

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 9, 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**
 - a. Proclamation – Supporting the Over the Limit Under Arrest 2011 Statewide Crackdown
- 4. Approval of Minutes – July 26, 2011**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Event Request – House of Friendship Foundation – September 18, 2011
- 8. Ordinances for Introduction - None**
- 9. Ordinances for Adoption - None**
- 10. Consent Agenda**
- 11. Resolutions**
 - R-11-170 Award of Contract #03 -2011 – Demolition of Washington Avenue Elevated Water Storage Tank
 - R-11-171 Approving Off-Duty Pay – Police Department – Spring Lake 5 and NJ Transit
 - R-11-172 Approving Off-Duty Pay – Police Department – County of Monmouth
 - R-11-173 Sewer Bill Adjustment as a Result of Utility Problem
 - R-11-174 Appointment of Class II Special Officers – Spring Lake Police Department
 - R-11-175 Appointment of Matrons – Spring Lake Police Department
 - R-11-176 Approval of Bills – August 9, 2011 \$2,760,261.23
- 12. Public Comments**
- 13. Executive Session (If needed)**
- 14. Adjournment**

NEXT MEETING: AUGUST 23, 2011