

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
NOVEMBER 12, 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 March 12, 2013 March 26, 2013

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. 2014 Fire Chief Nomination – Thomas Mullaney
- b. Garden Club of Spring Lake – Request to Hold “Wreaths Across America” – Saturday – December 14 2013

8. Ordinances for Introduction

Ordinance No. 2013-014 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF SPRING LAKE TO INCLUDE A SECTION TO PROHIBIT SLEEPING IN MOTOR VEHICLES

9. Ordinances for Adoption

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.

10. Consent Agenda

- R-13-185 Approving Raffle License RA#34-2013 – PTA St. Catharine School – On Premise 50/50
- R-13-186 Release of Street Opening Bond – 309 South Blvd – Block 149, Lot 8
- R-13-187 Release of Street Opening Bond – 115 Jersey Avenue – Block 76, Lots 7 & 8
- R-13-188 Release of Street Opening Bond – 410 Tuttle Avenue – Block 013-01455, Lot 101
- R-13-189 Refund of Tax Overpayment – 126/45 - \$4,767.43

11. Resolution

- R-13-182 Approving Amendment to Friends of The Spring Lake 5 Agreement for 2014
- R-13-190 Approving 2012 Audit Report
- R-13-191 Introduction – Spring Lake Business Improvement District 2014 Budget
- R-13-192 Authorizing Agreement with Associated Humane Society
- R-13-193 Rejecting Bids for Supply & Delivery of Pool Lockers – North End Pool & Pavilion Facility Project
And Authorizing Project to be Rebid
- R-13-194 Approval of Bills – November 12, 2013 - \$1,134,977.98

12. Public Comments

13. Executive Session (If needed) (195)

14. Adjournment

NEXT MEETING: DECEMBER 3, 2013