

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JULY 28, 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*

**Workshop Meeting 6:00 P.M. – 7:00 P.M.
Regular Meeting will follow beginning at 7:00 P.M.**

- a. Call to Order
- b. Flag Salute
- c. Roll Call
- d. Presentation on Formation of Wreck Pond watershed Commission
*6:00 – 6:40 P.M. - The purpose of this meeting is hear a presentation on the creation of a Wreck Pond Watershed Commission.
For detailed information see attached Agenda for Workshop Meeting
6:40 P.M. – 7:00 P.M. - Question & Answer Period*
- e. Adjournment of Workshop Meeting at 7:00 P.M.

Regular Meeting to begin at 7:00 P.M.

- 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 – July 14, 2009
- d. Proclamations, Presentations & Special Guests
- e. Council Comments & Staff Reports
- f. Public Comments
- g. Ordinances for Introduction
Ordinance No. 2009-014 – AN ORDINANCE AMENDING CHAPTER 43, SUBSECTION 43-24 OF THE CODE OF THE BOROUGH OF SPRING LAKE TO REQUIRE FINGERPRINT INVESTIGATIONS FOR FIRST AID MEMBERS
Ordinance No. 2009-015 – AN ORDINANCE AMENDING CHAPTER 76 POLICE, TO INCLUDE SUBSECTION 76-13 OF THE CODE OF THE BOROUGH OF SPRING LAKE TO INCLUDE A PROVISION FOR OFF-DUTY PAY
- h. Ordinances for Adoption
- i. Consent Agenda
R-09-158 Approval of Raffle License RA#12-2009 – HW Mountz PTA – Off Premise 50/50
R-09-159 Tax Reimbursement Certification Resolution
- j. Resolutions
R-09-160 Approval of Bills – July 28, 2009 - \$551,015.11
- k. Business Items Under Consideration
- l. Public Discussion
- m. Executive Session {Pursuant to N.J.S.A. 10:4-13 et seq.} if necessary
- n. Adjournment

NEXT MEETING: August 11, 2009

Agenda
Spring Lake Mayor & Borough Council
July 28, 2009
Workshop Meeting 6:00 P.M. – 7:00 P.M.
Regular Meeting will follow beginning at 7:00 P.M.

- A. CALL TO ORDER
- B. FLAG SALUTE
- C. ROLL CALL
- D. PRESENTATION ON FORMATION OF WRECK POND WATERSHED COMMISSION

6:00 P.M. – 6:40 P.M.

The purpose of this meeting is hear a presentation on the creation of a Wreck Pond Watershed Commission.

Welcome, Introductions and Purpose of the Meeting

Dr. Turner Shell, Monmouth County Planning Board
Dr. Bill Sciarappa, Rutgers Cooperative Extension of Monmouth County
Mr. John Tiedemann, Monmouth University Urban Coast Institute

Overview of the Wreck Pond Brook Watershed Regional Stormwater Management Plan

Ms. Georgia Marino, Najarian Associates

Formation of a Wreck Pond Watershed Commission

Mr. John Tiedemann, Monmouth University Urban Coast Institute

Next Steps

Dr. Turner Shell, Monmouth County Planning Board
Dr. Bill Sciarappa, Rutgers Cooperative Extension of Monmouth County
Mr. John Tiedemann, Monmouth University Urban Coast Institute

6:40 P.M. – 7:00 P.M.

Question & Answer Period

- E. ADJOURNMENT AT 7:00 P.M.