

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
AUGUST 11, 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*

**Executive Session 6 P.M.  
Regular Meeting will begin immediately following Executive Session**

\*\*\*\*\*

- a. Meeting opened by the Mayor 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. 2009-016 – AN ORDINANCE AMENDING CHAPTER 186 (FLOOD DAMAGE PREVENTION) OF THE BOROUGH OF SPRING LAKE
  - Ordinance No. 2009-017 – AN ORDINANCE AMENDING ORDINANCE NO. 10-2006, PROVIDING VARIOUS CAPITAL IMPROVEMENTS, ACQUISITION OF A GENERATOR
- h. Ordinances for Adoption**
  - 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 BOROUGH OF SPRING LAKE TO INCLUDE A PROVISION FOR OFF-DUTY PAY
- i. Consent Agenda**
  - R-09-163 Approving Firefighter Keith R. Branche – Spring Lake Fire Company # 1
  - R-09-164 Approving Firefighter Padraic M. Cahill – Spring Lake Fire Company # 1
  - R-09-165 Approving Firefighter John J. Tarzy – Spring Lake Fire Company # 1
- j. Resolutions**
  - R-09-166 Approval of Bills – August 11, 2009 - \$3,209,043.46
  - R-09-167 Award of Contract #04-2009 – Monmouth Avenue - Water Tower
- k. Business Items Under Consideration**
  - 1. American Legion Post #432 – Request to hold 9-11 Remembrance Ceremony in conjunction with the Jersey Shore Running Club – September 11, 2009
- l. Public Discussion**
- m. Adjournment**

**NEXT MEETING: AUGUST 25, 2009**