

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
FEBRUARY 9, 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** December 23, 2008 January 1, 2009 January 12, 2009 January 26, 2009
- d. Council Comments & Staff Reports**
- e. Proclamations, Presentations & Special Guests**
- f. Public Comments**
- g. Ordinances for Introduction**  
Ordinance No. 09-001 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPROPRIATING THE SUM OF EIGHTY FIVE THOUSAND DOLLARS (\$85,000.00) FROM THE BEACH UTILITY CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF EQUIPMENT AND IMPROVEMENTS.
- h. Ordinances for Adoption**  
ORDINANCE NO. 2009-002 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPROPRIATING THE SUM OF FOUR HUNDRED FIVE THOUSAND TWO HUNDRED AND FIFTY DOLLARS (\$405,250.00) FOR OCEAN AVENUE, ARCHWAY AND WALL IMPROVEMENTS AND PROVIDING FOR FUNDING THEREOF THROUGH A JOINT FUNDING AGREEMENT WITH THE COUNTY OF MONMOUTH FOR SAFETY IMPROVEMENT PROJECT ON COUNTY ROUTE 18, OCEAN AVENUE, IN THE BOROUGH OF SPRING LAKE  
ORDINANCE NO. 2009-003 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY VACATING PARK PLACE  
ORDINANCE NO. 2009-004 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 180, "FIRE PREVENTION", ARTICLE II "ENFORCEMENT OF UNIFORM FIRE CODE", TO ADD SECTION 180-21(F.) AUTHORIZING THE APPOINTMENT OF ALTERNATE FIRE OFFICIAL
- i. Consent Agenda - None**
- j. Resolutions**
  - R-09-037 Approving Fireworks to be held in Lake Como – June 13, 2009
  - R-09-038 Emergency Temporary Resolution – Current Fund \$9,192.50
  - R-09-039 Emergency Temporary Resolution – Water/Sewer Utility \$73,808.00
  - R-09-040 Approving Agreement to Demolish House at 520 Warren Avenue
  - R-09-041 Approval of Bills – February 9, 2009 \$2,728,903.41
- k. Business Items Under Consideration**
  - 1. American Legion – Annual Fishing Contest Request
  - 2. Alcohol & Drug Alliance – Request to Sell Beverages – March 1, 2009 (St. Patrick's Day Parade)
- l. Public Comments**
- m. Executive Session {Pursuant to N.J.S.A. 10:4-13 et seq. if necessary}**
- n. Adjournment**

**NEXT MEETING: FEBRUARY 23, 2009 6:00 p.m.**