Reconnaissance Study of the watershed
- purpose is to identify all water resource problems, determine if there is a federal interest in pursuing a Feasibility study and to find a non-federal sponsor for Feasibility
- currently accepting comments on the draft Reconnaissance Study

Contact Info:

Turner Shell tshell@monmouthplanning.com  
Monmouth County Planning Board (732) 431-7460

Mr. Shell opened the floor to Council for any questions. Councilman Bogan asked if Wall Township, Spring Lake or Spring Lake Height returned any comments about the revisions of the interlocal for the implementing agency. Mr. Shell stated that no responses have been received from the towns but he is hoping to present the agreement in the next 2-3 months for the Councils to approve. Mr. Shell explained that at this time there is no provision for contributions from the towns for this but contributions might be needed in the case of a grant. Councilman Bogan commented on the Army Corp of Engineer's reconnaissance study and that there was not the support towards dredging projects that he might otherwise have thought and asked if it was because this is only a reconnaissance study. Mr. Shell stated that he believes it might be the cost, since the cost would be \$20 million to dredge Wreck Pond and the Army Corp of Engineers would have to justify the dredging. He also stated that this doesn't mean that there might not be some spot dredging or other things

done. Mr. Shell also stated that they will have a meeting next week and can ask more questions about it then.

Mayor Clemmensen opened the floor up to the public at which time, Mr. Horan, 5001 The Terrace, thanked Council for their efforts to address these issues with Wreck Pond. Mr. Horan commented on the reconnaissance study and that the draft is against dredging the whole pond but also talks about reducing the amount of sediment, which he agrees with, but he believes the report waffles when it comes to taking care of Wreck Pond and the outflow pipe. He asked Mr. Shell if the County would recommend the dredging of Wreck Pond in their report. Mr. Shell stated that the County wants to see clean beaches and flooding stopped. With that, the question is, who is going to pay for it since the County is in the same budgetary position as everyone else in this economy. He stated that he could not fully answer the question at this time but the County is fully supportive of this project. Mr. Shell stated that the next meeting would be next Wednesday at the Wall Township Municipal Complex in the Community Room at 3:00pm and all meetings are open to the public. At the meeting next week a representative from the Army Corp of Engineers will be there to answer any concerns or questions.

### **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).

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

R-131-2010 Authorizing Tax Reimbursement Certification

### **RESOLUTION R-131-2010**

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

### **RESOLUTION AUTHORIZING TAX REIMBURSEMENT CERTIFICATION**

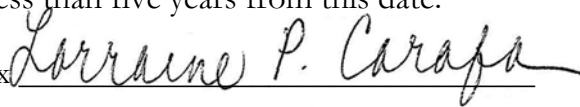
**WHEREAS,** The recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS,** There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

**WHEREAS,** Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program.

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Sea Girt that the Borough of Sea Girt hereby certifies a submission of expenditure for taxes paid pursuant to P.L. Chapter 311, in 2009 in the amount of \$3,048.00. Documentation supporting this submission is available at Sea Girt Department of Public Works, 612 Philadelphia Blvd., Sea Girt NJ 08750 and shall be maintained for no less than five years from this date.

Tax reimbursement certified by (CFO Signature) x



Name of Official: Loraine P. Carafa

Title of official: Chief Financial Officer

Date: July 14, 2010

R-132-2010 Authorizing On-Premises 50/50 & Draw Raffles License Ancient Order of Hibernians

### **RESOLUTION R-132-2010**

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

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

**WHEREAS**, the Ancient Order of Hibernians in America, Inc., Brian Boru Division 2, has made application to Council for a raffles license to conduct an ON-PREMISE raffle on September 18, 2010 during the Irish Festival at the National Guard Training Center.

**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.

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 6-09-2010, minutes Seconded, Councilman Farrell.

