

Re-Organization 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. ADMINISTERING THE OATHS OF OFFICE

- a. Ken Farrell - Mayor
- b. Paul Cerami - Council Member
- c. William Foley - Council Member

5. ROLL CALL

	Present	Absent
Mayor Ken Farrell		
William Foley		
Frederic Buonocore		
Vacancy		
Don Fetzer		
Michael Mulroy		
Paul Cerami		

6. Presentation of Candidates to Fill Vacancy on Council – Ballot Vote

7. ELECTION OF COUNCIL PRESIDENT

8. RESOLUTION R-01-2012 2012 Re-Organization Appointments (To Be Read Aloud by Clerk or Borough Administrator)

- A. Councilmanic Committees
- B. Special Committees
- C. Appointments Confirmed by Council
- D. Boards and Commissions
- E. Appointments

9. **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-02-2012 Approving Conduct of Council Meetings
- B. R-03-2012 Council Meeting Schedule
- C. R-04-2012 Designate Official Newspapers
- D. R-05-2012 List of Banks Used By the Borough
- E. R-06-2012 Signatories on Borough's Bank Accounts
- F. R-07-2012 Charge Fee For Bad Checks Given to the Borough
- G. R-08-2012 Authorize Change Funds
- H. R-09-2012 Authorize Permission to Pay Certain Bills Prior to Council Meetings
- I. R-10-2012 Installment Dates for Tax Collection
- J. R-11-2012 Sum Charged For Individual Meeting Notice
- K. R-12-2012 Providing Defense fees for Police
- L. R-13-2012 Award Professional Services – Bond Counsel – Dilworth Paxson LLP
- M. R-14-2012 Award Professional Services – Borough Attorney – Nicholas C. Montenegro
- N. R-15-2012 Award Professional Services – Labor Attorney – Mark S. Ruderman
- O. R-16-2012 Award Professional Services – Auditor – Robert A. Hulsart
- P. R-17-2012 Appoint Borough Prosecutor – James Carton IV
- Q. R-18-2012 Appoint Public Defender – Donald Greer
- R. R-19-2012 Appoint Public Agency Compliance Officer – Alan C. Bunting
- S. R-20-2012 Appoint Representatives to the Monmouth County Community Development Program – Alan C. Bunting and Kevin Thompson
- T. R-21-2012 Appoint ADA Coordinator and Alternate - Frederic Buonocore and Alan C. Bunting
- U. R-22-2012 Appoint Municipal Joint Insurance Fund Commissioner – Kevin Thompson and Alan C. Bunting
- V. R-23-2012 Appointing the Borough Public Works Superintendent to Serve as a Member of the Southeast Monmouth Municipal Utilities Authority
- W. R-24-2012 Appointing the Sea Girt Board Members to the Shore Community Alliance Committee

10.R-25-2012 To Adopt Temporary Budget Current Fund

11.R-26-2012 To Adopt Temporary Budget – Water Utility

12.R-27-2012 To Adopt Temporary Budget- Beach Utility

13.PUBLIC PARTICIPATION

14.ADJOURNMENT