Executive Session
6PM - COAH

AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 27, 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

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1. **Call to Order**
   a. Meeting opened by the Mayor at 6:00 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. **Executive Session** – Andy Bayer, Esq. to be Present Re: COAH Matters
3. **Workshop Discussion**
   a. Red Bank Resolution – Opposing Senate Bill S458 – Regarding Statewide Binding Referendum
4. **Approval of Minutes**
5. **Proclamations, Presentations & Special Guests**
   a. Proclamation – EMS Week – May 16th-22nd, 2010
6. **Public Comments**
7. **Council Comments & Staff Reports**
   a. Bond Anticipation Note – For Information Only from Chief Financial Officer
8. **Business Items Under Consideration**
   a. R-10-058 – Introduction of 2010 Municipal Budget
   b. R-10-068 - Setting 2010 Water/Sewer Fees for the Year 2010
   c. Spring Lake First Aid – Request for banner & signs for Recruitment Drive
9. **Ordinances for Introduction**
   Ordinance No. 2010-002 – AN ORDINANCE AMENDING AND SUPPLEMENTING PART I, "ADMINISTRATIVE LEGISLATION," CHAPTER XII, "BACKGROUND CHECKS," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY.
   Ordinance No. 2010-003 - Retail Food Establishment – License Fee Increase
   Ordinance No. 2010-004 – No Smoking on Beach and in certain Areas on the Boardwalk
10. **Ordinances for Adoption**
11. **Consent Agenda**
    R-10-077 Authorizing 2009 Tonnage Grant Application
    R-10-078 Authorizing 2010 Tonnage Grant Application
    R-10-079 Awarding Beach Badges to Spring Lake Volunteer First Aid and Firefighters
    R-10-080 Establishing Change Fund for Beach Department for 2010 Season - $12,000.00
    R-10-081 Approving 911 Communications Shared Services Agreement with County
    R-10-082 Honoring Mary Reilly – Citizen of the Year Recipient – Greater Spring Lake Chamber of Commerce
    R-10-083 Refunding Unused Escrow Fees
    R-10-084 Setting Land Use Fees for 2010
    R-10-085 2009 Audit Report Certification
    R-10-086 Authorizing Execution of Grant Agreement – Monmouth County Municipal Open Space (Marucci Park)
    R-10-087 Authorizing AXA Equitable 457(b) Plan for Employees at no cost to Employer
    R-10-088 Authorizing MetLife 457(b) Plan for Employees at no cost to Employer
12. **Resolutions**
    R-10-089 Confirming Appointment to Spring Lake Library Board – Laura Reilly
    R-10-090 Appointment of Special Police for 2010 Season
    R-10-091 Appointment of Beach Personnel for 2010 Season
    R-10-092 Authorizing Agreement with Sea Girt Catamaran Club for 2010 Beach Season
    R-10-093 Approval of Bills – April 27, 2010 - $4,259,894.47
13. **Public Comments**
14. **Executive Session (If necessary)**
15. **Adjournment**

NEXT MEETING: MAY 8, 2010