

Regular Meeting – March 11th, 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).

None

6. APPROVE MINTUES

Special Meeting - Budget Workshop 1-14-2009
Special Meeting – Budget Workshop 1-20-2009

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 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
Second Reading
Public Hearing

10. **NEW BUSINESS**

- A. R-43-2009 Authorize Hiring of Special Law Enforcement Officer Class I
- B. R-44-2009 Authorizing Monmouth County Pre-Disaster Mitigation Plan
- C. Ordinance 05-2009 An Ordinance Amending and Supplementing Ordinance #313 Entitled “An Ordinance to Provide for the Licensing of Dogs, Prohibiting Their Running at Large in the Borough of Sea Girt, and Fixing Penalties for the Violation Thereof”
Introduction
Public Hearing 4-8-2009
- D. Ordinance 06-2009 An Ordinance Amending and Supplementing Ordinance #677 Entitled “An Ordinance Adopting the Cat Licensing Code of New Jersey Promulgated by the New Jersey State Department of Health and Establishing the Requirement for Licensing of Cats and the Fees Therefore and Providing for Fines and Penalties for the Violation thereof.”
Introduction
Public Hearing 4-8-2009
- E. Discussion: Special Permit Parking
- F. Discussion: Information 2010 Census
- G. Discussion: Library Rehabilitation Project
- H. Discussion: Computation of Sewer Bills

11. **COUNCIL REPORTS**

12. **R-45-2009 Resolution to Pay Bills**

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

14. **OTHER BUSINESS**

15. **ADJOURNMENT**