

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 21, 2014**

*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 **6:00 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

Capitol Project Review

3. Approval of Minutes January 7, 2014

4. Proclamations, Presentations & Special Guests

Pitney Avenue Pump Station Presentation - Michael Ruppel, Executive Director SMRSA

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Greater Spring Lake Chamber of Commerce – 2014 Schedule
- b. Goodwill Fire Company – Annual Request to Use Roll-Off
- b. Shark River Surf Anglers – Trout Fishing Contest – April 5, 2014
- c. Belmar Lake Como St. Patrick's Day Parade – March 3, 2014
- d. Event Application – JSRC Lake Como 5K – April 12, 2014

8. Ordinances for Introduction

Ordinance No. 2014-001 – AN ORDINANCE AMENDING AND SUPPLEMENTING PART II, "GENERAL LEGISLATION," TO CREATE CHAPTER 345 "TOWERS AND WRECKERS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY

Ordinance No. 2014-002 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 107, ANIMALS, SECTION 107-8 OF THE BOROUGH CODE

9. Ordinances for Adoption

10. Consent Agenda

11. Resolutions

R-14-018 Appointment of Planning Board Member – Lisa DeBerardine

R-14-019 Authorizing Execution of First Amendment to the First Amended Developer's Agreement

12. Public Comments

13. Executive Session (If needed) (020)

14. Adjournment

NEXT MEETING: FEBRUARY 11, 2013