

**MEETING AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
DECEMBER 6, 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*

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**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**

**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-11-243 Approving Raffle License RA#26-2011 – PTA St. Catharine Church – On Premise 50/50
- R-11-244 Agreement with Monmouth County – MODIV Property Assessment Computer Services
- R-11-245 Refunding Tax Overpayment – County Tax Board Appeal – 5 Remsen Avenue
- R-11-246 Refunding Tax Overpayment – Double Payment – 700 Ocean Avenue, Unit 133
- R-11-247 Refunding Tax Overpayment – Error Veteran Deduction – 321 Pitney Avenue
- R-11-248 Approving Off-Duty Pay – County of Monmouth
- R-11-249 Appointment of Part-Time DPW Recycling Attendant

**11. Resolutions**

- R-11-250 Authorizing Transfers Between Appropriations
- R-11-251 Cancelling Various Balances to Surplus
- R-11-252 Authorizing the Combination of Water/Sewer Utility Bonds totaling \$3,500,000
- R-11-253 Determining Form & Details for Sale of \$3,500,000 Water/Sewer Utility Bonds
- R-11-254 Approval of Bills – December 6, 2011- \$841,216.20

**12. Public Comments**

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

**14. Adjournment**

**NEXT MEETING: December 20, 2011**