

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
FEBRUARY 9, 2010**

*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*

- 1. Call to Order**
 - a. Meeting opened by the Mayor at 7:00 PM with a moment of silent prayer and the Pledge of Allegiance to the Flag.
 - b. Mayor announces that adequate notice of the meeting has been published and posted per Chapter 231 P.L. 1975.
 - c. Roll Call for Attendance
- 2. Workshop Discussion**
 - a. Board of Health Request – Increase in Fees
 - b. Senate Bill 458 – Discussion on Resolution Opposing Adoption of S458
- 3. Approval of Minutes – January 1, 2010**
- 4. Proclamations, Presentations & Special Guests**
 - a. Proclamation – ARC Awareness Month – March 2010
 - b. Proclamation – Read Across America – March 2, 2010
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Spring Lake Shakespeare in the Park – 2010 Season Request
 - b. Request for Refund of Application Fees – Richard Nabb – 208 Morris Avenue
- 8. Ordinances for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-10-030 Approving Raffle License RA#05-2010 – Woman’s Club of Spring Lake – On Premise 50/50
 - R-10-031 Approving Off-Duty Pay – JF Kiely Construction - \$115.00
 - R-10-032 Releasing Performance Guarantee Posted – Block 9, Lot 12 – 110 First Avenue
- 11. Resolutions**
 - R-10-033 Professional Services Contract – Engineering – Leon S. Avakian, Inc. – U.S.E.P.A. Stage 2
 - R-10-034 Professional Services Contract – Engineering – Leon S. Avakian, Inc. – Stormwater Pollution Prevention Plan
 - R-10-035 Professional Services Contract – Auditor – Robert Hulsart & Company
 - R-10-036 Approval of Bills – February 9, 2010 - \$4,338,235.47
 - R-10-037 Appointments – Planning Board & COAH Committee (To be Supplied)
 - R-10-038 Appointment of Part Time Dispatcher – Emmitt Smith
 - R-10-039 Rejecting 520 Warren Avenue Proposals (To be Supplied by COAH Counsel)
 - R-10-040 Opposing S-458 – Consolidation of Certain Municipal Offices with County
- 12. Public Comments**
- 13. Executive Session (If necessary)**
- 14. Adjournment**

NEXT MEETING: FEBRUARY 23, 2010