

AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
October 22, 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

- a. Best Practices Presentation – Robbin D. Kirk, CMFO

7. Business Items Under Consideration

8. Ordinances for Introduction

Ordinance No. 2013-013 – BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF THE WRECK POND OUTLET CONTROL SYSTEM SLUICE GATE IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

9. Ordinances for Adoption

Ordinance No. 2013-012 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, LAND DEVELOPMENT, OF THE BOROUGH CODE

10. Consent Agenda

- R-13-179 Approving Raffle License RA#32-2013 – St. Catharine Church – Off Premise Calendar Raffle
- R-13-180 Women’s Club of Spring Lake
- R-13-181 Chapter 159 – Fireman’s Fund Insurance Company \$10,000.00 (Grant for Fire Department Equipment)

11. Resolution

- R-13-182 Approving Amendment to Friends of The Spring Lake 5 Agreement
- R-13-183 Approval of Bills – October 22, 2013 - \$1,100,190.94

12. Public Comments

13. Executive Session (If needed) (184)

14. Adjournment

NEXT MEETING: NOVEMBER 12, 2013