

DRAFT

Regular Meeting – February 8th, 2012 - Wednesday Evening - 8:00 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. 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: Read Across America
- B. Proclamation: Declaring March as “Developmental Disabilities Awareness Month” at the ARC of Monmouth
- C. Proclamation: Women’s History Month
- D. R- -2012 Authorizing Tax Refund for Overpayment for Block 41, Lot 5 – 211 Chicago Boulevard
- E. R- -2012 Supporting the NJDOT Recommendation for No Passing Zone on Route NJ 71 in the Vicinity of Brooklyn Boulevard

F. R- -2012 Of the Borough Council of the Borough of Sea Girt & Borough of Brielle Authorizing, the Borough of Brielle to Procure the Use of the Borough of Sea Girt's Street Sweeper on a Per Diem Basis

7. APPROVE MINUTES

Regular Meeting 01-11-2012

Regular Meeting 01-25-2012

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

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

10. OLD BUSINESS

A. Ordinance 01-2012 An Ordinance to Exceed the Calendar Year 2012 Municipal Budget Appropriation Limits and to Establish the CAP Bank (N.J.S.A. 40A:4-45.14)
Second Reading
Public Hearing

B. Ordinance 02-2012 An Ordinance Rescinding Ordinance 16-2011 Entitled "An Ordinance Amending and Supplementing Chapter VII – Traffic, Section 7-25 – Vehicles Over Designated Weight Excluded From Certain Streets"
Second Reading
Public Hearing

11. NEW BUSINESS

A. Discussion: Outsourcing of Police Dispatch

12. COUNCIL REPORTS

13. R- -2012 Resolution to Pay Bills

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

15. OTHER BUSINESS

16. ADJOURNMENT