

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 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**
- d. Proclamations, Presentations & Special Guests**
- e. Council Comments & Staff Reports**
- f. Public Comments**
- g. Ordinances for Introduction**
- h. Ordinances for Adoption**
- i. Consent Agenda**
 - R-09-117 Refunding Unused Escrow Monies – Mary Holder Agency 81/17 306 Jersey Avenue/1301-06 Third Avenue
 - R-09-118 Approving Off Duty Pay – Spring Lake 5
- j. Resolutions**
 - R-09-114 Approving Agreement with Sea Girt Catamaran Club
 - R-09-119 Approving Renewal of Certain Plenary Retail Consumption Licenses for the Year 2009/2010
 - R-09-120 Approving Renewal of Certain Plenary Retail Distribution Licenses for the Year 2009/2010
 - R-09-121 Approving Renewal of Club License – Spring Lake Bath & Tennis Club for the Year 2009/2010
 - R-09-122 Approving Change Order #1 – Contract #03-2008 – Jersey Avenue Improvements – Fernandes Construction
 - R-09-123 Approval of Bills – May 26, 2009 - \$800,969.95
 - R-09-124 Approving Lifeguard Contract – 3 Years – 2009, 2010 & 2011
 - R-09-125 Authorizing Execution of Lease Agreement with the Community House of Spring Lake for SL Library
- k. Business Items Under Consideration**
 - 1. Letter from First Aid RE: EMT Training Fund
 - 2. Proposed Wreck Pond Watershed Commission Discussion
- l. Public Discussion**
- m. Executive Session {Pursuant to N.J.S.A. 10:4-13 et seq.} if necessary**
- n. Adjournment**

NEXT MEETING: June 23, 2009