

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 12, 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 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

- a. Presentation – HW Mountz School – 2011 Budget

3. Approval of Minutes March 22, 2011

4. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Request for Horse & Carriage Permit – October 30, 2011
- b. Trendsetters – Request for Tai chi Program – North End Pavilion
- c. Event Application – Juvenile Diabetes Research Foundation – October 9, 2011

9. Ordinances for Introduction

10. Ordinances for Adoption

11. Consent Agenda

- R-11-074 Approving Raffle License RA#10-2011 – Sisters of Charity of St. Elizabeth – Off Premise Raffle
- R-11-075 Setting Dates for 2011 Beach Season
- R-11-076 Approving CIT Agreement with Township of Wall
- R-11-077 Setting Land Use Fees for 2011
- R-11-078 Setting Water & Sewer Fees for 2011
- R-11-079 Setting Beach and Pool Fees for 2011 Season
- R-11-080 Awarding Season Beach Badge/Pool Badges to Spring Lake First Aid & Fire Company Volunteers

12. Resolutions

- R-11-081 Appointment of Beach Personnel for 2011 Season
- R-11-082 Appointment of Specials for 2011 Season – Spring Lake Police Department
- R-11-083 Award of Contract #02-2011 – Restrooms at Marucci Park – Diamante General Contracting
- R-11-084 Authorizing Agreement with Spring Lake Board of Education – Custodial Services – Police Department
- R-11-085 Appointment of Qualified Purchasing Agent – Frances Mary Florentine
- R-11-086 Approval of Bills – April 12, 2011 - \$4,060,395.78

13. Public Comments

14. Executive Session (If needed)

15. Adjournment

NEXT MEETING: APRIL 26, 2011