

MEETING BEGINS AT 6:00 P.M.

AGENDA MAYOR & BOROUGH COUNCIL BOROUGH OF SPRING LAKE FEBRUARY 29, 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 6:00 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

- a. Proclamation – Read Across America – March 2, 2012
- b. Proclamation – Developmental Disabilities Awareness Month – March 2012
- c. Proclamation – Youth Art Month – March 2012

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

Bare Wire Surf & Skate – Surf Contest – June 2, 2012

9. Ordinances for Introduction

ORDINANCE NO. 2012-005 – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 225, LAND DEVELOPMENT OF THE BOROUGH CODE

10. Ordinances for Adoption

ORDINANCE NO. 2012-002 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE BOROUGH CODE, "VEHICLES AND TRAFFIC", TO PROHIBIT CERTAIN VEHICLES ON ALL STREETS

ORDINANCE NO. 2012-003 – AN ORDINANCE AMENDING CHAPTER 289 OF THE CODE OF THE BOROUGH OF SPRING LAKE TO AMEND §289-5(C) FEES FOR CERTIFIED COPIES OF VITAL RECORDS

ORDINANCE NO. 2012-004 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 317 OF THE BOROUGH CODE, "SPECIAL IMPROVEMENT DISTRICT" TO CREATE AN ADDITIONAL CATEGORY OF PROPERTIES FOR ASSESSMENT PURPOSES AND OTHER REVISIONS

11. Consent Agenda

- R-12-042 Approving Off-Duty Pay – JK Keily
- R-12-043 Releasing Street Opening Bond – 501 Mercer Avenue
- R-12-044 Releasing Street Opening Bond – 415 Worthington Avenue
- R-12-045 Releasing Street Opening Bond – 400 Morris Avenue
- R-12-046 Releasing Performance Guarantee – 204 Remsen Avenue
- R-12-047 Award of Contract #02-2012 – American Aluminum Casting Company
- R-12-048 Refunding Raffle License Fees – St. Catharine's PTA
- R-12-049 Professional Service Contract Amendment – SPG3
- R-12-050 Professional Service Contract – North End Pool Clerk of the Works/Project Manager

12. Resolutions

R-12-051 Approval of Bills – February 29, 2012 - \$544,915.77

13. North End Pool & Pavilion

Presentation & Discussion on the Proposed North End Pavilion following the regular meeting at approximately 7:00 P.M.

14. Public Comments

15. Executive Session (If needed)

16. Adjournment

NEXT MEETING: MARCH 13, 2012