

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MAY 22, 2012**

*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

- a. Pool Pavilion Projects

7. Business Items Under Consideration

- a. Request for H.W. Mountz Kitchen Tour – October 20, 2012
- b. Request for Little League Picnic – Marucci Park – June 9, 2012
- c. Request for use of Devine Park – Guest Speaker Chris Herren - July 14, 2012

9. Ordinances for Introduction

10. Ordinances for Adoption

11. Consent Agenda

- R-12-097 Releasing Street Opening Bond – 120 Pennsylvania Avenue
- R-12-098 Releasing Escrow Fees – Mastroilli
- R-12-099 Authorizing Free Daily Beach Admission 2012 Season – Active Military Personnel
- R-12-100 Appointment of 2012 Beach Season Lifeguard Staff
- R-12-101 Appointment of 2012 Beach Season Gate Attendants
- R-12-102 Appointment of Additional Seasonal Employees

12. Resolutions

- R-12-103 Authorizing Agreement with Associated Humane Society
- R-12-104 Approving Change Order No. 1 – Contract #03-2012 – PVC Swimming Pool Liner – South End Pavilion
- R-12-105 Affirming Borough of Spring Lake's Civil Rights Policy
- R-12-106 Professional Services Contract – Leon S. Avakian, Inc. – Wreck Pond
- R-12-107 Approval of Bills – May 22, 2012 - \$3,074,664.66
- R-12-108 Supporting the New Jersey/New York Clean Ocean Zone

13. Public Comments

14. Executive Session (If needed)

15. Adjournment

NEXT MEETING: JUNE 12, 2012