

Regular Meeting – February 25th, 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. 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-37-2009 Authorize Tax Appeal Refund for Block 8, Lot 1
- B. R-38-2009 Authorize Appropriations Reserves Transfer
- C. R-39-2009 Authorize Amending Temporary Appropriations

6. APPROVE MINTUES

Council Meeting 1-28-2009

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. Ordinance 01-2009 Bond Ordinance in the Amount of \$75,000 for Various Water Capital Improvements
Second Reading
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.
Second Reading
Public Hearing 2-25-2009

- C. Ordinance 03-2009 Bond Ordinance \$280000 for Improvements to First Avenue
Second Reading
Public Hearing 2-25-2009

10. NEW BUSINESS

- A. Ordinance 04-2009 An Ordinance of the Borough of Sea Girt, In the County of Monmouth, State of New Jersey, Authorizing the Purchase of Certain Water Treatment and Transmission Facilities and the Transfer of Title of Same to the South Monmouth Municipal Utilities Authority
Introduction
Public Hearing 3-11-2009

- B. R-40-2009 Authorize Application for a Loan from the NJ Environmental Infrastructure Financing Program

- C. R-41-2009 Authorize Increase in Beach Fees

11. COUNCIL REPORTS

12. R-42-2009 Resolution to Pay Bills

13. PUBLIC PARTICIPATION ON ANY SUBJECT (Comments limited to 7 minutes)

14. OTHER BUSINESS

15. ADJOURNMENT