

Regular Meeting ● February 13, 2008 ● 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 Mark E. Clemmensen, ____ Councilpersons, Ken Farrell, _____, Fred E. Niemeyer, _____ Raymond Bogan, _____, Anne Morris, _____, Don Fetzer _____, Joseph Bonacci, _____.

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-32a-2008 Resolution Approving an Agreement with Monmouth County for the purpose of storing Historical Records of the Borough of Sea Girt.

B. R-33-2008 Resolution to Set the Salary of the Chief Financial Officer

6. APPROVE MINUTES

A. Council Minutes 1-23-2008 Meeting

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

8. 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)

9. OLD BUSINESS

A. Appoint Borough Engineer

R-34-2007 Resolution to Appoint Borough Engineer

10. NEW BUSINESS

A. R-35-2008 Resolution Opposing Increase in Tolls.

B. Discussion Background Checks

C. R- 36 -2008 Resolution Authorizing Municipal Obligation Payments by
Credit/Debit Card

**D. ORDINANCE 01-2008 ORDINANCE TO AMENDING SECTION 5 OF
ORDINANCE #945 TITLED “AN ORDINANCE CREATING THE
OFFICE OF BOROUGH ADMINISTRATOR IN, FOR AND OF THE
BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, STATE OF NEW
JERSEY, PRESCRIBING THE TERM AND DUTIES THEREOF, AND
PROVIDING FOR APPOINTMENTS THERETO , AND
COMPENSATION THEREFORE” SECTION 5. REMOVAL: “THE
BOROUGH ADMINISTRATOR SHALL ONLY BE REMOVED AFTER A
DETERMINATION BY THE GOVERNING BODY THAT JUST CAUSE EXISTS
FOR REMOVAL” SHALL BE DELETED.**

11. COUNCIL REPORTS

12. R-37-2008 Resolution to Pay Bills

13. PUBLIC PARTICIPATION ON ANY SUBJECT

14. R-38-2008 Resolution for Executive Session

15. OTHER BUSINESS

16. ADJOURNMENT