

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JULY 14, 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** – May 12, 2009 May 26, 2009 June 9, 2009 June 23, 2009
- d. **Proclamations, Presentations & Special Guests**
 - 1. Dan Finn, Beach Supervisor – Presentation on Beach
- e. **Council Comments & Staff Reports**
- f. **Public Comments**
- g. **Ordinances for Introduction**
- h. **Ordinances for Adoption**
 - Ordinance No. 2009-012 – AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION OF CHAPTER 225-7, LAND DEVELOPMENT OF THE BOROUGH CODE
 - Ordinance No. 2009-013 – AN ORDINANCE AMENDING CHAPTER 225, ARTICLE V, SECTION 21(B) OF THE BOROUGH CODE REGULATING SPECIFIC REQUIREMENTS FOR OFF-STREET PARKING IN THE BOROUGH OF SPRING LAKE
- i. **Consent Agenda**
 - R-09-142 Appointment of COAH Mediation Team
 - R-09-143 Refunding Water Overpayment – 104/20 304 St. Clair Avenue
 - R-09-144 Reaffirmation of R-09-082 – Adoption of 2009 Municipal Budget as Amended
 - R-09-145 Reaffirmation of R-09-102 - Chapter 159 – Rain Gardens
 - R-09-146 Off Duty Pay – Spring Lake 5K – Police Department
 - R-09-147 Off Duty Pay – Gray Supply & Fernandes Construction
 - R-09-148 Street Opening Bond Release – 1200 Second Avenue
 - R-09-149 Street Opening Bond Release – 320 Ludlow Avenue
 - R-09-150 Amendment to R-09-100 DPW Seasonal Employees
 - R-09-151 Amending Salary Resolution R-09-070 as to Recreation Directors Salary
 - R-09-152 Chapter 159 – Energy Audit/Grant Program
- j. **Resolutions**
 - R-09-140 Approving Professional Services Contract – Energy Audit
 - R-09-153 Authorizing Participation in Shared Services Study Group
 - R-09-154 Setting Policies for Gazebo and Beach Use
 - R-09-155 Reappointment of Tax Assessor – Brian Enright
 - R-09-156 Approval of Bills – July 14, 2009 - \$1,076,785.34
- k. **Business Items Under Consideration**
 - 1. FEMA Letter – Required to Adopt Floodplain Management Ordinance
 - 2. St. Catharine's School – Family Beach Picnic Request – September 13, 2009
 - 3. HW Mountz PTA - Request to Use Train Station for Kitchen Tour – October 24, 2009
 - 4. St. Rose High School – Request for Walkathon – October 7, 2009
 - 5. March of Dimes – Request to hold March for Babies – April 25, 2010
 - 6. Special Events Recommendation
 - 7. Discussion of Truck Permit Parking at Lot Adjacent to Train Station
- l. **Public Discussion**
- m. **Executive Session** {Pursuant to N.J.S.A. 10:4-13 et seq.} if necessary
- n. **Adjournment**

NEXT MEETING: July 28, 2009**

****Workshop – Wreck Pond Watershed Commission Presentation 6PM – 7PM**