

Regular Meeting – July 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. 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-95-2009 Authorize Manasquan First Aid Coin Toss

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. R-88-2009 Authorize Amendment to 2009 Municipal Budget
Public Hearing (comments limited to 4 minutes)

B. 2009 Budget
Adoption

C. 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
Second Reading
Public Hearing (comments limited to 4 minutes)

9. NEW BUSINESS

A. R-96-2009 Authorize Appointment of Municipal Clerk

B. R-97-2009 Authorizing Professional Engineering Services for the Water Treatment Plant Project

C. R-98-2009 Authorize Regional Solid Waste Feasibility Study

D. Discussion – 501 Trenton Blvd. – Arbor on Borough Property

E. Discussion – Fire Truck access on Philadelphia Blvd.

10. COUNCIL REPORTS

11. R-99-2009 Resolution to Pay Bills

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

13. OTHER BUSINESS

14. ADJOURNMENT