

SINE DIE MEETING

2006 Borough Council of the Borough of Sea Girt

Jan. 10, 2007 ● Wednesday Evening ● 7:30 pm ● Sea Girt Elementary School

1. **CALL TO ORDER** – Mayor Edward H. Ahern
2. **FLAG SALUTE**
3. **ROLL CALL:** Mayor Ahern, _____, Council President Clemmensen, _____ Councilman Farrell, _____, Councilman Niemeyer, _____, Councilman Bogan, _____, Councilwoman Morris, _____, Councilman Fetzer, _____

4. COMPLIANCE STATEMENT:

In compliance with the “Open Public Meetings Act”, Chapter 231, P.L. 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, THE TIMES and the MESSENGER PRESS as required by law.

OLD BUSINESS

- A. **BOND ORDINANCE ORD 2006-2**
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR VARIOUS BEACH IMPROVEMENTS BY THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.
Continuation of Public Hearing
Vote

OTHER BUSINESS

- A. Resolution -169-2006 Paying 2006 Bills
- B. RESOLUTION R-170-2006 Authorizing 2006 Transfers

5. ADJOURN SINE DIE

RE-ORGANIZATION MEETING

Jan. 10, 2007 ● Wednesday Evening ● 7:30 pm ● Sea Girt Elementary School

BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT

AGENDA

1. CALL TO ORDER

2. ADMINISTERING THE OATHS OF OFFICE

- a. Kenneth K. Farrell - Council Member
- b. Donald Fetzer - Council Member

3. ROLL CALL: Mayor Ahern, _____, Council members, Farrell, _____, Niemeyer _____, Bogan, _____, Clemmensen, _____, Morris, _____, Fetzer, _____.

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5. ELECTION OF COUNCIL PRESIDENT

6. RESOLUTION R-27-2007 (2007 Re-Organization Appointments)
To Be Read Aloud

- A. Councilmanic Committees
- B. Special Committees
- C. Appointments Confirmed by Council
- D. Appointments

7. PUBLIC PARTICIPATION

8. CONSENT AGENDA

- A. RESOLUTION R-1-2007 (Award Professional Services - Bond Counsel)
- B. RESOLUTION R-2-2007 (Award Professional Services - Borough Attorney)
- C. RESOLUTION R-3 -2007 (Award Professional Services – Labor Attorney)
- D. RESOLUTION R-4-2007 (Award Professional Services – Engineer)
- E. RESOLUTION R-5-2007 (Award Professional Services – Auditor)
- F. RESOLUTION R-6-2007 (Designate Official Newspapers)
- G. RESOLUTION R-7-2007 (Authorize Change Funds)
- H. RESOLUTION R-8-2007 (Appoint Public Agency Compliance Officer)
- I. RESOLUTION R-9-2007 (2007 Council Meeting Schedule)
- J. RESOLUTION R-10-2007 (Sum Charged For Individual Meeting Notice)
- K. RESOLUTION R-11-2007 (Installment Dates for Tax Collection)
- L. RESOLUTION R-12-2007 (List of Banks Used By the Borough)
- M. RESOLUTION R-13-2007 (Designate Depositories)
- N. RESOLUTION R-14-2007 (Special Citizens Area Transportation)
- O. RESOLUTION R-15-2007 (Appoint Representatives to the Monmouth County Community Development Program)
- P. RESOLUTION R-16-2007 (Appoint ADA Coordinator and Alternate)
- Q. RESOLUTION R-17-2007 (Appoint Municipal Joint Insurance Fund Commissioner)
- R. RESOLUTION R-18-2007 (Charge Fee For Bad Checks Given to the Borough)

- S. RESOLUTION R-19-2007 (Authorization to Pay Certain Bills Prior to Scheduled Council Meetings)
 - T. RESOLUTION R-20-2007 (Award Insurance Services Mon Cty. Joint Insurance Fund)
 - U. RESOLUTION R-21-2007 (Appoint Public Defender)
 - V. RESOLUTION R-22-2007 (Providing Defense fees for Police)
 - W. RESOLUTION R-23-2007 (Changing Employee Status to Permanent)
- 9. RESOLUTION R-24-2007** (To Adopt Temporary Budget Current Fund)
- 10. RESOLUTION R-25-2007** (To Adopt Temporary Budget – Water Utility)
- 11. RESOLUTION R-26-2007** (To Adopt Temporary Budget- Beach Utility)
- 12. OTHER BUSINESS**
- A. Interlocal Services Agreement – Construction Services**
- 13. PUBLIC PARTICIPATION**
- 14. ADJOURNMENT**