

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 25, 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. Workshop Discussion

3. Approval of Minutes

4. Proclamations, Presentations & Special Guests

- a. R-11-033 Appointment of Chief of Police – Edward M. Kerr
- b. Oath of Office – Chief of Police Edward M. Kerr
- c. Presentation – Chief Robert J. Dawson

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Clean Ocean Action – Beach Sweeps – April 30, 2011 & October 22, 2011
- b. Event Application - Belmar Lake Como St. Patrick's Day Parade – March 6, 2011
- c. Event Application – MS Bike Tour – May 21, 2011
- d. Event Application – MS Walk/Run – April 10, 2011

9. Ordinances for Introduction

10. Ordinances for Adoption

11. Consent Agenda

- R-11-023 Approving Raffle License RA#01-2011 – St. Rose High School – On Premise Raffle – April 9, 2011
- R-11-024 Approving Raffle License RA#02-2011 – St. Rose High School – On Premise Raffle – April 9, 2011
- R-11-025 Approving Raffle License RA#03-2011 – St. Rose High School – On Premise Raffle – April 9, 2011
- R-11-026 Approving Raffle License RA#04-2011 – St. Rose High School – On Premise 50/50 – April 9, 2011
- R-11-027 Approving Raffle License RA#05-2011 – St. Catharine's School PTA – On Premise 50/50 – February 18, 2011
- R-11-028 Approving Off Duty Pay – Borough of Belmar \$1,170.00
- R-11-029 Approving Volunteer Firefighter – Scott C. Mason – Goodwill Fire Company #2
- R-11-030 Refunding Unused Escrow – Cos-Lin 89/4 and 2311 Ocean Ave, LLC 138/3 & 4
- R-11-031 Refunding Water Overpayment – Account #2774 \$26.75
- R-11-032 Appointment of Alternate Fire Official – Ted Freeman III

12. Resolutions

- R-11-034 Appointment of Public Works Employee – Greg Young
- R-11-035 Approving Change Order #1 and Final Payment – Contract #08-2010 - Improvements to Marucci Park
- R-11-036 Approving Employment Agreement – Chief Edward M. Kerr
- R-11-037 Approval of Bills – January 25, 2011 - \$562,489.05
- R-11-038 Approving Advancement to Laborer – Sixth Class – Randy Bruton Effective 2/01/2011

13. Public Comments

14. Executive Session (If needed)

15. Adjournment

NEXT MEETING: FEBRUARY 8, 2011