

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 25, 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**
Ordinance No. 2009-015 – AN ORDINANCE AMENDING CHAPTER 76 POLICE, TO INCLUDE SUBSECTION 76-13 OF THE BOROUGH OF SPRING LAKE TO INCLUDE A PROVISION FOR OFF-DUTY PAY
- h. Ordinances for Adoption**
Ordinance No. 2009-016 – AN ORDINANCE AMENDING CHAPTER 186 (FLOOD DAMAGE PREVENTION) OF THE BOROUGH OF SPRING LAKE
Ordinance No. 2009-017 – AN ORDINANCE AMENDING ORDINANCE NO. 10-2006, PROVIDING VARIOUS CAPITAL IMPROVEMENTS, ACQUISITION OF A GENERATOR
- i. Consent Agenda**
R-09-170 Approving Off-Duty Pay
R-09-171 Refunding Tax Overpayment – Block 137, Lot 10 – 2201 Ocean Avenue \$5,377.40
R-09-172 Refunding Tax Overpayment – Block 36, Lot 7.01 – 411 Monmouth Avenue \$3,653.56
R-09-173 Refunding Unused Escrow Monies – Mastroilli 38/12 427 Essex Ave. - \$102.75
R-09-174 Refunding Unused Escrow Monies – Blasi 94/3 100 Newark Ave. - \$55.75
R-09-175 Approval of Raffle License RA#13-2009 – Woman’s Club of Spring Lake – On Premise Raffle
- j. Resolutions**
R-09-176 CDBG Block Grant – Authorizing an agreement – FY 2009 Community Development Projects
R-09-177 CDBG Block Grant – Certification prohibiting the use of Federal Funds Lobbying
R-09-178 Cancelling of Outstanding Taxes from 2006 – Lindstrom 36/7.02
R-09-179 Approval of Bills – August 25, 2009 - \$1,086,231.31
R-09-180 Award of Contract #05-2009 – Emergency/Standby Power System – Generator
R-09-181 Authorizing the use of RFP for Shared Feasibility Study Consultant
- k. Business Items Under Consideration**
 - 1. H.W. Mountz PTA – Request for permission to hold Annual Family Beach Day – September 19, 2009
 - 2. Clean Ocean Action – Request for permission to hold Annual Fall Beach Sweep – October 24, 2009
- l. Public Discussion**
- m. Adjournment**

NEXT MEETING: SEPTEMBER 8, 2009