

Regular Meeting – May 27th, 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. Retirement Recognition – Timothy Gifford & Harvey Hogan
6. Monmouth County Community Development Program
 - Contents of Application
 - Public Meeting

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. R-70-2009 Authorize ATM Vendor Contract
 - B. R-71-2009 Authorize On-Premise Raffle for St. Uriels
 - C. R-72-2009 Authorize 2009 Budget to be Introduced by Title Only
 - D. R-73-2009 Authorize Request for Proposal for a Shared Service Feasibility Study
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 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
- B. 2009 Budget
Public Hearing

11. **NEW BUSINESS**

- A. 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 6-10-2009
- B. Ordinance 14-2009 An Ordinance to Amend and Supplement Ordinance 2007-01 Entitled “ An Ordinance to Amend the Code of the Borough of Sea Girt, Chapter 33 Thereof Entitled “Salaries and Compensations:”
Introduction
Public Hearing 6-10-2009
- C. Ordinance 15-2009 An Ordinance Fixing the Salaries of the Summer Season Employees of the Borough of Sea Girt in the County of Monmouth and State of New Jersey
Introduction
Public Hearing 6-10-2009
- D. Ordinance 16-2009 An Ordinance Authorizing the Execution, Acknowledgement and Delivery by the Borough of Sea Girt, in the County of Monmouth, State of New Jersey, of a Manasquan Reservoir Water Treatment System Treated Water Purchase Contract with the Southeast Monmouth Municipal Utilities Authority in Relation to Among Other Things, the Treatment and Transmission of Water by Such Authority
Introduction
Public Hearing 6-10-09

12. **COUNCIL REPORTS**

13. **R-74-2009 Resolution to Pay Bills**

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

15. **OTHER BUSINESS**

16. **ADJOURNMENT**