

Meeting Start time: 6:00 pm

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
OCTOBER 13, 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 6:00 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. **Workshop Discussion** – North End Pool & Pavilion
- d. **Approval of Minutes** - July 28, 2009 August 11, 2009 August 25, 2009
- e. **Proclamations, Presentations & Special Guests**
- f. **Council Comments & Staff Reports**
 - 1. Discussion on Agenda Items:
 - a. Resolution - COAH RFP – Warren Avenue Property
 - b. Resolution Expressing Opposition to A-3062 and S-1303 Regarding "Inherently Beneficial Uses"
- g. **Public Comments**
- h. **Ordinances for Introduction**
Ordinance No. 2009-015 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 76 OF THE BOROUGH CODE TO INCLUDE SECTION 76-13 REGULATING EXTRA DUTY ASSIGNMENTS OF BOROUGH POLICE OFFICERS
- i. **Ordinances for Adoption**
- j. **Consent Agenda**
 - 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-09-211 Approving Raffle License RA#16-2009 – United Methodist Women of St. Andrew's – On Premise Raffle
 - R-09-212 Approving Membership – Spring Lake Fire Company #1 – John J. Robbins
 - R-09-213 Establishing Halloween Curfew for 2009
 - R-09-214 Approving Associated Humane Societies, Inc. Contract for 2010 Services
 - R-09-215 Authorizing Renewal of Membership in the Monmouth Municipal Joint Insurance Fund
- k. **Resolutions**
 - R-09-206 Authorizing RFP Process to Solicit Interested Parties for Warren Avenue COAH Project
 - R-09-216 Resolution Expressing Opposition to A-3062 and S-1303 Regarding "Inherently Beneficial Uses"
 - R-09-217 Approval of Bills – October 13, 2009 \$4,715,895.31
- l. **Business Items Under Consideration**
 - 1. Request from Brielle Fire Company – Use of Tractor
 - 2. Discussion – Washington Avenue – Communications
 - 3. American Legion Post #432 – Request to hold Veteran's Day Ceremony – November 11, 2009 11:00 a.m.
 - 4. Request for Horse & Carriage Permit – June 5, 2010
- m. **Public Discussion**
- n. **Adjournment**

NEXT MEETING: OCTOBER 27, 2009