

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
FEBRUARY 14, 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

3. Approval of Minutes – November 21, 2011 December 6, 2011 December 20, 2011

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

Spring Lake Board of Education – Election Change - Informational

7. Business Items Under Consideration

- a. Event Application – National MS Society – April 15, 2012
- b. Shark River Surf Anglers – Trout Fishing Contest – April 7, 2012
- c. Clean Ocean Action – Beach Sweeps – April 21, 2012 & October 20, 2012

9. Ordinances for Introduction

ORDINANCE NO. 2012-002 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE BOROUGH CODE, "VEHICLES AND TRAFFIC", TO PROHIBIT CERTAIN VEHICLES ON ALL STREETS

ORDINANCE NO. 2012-003 – AN ORDINANCE AMENDING CHAPTER 289 OF THE CODE OF THE BOROUGH OF SPRING LAKE TO AMEND §289-5(C) FEES FOR CERTIFIED COPIES OF VITAL RECORDS

ORDINANCE NO. 2012-004 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 317 OF THE BOROUGH CODE, "SPECIAL IMPROVEMENT DISTRICT" TO CREATE AN ADDITIONAL CATEGORY OF PROPERTIES FOR ASSESSMENT PURPOSES AND OTHER REVISIONS

10. Ordinances for Adoption

ORDINANCE NO. 2012-001 – BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF BOARDWALK LUMBER AND RAILINGS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

11. Consent Agenda

- R-12-034 Approving Raffle License RA#02-2012 – St. Mark's Church – On Premise 50/50 – May 17, 2012
- R-12-035 Approving Raffle License RA#03-2012 – The Sisters of Charity – Off Premise Raffle – June 5, 2012
- R-12-036 Approving Off-Duty Pay – JK Keily
- R-12-037 Approving Corporate Use of Use Facsimile Signature
- R-12-038 Approving Extra Duty Assignments Hourly Wage
- R-12-039 Setting Beach and Pool Fees for 2012

12. Resolutions

- R-12-040 Approval of Bills – February 14, 2012 - \$3,147,567.19

13. Public Comments

14. Executive Session (If needed)

15. Adjournment

NEXT MEETING: FEBRUARY 28, 2012