

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MARCH 9, 2009**

*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*

- a. Meeting opened by the Mayor at 7:00 PM with a moment of silent prayer and the Pledge of Allegiance to the Flag. Mayor announces that adequate notice of the meeting has been published and posted per Chapter 231 P.L. 1975.**
- b. Roll Call for Attendance**
- c. Approval of Minutes** – February 23, 2009
- d. Council Comments & Staff Reports**
- e. Proclamations, Presentations & Special Guests**
- f. Public Comments**
- g. 2009 MUNICIPAL BUDGET**
 - Ordinance No. 2009-006 – CAP Bank Ordinance
 - R-09-049 Introduction of 2009 Municipal Budget
- h. Ordinances for Introduction**
 - Ordinance No. 2009-005 – Zoning Amendments
 - Ordinance No. 2009-007 – COAH Development Fee Ordinance
 - Ordinance No. 2009-008 – Parking Bikes on Boardwalks near Pavilions
 - Ordinance No. 2009-009 - ORDINANCE AUTHORIZING THE EXECUTION, ACKNOWLEDGMENT AND DELIVERY BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, OF A MANASQUAN RESERVOIR WATER TREATMENT SYSTEM TREATED WATER PURCHASE CONTRACT WITH THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY IN RELATION TO, AMONG OTHER THINGS, THE TREATMENT AND TRANSMISSION OF WATER BY SUCH AUTHORITY
- i. Ordinances for Adoption**
- j. Consent Agenda**
 - R-09-050 Appointment of Ted Freeman III as Alternate Fire Official
 - R-09-051 Appointment of Dina Partusch as Deputy Borough Clerk
 - R-09-052 Appointment of Seasonal Public Works Staff
 - R-09-053 Refunding Unused Engineering Fees
 - R-09-054 Approving Raffle License RA#01-2009 – Sisters of Charity of St. Elizabeth
- k. Resolutions**
 - R-09-033 Authorizing Execution of Agreement with Friends of the Spring Lake 5
 - R-09-055 Temporary 2009 Capital Budget
 - R-09-056 Award of Contract 2009-001 – Ocean Avenue Arch Rehabilitation Phase II - Precise Construction \$368,160
 - R-09-057 Resolution of Intent to Bond in the Unlikely Event that there is a Short Fall in Funding to Fully Fund the Borough's Third Round Affordable Housing Plan
 - R-09-058 Approval of Bills – March 9, 2009 \$879,946.94
- l. Business Items Under Consideration**
 - 1. Letter from Avon – Participation in GeesePeace Management Program
 - 2. Code Enforcement Recommendation – Soil Stabilization at Construction Sites
 - 3. Clean Ocean Action – Beach Sweeps
 - 4. Belmar Fire Mile Run – July 11, 2009
- m. Public Comments**
- n. Executive Session** {Pursuant to N.J.S.A. 10:4-13 et seq. if necessary}
- o. Adjournment**

NEXT MEETING: March 23, 2009 7:00 p.m.