

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 26, 2010**

Agenda items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732-449-0800 Ext. 615

- 1. Call to Order**
 - a. Meeting opened by the Mayor at 6:00 PM with a moment of silent prayer and the Pledge of Allegiance to the Flag.
 - b. Mayor announces that adequate notice of the meeting has been published and posted per Chapter 231 P.L. 1975.
 - c. Roll Call for Attendance

- 2. Workshop Discussion**
 - R-10-022 Executive Session – COAH Matters**
 - Regular Meeting to continue following Executive Session**

- 3. Approval of Minutes –** November 10, 2009 November 23, 2009 December 8, 2009 December 22, 2009

- 4. Proclamations, Presentations & Special Guests**
 - a. R-10-023 – Appointment of Probationary Patrolman – Michael Rutka
 - b. Oath of Office – Michael Rutka
 - c. North End Pool Discussion - Robert Hulsart, RMA to Discuss Funding Options

- 5. Public Comments**

- 6. Council Comments & Staff Reports**

- 7. Business Items Under Consideration**
 - a. Event Applications for 2010 carried from January 12, 2010:
 - 1. Family of Dr. Patrick Dwyer – Prostate Cancer Run/Walk (Application Withdrawn)
 - 2. National MS Society – “Coast to Coast” Bike – May 22 and 23, 2010
 - b. New Event Applications for 2010:
 - 1. Jersey Shore Running Club – April 24, 2010
 - 2. Juvenile Diabetes Research Foundation
 - c. Consideration of No-Smoking on Beach
 - d. Shark River Surf Anglers – Trout Fishing Contest – April 10, 2010

- 8. Ordinances for Introduction**

- 9. Ordinances for Adoption**

- 10. Consent Agenda**
 - R-10-024 Approving Raffle License RA#03-2010 – St. Rose High School – On Premise 50/50
 - R-10-025 Approving Raffle License RA#04-2010 – St. Rose High School – on Premise Raffle
 - R-10-026 Approving Extension of Contract through 3/31/10 – Connor Strong CDL Drug Testing

- Resolutions**

- R-10-027 Professional Services Contract – Bond Counsel – McManimon & Scotland
- R-10-028 Approving Sanitary Sewer Easement – Block 128, Lot 2 – 2115 Fourth Avenue
- R-10-029 Approval of Bills – January 26, 2010 - \$390,331.68

- 11. Public Comments**
- 12. Executive Session (If necessary)**
- 13. Adjournment**

NEXT MEETING: FEBRUARY 9, 2010