

Regular Meeting ● February 14, 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 Minutes
- B. R-34-2007 Resolution Authorizing Agreement with Monmouth County for Mosquito Control Measures
- C. R-35-2007 Resolution Memorializing the Appointment of James Carton IV as Municipal Prosecutor

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. Washington Ave. Street Lighting Project – Update
- B. Interlocal Agreement – Construction Services Update

- C. Ordinance 2007-01 Ordinance to Provide Ranges for Salaries of Borough Employees:

**Second Reading and Public Hearing**

**9. NEW BUSINESS**

- A. Ordinance 2007-02 Adopting Stormwater Management Plan Introduction
- B. R-36-2007 Resolution to Authorize Advertisement for Bids Brooklyn Blvd Road Improvement Project –

**10. Committee Reports**

**11. R- 37-2006 Resolution to Pay Bills**

**12. PUBLIC PARTICIPATION ON ANY SUBJECT**

**13. R-38-2006 Resolution for Executive Session**

**14. OTHER BUSINESS**

**15. ADJOURNMENT**