

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
OCTOBER 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 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 – Zoning Amendment Change – Flood Area around Wreck Pond

3. Proclamations, Presentations & Special Guests

- a. Proclamation – Community Planning Month – October 2011
- b. Proclamation – Pancreatic Cancer Awareness Month – November 2011

4. Approval of Minutes August 23, 2011 August 28, 2011

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Goodwill Fire Company No. 2 – Annual Halloween Parade & Costume Contest
- b. Garden Club of Spring Lake – Wreaths Across America Request
- c. Event Application – Jingle Bell Walk – December 10, 2011

8. Ordinances for Introduction

9. Ordinances for Adoption

Ordinance No. 2011-012 – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 225,
LAND DEVELOPMENT OF THE BOROUGH CODE

10. Consent Agenda

- R-11-223 Cancelling Outstanding 2009 Beach Payroll Checks
- R-11-224 Releasing Street Opening Bond - 15 Mercer Avenue
- R-11-225 Authorizing Transfer of "No Value" Vehicle
- R-11-226 Approving Off-Duty Pay – Greater Spring Lake Chamber of Commerce
- R-11-227 Honoring Robert Witham
- R-11-228 Honoring Mildred Marucci

11. Resolutions

- R-11-229 Approval of Bills – October 25, 2011 \$599,077.13
- R-11-230 Setting 2011 Salary of Municipal Court Judge and Prosecutor

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: MONDAY – NOVEMBER 14, 2011