

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

- a. Discussion 2012 Municipal Staffing

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-11-213 Approving Off-Duty Pay and Retaining Administrative Fees – County of Monmouth
- R-11-214 Approving Off-Duty Pay and Retaining Administrative Fees – NJ Transit
- R-11-215 Refunding Tax Overpayments – Due to County Board Tax Appeals – Various Totaling \$3,688.45
- R-11-216 2012 DOT Transportation Trust Fund Project Grant Application– Improvements to Third Avenue
- R-11-217 2012 DOT Transportation Trust Fund Project Grant Application – Improvements to Morris Avenue – Safe Streets to Transit
- R-11-218 Authorizing Execution of Agreement with County of Monmouth for Physical Custody of Historic Spring Lake Records

11. Resolutions

- R-11-219 2011 Salary Resolution
- R-11-220 Award of Contract – Newark & Adrian Avenues – Earle Asphalt
- R-11-221 Approval of Bills – October 11, 2011 \$4,950,739.49

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: OCTOBER 25, 2011