

Regular Meeting ● February 27, 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-39-2008 Resolution Authorizing Monmouth County Mosquito Extermination Commission to Provide Aerial Surveillance and Treatment Program 3-15-2008 through 11-30-2008.

6. APPROVE MINUTES

A. Council Minutes 1-23-2008, 2-13-2008 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.** Chicago Blvd. Boardwalk Update Award to Contractor
- B.** Baltimore Blvd. Outfall Report of Findings

10. NEW BUSINESS

A. Budget Report

**1. R-40-2008 Resolution Authorizing Emergency Temporary
Appropriation to the Temporary Municipal Budget**

B. Open Space Grant Update

C. Beach Rules

- 11. COUNCIL REPORTS**
- 12. R-R-41-2008 Resolution to Pay Bills**
- 13. PUBLIC PARTICIPATION ON ANY SUBJECT**
- 14. R-42-2008 Resolution for Executive Session**
- 15. OTHER BUSINESS**
- 16. ADJOURNMENT**