

Regular Meeting ● March 26, 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.

6. APPROVE MINUTES

A.

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

B. R-50-2008 Resolution to Fill the Position of Police Dispatcher

C. R-51-2008 Resolution to Purchase 2008 Crown Victoria Police Vehicle – State Contract Purchase

D. Beach Plan – Update

E. Open Space Update Follow-Up

10. NEW BUSINESS

A. Budget Report and Update

1. R-57-2008 Temporary Emergency Appropriation

B. R-58-2007 Resolution to Approve Seasonal Liquor License May 1th – November 14th

C. District 4 – Zoning – Update

D. GIS Water System Mapping

11. COUNCIL REPORTS

12. R-59-2008 Resolution to Pay Bills

13 R-60-2008 Resolution Executive Session

13. PUBLIC PARTICIPATION ON ANY SUBJECT

14. OTHER BUSINESS

15. ADJOURNMENT