The foregoing Council Minutes were approved by the following Roll Call Vote:

AYES: Farrell, Bogan, Crawley, Fetzer, Bonacci

NAYS: None

ABSTAIN: Niemeyer

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**

None

**NEW BUSINESS**

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

R-133-2010 To Ratify Collective Bargaining Agreement Between the Borough of Sea Girt and Teamster Local 97

**RESOLUTION R-133-2010**

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

**RESOLUTION TO RATIFY COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE BOROUGH OF SEA GIRT AND TEAMSTER LOCAL 97**

**WHEREAS**, the Borough of Sea Girt (hereinafter referred to as “Borough”) is a public employer within the meaning of the New Jersey Public Act.

**WHEREAS**, Teamster Local 97 (hereinafter referred to as “Union”) is duly recognized labor organization under the Public Employment Relations Act;

**WHEREAS**, the Borough and the Union are parties to a collective bargaining agreement which expired December 31, 2009;

**WHEREAS**; the Borough and Union have engaged in good faith collective bargaining;

**WHEREAS**, the Borough and the Union amicably reached an agreement;

**THEREFORE**, the Borough hereby ratifies the attached agreement.

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

AYES: Farrell, Niemeyer, Crawley, Fetzer, Bonacci

NAYS: None

ABSTAIN: None

ABSENT: None

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

R-134-2010 Authorizing Emergency Appropriation Entitled “Maintenance of Equipment (Water Plant)”

**RESOLUTION R-134-2010**

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

**RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION ENTITLED  
“MAINTENANCE OF EQUIPMENT (WATER PLANT)”**

**UPON MOTION** of Councilman Fetzer, seconded by Council President Niemeyer, carried, that the following resolution be adopted:

**WHEREAS**, an emergency has arisen with respect to the operation of the Borough of Sea Girt Water Plant affecting the public health and safety in the Borough of Sea Girt pursuant to N.J.S.A. 40A:4-48 defendants and no adequate provision was made in the 2010 budget for the aforesaid purpose; and,

**WHEREAS**, the Borough Council of the Borough of Sea Girt has determined that an emergency exists and pursuant to N.J.S.A. 40A:11-6, et seq., the Local Public Contracts Law, can award a contract without public advertising for bids and bidding therefore; and,

**WHEREAS**, the Borough Council of the Borough of Sea Girt, (not less than two thirds of all members thereof affirmatively concurring) adopted Resolution R-134-2010 on July 14, 2010, authorizing the emergency appropriation entitled Maintenance of Equipment (Water Plant) in the amount of \$150,000 to fund the estimated costs of the emergency repair, and the Chief Financial Officer has so certified the availability of the funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the Borough Administrator is authorized to enter into a contract for professional services without competitive bidding.

RECORDED VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**BOROUGH OF SEA GIRT  
STATEMENT RE: EMERGENCY RESOLUTION**

This statement must be prepared in duplicate by the Chief Financial Officer or other responsible official, and must be filed with the Municipal Clerk prior to the adoption of the emergency resolution. The duplicate thereof must be filed with the Director of Local Government Services at the time of filing the emergency resolution.

Need of Emergency Appropriation: **Repair to Water Plant air stripper necessary to remove VOC from the environment; plant cannot operate without functioning stripper.**

Date of Event: June 30, 2010

Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation? Yes

Have any payments been made in connection with this emergency appropriation? No

If costs are in excess of \$7,500, for either labor or materials, or both, will bids be advertised for? No

If not, have resolutions been adopted declaring an exigency to exist that will not permit the advertisement for public bids? Yes

Will work be performed by contract, force account or otherwise? Contract

Signature Lorraine P. Caraja

Title Chief Financial Officer

DATED: July 14, 2010

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

Ordinance 13-2010 An Ordinance Amending and Supplementing Ordinance #567 Entitled  
“Parking Regulations of the Borough Of Sea Girt”

Introduction

Public Hearing 8-11-2010

## **ORDINANCE 13-2010**

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

#### **ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE #567 ENTITLED “PARKING REGULATIONS OF THE BOROUGH OF SEA GIRT”**

**BE IT ORDAINED** by the Council of the Borough of Sea Girt that sections of Ordinance 567 are amended and supplemented as follows:

#### **SECTION 1.**

Section IV of Ordinance 567 is deleted in its entirety and replaced with the following:

##### Time Limited Parking

a. No person shall park a vehicle upon the following described streets or parts of streets between 8 a.m. and 5 p.m. for more than 15 minutes.

