

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
FEBRUARY 23, 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**
 - 1. Downtown Zoning Ordinance Amendments
 - 2. Discussion Pending Zoning Amendments
- d. Approval of Minutes - February 9, 2009**
- e. Council Comments & Staff Reports**
- f. Proclamations, Presentations & Special Guests**
 - 1. Proclamation – ARC Awareness Month – March 2009
 - 2. Proclamation – Youth Art Month – March 2009
 - 3. Proclamation – Autism Awareness Month – April 2009
 - 4. Proclamation – Read Across America Day – March 2, 2009
- g. Public Comments**
- h. Ordinances for Introduction**

Ordinance No. 2009-005 – Zoning Amendments – Borough Administrator to supply
- i. Ordinances for Adoption**

Ordinance No. 2009-001 – 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.
- j. Consent Agenda**
 - R-09-042 Releasing Maintenance Guarantees – Herbermann Block 50, Lots 19.01 & 19.02
 - R-09-043 Approving Final Change Order and Authorizing Final Payment – Ocean Avenue Arch Rehabilitation
 - R-09-044 Approving Final Change Order and Authorizing Final Payment – Roadway Improvements to South Blvd.
 - R-09-045 Adoption of Spring Lake Mitigation Plan for Emergency Management
 - R-09-046 Confirming Appointment of Emergency Management Members
- k. Resolutions**
 - R-09-033 Approving Agreement with Friends of the Spring Lake 5
 - R-09-047 Approval of Bills – February 23, 2009 \$727,645.44
- l. Business Items Under Consideration**
 - 1. Reminder – Town Meeting with Legislators – February 24, 2009 7PM
 - 2. Goodwill Fire Company #2 – Easter Egg Hunt – April 11, 2009 – Divine Park
 - 3. Shark River Surf Anglers – Children’s Trout Fishing Contest – April 11, 2009
- m. Public Comments**
- n. Executive Session {Pursuant to N.J.S.A. 10:4-13 et seq. if necessary}**
- o. Adjournment**

NEXT MEETING: March 9, 2009 7:00 p.m.

April 13, 2009 has been changed to April 6, 2009