

Regular Meeting ● January 24, 2007 ● Wednesday Evening ●7:30pm

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

AGENDA

1. CALL TO ORDER

2. SALUTE OF THE FLAG

3. COMPLIANCE STATEMENT:

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

4. ROLL CALL: Mayor Ed Ahern, ____ Council President Mark Clemmensen, _____, Councilpersons, Ken Farrell, _____, Fred E. Niemeyer, _____ Raymond Bogan, _____, Anne Morris, _____, Don Fetzer _____.

5. 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).

- A. Approve 1-3-2007, 1-10-2007, Minutes
- B. Authorize Memorandum of Agreement with Charles Jones, Inc, for Electronic Information Exchange – Taxes, Utilities
- C. Approve MS Coast to Coast Bike Run, May 19th & 20th 2007 (1st and Washington Blvd – North to South)

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

7. PUBLIC PARTICIPATION (comments limited to items on the agenda for 7 minutes, with additional comments, follow up comments and “other” subjects shall in turn be limited to 3 minutes)

8. OLD BUSINESS

A. CAFRA

- 1. Beach Dune Maintenance Update
- 2. R-30-2007 Resolution Acceptance of CAFRA Fee

- B. Washington Ave. Street Lighting Project – Update
- C. Interlocal Agreement – Construction Services
 - 1. R-31-2007 Resolution Interlocal Services Agreement to Provide for Construction Inspections Service

9. NEW BUSINESS

- A. School Playground Program
- B. Ordinance 2007-01 Ordinance to Provide Ranges for Salaries of Borough Employees:
 - First Reading
 - Motion to Introduce and Advertise
 - Second Reading and Public Hearing 2-14-2007**

10. Committee Reports

11. R- -2006 Resolution to Pay Bills

12. PUBLIC PARTICIPATION ON ANY SUBJECT

13. R- -2006 Resolution for Executive Session

14. OTHER BUSINESS

15. ADJOURNMENT