1. The east side of Station Plaza between Crescent Parkway and a point 65 feet south of Crescent Parkway.

b. No person shall park a vehicle upon the following described streets or parts of streets between 8 a.m. and 5 p.m. for more than 30 minutes.

1. Baltimore Boulevard, north side: beginning at a point 93 feet east of the easterly curb line of Fourth Avenue and extending to a point 38 feet east thereof.

2. Fourth Avenue, east side: beginning at a point 35 feet north of the northerly curb line of Baltimore Boulevard and extending to a point 48 feet north thereof.

#### **SECTION 2.**

Section VII (i) of Ordinance 567 is added as follows:

i. Baltimore Boulevard, north side: One (1) space, beginning at a point 71 feet east of the easterly curb line of Fourth Avenue and extending to a point 22 feet east thereof.

#### **SECTION 3.**

Section VI (e) of Ordinance 567 is hereby deleted. .

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

**SECTION 4.** This ordinance shall take effect upon final passage and publication pursuant to law.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Discussion: Option to Honor Employees/Citizens (engraved plaque for Mrs. Ciallella)

Council President Niemeyer commented this has been discussed and one of the ideas was to construct a wall up on the corner by the community board that plaques could be placed on. We then run into the problem of how to determine if someone did something outstanding in the community and how people would be chosen. He stated that this matter came about because someone wanted to donate a bronze plaque for Mrs. Ciallella, school crossing guard, who passed away. Council President Niemeyer stated that he is working on this with Councilman Crawley and they have not come up with a solid idea. He stated that there are several places around town where there are memorials for people and the question becomes what do we want to do?. Council President Niemeyer stated they have to conduct a lot more research and would appreciate any input from the residents on this matter. Mayor Clemmensen asked the public to contact Council President Niemeyer to offer any recommendations.

Discussion: Beach Ordinance Changes due to Settlement Agreement

Councilman Farrell stated that one of the stipulations of the settlement agreement with the NJDEP & USFWS was that the Borough would review its ordinance to ensure that it reflects the terms of the settlement agreement. He stated that the Borough's ordinances, for the most part, do reflect the settlement agreement stipulations and there are only a few modifications that need to be made. Councilman Farrell asked Mr. Bunting to work with Mr. Brennan to make sure the ordinance reflects the agreement and any that need to be updated are introduced at the August meeting. Mr. Bunting noted that the deadline to complete this is December 7, 2010.

Discussion: Police/Fire Dispatch

Councilman Bonacci stated that Spring Lake has begun discussion with Wall Township to do their police dispatching. Spring Lake does the dispatching for Spring Lake Heights so we reached out to Spring Lake Heights to see if they would be interested in Sea Girt taking over their dispatching. There are always start up costs associated with agreements of this nature but the Borough could possibly bring in between \$112,000 - \$145,000. Councilman Bonacci stated that this is just in discussions and is still looking at the costs and all the details.

Mr. Cadematori, 300 The Terrace, said that he did not understand why if Spring Lake wants to turn their services over to Wall Township and they already do Spring Lake Heights then why would they do this if they are saving money? Councilman Bonacci stated that he has not had any detailed discussion with Spring Lake but this agreement has been going on for five years and maybe Spring Lake feels that in their budget they need to save additional money. They are only having discussions no commitment has been made.

Councilman Farrell commented that an important note is that while the newspapers will write different articles about Spring Lake and what they might be thinking about, it's not a firm conclusion that Spring Lake is going to Wall Township. He also believes that the article about Spring Lake Heights and their mayor's quotes that Sea Girt is doing their dispatching for numbers as low as \$115,000 are erroneous. Spring Lake passed a resolution at their council meeting last night to enter into talks with us about providing their dispatching. He also stated that Spring Lake already has the facility and they have a pretty good idea on the cost. Maybe all three towns might be able to do this together for a significant cost savings saving s to for all three towns.

