

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 26, 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. Proclamations, Presentations & Special Guests

- a. 2011 Municipal Budget
 - R-11-089 Resolution – Read 2011 Municipal budget by Title Only
 - Presentation – Chief Financial Officer – Robbin Kirk on 2011 Municipal Budget
 - Public Hearing on 2011 Municipal Budget
 - R-11-090 Amendment to 2011 Municipal Budget
 - R-11-091 Adoption of 2011 Municipal Budget as Amended

3. Approval of Minutes

4. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Request for Horse & Carriage Permit – October 30, 2011 – Carried from April 12, 2011
- b. Handicapped Parking Recommendation from Chief of Police
- c. NJ DEP Beach Clean-Up – Request to hold Clean-Up

9. Ordinances for Introduction

10. Ordinances for Adoption

Ordinance No. 2011-002 - AN ORDINANCE OF THE BOROUGH OF SPRING LAKE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

11. Consent Agenda

- R-11-092 Releasing Street Opening Bond – 1209 Fourth Avenue
- R-11-093 Supporting Coastal Monmouth Plan
- R-11-094 Refunding Tax Overpayment – 7 Essex Avenue
- R-11-095 Professional Services Contract – Leon S. Avakian, Inc. – Water Conservation & Drought Management Plan
- R-11-096 Authorizing Agreement with Spring Lake Catamaran Club for 2011 Beach Season
- R-11-097 Approving Off-Duty Pay

12. Resolutions

- R-11-098 Approving 2010 Audit Report
- R-11-099 Approval of Bills – April 26, 2011 - \$705,782.33

13. Public Comments

14. Executive Session (If needed)

15. Adjournment

NEXT MEETING: MAY 10, 2011