

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
SEPTEMBER 25, 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*

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**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. Permit 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 – Henry B. King Medical Brigade – October 14, 2012
- b. Verizon Tax Court Case

**8. Ordinances for Introduction**

Ordinance No. 2012-012 – AN ORDINANCE SUPPLEMENTING CHAPTER 120, BICYCLES, OF THE BOROUGH CODE (Bicycles & Related Devices on Third Avenue)

**9. Ordinances for Adoption**

Ordinance No. 2012-011 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 100-23 OF THE BOROUGH CODE, "ALCOHOLIC BEVERAGES", OF THE BOROUGH OF SPRING LAKE

**10. Consent Agenda**

- R-12-166 Releasing Street Opening Bond – 111 Warren Avenue
- R-12-167 Releasing Street Opening Bond – 23 Pitney Avenue

**11. Resolutions**

- R-12-168 Approving Final Payment and Supplemental Agreement No. 1 – Contract #04-2011 - Earle Asphalt – Roadway Improvements to Newark & Adrian Avenues
- R-12-169 Approval of Bills – September 25, 2012 \$ 707,344.47
- R-12-170 Authorizing Addendum to Professional Services Agreement Resolution R-09-103 – Wallover Architects

**12. Public Comments**

**13. Executive Session (If needed)**

**14. Adjournment**

**NEXT MEETING: TUESDAY – OCTOBER 9, 2012**