

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MARCH 26, 2013**

*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

- Pier Beach Concession
- Permit Fees - Parks

3. Approval of Minutes

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

8. Ordinances for Introduction

Ordinance No. 2013-005 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 107, ANIMALS OF THE BOROUGH CODE

Ordinance No. 2013-006 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, "LAND DEVELOPMENT", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY

Ordinance No. 2013-007 – AN ORDINANCE SUPPLEMENTING CHAPTER 186, FLOOD DAMAGE PREVENTION, OF THE BOROUGH CODE

9. Ordinances for Adoption

Ordinance No. 2013-001 – AN ORDINANCE AMENDING AND SUPPLEMENTING SECTIONS OF CHAPTER 225, LAND DEVELOPMENT OF THE BOROUGH CODE

Ordinance No. 2013-003 – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 225, LAND DEVELOPMENT OF THE BOROUGH CODE (Building Heights)

10. Consent Agenda

- R-13-057 Approving Raffle License RA#11-2013 – Friends of the Monmouth Museum – On Premise Raffle
- R-13-058 Approving Raffle License RA#12-2013 – Friends of the Monmouth Museum - On Premise 50/50
- R-13-059 Approving Raffle License RA#13-2013 – Spring Lake Educational Foundation – On Premise 50/50
- R-13-060 Professional Service Contract – North End Pool Clerk of the Works/Project Manager
- R-13-061 Authorizing Execution of the Deed of Dedication and Perpetual Storm Damage Reduction Easement

11. Resolutions

- R-13-062 Approving Change Order No. 1 – Contract #06-2012 – Site Work for the North End Pavilion
- R-13-063 Approval of Bills – March 26, 2013 - \$1,062,508.84

12. Public Comments

13. Executive Session (If needed) (064)

14. Adjournment

NEXT MEETING: April 9, 2013