

Special Meeting – January 4th, 2012 - 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. 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-28-2012 Authorizing Agreement For Animal Control Services with the Associated Humane Societies, Inc. from 01-01-2012 thru 12-31-2012 in the amount of \$5,556.50
- B. R-29-2012 Authorizing Contract with Visiting Nurse Association of Central Jersey from 1-1-2012 thru 12-31-2012 in the Amount of \$2,198.00
- C. R-30-2012 Authorizing the Award of a Contract for Professional Services for IT Services to Cross Over Network
- D. R-31-2012 Authorizing Tax Refund for Overpayment for Block 45, Lot 14 – 316 Beacon Boulevard

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. NEW BUSINESS

- A. R-32-2012 To Hire Part-Time Referee and Janitor for the Basketball Clinic

8. R-33-2012 Resolution to Pay Bills

9. PUBLIC PARTICIPATION ON ANY SUBJECT

10. OTHER BUSINESS

11. ADJOURNMENT