

AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
March 13, 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 January 3, 2012 January 24, 2012

4. Proclamations, Presentations & Special Guests

- R-12-064 Introduction of 2012 Municipal Budget

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. American Legion Post #432 – Fishing Contest – April 7, 2012
- b. Goodwill Fire Co. No. 2 – Annual Easter Egg Hunt – April 7, 2012

9. Ordinances for Introduction

ORDINANCE NO. 2012-006 - 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)

ORDINANCE NO. 2012-007 - AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 376, WATER & SEWER

ORDINANCE NO. 2012-008 – BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF NORTH END PAVILION AND POOL IN AND BY THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,800,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF

10. Ordinances for Adoption

11. Consent Agenda

- R-12-052 Raffle License #04-2012 – Spring Lake Educational Foundation – Off Premise Raffle
- R-12-053 Raffle License #05-2012 – Manasquan High School PTO – Off Premise 50/50
- R-12-054 Raffle License #06-2012 – Manasquan High School PTO - Off Premise Raffle
- R-12-055 Releasing Street Opening Bond – 112 Washington Avenue
- R-12-056 Off-Duty Pay – Manzo, JCP&L, & JF Kiely Construction Co.
- R-12-057 Amending R-12-039 Setting Beach and Pool Fees for 2012
- R-12-058 Setting Dates for 2012 Beach Season
- R-12-059 Authorizing Tonnage Grant Application
- R-12-060 Approving Final Change Order and Payment – Contract #07-2010 – Lucas Brothers – First & Second Avenues
- R-12-061 Award of Contract #03-2012 – PVC Pool Lining System So. End Pavilion – Aquatic Renovations Systems, Inc.

12. Resolutions

- R-12-062 Person-to-Person Liquor License Transfer – George & Angele Sarkar to Grand Victorian Bar, LLC – License No. 1348-34-007-004 – Seasonal License
- R-12-063 Approval of Bills – March 13, 2012 - \$807,578.97

13. Public Comments

14. Executive Session (If needed)

15. Adjournment

NEXT MEETING: MARCH 27, 2012