

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MARCH 8, 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 Council President at 7:00 PM with a moment of silent prayer and the Pledge of Allegiance to the Flag.
 - b. Council President announces that adequate notice of the meeting has been published and posted per Chapter 231 P.L. 1975.
 - c. Roll Call for Attendance
- 2. Proclamations, Presentations & Special Guests**
- 3. Approval of Minutes** February 8, 2011 February 22, 2011
- 4. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. American Legion Post #432 – Fishing Contest – April 9, 2011
 - b. Shakespeare In the Park – 2011 Request to Use Devine Park
- 9. Ordinances for Introduction - None**
- 10. Ordinances for Adoption - None**
- 11. Consent Agenda**
 - R-11-059 Authorizing Tonnage Grant Application
 - R-11-060 Refunding Tax Overpayment 123/26 34 Worthington Avenue
 - R-11-061 Approving Raffle License RA#08-2011 – 6 Month Calendar Raffle – St. Catharine's Church
- 12. Resolutions**
 - R-11-062 Award of Contract #01-2011- Marucci Park – Improvements to Soccer Field
 - R-11-063 Approval of Bills – March 8, 2011 - \$599,368.12
- 13. Public Comments**
- 14. Executive Session (If needed)**
- 15. Adjournment**

NEXT MEETING: MARCH 22, 2011