MEETING AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
DECEMBER 20, 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**
5. **Public Comments**
6. **Council Comments & Staff Reports**
7. **Business Items Under Consideration**
   a. Public Hearing – Spring Lake BID 2012 Budget
   b. Greater Spring Lake Chamber of Commerce – 2012 Events
   c. Event Application – Triathlon for Autism – August 5, 2012
8. **Ordinances for Introduction**
9. **Ordinances for Adoption**
10. **Consent Agenda**
    R-11-257   Approving Off-Duty Pay – J.F. Kiely
    R-11-258   Setting Meeting Dates for 2012
    R-11-259   Appointment of DPW Employees – Temporary Beach Employees
    R-11-260   Appointment – Library Board Member – Andrea Craig
    R-11-261   Authorizing Vehicle Purchase $1,000.00
    R-11-262   Refunding Recreation Fees
    R-11-263   Approving Agreement for Alcohol & Drug Testing Services – Dynamic Testing Service
    R-11-264   Approving Agreement with Board of Chosen Freeholders – Hurricane Irene National Emergency Grant
    R-11-265   Approving Agreement with NJDOT – Improvements for Safe Routes to School
    R-11-266   Releasing Maintenance Guarantees – Szeliga (Weinstein Subdivision)
11. **Resolutions**
    R-11-267   Adoption – Spring Lake Business Improvement District 2012 Budget
    R-11-268   Supporting Affordable Housing Alliance, Inc. – Application to HOME Housing Production Program
    R-11-269   Approval of Bills – December 20, 2011- $663,404.11
12. **Public Comments**
13. **Executive Session (If needed)**
14. **Adjournment**

NEXT MEETING: January 3, 2012 – Reorganization Meeting