Council President Niemeyer commented that the first thing we have to realize is what is behind some of Spring Lake's ideas. He stated that he was not present at the meeting with Spring Lake but from the people who did attend the meeting, commented that the reason the Borough is not utilizing Spring Lake's recycling any longer is because they wanted to take over our dispatch and if that did not happen then the Borough could not utilizing their recycling facility any longer. Council President Niemeyer suggested that if Spring Lake wants to move forward with this then they should come to us on this matter.

Councilman Bonacci commented that he was at that meeting and conceptually you could look at a three way deal and say that it could make sense on paper. However, he agrees with what Council President Niemeyer stated because when he was at the meeting the Borough was basically told that if Spring Lake didn't take over our police dispatch then they couldn't support use in the recyclable yard and we are no longer utilizing their recyclable yard. Councilman Bonacci stated that all the details would have to be reviewed since this incident happened and that Spring Lake Heights and Sea Girt might not work and we are only in discussions. He stated that unless it makes sense financially and logistically then he would not be in favor of an agreement.

Lynn Kegelman, Councilperson from Spring Lake Heights, stated that currently Spring Lake Heights has an interlocal with Spring Lake for the Courts and it works very well as well as another interlocal for the dispatch. The information that was brought to us by our Mayor was that there was a bottom line of \$115,000 in Sea Girt and we were thrown out of Spring Lake. After reaching out to Administrator Bunting and certain Councilpersons who commented that this was not the case. Ms. Kegelman stated that she was part of the initial Shared Grant with Wall Township larger dispatch services and these discussions are just an ongoing part of that. The Chief of Police from Spring Lake Heights was invited to attend and for whatever reason he did not. Ms. Kegelman stated that she believes that it was never Spring Lake's intention to just dump them. She stated that she is the chairperson of the Interlocal Agreement Committee and has numerous conversations with Mr. Bunting on possible cost saving services. The way the interlocal works with Spring Lake is they had the facility to perform dispatching and all Spring Lake Heights does is pay the salaries. Spring

Lake pays approximately \$225,000 a year for dispatching and that is only salaries. No other expenses are paid for i.e. electricity because of the agreement for the courts; Spring Lake uses our facilities and salaries are shared which makes it easier. Ms. Kegelman commented that as a resident of Spring Lake Heights she thinks they do a wonderful job and was jealous that Sea Girt got to use the recycling center at Spring Lake. Things do fall apart and it has to be fair to all parties but she strongly encourages everyone to work together.

Councilman Bogan commented that Councilman Bonacci and Mr. Bunting will work very hard to first see if the numbers work. If the numbers work then they'll see if the logistics and everything else works and if it doesn't we will not go forward.

Mayor Clemmensen commented on how amazing it is that this nation was founded on one piece of paper and he's been involved with bringing governmental organizations together for the Department of Defense and its taken 762 pages, 20 supplemental documents and 9 months later and they're still fine tuning things. The reason for brining this up is that we need everyone's participation on this because there are a lot of great minds in the Borough with some great ideas and recommendations.

## **COUNCIL REPORTS**

Councilman Crawley had no report

Councilman Fetzer reported, Water: The drought has pushed the Water Plant's deliverable system to an extreme so we have instituted the Level One Emergency that was recently enacted by the Borough. This enacts odd and even watering days and no watering on the 31<sup>st</sup>. Some statistics are that in March/April the average gallons per day was approximately 280,000 and in the summer it typically rises to 750,000 gallons per day. This July the average has been 800,000 gallons a day and over the July 4<sup>th</sup> weekend it was over 900,000 gallons. The Water Plant can only deliver 600,000 gallons a day so the Borough had to buy 300,000 gallons – 100,000 from the NJ American Water and an additional 100,000 from the water supply. One of the pumps burned up over this weekend and approval from the DEP was granted to over pump one of the other wells to obtain the additional 100,000 gallons. July and August are the Borough's stress months when it comes to water and the Parker House and the Army Camp are doing their part to conserve water and we ask that all the residents do the same.

