

**Regular Meeting ● December 12, 2007 ● Wednesday Evening ● 5:00pm**

**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 \_\_\_\_\_.

**4a. R- -2007 RESOLUTION FOR EXECUTIVE SESSION  
PERSONNEL: Administrator Interviews**

**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.** R- -2007 Resolution Authorizing Charity Solicitation by Sea Girt Cub Scouts on Dec 15, 2007 – 8:00am – 2:00pm – Washington Blvd.
- B.** R- -2007 Resolution Authorizing Placement of D.A.R.E. Clothing Donation Bin at Public Works Yard
- C.** R- -2007 PEOSHA Designated Persons Indoor Air Quality Person – Kevin Thompson

**5a. APPROVE MINUTES**

- A.** Council Minutes 11-7-2007 Meeting

**5b. DONATION OF VEHICLE TO VETERANS HAVEN TRANSITIONAL HOUSING**

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

**R- -2007 Resolution of Gratitude to the Family of Fritz Mueller for their Holiday Display Ornaments.**

**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**  
**See Council Reports**

**9. NEW BUSINESS**  
**A. USGER Proclamation**

**10. COUNCIL REPORTS**  
**Water/Sewer**

- 1. R- -2007 Resolution Authoring Award Contract for Water Sewer Repair and Maintenance Contract**
- 2. R- -2007 Resolution Authorizing Bid for MXU's and Batteries**
- 3. R- -2007 Resolution Authorizing Emergency Purchase over the Bid Threshold for Water Supplies from Water Works Supply Inc., Farmingdale, NJ \$3920.00**

**Finance**

- 1, R- -2007 Resolution Authorizing Transfers**
- 2. R- -2007 Resolution Authorizing Purchase of Software Upgrade, Edmunds Associates, Inc. \$12,725.00 State Contract**
- 3. Revenue Collection Methods**
  - a. Debit Cards, Credit Cards, ACH,**
- 4 Animal Revenue**
  - a. Dog and Cat Licensing – Discussion**

**B. Shade Tree**  
**1. Green Community Shade Tree Grant – Discussion**

**C. Public Works**  
**1. R- -2007 PEOSHA Designated Persons Indoor Air Quality Person – Kevin Thompson**

**2. R- -2007 Resolution to Award New York Blvd Street Improvements**

**3. Fire Report**

**F. Beach**

**1. Extension of Beach Dune Study**

**2. Coastal Monmouth Study – Traffic Issues**  
**a. Comments from Council**

**3. Repairs and Related Beach Work**

**G. Police**

**1. Roll out of SWIFT 911**

**2. R- -2007 Resolution Authorizing Declaration of Surplus Property and Donation to \_\_\_\_\_ a Charitable Organization**

**H. Personnel**

**1. R- -2007 Resolution of Gratitude to William H. Burns as Borough Attorney**

**2, R- -2007 Proclamation of Gratitude to Edward H. Ahern for years of Service as Councilman and Mayor of the Borough of Sea Girt.**

**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**