

Regular Meeting – January 28th, 2009 - Wednesday Evening - 7:30 pm

BOROUGH OF SEA GIRT 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:

This meeting is called pursuant to the provisions of the Open Public Meeting Law, 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

	Present	Absent
Mayor Mark E. Clemmensen		
Ken Farrell		
C/P Fred E. Niemeyer		
Ray Bogan		
Thomas Crawley		
Don Fetzer		
Joseph Bonacci		

5. CEREMONY – Swearing in of Officer Matthew Mason

6. 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-31-2009 Authorize Bond Anticipation Note for Ordinances -02-2008 & 03-2008
- B. R-32-2009 Authorize Execution of a Commodity Resale Agreement with the County of Monmouth
- C. R-33-2009 Authorize Execution of a Municipal Assistance/Shared Services Agreement with the County of Monmouth
- D. R-34-2009 Authorize CDL Drug Alcohol Testing Contract
- E. R-35-2009 Authorize Signatures on Borough's Bank Accounts

7. APPROVE MINTUES

Sine Die Council Meeting 1-07-2009
Reorganization Meeting 1-07-2009
Special Council Meeting 1-07-2009

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

9. 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)

10. OLD BUSINESS

11. NEW BUSINESS

- A. Ordinance 01-2009 Bond Ordinance in the Amount of \$75,000 for Various Water Capital Improvements
Introduction
Public Hearing 2-25-2009
- B. Ordinance 02-2009 An Ordinance Authorizing the Borough of Sea Girt to Provide Legal Counsel and Indemnification for Officials, Employees and Appointees of the Borough of Sea Girt in Certain Actions Brought Against Said Officials, Employees and Appointees.
Introduction
Public Hearing 2-25-2009
- C. Ordinance 03-2009 Bond Ordinance \$280,000 for Improvements to First Avenue
Introduction
Public Hearing 2-25-2009

12. COUNCIL REPORTS

13. R-36-2009 Resolution to Pay Bills

14. PUBLIC PARTICIPATION ON ANY SUBJECT

15. R-37-2009 Executive Session

16. OTHER BUSINESS

17. ADJOURNMENT