

Regular Meeting – March 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-46-2009 Authorize Operation Thank You for 2009 Beach Season
- B. R-47-2009 Authorize Amendment to Temporary Appropriations

6. APPROVE MINTUES

Regular Meeting Minutes – 2-25-2009
Regular Meeting Minutes – 3-11-2009

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 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”
Second Reading
Public Hearing
- B. 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.”
Second Reading
Public Hearing

10. NEW BUSINESS

- A. R-48-2009 Authorize Awarding of Contract for First Avenue Road Project
- B. R-49-2009 Authorize Hiring of Part-Time Summer Employees in Public Works Department
- C. Ordinance 07-2009 A Bond Ordinance Providing an Appropriation of \$49,550 for Various Beach Improvements by the Borough of Sea Girt, in the County of Monmouth, New Jersey and Authorizing the Issuance of \$47,072.50 Bonds or Notes of the Borough for Financing Part of the Appropriation.
Introduction
Public Hearing 4-22-09
- D. Ordinance 08-2009 A Bond Ordinance Providing an Appropriation of \$280,000 for Various Water Capital Improvements and Purposes for and by the Borough of Sea Girt, in the County of Monmouth, New Jersey and Authorizing the Issuance of \$266,000 Bonds or Notes of the Borough for Financing Part of the Appropriation.
Introduction
Public Hearing 4-22-09
- E. Ordinance 09-2009 A Bond Ordinance Providing an Appropriation of \$529,500 for Various General Improvements by the Borough of Sea Girt, in the County of Monmouth, New Jersey and Authorizing the Issuance of \$503,025 Bonds or Notes of the Borough for Financing Part of the Appropriation.
Introduction
Public Hearing 4-22-09

11. COUNCIL REPORTS

12. R-50-2009 Resolution to Pay Bills

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

14. R-51-2009 Executive Session

15. OTHER BUSINESS

16. ADJOURNMENT