

**REVISED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
DECEMBER 17, 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 April 9 April 23 May 7 May 16 May 21 June 11

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

8. Ordinances for Introduction

9. Ordinances for Adoption

10. Consent Agenda

R-13-214 Street Opening Bond Release – 400 St. Clair Avenue – Block 106 Lot 26

11. Resolution

R-13-215 Approving Amendment to Friends of The Spring Lake 5 Agreement

R-13-216 Adoption – Spring Lake Business Improvement District 2014 Budget

R-13-217 Award of Contract #07-2013 – Installation of Sluice Gates at Wreck Pond Outfall Structure
– Allied Construction Group - \$130,000

R-13-218 Approval of Bills – December 17, 2013 - \$703,070.88

R-13-219 Amending R-13-213 - 2014 Beach and Pool Fees

12. Public Comments

13. Executive Session (220)

14. Adjournment

NEXT MEETING: January 7, 2013