

AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 24, 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** – September 25, 2011 October 11, 2011 October 25, 2011 November 3, 2011

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – Mama Mare Breast Cancer Foundation – March 24, 2012
- b. Event Application - Belmar Lake Como St. Patrick's Day Parade – March 4, 2012
- c. Event Application – Jersey Shore Running Club – April 28, 2012
- d. Event Application – National MS Society – May 19, 2012
- e. Request from Goodwill Fire Company – Use of Roll-Off Truck

9. Ordinances for Introduction

ORDINANCE NO. 2012-001 – BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF BOARDWALK LUMBER AND RAILINGS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

10. Ordinances for Adoption

11. Consent Agenda

- R-12-008 Designating Depositories for 2012
- R-12-009 Approving Cash Management Plan for 2012
- R-12-010 Establishing Interest Rates on Delinquent Taxes
- R-12-011 Establishing End of Year Penalty on Delinquent Taxes in Excess of \$10,000
- R-12-012 Designating Official Newspapers for 2012
- R-12-013 Approving Direct Deposit Pursuant to NJSA 52:14-15f
- R-12-014 Approving Raffle License RA#01-2012 – St. Catharine's School PTA – Off Premise Draw – March 16, 2012
- R-12-015 Approving Off Duty Pay – Traffic Control Invoice Processing
- R-12-016 Refunding Tax Overpayment – County Tax Board Appeal – 1401 Third Avenue
- R-12-017 Approving Yearly Contract with Visiting Nurse Association of Central Jersey
- R-12-018 Urging the State Legislature to Alter Eligibility Requirements for Seasonal Unemployment
- R-12-019 Approving Volunteer Firefighter – Clinton E. Newman – Spring Lake Fire Company #1
- R-12-020 Approving Volunteer Firefighter – Lucas C. Iannaccone – Spring Lake Fire Company #1
- R-12-021 Amending R-12-001 Temporary Municipal Budget

12. Resolutions

- R-12-022 Appointment of Municipal Court Judge – George Pappas
- R-12-023 Appointment of Part-time Clerk
- R-12-024 Appointments of Part-Time Dispatchers
- R-12-025 Cancelling Balance to Surplus
- R-12-026 Authorizing Execution of Agreement with Friends of the Spring Lake 5
- R-12-027 Professional Services Contract – Engineering - Leon S. Avakian, Inc. – Preparation of Environmental Assessment Associated with FEMA Flood Hazard Mitigation Grant
- R-12-028 Approving Shared Services Agreement with Monmouth County – Dispatch Services
- R-12-029 Award of Contract #01-2012- Boardwalk Lumber
- R-12-030 Professional Service Contract Amendment – SPG3
- R-12-031 Authorizing First Amended Developer’s Agreement – Affordable Housing Alliance
- R-12-032 Approval of Bills – January 24, 2012 - \$5,129,273.39

13. Public Comments

14. Executive Session (If needed)

15. Adjournment

NEXT MEETING: FEBRUARY 14, 2012