

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
SEPTEMBER 11, 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**

- a. Wreck Pond Proposal – Federal Consulting Services

**3. Approval of Minutes**

**4. Proclamations, Presentations & Special Guests**

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

**8. Ordinances for Introduction**

**9. Ordinances for Adoption**

**10. Consent Agenda**

**11. Resolutions**

- R-12-160 Professional Services Contract PS#11-2012 – Van Scoyoc Associates, Jim Crum – Wreck Pond
- R-12-161 Releasing Street Opening Bond – 417 Warren Avenue
- R-12-162 Releasing Street Opening Bond – 1312 Third Avenue
- R-12-163 Approval of Bills – September 11, 2012 \$912,562.65
- R-12-164 Authorizing Execution of License Agreement with County of Monmouth – Ocean Avenue

**12. Public Comments**

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

**14. Adjournment**

**NEXT MEETING: TUESDAY – SEPTEMBER 25, 2012**