

Regular Meeting - January 25th, 2012 - 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. MOMENT OF SILENCE

3. SALUTE OF THE FLAG

4. 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.

5. ROLL CALL

| | Present | Absent |
|--------------------|----------------|---------------|
| Mayor Ken Farrell | | |
| William Foley | | |
| Frederic Buonocore | | |
| Anne Morris | | |
| Don Fetzer | | |
| Michael Mulroy | | |
| Paul Cerami | | |

6. PRESENTATION: Shore Community Alliance – Kristin Meyler

7. 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. Proclamation: 2012 National Wear Red Day for Women

B. R-42-2012 To Enter Agreement with Dynamic Testing Service for CDL
Random Drug and Alcohol Testing Program

8. APPROVE MINUTES

Regular Meeting 12-14-2011

Reorganization Meeting 01-04-2012

Special Meeting 01-04-2012

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

10. PUBLIC PARTICIPATION (Comments limited to items on the agenda for 7 minutes)

11. OLD BUSINESS

12. NEW BUSINESS

- A. R-43-2012 To Allow Low Speed Vehicles on First Avenue from May 1st through September 30th
- B. R-44-2012 Regulating the Salaries of the Mayor and Councilmembers of the Borough of Sea Girt
- C. R-45-2012 Supporting Operation Beachhead
- D. R-46-2012 Authorizing Entering Into Intergovernmental Contract with the South Monmouth Regional Sewer Authority (SMRSA)
- E. Ordinance 03-2012 An Ordinance Amending Ordinance 08-2008 Adopted June 11, 2008 Entitled "Approving The Vacation of an Existing Easement within Sea Girt Ave and the Granting of Permanent and Temporary Easements to the South Monmouth Regional Sewerage Authority for the Reconstruction and Rehabilitation of the Sea Girt Avenue Pump Station Together with the Right to Maintain and Repair Said Structure"
Introduction
Public Hearing 03-14-2012
- F. Discussion: New Recycling protocol
- G. R-34-2012 Authorizing the Approval of the 2012 Sanitation and Recycling Schedule

13. COUNCIL REPORTS

14. R-47-2012 Resolution to Pay Bills

15. PUBLIC PARTICIPATION ON ANY SUBJECT (Comments limited to 7 minutes)

16. R-48-2012 Executive Session

17. OTHER BUSINESS

18. ADJOURNMENT