

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
JANUARY 26, 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**
  - 1. Proclamation – Casagrande Liquors
- f. **Public Comments**
- g. **Ordinances for Introduction**
  - Ordinance No. 09-001 – Beach Capital Appropriation Ordinance*
  - Ordinance No. 09-002 – Funding Ordinance Arch & Wall Project*
  - Ordinance No. 09-003 – Vacation of Park Place*
  - Ordinance No. 09-004 – Amending Ordinance – Alternate Fire Inspector*
  - Ordinance No. 09-005 – Zoning Amendments*
- h. **Ordinances for Adoption**
- i. **Consent Agenda**
  - R-09-028 Approving Off-Duty Pay – Verizon \$240.00
  - R-09-029 Amendment to 2009 Temporary Municipal Budget
  - R-09-030 Approving Contract for Animal Control Services – Associated Humane Society
  - R-09-031 Approving Contract for Conner Strong – CDL Drug Testing Services
- j. **Resolutions**
  - R-09-032 Approval of Bills – January 26, 2009 \$578,369.55
  - R-09-033 Approving Spring Lake 5 Agreement
  - R-09-034 Approving Retirement Agreement – William Philbrook
  - R-09-035 Appointing Jonathan Rea – Department of Public Works
- k. **Business Items Under Consideration**
  - 1. Juvenile Diabetes Foundation – Annual Walk Request – October 11, 2009
- l. **Public Comments**
- m. **Executive Session {Pursuant to N.J.S.A. 10:4-13 et seq. if necessary}**
- n. **Adjournment**

**NEXT MEETING: FEBRUARY 9, 2009**