- The bids are due August 3<sup>rd</sup> for the Water Plant and we are hoping to have the project done in 15 months.
- Labor Negotiations: There will be a meeting with the PBA on July 12<sup>th</sup>.
- Personnel: The Committee is looking to implement the 125 Plan which would save the Borough and employees money because health insurance coverage would be taken out pre-tax.

Councilman Bonacci read the Police report:

TO: Police Commissioner Joseph Bonacci

FROM: Chief Edward J. Sidley Jr.

SUBJECT: Council Report July 14, 2010

Dear Sir,

The Sea Girt Police Department handled a total of 877 incidents since our last council meeting. Some of these were 3 nine-one-one hang up calls, 10 burglar alarms, 6 animal complaints, 29 assist individual calls, 22 Borough Ordinance Violations with nine summonses issued, and 14 assist other agency calls.

Additionally there were 7 building checks, 118 community policing calls, 30 parking complaints with 20 summonses being issued.

We did 62 door checks, handled 15 first aid calls and responded to 6 fire calls. There were 4 follow up investigations conducted, 3 home land security checks to infrastructures done and 3 theft reports.

There were 3 motor vehicle accidents, and 8 motor vehicle complaints. There were 24 calls for suspicious activity, 11 suspicious vehicles, 35 traffic service calls, and 111 motor vehicle stops.

I want to remind residents of the two remaining races we have in town. On Saturday morning July 24<sup>th</sup> there is the Parker House Fun Run, which will impact traffic patterns on First Avenue and our beach from area. Then on Sunday morning August 1<sup>st</sup> we have the Sea Girt 5K, which will close the majority of roads in town.

I just am advising Council we need to clarify the existing ordinance with regard to beach parties and the request for same. Colonel Bunting is aware of the conflicts between the ordinance and the beach regulations and we will be addressing it with Mr. Brennan. There are other issues we will be addressing with Mr. Brennan some of which will be finalizing our Rules and Regulations, looking at our towing ordinance, as well as some other ordinances that may be updated for next meeting.

A reminder to all residents that they need to continue to be vigilant with locking their houses as well as their vehicles. Surrounding jurisdictions have reported an increase in car burglaries. We continue to ask for your support in reporting any and all suspicious activity immediately. Please do not feel as though you are bothering us or inconveniencing us. It is our job and that is what we are here for.

We are continuing the speed enforcement campaign on the Avenues and have been asked in recent weeks to add Washington Blvd. as well as some south side neighborhood streets. We remind everyone once again, most roads within the Borough have a posted speed limit of 25M.P.H.

Last we as residents to be looking for information for National Night Out, Tuesday August 3<sup>rd</sup>. We will once again be at the National Guard Training Center. Wall Twp. Police, Spring Lake Heights Police and the National Guard of New Jersey will once again join us in promoting crime prevention throughout our communities.

Respectfully submitted,

Edward J. Sidley Jr.  
Chief of Police

Councilman Farrell read parts of the Beach report:

Daily attendance has been up in 2010 compared to 2009. To date 2324 more daily badges have been sold. Season badge sales are down however. To date 492 less season badges have been sold. Senior season badge sales are up. To date 132 more senior season badges have been sold. 10 pk. coupon books sales are also up for 2010. 98 more coupon books have been sold to date.

**2010 Badge Sales to Date including pre-season sales:**

Dailies sold to date = 16,421  
Seasons sold to date = 4356  
Seniors sold to date = 580  
10 pk. Coupon books sold = 139

**2009 Badge Sales to Date including pre-season sales:**

Dailies sold to date = 14,097  
Seasons sold to date = 4848  
Seniors sold to date = 448  
10 pk. Coupon books sold = 41

**2010 Total Revenue including all fees + bath house lockers, kayaks, catamarans to date= \$ 691,376.00**

(no catamarans have been sold to date)

**2009 Total Revenue including all fees + bath house lockers, kayaks, catamarans to date= \$ 590, 928.00**

(no catamarans have been sold to date)

Again this year we will be implementing the Wreck Pond 24-hour Rain Provisional Beach Closure Policy

**North Beach-Beacon/Wreck Pond 24 Hr Rain Provisional Beach Closure Policy**

Due to >.1inch of rain the day/night before North Beach/Beacon Beach will be closed on the ensuing day as a precautionary measure. North Beach/Beacon Beach has been closed two times so far this season. See dates below. In 2009 North Beach was closed 29 days during the season. Again this year our water quality will be monitored by the Monmouth County Health Department.

