

**Regular Meeting ● March 12, 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-43-2008 Resolution Approving Participation in 23<sup>rd</sup> Annual Clean Ocean Action Beach Sweeps
- B.** R-44-2008 Resolution Approving Manasquan River Group of Artists, June 8<sup>th</sup>, 2008
- C.** R-45-2008 Resolution Authorizing Sea Girt Elementary School to Use Crescent Park Tennis Courts for Spring Practice, M-F – 3:30pm to 5:00pm.

**6. APPROVE MINUTES**

- A.** Council Minutes 2-27-2008 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. UNFINISHED BUSINESS**

- A.** Chicago Blvd. Boardwalk Update

- B. Baltimore Blvd. Outfall Update
- C. Second Reading and Public Hearing  
Ordinance 01-2008 Ordinance to Amend Ordinance 949.  
Roll Call Vote:
- D. Beach Plan – Update

**10. NEW BUSINESS**

- A. Budget Report and Update
- B. Approve Change to Beach Rules
- C. R-46-2008 Resolution Authorizing Bid for Beach Department Uniforms
- D. R-47-2008 Resolution Authorizing Emergency Purchase to Repair Water Plant Filter
- E. R-48-2008 Resolution Appointing Borough Administrator
- F. R-49-2008 Resolution Appointing Public Works Foreman
- G. R-50-2008 Resolution to Fill the Position of Police Dispatcher
- H. R-51-2008 Resolution to Purchase 2008 Crown Victoria Police Vehicle – State Contract Purchase
- I. R-52-2008 Resolution to Purchase 2008 Dodge Durango – State Contract Purchase
- J. R-53-2008 Resolution to Hire Special Law Enforcement Officers Class I

**11. COUNCIL REPORTS**

**12. R-54-2008 Resolution to Pay Bills**

**13. R-55-2008 Resolution Executive Session**

**13. PUBLIC PARTICIPATION ON ANY SUBJECT**

**14. OTHER BUSINESS**

**15. ADJOURNMENT**