

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JULY 12, 2011**

*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 P.M. 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

3. Proclamations, Presentations & Special Guests

4. Approval of Minutes – May 24, 2011 June 14, 2011 June 28, 2011

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Erin Horan – Request to use Boardwalk to Paint a Mural

8. Ordinances for Introduction - None

9. Ordinances for Adoption

Ordinance No. 2011-009 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 376, SECTION 45 "CHARGES FOR TAPPING WATER MAIN AND OPENING STREET" OF THE CODE OF THE BOROUGH OF SPRING LAKE, MONMOUTH COUNTY, NEW JERSEY.

Ordinance No. 2011-010 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 100 OF THE BOROUGH CODE, "ALCOHOLIC BEVERAGES", SECTION 100-16 HOURS AND DAYS OF THE CODE OF THE BOROUGH OF SPRING LAKE

10. Consent Agenda

- R-11-153 Approving Raffle License RA#17-2011 – James F. Ackerman Federation – On Premise 50/50
- R-11-154 Approving Raffle License RA#18-2011 – James F. Ackerman Federation – On Premise Raffle
- R-11-155 Approving Off-Duty Pay – Police Department – NJ Transit

11. Resolutions

- R-11-156 Appointment of 2011 Summer Recreation Employees
- R-11-157 Appointment of 2011 Beach Employees – Junior Lifeguard and Swim Team
- R-11-158 Amending R-11-139 Change Order No. 1- Contract #02-2011 – Marucci Park – Restrooms
- R-11-159 Approving Change Order No. 2 - Contract #02-2011 – Marucci Park – Restrooms
- R-11-160 Approval of Bills – July 12, 2011 \$1,350,408.26

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: JULY 26, 2011