

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
JUNE 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. Proclamations, Presentations & Special Guests**
- e. Council Comments & Staff Reports**
- f. Public Comments**
- g. Ordinances for Introduction**  
Ordinance No. 2009-012 – Zoning Amendments
- h. Ordinances for Adoption**
- i. Consent Agenda**
  - R-09-128 Opposing Use of EMT Training Fund Monies
  - R-09-129 Approving Raffle License RA#11-2009 – James F. Ackerman Foundation – Off Premise Raffle
  - R-09-130 Approving Raffle License RA#09-2009 – James F. Ackerman Foundation – On Premise 50/50
  - R-09-131 Approving Raffle License RA#10-2009 – James F. Ackerman Foundation – On Premise Raffle
  - R-09-132 Cancelling Outstanding Checks – Various Accounts
  - R-09-133 Refunding Tax Overpayment 28/4 307 Atlantic Avenue \$1,836.10
  - R-09-134 Lien Redemption Block 112/Lot 3.01 Certificate #2008-001
  - R-09-135 Authorizing Final Payment – Contract #07-2007 - Automatic Transfer Switch – Starlite Electric
  - R-09-136 Appointment of 2009 Summer Recreation Employees
  - R-09-137 Transportation Trust Fund 2010 Application – First Avenue from Monmouth to Brown Avenues
- j. Resolutions**
  - R-09-114 Approving Agreement with Sea Girt Catamaran Club
  - R-09-138 Appointment of Full-time Public Works Employee
  - R-09-139 Approving Renewal of Certain Plenary Retail Distribution License for the Year 2009/2010 – Egan’s Liquors
  - R-09-140 Approving Professional Services Contract – Energy Audit
  - R-09-141 Approval of Bills – June 23, 2009 - \$1,435,250.09
- k. Business Items Under Consideration**
  - 1. Request for Block Party – 500 Block of Tuttle Avenue – September 5, 2009
  - 2. Friends of the Spring Lake 5 – Renewal of Agreement for Race in 2010
  - 3. Letter from Roger McLaughlin – Attorney for Concerned Citizens RE: Essex & Sussex
  - 4. Letter from COAH – Substantive Certification Objection from Fair Share Housing Center
- l. Public Discussion**
- m. Executive Session {Pursuant to N.J.S.A. 10:4-13 et seq.} if necessary**
- n. Adjournment**

**NEXT MEETING: July 14, 2009**