

**EXECUTIVE SESSION 5:00 p.m.
REGULAR MEETING TO FOLLOW**

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 8, 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 5:00 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. Executive Session** – Resolution to go into Executive Session R-09-183
- d. Approval of Minutes**
- e. Proclamations, Presentations & Special Guests**
 - 1. Presentation & Public Hearing – Monmouth County Open Space Grant Program *(Must be held after 7 PM)*
- f. Council Comments & Staff Reports**
- g. Public Comments**
- h. Ordinances for Introduction**
Ordinances for Adoption
- i. Consent Agenda**
 - R-09-178 Cancelling of Outstanding Taxes from 2006 – Lindstrom 36/7.02
 - R-09-184 Approving Lake Como Fireworks – October 3, 2009
 - R-09-185 Refunding Tax Overpayment – 128/7 401 Church Street \$1,207.82
 - R-09-186 Refunding Unused Planning Board Escrow – 117/12 320 Ludlow Avenue \$513.00
- j. Resolutions**
 - R-09-187 Releasing Performance Guarantees upon the Posting of Maintenance Guarantees VanAmburgh 65/11.01 & 11.02 11 & 15 Passaic Avenue
 - R-09-188 Approval of Bills – August 31, 2009 - \$361,090.17
 - R-09-189 Approval of Bills – September 8, 2009 - \$593,322.10
 - R-09-190 Approval of Monmouth County Open Space Program Grant Application
 - R-09-191 Appointment of Class II Special Officers for Training at Monmouth County Police Academy
- k. Business Items Under Consideration**
 - 1. Request to Use Train Station – Manasquan River Lacrosse Club
- l. Public Discussion**
- m. Adjournment**

NEXT MEETING: SEPTEMBER 22, 2009