

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MARCH 30, 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. North End Pavilion – T&M Associates – Structural Evaluation update from 2006 Report
- 3. Approval of Minutes** – January 12, 2010
- 4. Proclamations, Presentations & Special Guests**
 - a. R-10-057 – Resolution – Honoring Retired Sgt. Spencer E. Heulitt Jr.
 - b. Oath of Office – Promotion of Sgt. Edward Kerr
 - c. Proclamations- Autism Awareness Month – April 2010
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. 2010 Municipal Budget
 - R-10-058 Introduction of 2010 Municipal Budget
 - b. HW Mountz School – Request to Use Marucci Park – June 23, 2010 – Eighth Grade Picnic
 - c. Spring Lake-Sea Girt Little League – Annual Parade – May 15, 2010
 - d. HW Mountz PTA – Permission to Post Signs – Annual Blood Drive until April 24, 2010
 - e. “Coast to Coast” Bike MS Ride – May 22-23, 2010 Event Approval
 - f. Notre Dame Club of the Jersey Shore – Request to hold Beach Clean Up – April 24-25, 2010
- 8. Ordinances for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-10-059 Approving Off-Duty Pay
 - R-10-060 Approving Raffle License RA#08-2010 – St. Catharine’s School PTA Off Premise Raffle
 - R-10-061 Approving Raffle License RA#09-2010 – PTO Brielle, Inc. – On Premise 50/50
 - R-10-062 Federal Migratory Bird Permit Application for 2010
 - R-10-063 Approving Interlocal CIT Agreement with Township of Wall
 - R-10-064 Authorizing Combination of NJ DOT Trust Fund Projects from 2009 & 2010 into One
 - R-10-065 Appointment of DPW Season Personnel for 2010
- 11. Resolutions**
 - R-10-066 Setting 2010 Beach & Pool Fees Pursuant to Ordinance No. 2007-007
 - R-10-067 Award of Contract #01-2010 – Bulky Waste Disposal – Mazza & Sons, Inc.
 - R-10-068 Setting 2010 Water & Sewer Fees Pursuant to Ordinance No. 2007-006
 - R-10-069 Authorizing Emergency Contract without Bidding – First & Salem Avenue Water Main Repairs
 - R-10-070 Approval of Bills – March 30, 2010 - \$787,735.63
- 12. Public Comments**
- 13. Executive Session (If necessary)**
- 14. Adjournment**

NEXT MEETING: APRIL 13, 2010