

Re-Organization Meeting – January 6th, 2010 - 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. 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. ADMINISTERING THE OATHS OF OFFICE

- a. Donald Fetzer - Council Member
- b. Ken Farrell - Council Member

c. Fire Department Line Officers

Chief of Department:	Timothy Harmon
1 st Assistant Chief:	Thomas McNamara
2 nd Assistant Chief:	Chris Willms
Captain:	Edward Sidley
1 st Lieutenant	Bill Baeszler
2 nd Lieutenant	Carl Scipione
Chief Engineer:	Sandy Ratz
Assistant Engineers:	Bill Loughran

Fire Police:

Captain: Thomas Buckley
Lieutenant: Vacant

Members:

William Brown, Ted Griffin, Norman R. Heilos, Kenneth Hauck, Don Laws, Andy Miele, Dick Stafford, Robert Wells

5. ROLL CALL

	Present	Absent
Mayor Mark E. Clemmensen		
Ken Farrell		
Fred E. Niemeyer		
Ray Bogan		
Thomas Crawley		
Don Fetzer		
Joseph Bonacci		

6. ELECTION OF COUNCIL PRESIDENT

7. RESOLUTION R-01-2010 (2010 Re-Organization Appointments)

To Be Read Aloud by Clerk or Borough Administrator

- A. Councilmanic Committees
- B. Special Committees
- C. Appointments Confirmed by Council
- D. Appointments

8. 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).

- RESOLUTION R-02-2010 (2010 Council Meeting Schedule)
- RESOLUTION R-03-2010 (Designate Official Newspapers)
- RESOLUTION R-04-2010 (List of Banks Used By the Borough)
- RESOLUTION R-05-2010 (Installment Dates for Tax Collection)
- RESOLUTION R-06-2010 (Charge Fee For Bad Checks Given to the Borough)
- RESOLUTION R-07-2010 (Authorize Change Funds)
- RESOLUTION R-08-2010 (Authorize Permission to Pay Certain Bills Prior to Council Meetings)
- RESOLUTION R-09-2010 (Sum Charged For Individual Meeting Notice)
- RESOLUTION R-10-2010 (Providing Defense fees for Police)
- RESOLUTION R-11-2010 (Award Professional Services – Bond Counsel)
- RESOLUTION R-12-2010 (Award Professional Services – Borough Attorney)
- RESOLUTION R-13-2010 (Award Professional Services – Labor Attorney)
- RESOLUTION R-14-2010 (Award Professional Services – Auditor)
- RESOLUTION R-15-2010 (Award Professional Services – Borough Engineer)
- RESOLUTION R-16-2010 (Appoint Borough Prosecutor)
- RESOLUTION R-17-2010 (Appoint Public Defender)
- RESOLUTION R-18-2010 (Appoint Public Agency Compliance Officer)

RESOLUTION R-19-2010 (Appoint Representatives to the Monmouth County Community Development Program)

RESOLUTION R-20-2010 (Appoint ADA Coordinator and Alternate)

RESOLUTION R-21-2010 (Appoint Municipal Joint Insurance Fund Commissioner)

9. RESOLUTION R-22-2010 (To Adopt Temporary Budget Current Fund)

10. RESOLUTION R-23-2010 (To Adopt Temporary Budget – Water Utility)

11. RESOLUTION R-24-2010 (To Adopt Temporary Budget- Beach Utility)

12. **OTHER BUSINESS**

13. **PUBLIC PARTICIPATION**

14. **ADJOURNMENT**

Borough Council will take a brief recess before reconvening for a Special Meeting.