AGENDA MAYOR & BOROUGH COUNCIL BOROUGH OF SPRING LAKE SEPTEMBER 10, 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 St. Rose High School October 2, 2013
 - b. Event Application DQ Events Triathlon for Autism August 3, 2014
 - c. Manasquan High School Surf Team Brighton Avenue Beach for Practice
- 8. Ordinances for Introduction <u>Ordinance No. 2013-011</u> – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, LAND DEVELOPMENT, OF THE BOROUGH CODE
- 9. Ordinances for Adoption Ordinance No. 2013-010 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, LAND DEVELOPMENT, SECTION 58 OF THE BOROUGH CODE

10. Consent Agenda

- R-13-162 Approving Raffle License RA#29-2013 Garden Club of Spring Lake On Premise 50/50
- R-13-163 Approving Raffle License RA#30-2013 The Holly Club of Sea Girt On Premise Raffle
- R-13-164 Approving Raffle License RA#31-2013 The Holly Club of Sea Girt On Premise 50/50
- R-13-165 Appointments Appointing Green Team Members

11. Resolution

R-13-159 Authorizing Execution of Agreement - EnergySolve, LLC

R-13-166 Approval of Bills – September 10, 2013 - \$821,211.79

R-13-167 Approval of Bills – September 11, 2013 - \$32,699.00

12. Public Comments

- 13. Executive Session (If needed) (168)
- 14. Adjournment

NEXT MEETING: SEPTEMBER 24, 2013