

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 12, 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. Council Comments & Staff Reports**
- e. Proclamations, Presentations & Special Guests**
- f. Public Comments**
- g. Ordinances for Introduction**
- h. Ordinances for Adoption**
- i. Consent Agenda**
 - R-09-006 Designating Various Banks as Depositories
 - R-09-007 Adopting Cash Management Plan
 - R-09-008 Designating Official Newspapers
 - R-09-009 Legal Percentage Rate for Delinquent Taxes
 - R-09-010 Authorizing Year-End Penalty on Delinquent Taxes
 - R-09-011 Authorizing CFO to Execute Certain Refunds and Cancel Taxes Receivable
 - R-09-012 Appointment of Municipal Court Judge – George Pappas
 - R-09-013 Appointment of Municipal Court Personnel – Anna M. Kuntz, MCA and Michelle Abbott, DCA
 - R-09-014 Appointment of Legal Staff for Municipal Court
 - R-09-015 Releasing Performance Guarantees – RBA Homes – Block 27, Lot 24 – 404 Salem Avenue
 - R-09-016 Appointment of Community Development Representative for 2009 – John Fitzgerald
 - R-09-017 Approving Off-Duty Pay
 - R-09-018 Refunding Tax Overpayment – Block 29, Lot 11 – 320 Passaic Avenue
 - R-09-019 Refunding Tax Overpayment – Block 27, Lot 21 – 410 Salem Avenue
 - R-09-020 Approving Submission of Local Government Energy Audit Application to NJ Board of Public Utilities
 - R-09-021 Approving Transfers – 2008 Municipal Budget
- j. Resolutions**
 - R-09-022 Approving 2009 Agreement with Visiting Nurse Association of NJ
 - R-09-023 Authorizing Execution of a Commodity Resale Agreement with the County of Monmouth
 - R-09-024 Approval of Bills – January 12, 2009 \$1,048,931.69
 - R-09-025 Authorizing Execution of Municipal Assistance/Share Services Agreement w/County of Monmouth
 - R-09-026 Authorizing Execution of Joint Funding Agreement w/County of Monmouth for Safety Improvement Project – County Route 18 – Ocean Avenue
- k. Business Items Under Consideration**
 - 1. Correspondence – Clean Ocean Action
 - 2. Monmouth County Park System – Open Space Grant Application – Marucci Park Not Funded in 2008
 - 3. Goodwill Fire Company – Request to use Roll-off Truck to Transport Antique Fire Truck
- l. Public Comments**
- m. Executive Session {Pursuant to N.J.S.A. 10:4-13 et seq. if necessary}**
- n. Adjournment**

NEXT MEETING: JANUARY 26, 2009