

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
AUGUST 23, 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*

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- 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 – August 9, 2011**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
  - a. Chief Financial Officer – Best Practices Report
- 7. Business Items Under Consideration**
- 8. Ordinances for Introduction**

**Ordinance No. 2011-011** – Permit Parking – Commercial Vehicles – Borough Attorney to Supply
- 9. Ordinances for Adoption - None**
- 10. Consent Agenda**
  - R-11-178 Approving Raffle License RA#20-2011 – PTA HW Mountz School – Off Premis 50/50
  - R-11-179 Approving Volunteer Firefighter – Christopher V. D'Eufemia – Goodwill Fire Company #2
  - R-11-180 Approving Volunteer Firefighter – Bryan T. Byrne – Goodwill Fire Company #2
  - R-11-181 Approving Off-Duty Pay – Monmouth County
  - R-11-182 Cancelling Checks from Current Fund Totaling \$9,650.00
- 11. Resolutions**
  - R-11-183 Appointment of 2011 Seasonal DPW Employee – Anthony Mennie
  - R-11-184 Approving Final Payment – Contract #08-2010 – Down to Earth Landscaping, Inc.- Marucci Park
  - R-11-185 Authorizing Execution of Extension of Interlocal Services Agreement – Regional Construction Office
  - R-11-186 Appointment of Library Board Members
  - R-11-187 Approving Execution of Interlocal Services Agreement for Municipal Court Services with the Borough of Belmar
  - R-11-188 Approval of Bills – August 23, 2011 \$899,122.36
- 12. Public Comments**
- 13. Executive Session (If needed)**
- 14. Adjournment**

**NEXT MEETING: SEPTEMBER 13, 2011**