

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JULY 9, 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

3. Approval of Minutes

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – MudManX – September 21, 2013
- b. Request to Hold Family Beach Picnic - St. Catharine School – September 15, 2013

8. Ordinances for Introduction

9. Ordinances for Adoption

10. Consent Agenda

- R-13-124 Approving Raffle License RA#21-2013 – HW Mountz School PTA – On Premise Raffle
- R-13-125 Approving Raffle License RA#22-2013 – James Ackerman Foundation, Inc. – On Premise 50/50
- R-13-126 Approving Raffle License RA#23-2013 – James Ackerman Foundation, Inc. – On Premise Raffle
- R-13-127 Approving Raffle License RA#24-2013 – James Ackerman Foundation, Inc. – Off Premise Raffle
- R-13-128 Refunding Construction Fees – Permit #13-00155 – 33 Ludlow Avenue
- R-13-129 Resolution to Support of the Passage of S108/A291 by the Legislature

11. Resolutions

- R-13-130 Award of North End Concession Lease for 2013
- R-13-131 Approving Agreement with Spring Lake Police Benevolent Association Local No. 50 – 2013
- R-13-132 Approving Life Guard Contract – 2013-2015
- R-13-133 Appointment of Part-time Dispatchers
- R-13-134 Approval of Bills – July 9, 2013 - \$133,889.67

12. Public Comments

13. Executive Session (If needed) (135)

14. Adjournment

NEXT MEETING: JULY 23, 2013