

Regular Meeting – April 22nd, 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-59-2009 Authorize Award of Contract to Lowest Responsible Bidder for Beach Uniforms

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

7. 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)

8. OLD BUSINESS

- A. 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.
Second Reading
Public Hearing

B. 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.
Second Reading
Public Hearing

C. 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.
Second Reading
Public Hearing

9. **NEW BUSINESS**

A. R-60 -2009 Authorize Renewal of Seasonal Liquor License for the Parker
House

B. R-61-2009 Authorize Refund of Excess Escrow Balance for Avon Hotel
Corporation t/a Parker House

C. Ordinance 10-2009 An Ordinance to exceed Index Rate; Index rate less than
5% limitation for the year 2009 (NJS 40A:4-45.14)
Introduction
Public Hearing 5-27-2009

D. 2009 Budget
Introduction – Public Hearing 5-27-2009

10. **COUNCIL REPORTS**

11. **R-62-2009 Resolution to Pay Bills**

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

13. **OTHER BUSINESS**

14. **ADJOURNMENT**