

**Regular Meeting – October 14<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. 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-134-2009 Implement a Halloween Curfew
- B. R-135-2009 Urging Elimination of State-Imposed Unfunded Mandates
- C. R-136-2009 Authorize the Sea Girt Community Covenant – Supporting Those Who Serve
- D. R-137-2009 Authoring the Borough of Sea Girt to be the Lead Agency on the SHARE Grant Program
- E. R-138-2009 Authorizing Refund for Denied 2009 Taxi Licenses

**6. APPROVE MINUTES**

- Regular Meeting 9-23-2009

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**

None

10. **NEW BUSINESS**

- A. Ordinance 20-2009 An Ordinance Repealing Ordinance #549 Entitled “An Ordinance Appointing the Sea Girt Fire Company as the Local Enforcing Agency of the New Jersey State Uniform Fire Safety Act (P.L 183 c.383) and the Uniform Fire Safety Code Describing Responsibilities, Designation or Personnel: Inspections and Fees; Appeals” and Repealing Ordinance #123 Entitled “ An Ordinance Establishing a Bureau of Fire Prevention, Providing Officers Therefor, and Defining Their Powers and Duties”  
Introduction  
Public Hearing 11-04-09
- B. Ordinance 23-2009 An Ordinance Amending and Supplementing Ordinance #568” Entitled “An Ordinance Establishing Rules and Regulations for the Collection and Removal of Solid Waste and the Mandatory Recycling of Certain Materials within the Borough of Sea Girt, Monmouth County and Prescribing Penalties for the Violation Thereof and Repealing Ordinances #519 and #521”  
Introduction  
Public Hearing 11-04-09
- C. Discussion: Non-Binding Referendum
- D. Discussion: Taxi Ordinance

11. **COUNCIL REPORTS**

12. **R-139-2009 Resolution to Pay Bills**

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

14. **R-140-2009 Executive Session**

15. **OTHER BUSINESS**

16. **ADJOURNMENT**