

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
FEBRUARY 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 6:30 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

- R-11-049 Promotion of Patrolman Patrick W. Gilroy to Sergeant
- R-11-050 Promotion of Patrolman Steven E. Blecki to Sergeant
- Oath of Office – Sergeant Patrick W. Gilroy
- Oath of Office – Sergeant Steven E. Blecki
- Presentation - Captain Marc Evangelista
- Proclamation – Read Across America – March 2, 2011
- Proclamation – Developmental Disabilities Awareness Month – March 2011

3. Approval of Minutes

September 14, 2010	September 28, 2010	October 12, 2010	October 26, 2010
November 15, 2010	December 7, 2010	December 21, 2010	January 1, 2011
January 13, 2011	January 25, 2011		January 11, 2011

4. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Spring Lake – Sea Girt Little League – Request to Hold Annual Parade – May 14, 2011
- b. Veterans of Foreign Wars – Buddy Poppy Drive – May 2011
- c. Correspondence from Senator Kean – Supporting Federal Funding for Fort Monmouth

9. Ordinances for Introduction

10. Ordinances for Adoption

Ordinance No. 2011-001 - AN ORDINANCE AMENDING PART II, "GENERAL LEGISLATION," CHAPTER 225, LAND DEVELOPMENT, ARTICLE IV, "DISTRICT REGULATIONS", SECTION 14, "CS-SC COMMON SERVICES RESIDENCE SENIOR CITIZEN DISTRICT" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY.

11. Consent Agenda

- R-11-051 Approving Raffle License RA#07-2011 – St. Mark's Church – On Premise 50/50
- R-11-052 Refund of Tax Overpayments – 10/16.01 71/11.07 104/11 82/16
- R-11-053 Approving Off-Duty Pay

12. Resolutions

- R-11-054 Appointment of Part-Time Cleaning Person – Borough Hall – Meredith Ploskonka
- R-11-055 Approving Contract – Lieutenant Gerald R. Preston
- R-11-056 Approval of Bills – February 22, 2011 - \$566,998.74
- R-11-057 Funding Resolution – North End Pavilion

13. Public Comments

14. Executive Session (If needed)

15. Adjournment

NEXT MEETING: MARCH 8, 2011