

Regular Meeting – June 24th, 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. Proclamations for Beach Rescue

- Kenneth J. Pringle & Michael Ryan

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-87-2009 Authorize Renewal of Liquor License for Egan's Sea Girt Wine & Liquors

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 12-2009 An Ordinance Amending and Supplementing Ordinance #567 Amending Handicap Spaces in Borough of Sea Girt
Second Reading
Public Hearing (comments limited to 4 minutes)
- 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:”
Second Reading
Public Hearing (comments limited to 4 minutes)
- C. Ordinance 18-2009 A Bond Ordinance Providing an Appropriation of \$4,295,000 for Improvements for the Water Utility in and by the Borough of Sea Girt, in the County of Monmouth, New Jersey Authorizing the Issuance of \$4,295,000 Bonds or Notes of the Borough for Financing Part of the Appropriation.
Second Reading
Public Hearing (comments limited to 4 minutes)

10. NEW BUSINESS

- A. R-88-2009 Authorize Amendment to 2009 Municipal Budget
- B. R-89-2009 Authorizing Grant Application to NJDOT for Fiscal Year 2010
- C. R-90-2009 Authorize Sea Girt 5K Agreement
- D. R-91-2009 Authorize Salaries of the Employees of the Borough of Sea Girt
- E. R-92-2009 Authorize Hire of Part-Time Seasonal Employees for the Beach Utility Season 2009
- F. Ordinance 21-2009 Bond Ordinance Amending Bond Ordinance #01-2009 Finally Adopted by the Borough Council of the Borough of Sea Girt, New Jersey on February 25, 2009
Introduction
Public Hearing 7-8-2009
- G. Ordinance 22-2009 Bond Ordinance Amending Bond Ordinance #09-2009 Finally Adopted by the Borough Council of the Borough of Sea Girt, New Jersey April 22, 2009
Introduction
Public Hearing 7-8-2009

11. COUNCIL REPORTS

12. R-93-2009 Resolution to Pay Bills

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

14. **R-94-2009 Executive Session**

15. **OTHER BUSINESS**

16. **ADJOURNMENT**