

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
FEBRUARY 23, 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 7:00 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**
 - a. Board of Health Request – Increase in Fees
 - b. Request from Rutgers – Antenna – Pennsylvania Avenue Pump Station
 - c. Chamber of Commerce – Request to Change Irish Festival Date to June 19, 2010 Due to Conflicts
 - d. North End Pool – Discussion on T&M Proposal for Updated Report
 - e. No Smoking Ordinance - Beach
- 3. Approval of Minutes**
- 4. Proclamations, Presentations & Special Guests**
 - a. Presentation – Rain Gardens
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
- 8. Ordinances for Introduction**

Ordinance No. 2010-001 – AN ORDINANCE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
- 9. Ordinances for Adoption**
- 10. Consent Agenda**

R-10-042 Approving Off-Duty Pay – JF Kiely Construction - \$195.50
R-10-043 Releasing Escrow Fees – Nabb – 208 Morris Avenue - \$2,200.00
- 11. Resolutions**

R-10-037 Appointments – Planning Board & COAH Committee
R-10-044 Setting the 2010 Salary & Hourly Wages for Various Officials and Employees of the Borough
R-10-045 Shared Services with County – PARIS Grants Program
R-10-046 Professional Services Contract – Leon S. Avakian, Inc. – Preliminary Assessment – Marucci Park
R-10-047 Approval of Bills – February 23, 2010 - \$548,392.09
- 12. Public Comments**
- 13. Executive Session (If necessary)**
- 14. Adjournment**

NEXT MEETING: MARCH 9, 2010