

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JULY 27, 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

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

3. Approval of Minutes - February 23, 2010 March 9, 2010

4. Proclamations, Presentations & Special Guests

- a. Resolution R-10-153 - Honoring Richard Ulbrich for 45 Continuous Years of Service to the Spring Lake First Aid Squad

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Proposed Amendment to LOSAP Ordinances

8. Ordinances for Introduction

Ordinance No. 2010-011 - AN ORDINANCE AMENDING AND SUPPLEMENTING PART II, "GENERAL LEGISLATION" CHAPTER 330 "STREETS AND SIDEWALKS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE TO CREATE ARTICLE VI "OPENING IN NEW STREETS".

9. Ordinances for Adoption

Ordinance No. 2010-006 - AN ORDINANCE AMENDING AND SUPPLEMENTING IN ITS ENTIRETY PART II, "GENERAL LEGISLATION," CHAPTER 225, "LAND DEVELOPMENT", AND AMENDING CHAPTER 330, "STREETS AND SIDEWALKS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY.

Ordinance No. 2010-008 - AN ORDINANCE AMENDING AND SUPPLEMENTING PART II, "GENERAL LEGISLATION," CHAPTER 245, "NEWSPAPER DISTRIBUTION BOXES", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY.

Ordinance NO. 2010-010 - AN ORDINANCE AMENDING AND SUPPLEMENTING PART II, "GENERAL LEGISLATION," TO CREATE CHAPTER 345 "TOWERS AND WRECKERS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY

10. Consent Agenda

- R-10-154 Amending R-10-136 adopted July 13, 2010 to Include Mazza
- R-10-155 Supporting Legislation to Honor Memory of Gold Star Families
- R-10-156 Off Duty Pay – Spring Lake Business Improvement District 6/19/10
- R-10-157 Off-Duty Pay – Friends of the Spring Lake 5 Mile Run - Police

11. Resolutions

- R-10-158 Appointment of Additional Beach Personnel for the 2010 Season
- R-10-159 Designating Coded Systems, LLC to Codify and Revise the General & Permanent Ordinances
- R-10-160 Award of Contract #06-10 – Halecon, Inc. for Tennis & Basketball Improvements at Marucci Park
- R-10-161 Approval of Bills – July 27, 2010 - \$597,274.00

12. Public Comments

13. Executive Session

14. Adjournment

**NEXT MEETING: August 10, 2010
Meeting to be held at HW Mountz School & begin at 6:00 P.M.**