Saturday 5/29	.12 inches of rain/24hrs on Saturday 5/29
Saturday 7/10	.11 inches of rain/24hrs on Saturday 7/10

The Borough has also received the Individual Permit to move sand at the beach.

- SMRSA: Mr. Ruppel, Executive Director, will be at the August 11<sup>th</sup> meeting and he will give a brief on the Pump Station. 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.
- Finance: The monies from the Open Space Grant for the school have been received from the County. Also the 2% CAP was signed into place but there are still many items that are out of the CAP which the Borough has no control over: debt services, health care and pensions are just a few.

Councilman Bogan commented on how much use the basketball courts at the school are getting not only by the kids but adults too because of the safety design. He also mentioned that the basketball courts at Baltimore Boulevard have been redone with some extra items like shuffle board. Councilman Bogan commented that the goal was to have all age groups have the availability of recreation.

Council President reported, Fire Department: We are still waiting for the numbers from the fundraiser last Thursday.

- Public Works: Will be going out to bid for a new street sweeper. Also, the Borough did not get the grant to do some of the dirt roads by Cornelius Park.

Mayor Clemmensen commented on the following items:

- Tomorrow the NJ Army jump team will be jumping into the Sea Girt NGTC at 10:15am
- There will be a coffee with the Mayor on Saturday, September 11 at 9:30am
- On September 23 bulkhead repair at the NGTC will be fully underway and there will be large amounts of steel trucked in and around this time period which may impact traffic.
- On July 26 Sean Kean will be speaking at an Environmental Conference on the oil spill at Monmouth University at 4:30pm.

## **R-135-2010 Resolution to Pay Bills**

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

### **RESOLUTION R-135-2010**

#### **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 July 14, 2010 in total as follows:

CURRENT FUND	\$	1,866,300.71
WATER / SEWER OPERATING FUND	\$	177,754.59

BEACH OPERATING FUND	\$	12,082.60
GRANT FUND	\$	0.00
ANIMAL CONTROL FUND	\$	0.00
TRUST FUND	\$	0.00
GENERAL CAPITAL FUND	\$	1,639.00
WATER / SEWER CAPITAL FUND	\$	0.00
BEACH CAPITAL FUND	\$	0.00
RECREATION TRUST FUND	\$	291.00
UNEMPLOYMENT COMP. TRUST	\$	0.00
PUBLIC ASSISTANCE TRUST 11	\$	0.00

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

Mayor Clemmensen opened the meeting to the public at which time Kathryn Matthews announced that the Chamber of Commerce Sand Castle Contest will be at 10:00am at Chicago Beach.

**R-136-2010 Executive Session**

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

**RESOLUTION R-136-2010**

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

**RESOLUTION TO ENTER EXECUTIVE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist on July 14<sup>th</sup>, 2010.

**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 public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
  - B. Personnel Matters – Police Chief
  - C. Personnel Matters – Borough Employee
  - D. Contract Negotiations – PBA Local 50
4. It is anticipated, at this time, that the date on which the stated subject matters A, B & C will be made public is:
  - A. Unknown, subject to other protections and exemptions
  - B. Unknown, subject to other protections and exemptions
  - C. Upon completion of negotiation
4. This Resolution shall take effect immediately.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

The council recessed into executive session at 9:06pm.

The council returned to open session at 10:01pm

## **OTHER BUSINESS**

Motion by Councilman Bogan to authorize Mr. Bunting to formally respond to Ms. Weaver's request, Seconded by Councilman Crawley approved by unanimous vote.

## **ADJOURNMENT**

Councilman Bogan offered and moved for adjournment at 10:03pm, Seconded, Councilman Fetzer. The motion was approved by unanimous vote and the meeting adjourned.

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Lauren Mayer, RMC  
Borough Clerk