

Regular Meeting ● February 28, 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-45-2007 Resolution to Authorize Emergency Appropriation –
Temporary Budget – Current Fund

PRESENTATION:

Project PacMan

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. Beach and Dune Maintenance - Update

B. Street Opening Permits

- 9. NEW BUSINESS**
- 10. Committee Reports**
- 11. R- -2007 Resolution to Pay Bills**
- 12. PUBLIC PARTICIPATION ON ANY SUBJECT**
- 13. R- -2007 Resolution for Executive Session**
- 14. OTHER BUSINESS**
- 15. ADJOURNMENT**