

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
SEPTEMBER 22, 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*

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- 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. Personnel Discussion**
- g. Public Comments**
- h. Ordinances for Introduction**
  - Ordinance No. 2009-015 – AN ORDINANCE AMENDING CHAPTER 76 POLICE, TO INCLUDE SUBSECTION 76-13 OF THE CODE OF THE BOROUGH OF SPRING LAKE TO INCLUDE A PROVISION FOR OFF-DUTY PAY
  - Ordinance No. 2009-018 – AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION OF CHAPTER 225-7, LAND DEVELOPMENT, OF THE BOROUGH CODE
- h. Ordinances for Adoption**
- i. Consent Agenda**
  - R-09-193 Approving Raffle License RA#14-2009 – Garden Club of Spring Lake – On Premise Raffle
  - R-09-194 Approving Raffle License RA#15-2009 – Garden Club of Spring Lake – On Premise 50/50
  - R-09-195 Chapter 159 – Frederick Duggan First Aid Building
  - R-09-196 Authorizing Records Information Management Shared Services Agreement with County of Monmouth
  - R-09-197 Approving Spring Lake Employees Association Contract for 2007-2009
  - R-09-198 Approving Spring Lake Employees Association Contract for 2010-2012
  - R-09-199 Appointing Kevin Thompson as Recycling Coordinator for the Borough of Spring Lake
  - R-09-200 Adopting Amended CDL Operator Policies of the Borough of Spring Lake
  - R-09-201 Amending Resolution R-09-072 – Land Use Fees to Increase Tax Map Revision Fee
  - R-09-202 Appointing John Gaskin, Jr. – Temporary Public Works Employee
  - R-09-203 Releasing Maintenance Guarantee – Michael & Carol Tuzzio 31/1.02 & 1.02
  - R-09-204 Reducing Performance Guarantees – Anne & John Filkin 71/18.01 & 18.02
  - R-09-205 Cancelling Excess Water Charges Resulting from Line Problem – Account 13520 – 2108 Edgewood Place
- Resolutions**
  - R-09-206 Authorizing Publication of COAH RFP for Warren Avenue Property
  - R-09-207 Award of Contract – Contract #06-2009 - Generator SL Fire Co. #1 – Allaire Electrical Contractors, Inc.
  - R-09-208 Approval of Bills – September 22, 2009 \$1,140,360.89
- k. Business Items Under Consideration**
  - 1. Request from Goodwill Fire Company #2 – Annual Halloween Parade
- l. Public Discussion**
- m. Adjournment**

**NEXT MEETING: OCTOBER 13, 2009**