

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MARCH 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 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. **Council Comments & Staff Reports**
- e. **Proclamations, Presentations & Special Guests**
 - 1. Presentation (30 Minutes) – Patricia Wright – Superintendent/Principal HW Mountz School
- f. **Public Comments**
- g. **Ordinances for Introduction**
 - Ordinance No. 2009-005 – Zoning Amendments
 - Ordinance No. 2009-008 – Parking Bikes on Boardwalks near Pavilions
 - Ordinance No. 2009-010 – Soil Stabilization Ordinance
- h. **Ordinances for Adoption**
 - Ordinance No. 2009-009 - ORDINANCE AUTHORIZING THE EXECUTION, ACKNOWLEDGMENT AND DELIVERY BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, OF A MANASQUAN RESERVOIR WATER TREATMENT SYSTEM TREATED WATER PURCHASE CONTRACT WITH THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY IN RELATION TO, AMONG OTHER THINGS, THE TREATMENT AND TRANSMISSION OF WATER BY SUCH AUTHORITY
- i. **Consent Agenda**
 - R-09-052 Appointment of Seasonal Public Works Staff
 - R-09-060 Extending Geese Peace Management Program for 2009
 - R-09-061 Federal Migratory Bird Permit Application
 - R-09-062 Appointment of Season Beach Staff
 - R-09-063 Refunding Unused Escrow Block 75, Lot 10 - 1222 Third Avenue
 - R-09-064 Approving Off Duty Pay
 - R-09-065 Approving Raffle License RA#02-2009 – St. Catharine’s Church – Calendar Raffle
 - R-09-066 Approving Raffle License RA#03-2009 – St. Catharine’s Church – Calendar Raffle
 - R-09-067 Approving Raffle License RA#04-2009 – PTA Spring Lake Heights School – On Premise 50/50
 - R-09-068 Approving Raffle License RA#05-2009 – PTA Spring Lake Heights School – On Premise Raffle
 - R-09-076 Approving Raffle License RA#06-2009 – PTA St. Rose Grammar School – On Premise 50/50
- j. **Resolutions**
 - R-09-069 Opposing Offshore LNG Port Facilities in the NJ/NY Clean Ocean Zone
 - R-09-070 2009 Salary Resolution
 - R-09-071 Setting 2009 Water Fees
 - R-09-072 Setting 2009 Land Use Fees
 - R-09-073 Setting 2009 Beach & Pool Fees
 - R-09-074 Approving Agreement with Township of Wall for Crisis Intervention Team (C.I.T.)
 - R-09-075 Approval of Bills – March 23, 2009 \$1,225,003.48
- l. **Business Items Under Consideration**
 - 1. Spring Lake Seniors Network – Request to hold Tai Chi for Seniors – North End Pavilion
 - 2. Essex Avenue Block Party Request – Donald & Deborah Sutton 504 Essex Avenue
 - 3. Jingle Bell Run/Walk – Arthritis Foundation – Saturday, December 12, 2009
 - 4. HW Mountz PTA – Permission for Signs for their Blood Drive
 - 5. Greater Spring Lake Chamber of Commerce – 2009 Events Request
 - 6. Spring Lake – Sea Girt Little League – Request for Parade – May 16, 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 30, 2009 6:00 p.m. – North End Pavilion
NEXT REGULAR MEETING: April 20, 2009 7:00 p.m.**