

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
May 24, 2011**

*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*

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. Workshop

- a. Review of Pool Renderings by Wallover & Associates

3 Proclamations, Presentations & Special Guests

4. Approval of Minutes

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Request for Little League Picnic – Marucci Park – June 12, 2011

8. Ordinances for Introduction

Ordinance No. 2011-005 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 100, "ALCOHOLIC BEVERAGES", SECTION 6 "LICENSE FEES; MAXIMUM NUMBER" OF THE CODE OF THE BOROUGH OF SPRING LAKE

9. Ordinances for Adoption

Ordinance No. 2011-003 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 319 "PRIVATE STORM DRAIN INLET RETROFITTING "OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY

Ordinance No. 2011-004 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, OF THE BOROUGH CODE, "VEHICLES & TRAFFIC", TO ADD ADDITIONAL PARKING SPACES RESERVED FOR PHYSICALLY HANDICAPPED PERSONS ON OCEAN AVENUE AND IN MARUCCI PARK IN THE BOROUGH OF SPRING LAKE

10. Consent Agenda

- R-11-109 Refunding Street Opening Inspection Fee – Block 89, Lot 2
- R-11-110 Authorizing Free Daily Beach Admission 2011 Season – Active Military Personnel
- R-11-111 Authorizing Off-Duty Pay

11. Resolutions

- R-11-112 Appointment of 2011 Beach Season Gate Attendants
- R-11-113 Appointment of 2011 Beach Season Lifeguards
- R-11-114 Authorizing Execution of Grant Agreement with NJDEP for 2011 Green Communities Grant \$3,000.00
- R-11-115 Consenting to the Proposed Water Quality Management (WQM) Plan Amendment
- R-11-116 Appointing Additional Seasonal Public Works Employees for 2011
- R-11-117 Approval of Bills – May 24, 2011 \$578,982.83

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: JUNE 14, 2011