

Special Meeting – January 6th, 2010 - Wednesday Evening

**Special Meeting to begin immediately following the conclusion of the Borough's
2010 Reorganization Meeting.**

**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

	Present	Absent
Mayor Mark E. Clemmensen		
Ken Farrell		
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-25-2010 Authorizing Solicitation of Bids for Pavilion Snack Bar Concession
- B. R-26-2010 Authorizing to Enter into an Agreement with Monmouth County Board of Chosen Freeholders to Provide Special Citizen Area Transportation Service
- C. R-27-2010 Authorizing an Agreement with Animal Control Services with the Associated Humane Societies, Inc.
- D. R-28-2010 Authorize Appropriations Reserves Transfers

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

6. **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)
7. **OLD BUSINESS**

None
8. **NEW BUSINESS**
 - A. R-29-2010: Shared Court Interlocal with Sea Girt and Wall
 - B. Discussion: Snow Issues in the event of a storm
 - C. Discussion with Action: Police Accreditation
9. **R-30 -2010 Resolution to Pay Bills**
10. **PUBLIC PARTICIPATION ON ANY SUBJECT**
11. **R-31-2009 Executive Session**
12. **OTHER BUSINESS**
13. **ADJOURNMENT**