

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 8, 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*

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**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**

**4. Proclamations, Presentations & Special Guests**

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

**9. Ordinances for Introduction**

**10. Ordinances for Adoption**

**11. Consent Agenda**

- R-12-085 Citizen of the Year 2012
- R-12-086 Approving Raffle License RA#12-2012 – United Methodist Women of St. Andrews
- R-12-087 Approving Beach Badge Agreement – Grand Victorian Hotel for 2012 Summer Season
- R-12-088 Approving Beach Badge Agreement – The Breakers Hotel for 2012 Summer Season
- R-12-089 Authorizing Membership Participation in Cooperative Pricing System with SMMUA
- R-12-090 Appointment of Class I Specials for 2012 Season effective May 1, 2012
- R-12-091 Authorizing Execution of Agreement – Monmouth County Mosquito Extermination Commission
- R-12-092 Awarding Season Beach/Pool Badges to Volunteer Members of the Spring Lake First Aid,  
Spring Lake Fire Company #1 and Goodwill Fire Company No. 2
- R-12-093 Establishing Petty Cash Fund
- R-12-094 Approving Step Increase for James Gilmore and Recycling Coordinator Stipend for Donald Brahn, Jr.

**12. Resolutions**

- R-12-095 2012/2013 Renewal - Seasonal Liquor License - The Grand Victorian Bar, LLC – No. 1348-34-007-005
- R-12-096 Approval of Bills – May 8, 2012 - \$610,418.58

**13. Public Comments**

**14. Executive Session (If needed)**

**15. Adjournment**

**NEXT MEETING: MAY 22, 2012**