

RE-ORGANIZATION MEETING

Jan. 02, 2008 ● Wednesday Evening ● 7:30 pm ● Sea Girt Elementary School

BOROUGH COUNCIL OF THE BOROUGH OF SEA GIRT

AGENDA

1. CALL TO ORDER

2. FLAG SALUTE

3. 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, ASBURY PARK PRESS and the COAST STAR as required by law.

4. ADMINISTERING THE OATHS OF OFFICE

a. Mark E. Clemmensen - Mayor

b. Raymond D. Bogan - Council Member

c. Anne B. Morris - Council Member

d. Fire Department Line Officers

Chief of Department:	Timothy Harmon
Assistant Chief:	Thomas McNamara
Captain:	Chris Willms
First Lieutenant:	George Molyneaux
Second Lieutenant:	Bill Baeszler
Chief Engineer:	Edward Sidley

e. Fire Police

Captain:	To be filled when interviews are finished
Lieutenant:	Thomas Buckley
Lieutenant:	William Brown
Members:	Ted Griffin, Norman R. Heilos, Kenneth Hauck, Don Laws, Andy Miele, Dick Stafford, Robert Wells

3. **ROLL CALL:** Mayor Mark E. Clemmensen, _____,
Councilmembers, Ken Farrell, _____, Fred E. Niemeyer _____,
Raymond D. Bogan, _____, Anne B. Morris, _____, Donald
Fetzer, _____, VACANT _____.

4. **RESOLUTION R-01-2008** Resolution Appointing Edward H. Ahern
Mayor Emeritus

5. **ELECTION OF COUNCIL PRESIDENT**

6. **RESOLUTION R-02-2008** (2008 Re-Organization Appointments)
To Be Read Aloud by Clerk

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

7. **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. RESOLUTION R-03-2008 (Award Professional Services - Bond Counsel)
- B. RESOLUTION R-04-2008 (Award Professional Services - Borough Attorney)
- C. RESOLUTION R-05-2008 (Award Professional Services – Labor Attorney)
- D. RESOLUTION R-06-2008 (Award Professional Services – Auditor)
- E. RESOLUTION R-07-2008 (Designate Official Newspapers)
- F. RESOLUTION R-08-2008 (Authorize Change Funds)
- G. RESOLUTION R-09-2008 (Appoint Public Agency Compliance Officer)
- H. RESOLUTION R-10-2008 (2008 Council Meeting Schedule)
- I. RESOLUTION R-11-2008 (Sum Charged For Individual Meeting Notice)

- J. RESOLUTION R-12-2008 (Installment Dates for Tax Collection)
- K. RESOLUTION R-13-2008 (List of Banks Used By the Borough)
- L. RESOLUTION R-14-2008 (SMRSA Representative)
- M. RESOLUTION R-15-2008 (Special Citizens Area Transportation)
- N. RESOLUTION R-16-2008 (Appoint Representatives to the Monmouth County Community Development Program)
- O. RESOLUTION R-17-2008 (Appoint ADA Coordinator and Alternate)
- P. RESOLUTION R-18-2008 (Appoint Municipal Joint Insurance Fund Commissioner)
- Q. RESOLUTION R-19-2008 (Charge Fee For Bad Checks Given to the Borough)
- R. RESOLUTION R-20-2008 (Authorization to Pay Certain Bills Prior to Scheduled Council Meetings)
- S. RESOLUTION R-21-2008 (Award Insurance Services Mon Cty. Joint Insurance Fund)
- T. RESOLUTION R-22-2008 (Appoint Public Defender)
- U. RESOLUTION R-23-2008 (Providing Defense fees for Police)
- 8. RESOLUTION R-24-2008 (To Adopt Temporary Budget Current Fund)**
- 9. RESOLUTION R-25-2008 (To Adopt Temporary Budget – Water Utility)**
- 10. RESOLUTION R-26-2008 (To Adopt Temporary Budget- Beach Utility)**

11. OTHER BUSINESS

Presentation of Candidates to Fill Vacancy on Borough Council

12. PUBLIC PARTICIPATION

13. ADJOURNMENT

