

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 13, 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

3. Proclamations, Presentations & Special Guests

4. Approval of Minutes

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Public Hearing – Monmouth County Open Space Grant Program

8. Ordinances for Introduction

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

9. Ordinances for Adoption

Ordinance No. 2011-011 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE BOROUGH CODE, "VEHICLES AND TRAFFIC", TO EXTEND RESTRICTIONS FOR COMMERCIAL VEHICLES PARKING AT RAILROAD STATION PARKING LOT

10. Consent Agenda

- R-11-190 Approving Raffle License RA#21-2011 – St. Catharine Church – Off Premise Calendar Raffle
- R-11-191 Approving Volunteer Firefighter – Henry J. Sieminski – Goodwill Fire Company #2
- R-11-192 Approving Off-Duty Pay – Police - Monmouth County
- R-11-193 Approving Off-Duty Pay – Police - Lucas Brothers, Inc., NJNG Ocean Division, and J.F. Kiely Construction

11. Resolutions

- R-11-194 Appointment of Part-Time Cleaning Person – Borough Hall – Denise Ploskonka
- R-11-195 Approving Final Payment – Contract #02-2011 – Diamante Construction - Marucci Park Restroom Facility
- R-11-196 Authorizing to Renew Central Jersey Health Insurance Fund
- R-11-197 Approving Release of Performance Guarantees – Block 65, Lot 11.01
- R-11-198 Authorizing Monmouth County Open Space Grant Program Application
- R-11-199 Approval of Bills – September 13, 2011 \$1,692,300.69

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: SEPTEMBER 27, 2011