

**Regular Meeting – December 9<sup>th</sup>, 2009 - Wednesday Evening**

**BOROUGH OF SEA GIRT COUNCIL**  
Sea Girt Elementary School  
Rt. #71 and Bell Place  
Sea Girt, NJ

**AGENDA**

**1. CALL TO ORDER**

**2. 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.

**3. 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           |                |               |

**4. 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-151-2009 Authoring Budget Appropriation Transfers
- B. R-152-2009 Authorizing Award of Contract to Monmouth Telecom for Telephone Services
- C. Proclamation – National Drunk and Drugged Driving (3D) Prevention Month 2009

**5. APPROVE MINUTES**

- Regular Meeting Minutes 10-28-09
- Regular Meeting Minutes 11-4-09

**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 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  
Second Reading  
Public Hearing (comments limited to 4 minutes)

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”  
Second Reading  
Public Hearing (comments limited to 4 minutes)

C. 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”  
Second Reading  
Public Hearing (comments limited to 4 minutes)

9. **NEW BUSINESS**

A. R-153-2009 Affirming Change Order for 2009 Sidewalk Improvements

B. R-154-2009 A Resolution to Affirm the Borough of Sea Girt’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into Contact with Municipal Employees, Officials and Volunteers

C. R-155-2009 Authorizing the Execution of an Interlocal Agreement Between the Borough of Sea Girt and the Township of Wall, in the County of Monmouth, State of New Jersey, to Provide for the Sharing of Facilities, Personnel and Resources by Their Municipal Courts

D. R-156-2009 Authorizing the Extension of 2009 Taxi Licenses into 2010

E. Discussion with Action: Adopt resolution accepting or rejecting bid for the private solid waste pick up (R-157-2009).

F. Discussion: NGTC Water Project

**10. COUNCIL REPORTS**

**11. R-158-2009 Resolution to Pay Bills**

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

**13. R-159-2009 Executive Session**

**14. OTHER BUSINESS**

**15. ADJOURNMENT**