

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 26, 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**
- d. **Proclamations, Presentations & Special Guests**
  - 1. Community Development Block Grant – Public Hearing
- 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.
- i. **Consent Agenda**
  - R-09-107 Approving Off-Duty Pay
  - R-09-108 Refunding Tax Overpayment – Block 122, Lot 6 - 11 Monroe Avenue \$5,792.36
  - R-09-109 Appointment of Justin Hagen – Seasonal DPW Employee
  - R-09-110 Approving Beach Badge Agreement – Grand Victorian
  - R-09-111 Approving Beach Badge Agreement – The Breakers
  - R-09-112 Approving Raffle License #08-2009 – Woman’s Club of Spring Lake – Off Premise 50/50
  - R-09-113 Authorizing Execution of NJ Historic Trust Grant Agreement
- j. **Resolutions**
  - R-09-103 Approving Professional Services Contract – Wallover
  - R-09-114 Approving Agreement with Sea Girt Catamaran Club
  - R-09-115 Approval of Bills – May 26, 2009 - \$650,086.43
- k. **Business Items Under Consideration**
  - 1. Request for “Fallen Hero’s 5k Race” – September 12, 2009 – Carried from 5/12/09
  - 2. Consideration of Resolution Opposing Use of EMT Training Fund monies by Governor Corzine
  - 3. Flood Damage Prevention Ordinance
- l. **Public Discussion**
- m. **Executive Session {Pursuant to N.J.S.A. 10:4-13 et seq.} if necessary**
- n. **Adjournment**

**NEXT MEETING: June 9, 2009**