

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 14, 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*

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

3. Approval of Minutes

4. Proclamations, Presentations & Special Guests

- a. Retirement Letter – Lt. Gerald Preston
- b. R-12-111 – Promotion of Patrolman Timothy Giblin to Sergeant
- c. Oath of Office – Timothy Giblin
- d. R-12-112 – Appointment of Probationary Patrolman – Emmett Smith
- e. Oath of Office – Emmett Smith

5. Public Comments

6. Council Comments & Staff Reports

- a. Update on Pavilion Bids

7. Business Items Under Consideration

- a. Event Application – Belmar Five Mile – July 14, 2012

8. Ordinances for Introduction

ORDINANCE NO. 2012-009 – BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$800,000 FOR THE RECONSTRUCTION OF THE NORTH END PAVILION AND POOL IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF

9. Ordinances for Adoption

10. Consent Agenda

- R-12-113 Releasing Street Opening Bond – 120 Tuttle Avenue
- R-12-118 Appointment of Additional Beach/Pool Personnel for 2012 Season
- R-12-119 Approving 2011 Audit Report
- R-12-120 Amending R-12-038 Extra Duty Assignments Hourly Wage

11. Resolutions

- R-12-114 Renewal of Liquor License for 2012/2013 – Club Licenses
- R-12-115 Renewal of Liquor License for 2012/2013 – Plenary Retail Consumption License – The Breakers Hotel
- R-12-116 Renewal of Liquor License for 2012/2013 – Plenary Retail Distributions
- R-12-117 Approval of Bills – June 14, 2012 - \$1,095,269.99

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: THURSDAY - JUNE 28, 2012