

**Regular Meeting – October 28<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. PRESENTATION:** Seventh Annual Halloween Poster Contest Awards

**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-141-2009 Authorizing an Open Records – Records Information Management Shared Services Agreement with the County of Monmouth
- B. R-142-2009 Supporting Participation in the Sustainable Jersey Municipal Certification Program
- C. R-143-2009 Authorizing a 50/50 On-Premise Raffle License for the Sea Girt PTO

**7. APPROVE MINUTES**

- Regular Meeting 10-14-2009

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**

None

11. **NEW BUSINESS**

- A. Proclamation on Organ Donation
- B. R-144-2009 Authorize Award Contract to Lowest Responsible Bidder for Rehabilitation of Well Numbers 6 & 7 to Layne Christensen Company
- C. R-145-2009 Resolution Establishing Policy for Covered Borough Employees in Connection with the New Jersey Family Leave Insurance Program
- D. Ordinance 24-2009 An Ordinance Amending and Supplementing Ordinance #13-2009 An Ordinance Entitled “An Ordinance Repealing Ordinance No. 844 and Providing for the Registration and Regulation of Taxis, Autocabs and other vehicles engage in the business of Carrying Passengers for Hire, and the Owners and Drivers Thereof and the Business of Operations Taxis, Fixing Licenses Fees, and Providing for Penalties for the Violation Thereof”  
Introduction  
Public Hearing 12-09-09
- E. Discussion: Use of the Internet & Social Networking Sites during work hours
- F. Discussion: Sea Girt Surplus Auction
- G. Discussion: Outsourcing of Sanitation

12. **COUNCIL REPORTS**

13. **R-146-2009 Resolution to Pay Bills**

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

15. **R-147-2009 Executive Session**

16. **OTHER BUSINESS**

17. **ADJOURNMENT**