

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MARCH 22, 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 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. Proclamations, Presentations & Special Guests

- a. R-11-065 – Introduction of 2011 Municipal Budget

3. Approval of Minutes March 8, 2011

4. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

9. Ordinances for Introduction

Ordinance No. 2011-002 - AN ORDINANCE OF THE BOROUGH OF SPRING LAKE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

10. Ordinances for Adoption - None

11. Consent Agenda

- R-11-066 Approving Off-Duty Pay
- R-11-067 Refunding Tax Overpayments
- R-11-068 Approving Raffle License RA#09-2011 – Woman's Club of Spring Lake – On Premise 50/50

12. Resolutions

- R-11-069 Appointment of Season DPW Employees for 2011
- R-11-070 Authorizing Notice to Borough of Spring Lake Heights to Terminate Interlocal Services Agreement for Municipal Court Services
- R-11-071 Approval of Bills – March 8, 2011 - \$1,372,790.99
- R-11-072 Opposing Assembly Bill No. 3859

13. Public Comments

14. Executive Session (If needed)

15. Adjournment

NEXT MEETING: APRIL 12, 2011