

Regular Meeting – September 23rd, 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. SPEAKER: Betty Rod from the Census Bureau

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-129-2009 Authorizing a Tax Refund for Overpayment for Block 84, Lot 17 – 635 Beacon Boulevard
- B. R-130-2009 Authorizing Appointment of Special Law Enforcement Officers, Class II -
- C. R-131-2009 Authorizing the Adoption of the Revised Office of Emergency Management Plan for the Borough of Sea Girt

7. APPROVE MINUTES

- Regular Meeting 9-09-2009

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 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)

11. **NEW BUSINESS**

- A. R-132-2009 Authorizing Award of Contract to Lowest Responsible Bidder for 2009 Sidewalk Improvements – Seaview General Contracting
- B. Monmouth County Open Space Grant Application for Philadelphia & Boston Tennis Courts, Philadelphia Blvd., & Boston Blvd., Block 90-Lot 1
Public Hearing
- D. Discussion with Action: NJEIT Funding Level
- E. Discussion: Hotel Tax
- C. Discussion: Taxi Ordinance
- D. Discussion: Operation of Business out of Residence

12. **COUNCIL REPORTS**

13. **R-133-2009 Resolution to Pay Bills**

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

15. **R-134-2009 Executive Session**

16. **OTHER BUSINESS**

17. **ADJOURNMENT**