

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 13, 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

- a. Allen Harris – Energy Solve Presentation

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Request for Annual Beach Day – HW Mountz School – South End Beach – September 14, 2013
- b. Event Application – House of Friendship – October 20, 2013
- c. Event Application – Cystic Fibrosis Foundation – October 5, 2013

8. Ordinances for Introduction

Ordinance No. 2013-010 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, LAND DEVELOPMENT, SECTION 58 OF THE BOROUGH CODE

9. Ordinances for Adoption

10. Consent Agenda

- R-13-144 Approving Raffle License RA#28-2013 – Spring Lake Memorial Community House – On Premise 50/50
- R-13-145 Extension of Grace Period for the Interest on Payment of Taxes
- R-13-146 Authorizing Tax Refund – 206 Monroe Avenue
- R-13-147 Appointment of Alternate Municipal Registrar – Kathleen Capristo
- R-13-148 Appointment of Additional Seasonal Beach Employees
- R-13-149 Appointment of Employee Regional Construction – Plumbing Inspector – John Quigley
- R-13-150 Release of Street Opening Bond – 120 St. Clair Avenue – Block 106, Lot 12

11. Resolution

- R-13-151 Authorizing Payment to Resolve Dispute - Tsairis
- R-13-152 Approval of Bills – August 13, 2013 - \$841,738.06

12. Public Comments

13. Executive Session (If needed) (153)

14. Adjournment

NEXT MEETING: AUGUST 27, 2013