

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 12, 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** – March 9, 2009    March 23, 2009    March 30, 2009    April 20, 2009
- d. **Proclamations, Presentations & Special Guests**
- e. **Council Comments & Staff Reports**
- f. **Public Comments**
- g. **Ordinances for Introduction**
- h. **Ordinances for Adoption**
  - ORDINANCE NO. 2009-005** – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 224, LAND DEVELOPMENT, OF THE BOROUGH CODE
  - ORDINANCE NO. 2009-010** – AN ORDINANCE AMENDING THE BOROUGH CODE TO REGULATE LAND DISTURBANCE AND PROVIDE FOR SOIL STABILIZATION IN THE BOROUGH OF SPRING LAKE.
  - ORDINANCE NO. 2009-011** – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPROPRIATING THE SUM OF TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000.00) FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF EQUIPMENT AND IMPROVEMENTS
  - R-09-093** Resolution to Allow Ordinance to Become Effective Immediately
- i. **Consent Agenda**
  - R-09-094 Approving Off Duty Pay
  - R-09-095 Approving Raffle License RA#07-2009
  - R-09-096 Approving 2008 Municipal Audit
  - R-09-097 Appointment of Municipal Housing Liaison – Barry Lewis, Jr., Borough Administrator
  - R-09-098 Appointment of Lifeguards for 2009 Season
  - R-09-099 Appointment of Beach Department Employees for 2009 Season
  - R-09-100 Appointment of Seasonal Public Works Employees for 2009 Season
- j. **Resolutions**
  - R-09-101 Award of Contract – Boardwalk Railing & Stanchions – Custom Fabrications \$99,900
  - R-09-102 Chapter 159 – Rain Garden Grant
  - R-09-103 Approving Professional Services Contract – Wallover
  - R-09-104 Approval of Bills – May 12, 2009 - \$3,272,995.32
  - R-09-105 Approval of Bills – April 30, 2009 - \$185,253.26
- k. **Business Items Under Consideration**
  - 1. Catamaran Beach Storage Request
  - 2. Request for "Fallen Hero's 5k Race – September 12, 2009
  - 3. Correspondence from Spring Lake/Sea Girt Little League
- l. **Pubic Discussion**
- m. **Executive Session** {Pursuant to N.J.S.A. 10:4-13 et seq.} if necessary
- n. **Adjournment**

**NEXT MEETING: May 26, 2009**