

DRAFT
Regular Meeting – May 13th, 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 – Paul Cerami – 314 Baltimore Blvd.
– Alt. #2**

6. 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- -2009 Authorize New Recreation Manual for Employees
- B. R- -2009 Authorize Refund for Overpayment for Taxes on Block 39, Lot 7 to Hudson City Savings Bank
- C. R- -2009 Authorize Off-Premise Raffle for Sea Girt PTO

7. APPROVE MINTUES

- Regular Meeting 3-25-2009

- Regular Meeting 4-8-2009
- Regular Meeting 4-22-2009

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**

11. **NEW BUSINESS**

A. R- -2009 Authorize Contract for Improvements to Borough Hall

B. R- -2009 Authorize Extension of Time for Seasonal Recreation Director

C. Ordinance 11-2009 An Ordinance Amending and Supplementing Ordinance # 684 Entitled “ An Ordinance Regulations the Bathing Beaches, Ocean and Areas Contiguous and Thereto in the Borough of Sea Girt and Repealing Ordinance #646 and All Other Prior Ordinances Inconsistent Herewith”
Introduction
Public Hearing 5-27-2009

D. Ordinance 12-2009 An Ordinance Amending and Supplementing Ordinance #567 Amending Handicap Spaces in Borough of Sea Girt
Introduction
Public Hearing 6-10-2009

E. Ordinance 13-2009 An Ordinance Repealing Ordinance #844 and Providing for the Registration and Regulation of Taxi, Autocabs and Other Vehicles Engaged in the Business of Carrying Passengers for Hire, and the Owners and Drivers Thereof and the Business of Operating Taxis, Fixing License Fees, and Providing for Penalties for the Violation Thereof
Introduction
Public Hearing 6-10-2009

12. **COUNCIL REPORTS**

13. **R- -2009 Resolution to Pay Bills**

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

15. **R- -2009 Executive Session**

16. **OTHER BUSINESS**

17. **ADJOURNMENT**