

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 11, 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 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 Discussion

3. Approval of Minutes

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – Mama Mare Foundation – March 26, 2011
- b. Event Application – Jersey Shore Running Club – April 30, 2011

8. Ordinances for Introduction

9. Ordinances for Adoption

10. Consent Agenda

- R-11-009 Designating Depositories for 2011
- R-11-010 Approving Cash Management Plan for 2011
- R-11-011 Establishing Interest Rates on Delinquent Taxes
- R-11-012 Establishing End of Year Penalty on Delinquent Taxes in Excess of \$10,000
- R-11-013 Designating Official Newspapers for 2011
- R-11-014 Approving Direct Deposit Pursuant to NJSA 52:14-15f
- R-11-015 Approving Volunteer Firefighter – Michael P. Newman – Spring Lake Fire Company #1
- R-11-016 Refunding Unused Escrow Funds – 73/26 – 400 Morris Avenue

11. Resolutions

- R-11-017 Renewing Liquor License 2010/2011 – 1348-34-007-004 – George & Angele Sarkar – Grand Victorian
- R-11-018 Approving Final Payment and Release of Performance Bond – Contract #06-2010 – Halecon, Inc.
Tennis & Basketball Court Improvements – Marucci Park
- R-11-019 Amending Resolution R-10-249- Resolution - Approval of Bills - December 21, 2010 \$31,730.57
- R-11-020 Approval of Bills – January 11, 2011 - \$1,056,653.44

12. Public Comments

13. Executive Session

14. Adjournment

NEXT MEETING: January 25, 2011