

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
OCTOBER 16, 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 **5:00 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. Arthritis Foundation – Jingle Bell Walk – December 8, 2012
 - b. Brielle Fire Company – Annual Request to Use Beach Tractors
 - c. DQ Events – Triathlon for Autism – August 4, 2013
 - d. Goodwill Fire Company No. 2 – Annual Halloween Parade and Costume Contest
- 8. Ordinances for Introduction**
- 9. Ordinances for Adoption**

Ordinance No. 2012-012 – AN ORDINANCE SUPPLEMENTING CHAPTER 120, BICYCLES, OF THE BOROUGH CODE
- 10. Consent Agenda**
 - R-12-171 Releasing Street Opening Bond – 415 Monmouth Avenue – Block 36, Lot 9
 - R-12-172 Approving Raffle License RA#22-2012 – St. Catharine’s Church – Calendar Raffle
 - R-12-173 Approving Raffle License RA#23-2012 – United Methodist Women – St. Andrew’s On Premise Raffle
 - R-12-174 Approving Raffle License RA#24-2012 – Holly Club of Sea Girt – On Premise 50/50
 - R-12-175 Approving Raffle License RA#25-2012 – Holly Club of Sea Girt – On Premise Raffle
- 11. Resolutions**
 - R-12-176 Award of Contract – Third Avenue Roadway Improvements
 - R-12-177 Ratify Execution of License Agreement with County of Monmouth
 - R-12-178 Authorizing Execution of Class “A” Recyclables Purchase & Sale Agreement with Atlantic Coast Fibers
 - R-12-179 Approval of Bills – October 16, 2012
- 12. Public Comments**
- 13. Executive Session (If needed)**
- 14. Adjournment**

NEXT MEETING: TUESDAY – OCTOBER 23, 2012