

**Regular Meeting – August 12<sup>th</sup>, 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**

	<b>Present</b>	<b>Absent</b>
Mayor Mark E. Clemmensen		
Ken Farrell		
C/P Fred E. Niemeyer		
Ray Bogan		
Thomas Crawley		
Don Fetzer		
Joseph Bonacci		

**5. Oath of Office – Lauren Mayer, Borough Clerk**

**6. Appoint New Firefighter – Michael Mulroy – 7 Beacon Boulevard**

**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-100-2009 Authorize Raffle License for Ancient Order of Hibernians
- B. R-101-2009 Authorize Raffle License for WHS Swim Team Parents Association
- C. R-102-2009 Authorize Signature for Dune Fund Account
- D. R-103-2009 Appointment of Chief Financial Officer
- E. R-104-2009 Authorize Salary Increase for Municipal Clerk
- F. R-105-2009 Authorizing Governing Body Certification of the Annual Audit
- G. R-106-2009 Authorizing Corrective Action Plan For 2008 Audit Report
- H. R-107-2009 Supporting the 2010 Census
- I. R-108-2009 Authorizing Application for Municipal Open Space Program

- J. R-109-2009 Authorize Amending the Salaries of the Employees of the Borough of Sea Girt
- K. R-110-2009 Authorize the Memorialization of the Third Quarter Tax Payment Due Date
- L. R-111-2009 Authorizing Tax Reimbursement Certification

**8. APPROVE MINTUES**

- Regular Meeting 5-27-2009
- Regular Meeting 6-10-2009
- Regular Meeting 6-24-2009
- Regular Meeting 7-8-2009

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

**10. 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)

**11. OLD BUSINESS**

- A. 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  
Second Reading  
Public Hearing (comments limited to 4 minutes)
- B. 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  
Second Reading  
Public Hearing (comments limited to 4 minutes)

**12. NEW BUSINESS**

- A. R-112-2009 Authorize Change Order for New York Boulevard
- B. R-113-2009 Authorizing the Execution of an Interlocal Agreement between the Borough of Sea Girt and the Township of Wall, in the County of Monmouth, State of New Jersey, to provide for Sharing of Facilities, Personnel and Resources by their Municipal Courts
- C. R-114-2009 Authorize Professional Engineering Services for the Rehabilitation of Production Well #6 & #7
- D. R-115-2009 Authorize Bid for Solid Waste Collection
- E. R-116- 2009 Authorize Entering into Intergovernmental Contract with the South Monmouth Regional Sewer Authority (SMRSA)

F. R-117-2009 Authorizing Non-Binding Referendum Question on the General Election Ballot in November 2009

G. R-118-2009 Authorize Issuance of Taxi Licenses for 2009

H. Ordinance 17-2009 An Ordinance Amending and Supplementing Ordinance #417 Entitled "Traffic Code of the Borough of Sea Girt, Monmouth County, New Jersey.

Introduction

Public Hearing 9-9-2009

I. Ordinance 19-2009 An Ordinance Amending Chapter XIV (Flood Damage Prevention) of the Borough of Sea Girt, County of Monmouth and State of New Jersey

Introduction

Public Hearing 9-9-2009

M. Discussion: Water Usage Limitations for August 2009

J. Discussion: 216 The Terrace – Tree Pruning Violation

**13. COUNCIL REPORTS**

**14. R-119-2009 Resolution to Pay Bills**

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

**16. R-120-2009 Executive Session**

**17. OTHER BUSINESS**

**18. ADJOURNMENT**