

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
OCTOBER 27, 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*

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- 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. Proclamations, Presentations & Special Guests**
- e. Council Comments & Staff Reports**
  - 1. Receipt of NJ DOT 2010 Funding - \$225,000 – First Avenue Improvements
- f. Public Comments**
- g. Ordinances for Introduction**
- h. Ordinances for Adoption**

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
- j. Consent Agenda**
  - R-09-219 Approving Off-Duty Pay – New Jersey Natural Gas 7/28/09
  - R-09-220 Approving Off-Duty Pay – JF Kiely Construction Co. 9/23/09
  - R-09-221 Approving Raffle License RA#17-2009 – PTA St. Rose School – Off Premise Raffle
  - R-09-222 Approving Raffle License RA#18-2009 – PTA St. Rose School – Off Premise 50/50
- k. Resolutions**
  - R-09-198 Approving Spring Lake Employees Association Contract for 2010-2012
  - R-09-206 Authorizing RFP Process to Solicit Interested Parties for Warren Avenue COAH Project
  - R-09-223 Approving Final Change Order and Payment – Contact #01-2009 – Ocean Avenue Arch Rehabilitation
  - R-09-224 Award of Contract #07-2009 – Spring Lake Train Station – Dormer & Cupola Repairs
  - R-09-225 Award of Contract #08-2009 – Spring Lake Train Station – Roof Replacement
  - R-09-226 Professional Services Contract – SPG3 – Architects – NJ Historic Trust Grant
  - R-09-227 Professional Services Contract – Leon S. Avakian, Inc. – North End Pool & Pavilion Project
  - R-09-228 Approval of Bills – September 25, 2009 \$220,073.83
  - R-09-229 Approval of Bills – October 27, 2009 \$1,093,721.28
- l. Business Items Under Consideration**
  - 1. Monmouth County Park System – Correspondence and Proposed Response
- m. Public Discussion**
- n. Executive Session {Pursuant to N.J.S.A. 10:4-13 et seq.} if necessary**
- o. Adjournment**

**NEXT MEETING: NOVEMBER 10, 2009**