

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 14, 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

- a. Discussion – Permitting Process for Fields & Gazebos

3. Approval of Minutes

March 13, 2012 April 5, 2012 April 10, 2012 April 24, 2012 May 8, 2012 May 22, 2012 May 24, 2012
June 7, 2012 June 14, 2012 June 28, 2012

4. Proclamations, Presentations & Special Guests

- a. Request to Use Marucci Park – September 12, 2012 – 404th Civil Affairs Battalion, Fort Dix
- b. Request for Annual Beach Day – HW Mountz School – South End Pavilion – September 15, 2012

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

8. Ordinances for Introduction

9. Ordinances for Adoption

10. Consent Agenda

- R-12-148 Approving Raffle License RA#21-2012 – St. Catharine School PTA – On Premise 50/50
- R-12-149 Extension of Grace Period for Interest on Payment of Taxes
- R-12-150 Chapter 159 – Grant – NJ Department of Transportation – Third Avenue Improvements \$200,000
- R-12-151 2012 Beach Seasonal Appointments –Amending R-12-100, R-12-101 and R-12-102
- R-12-152 Professional Services Contract – Birdsall Services Group – COAH Trust Fund CTM Reporting (2009, 2010 & 2011)
- R-12-153 Award of Contract #06-2012 – Site Work for the Construction of the North End Pavilion

11. Resolutions

- R-12-154 Approval of Bills – August 14, 2012 \$3,886,913.22

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: TUESDAY - AUGUST 28, 2012