

**Re-Organization Meeting – January 5<sup>th</sup>, 2011 - 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. Michael Mulroy - Council Member
- b. Frederic Buonocore - Council Member

c. Fire Department Line Officers

Chief of Department:	Thomas McNamara
1 <sup>st</sup> Assistant Chief:	Chris Willms
Captain:	Edward Sidley
First Lieutenant:	Bill Baeszler
Second Lieutenant:	Carl Scipione
Chief Engineer:	Sandy Ratz
Assistant Engineers:	Bill Loughran & Bob Durna

Fire Police:

Captain:	Ted Griffin
Lieutenant:	Pat Cavanaugh
Lieutenant:	Wayne Dryer

Members:

William Brown, Kenneth Hauck, Don Laws, Andy Miele, Dick Stafford, Robert Wells, John Riley, Phil Brisben, Paul Maier, Thomas Buckley, Tracey Ownes

**5. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Mayor Mark E. Clemmensen		
Ken Farrell		
Fred E. Niemeyer		
Frederic Buonocore		
Michael Mulroy		
Don Fetzer		
Joseph Bonacci		

**6. ELECTION OF COUNCIL PRESIDENT**

**7. RESOLUTION R-01-2011** (2011 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-02-2011 (2011 Council Meeting Schedule)
- RESOLUTION R-03-2011 (Designate Official Newspapers)
- RESOLUTION R-04-2011 (List of Banks Used By the Borough)
- RESOLUTION R-05-2011 (Installment Dates for Tax Collection)
- RESOLUTION R-06-2011 (Charge Fee For Bad Checks Given to the Borough)
- RESOLUTION R-07-2011 (Authorize Change Funds)
- RESOLUTION R-08-2011 (Authorize Permission to Pay Certain Bills Prior to Council Meetings)
- RESOLUTION R-09-2011 (Sum Charged For Individual Meeting Notice)
- RESOLUTION R-10-2011 (Providing Defense fees for Police)
- RESOLUTION R-11-2011 (Award Professional Services – Bond Counsel)
- RESOLUTION R-12-2011 (Award Professional Services – Borough Attorney)
- RESOLUTION R-13-2011 (Award Professional Services – Labor Attorney)
- RESOLUTION R-14-2011 (Award Professional Services – Auditor)
- RESOLUTION R-15-2011 (Award Professional Services – Borough Engineer)
- RESOLUTION R-16-2011 (Appoint Borough Prosecutor)
- RESOLUTION R-17-2011 (Appoint Public Defender)
- RESOLUTION R-18-2011 (Appoint Public Agency Compliance Officer)
- RESOLUTION R-19-2011 (Appoint Representatives to the Monmouth County Community Development Program)
- RESOLUTION R-20-2011 (Appoint ADA Coordinator and Alternate)
- RESOLUTION R-21-2011 (Appoint Municipal Joint Insurance Fund Commissioner)

RESOLUTION R-22-2011 (Appointing the Borough Public Works Superintendent To Serve As A Member Of The Southeast Monmouth Municipal Utilities Authority)

RESOLUTION R-23-2011 (Appointing the Sea Girt Board Members to the Shore Community Alliance Committee)

9. RESOLUTION R-24-2011 (To Adopt Temporary Budget Current Fund)

10. RESOLUTION R-25-2011 (To Adopt Temporary Budget – Water Utility)

11. RESOLUTION R-26-2011 (To Adopt Temporary Budget- Beach Utility)

**12. OTHER BUSINESS**

**13. PUBLIC PARTICIPATION**

**14. ADJOURNMENT**