

Regular Meeting – September 9th, 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. Appoint New Firefighter – Michael Mulroy – 7 Beacon Boulevard

6. PRESENTATION: Sea Girt 5K Inc.

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-105-2009 Authorizing Governing Body Certification of the Annual Audit
- B. R-106-2009 Authorizing Corrective Action Plan For 2008 Audit Report
- C. R-121-2009 Resolution to Appoint Special Law Enforcement Officer – Class II
- D. R-122-2009 Authorizing Refunds for Surf and Paddle Clinic

8. APPROVE MINTUES

- Special Meeting 5-27-2009
- Regular Meeting 8-12-2009

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 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 (comments limited to 4 minutes)
- B. 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 (comments limited to 4 minutes)

12. **NEW 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
Introduction
Public Hearing 9-23-2009
- 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
Introduction
Public Hearing 9-23-2009
- C. R-123-2009 Authorizing the Transfer of Money from the Sea Girt Municipal Court Bail Account to the Current Account
- D. R-124-2009 Authorizing the Joining of the Somerset County Cooperative System, #2-SCOOP
- E. R-125-2009 To Join New Jersey Sustainable Energy Joint Meeting
- F. R-126-2009 Authorizing After Hours Lifeguard Water Rescue Team

13. **COUNCIL REPORTS**

14. **R-127-2009 Resolution to Pay Bills**

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

16. **R-128-2009 Executive Session**

17. **OTHER BUSINESS**

18. **ADJOURNMENT**