

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 28, 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*

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

- a. Discussion – Permitting Process for Fields & Gazebos

3. Approval of Minutes July 2, 2012

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Requests to Use Marucci Park Little League Fields
 - 1. Frank Hulse – Point Pirates
 - 2. Herbie Kunz – Great Whites
 - 3. David Frost – Shore Marlins
- b. Request to Film in Spring Lake – Half Yard Productions
- c. Event Application – Tour de Cure – September 15, 2012 – American Diabetes Association
- d. Event Application – St. Rose High School Annual Walk-a-thon – October 3, 2012
- e. Brown Troop – Clean Up Project – September 16, 2012 – Devine Park
- f. Wall High School Surf Team – North End Beach for Practice & Competitions

8. Ordinances for Introduction

Ordinance No. 2012-011 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 100-23 OF THE BOROUGH CODE, "ALCOHOLIC BEVERAGES", OF THE BOROUGH OF SPRING LAKE

9. Ordinances for Adoption

10. Consent Agenda

11. Resolutions

- R-12-156 Professional Services Contract PS#10-2012 – Legal Services – Conflict Counsel – Dennis Collins, Esq.
- R-12-157 Award of Contract #05-2012 –New North End Pool & Pavilion Facility – Benjamin R. Harvey, Co., Inc.
- R-12-158 Resolution to Cancel 2012 Taxes – Exemption for Disabled Veteran – Thomas J. White
- R-12-159 Approval of Bills – August 28, 2012 \$967,960.39

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: TUESDAY – SEPTEMBER 11, 2012