AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MAY 25, 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

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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. Shade Tree Committee Ordinance
   b. Wreck Pond Pump Proposal
   c. Beach Parking Discussion – Request of Fire Chief for Specific Designation
3. **Approval of Minutes**
4. **Proclamations, Presentations & Special Guests**
5. **Public Comments**
6. **Council Comments & Staff Reports**
7. **Business Items Under Consideration**
   a. Spring Lake Sea Girt Little League – Annual Picnic at Marucci Park
   b. <u>2010 Municipal Budget</u>
      R-10-105 Resolution – Read 2010 Municipal Budget by Title Only
      Public Hearing on 2010 Municipal Budget
      R-10-106 Adoption of 2010 Municipal Budget
8. **Ordinances for Introduction**
9. **Ordinances for Adoption**
10. **Consent Agenda**
    R-10-107 Appointment of Environmental Commission Member – Louise Decker
    R-10-108 Appointment of Beach Personnel for 2010 Season
    R-10-109 Refunding Tax Overpayment 46/17 $2,995.22
    R-10-110 Refunding Tax Overpayment 33/15.01 $2,957.01
    R-10-111 Amending Resolution R-10-090 to Reflect Correct Hourly Wages
    R-10-112 Authorizing 2010 Beach Badge Agreement – Grand Victorian Hotel
    R-10-113 Authorizing 2010 Beach Badge Agreement – The Breakers Hotel
    R-10-114 Approving Raffle License RA#11-2010 – United Methodist Church
    R-10-115 Amending Resolution R-10-087 AXA 457(b) Plan
    R-10-116 Amending Resolution R-10-088 Metlife 457(b) Plan
    R-10-117 Amending Resolution R-10-044 to include Tax & Utility Collector Salary
11. **Resolutions**
    R-10-118 Approving Lake Como Fireworks – June 12, 2010 with rain date of June 13, 2010
    R-10-119 Approval of Bills – May 25, 2010 - $612,559.26
    R-10-120 Professional Services Contract – Leon S. Avakian, Inc. – Wreck Pond Pump Proposal
12. **Public Comments**
13. **Executive Session (If necessary)**
14. **Adjournment**

NEXT MEETING: June 10, 2010
Thursday – Because of Primary Election Day