

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 28, 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

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Approving Lifeguard Tournaments for 2012

8. Ordinances for Introduction

Ordinance No. 2012-010 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, "VEHICLES & TRAFFIC", SECTION 28 "PARKING RESERVED FOR PHYSICALLY HANDICAPPED PERSONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH SPRING LAKE, NEW JERSEY

9. Ordinances for Adoption

ORDINANCE NO. 2012-009 - BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$800,000 FOR THE RECONSTRUCTION OF THE NORTH END PAVILION AND POOL IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF

10. Consent Agenda

- R-12-121 Approving Agreement with Township of Wall – Crisis Intervention Team (CIT)
- R-12-122 Renewal of Plenary Distribution License – Yo Jo LLC t/a Egan's Spring Lake Liquors for 2012/2013
- R-12-123 Appointment of Summer Recreation 2012 Employees
- R-12-124 Approving Raffle License RA#13-2012 – Preservation Alliance of Spring Lake – On Premises Raffle
- R-12-125 Approving Raffle License RA#14-2012 – Preservation Alliance of Spring Lake – Off Premise Raffle
- R-12-126 Extending Contract #2011-001 – Sam Hammer Surf School through September 3, 2012
- R-12-127 Authorizing Tax Refund – 402 Salem Avenue
- R-12-128 Appointment of Police Matrons
- R-12-129 Certifying Closeout of Monmouth County Open Space Grant #09-18 – Marucci Park Improvements
- R-12-130 Approving Final Payment–Contract #04-2012–Compass Construction – Concrete Repair - So. End Pavilion Pool
- R-12-131 Approving Raffle License RA#15-2012 – James F. Ackerman Federation, Inc. – On Premise 50/50
- R-12-132 Approving Raffle License RA#16-2012 – James F. Ackerman Federation, Inc. – On Premise Raffle
- R-12-133 Approving Raffle License RA#17-2012 - James F. Ackerman Federation, Inc. – On Premise Raffle
- R-12-134 Approving Raffle License RA#18-2012 – James F. Ackerman Federation, Inc. – On Premise 50/50
- R-12-135 Approving Raffle License RA#19-2012 – James F. Ackerman Federation, Inc. – Off Premise Raffle

11. Resolutions

- R-12-136 Approval of Bills –June 28, 2012 \$703,359.69

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: THURSDAY - JULY 19, 2012