

**Regular Meeting – January 27<sup>th</sup>, 2010 - 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. 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-32-2010 Authorize an Amendment to the Temporary Budget for the Current, Water and Beach Funds
- B. R-33-2010 Authorizing Appropriations Reserves Transfers
- C. R-34-2010 Approving Participation in the 25<sup>th</sup> Annual Clean Ocean Action Beach Sweeps – April 24<sup>th</sup> and October 23<sup>rd</sup>, 2010.
- D. R-35-2010 Authorizing the Annual “Coast the Coast” Bike MS Ride through Sea Girt – May 22<sup>nd</sup> & May 23<sup>rd</sup>, 2010.
- E. R-36-2010 Authorize Appointment of Southeast Monmouth Municipal Utilities Authority Member – Kevin Thompson

- F. R-37-2010 Reaffirming the Appointment of the Sea Girt Board Members to the Shore Community Alliance Committee – Councilman Thomas Crawley and Rosemarie Poverman

**6. APPROVE MINTUES**

Sine Die Council Meeting 1-06-2010  
Reorganization Meeting 1-06-2010  
Special Council Meeting 1-06-2010

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

**8. 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)

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Ordinance 01-2010 An Ordinance to Exceed the Calendar Year 2010 Municipal Budget Appropriation Limits and to Establish the CAP Bank (N.J.S.A. 40A:4-45.14)  
Introduction  
Public Hearing 2-24-2010
- B. R-38-2010 Authorize Approval of Revised 2010 Sanitation and Recycling Schedule
- C. R-39-2010 Affirming Change Order for 2009 Sidewalk Improvements
- D. R-40-2010 Authorizing the Execution of a Shared Services Agreement between the Borough of Sa 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.
- E. R-41-2010 Authorizing Advertisement for Bid for Police Accreditation Program
- F. Discussion: CAFRA project on Brooklyn Blvd.
- G. Discussion: Beacon Blvd. Phase I & II projects.

**11. COUNCIL REPORTS**

**12. R-42-2010 Resolution to Pay Bills**

**13. PUBLIC PARTICIPATION ON ANY SUBJECT**

14. **R-43-2010 Executive Session**

15. **OTHER BUSINESS**

16. **ADJOURNMENT**