

Regular Meeting – November 4th, 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. 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-147-2009 Authoring Budget Appropriation Transfers

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

7. 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)

8. OLD BUSINESS

A. 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”

Second Reading
Public Hearing (comments limited to 4 minutes)

9. NEW BUSINESS

- A. Ordinance 20-2009 An Ordinance Adopting Amendments to the New Jersey State Uniform Fire Safety Act and the Bureau of Fire Prevention and Repealing Ordinance #549, #558, #832 & #123
Introduction
Public Hearing 12-09-09
- B. R-148-2009 Affirming Change Order for Improvements to First Avenue
- C. Discussion: Outsourcing of Sanitation

10. COUNCIL REPORTS

11. R-149-2009 Resolution to Pay Bills

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

13. OTHER BUSINESS

14. ADJOURNMENT