

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
FEBRUARY 8, 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*

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**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**    June 10, 2010    June 22, 2010    July 13, 2010    July 27, 2010    August 10, 2010    August 24, 2010

**4. Proclamations, Presentations & Special Guests**

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Event Applications – MS Bike Tour – May 21, 2011 & MS Walk/Run – April 10, 2011 – Carried from 1/25/11
- b. Shark River Surf Anglers – Trout Fishing Contest – April 9, 2011
- c. Goodwill Fire Company – Request to Use Roll-Off Truck
- d. Request for Handicapped Parking Spaces – Spring Lake Bath & Tennis Club
- e. Correspondence from Legislators – Opposition to Wind Turbine At National Guard Training Center in Sea Girt

**9. Ordinances for Introduction**

Ordinance No. 2011-001 - AN ORDINANCE AMENDING PART II, "GENERAL LEGISLATION," CHAPTER 225, LAND DEVELOPMENT, ARTICLE IV, "DISTRICT REGULATIONS", SECTION 14, "CS-SC COMMON SERVICES RESIDENCE SENIOR CITIZEN DISTRICT" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY.

**10. Ordinances for Adoption**

**11. Consent Agenda**

- R-11-040    Authorizing PS#06-2011 – Professional Services – Appraisal Services – Gagliano & Company
- R-11-041    Approving Raffle License RA#06-2011 – St. Catharine's School PTA – Off Premise Raffle
- R-11-042    Refund of Tax Overpayment – 136/3    2009 Prospect Avenue
- R-11-043    Refunding Unused Escrow – 65/11.01    17 Passaic Avenue

**12. Resolutions**

- R-11-044    Approving Agreement for Alcohol & Drug Testing Services – Valley Health Medical Group
- R-11-045    Appointment of Part-Time Dispatchers
- R-11-046    Approval of Bills – February 8, 2011 - \$2,880,755.00

**13. Public Comments**

**14. Executive Session (If needed)**

**15. Adjournment**

**NEXT MEETING: FEBRUARY 22, 2011**