

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JULY 26, 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 7:00 P.M. 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

3. Proclamations, Presentations & Special Guests

4. Approval of Minutes – July 12, 2011

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Request from NJ Clean Communities Council – Cindy Randazzo – Beach Clean-Up

8. Ordinances for Introduction - None

9. Ordinances for Adoption - None

10. Consent Agenda

- R-11-161 Approving Raffle License RA#19-2011 – St. Catharine's School PTA – On Premise 50/50
- R-11-162 Approving Off-Duty Pay – Police Department – Spring Lake 5
- R-11-163 Approving Off-Duty Pay – Police Department – County of Monmouth
- R-11-164 Amending R-11-080 – Award of Beach Pool Badges to Volunteers to Include Omitted First Aid Members

11. Resolutions

- R-11-165 Appointment of 2011 Summer Recreation Employees – Additional Appointments
- R-11-166 Appointment of 2011 Beach Employees – Additional Appointments – Various Positions
- R-11-167 Approving Shared Services Agreement – Local Public Health Services – Monmouth County Regional Health Commission #1
- R-11-168 Approval of Bills – July 26, 2011 \$739,266.73

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: AUGUST 9, 2011