

Regular Meeting – April 8th, 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. Appointment of New Planning Board Member

6. PRESENTATION: Hatch Mott MacDonald – Water Plant

7. 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. Proclamation for Arbor Day
- B. R-52-2009 Authorize Amendment to Beach Fees
- C. R-53-2009 Authorize Amendment to Temporary Appropriations

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

- 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

11. NEW BUSINESS

- A. R-54-2009 Authorize Change to 2009 Summer Recreation Fees
- B. R-55- 2009 Authorizing the Execution of an Agreement between the State of New Jersey Department of Transportation and the Borough of Sea Girt
- C. R-56-2009 Authorizing the Tonnage Grant Application
- D. Discussion: Recreation Staff Manual

12. COUNCIL REPORTS

13. R-57-2009 Resolution to Pay Bills

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

15. R-58-2009 Executive Session

16. OTHER BUSINESS

17. ADJOURNMENT