

**MEETING AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MONDAY -- NOVEMBER 21, 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 P.M. 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

3. Proclamations, Presentations & Special Guests

- a. R-11-228 – Honoring Mildred Marucci

4. Approval of Minutes September 13, 2011

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Correspondence from Fire Companies – Fire Chief Elections – Peter Meade Nominated by both Companies

8. Ordinances for Introduction

9. Ordinances for Adoption

Ordinance No. 2011-013 - AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 225,
LAND DEVELOPMENT OF THE BOROUGH CODE

10. Consent Agenda

- R-11-231 Releasing Street Opening Bond – 15 Pitney Avenue
- R-11-232 Releasing Street Opening Bond – 314 Tuttle Avenue
- R-11-233 Agreement with Monmouth County – Community Development Block Grant Program
- R-11-234 Releasing Performance Guarantees – Parnell – 110 First Avenue
- R-11-235 Refunding Tax Overpayment – Added Assessment Appeal – 104 York Avenue
- R-11-236 Refunding Tax Overpayment – County Tax Board Appeal – 700 Ocean Avenue, Unit 139
- R-11-237 Releasing Street Opening Bond – 104 York Avenue
- R-11-242 Appointment of Part-Time DPW Recycling Attendant

11. Resolutions

- R-11-238 Setting 2011 Salary of Certain Municipal Employees
- R-11-239 Introduction – Spring Lake Business Improvement District 2012 Budget
- R-11-240 Authorizing Transfers Between Appropriations
- R-11-241 Approval of Bills – November 21, 2011- \$4,325,645.26

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: December 6, 2011