

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JULY 19, 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 4:00 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. Event Application – NJ State Firefighters Mutual Benevolent Association – September 8, 2012
- b. Event Application – Jersey Shore Running Club – April 20, 2013
- b. Request to Hold Family Beach Picnic - St. Catharine School – September 16, 2012

8. Ordinances for Introduction

9. Ordinances for Adoption

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

10. Consent Agenda

- R-12-139 Releasing Street Opening Bond – 120 Tuttle Avenue
- R-12-140 Approving Raffle License RA#20-2012 – Spring Lake Fire Company #1, Inc. – Off Premise Raffle
- R-12-141 Authorizing the Sale of Personal Property
- R-12-142 Refunding Recreation Fees
- R-12-143 Authorizing Participation Monmouth County Multi-Jurisdictional Hazard Mitigation Plan
- R-12-144 Award of Contact #05-2012 – Construction of New North End Pavilion – Benjamin R. Harvey Co.
- R-12-145 Authorizing Execution of the Deed of Open Space Easement – Marucci Park

11. Resolutions

- R-12-146 Approval of Bills – July 19, 2012 \$1,140,232.97

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: TUESDAY - AUGUST 14, 2012