

AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
FEBRUARY 11, 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 **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

Planning Board Recommended Ordinance Changes

3. Approval of Minutes January 7, 2014

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Clean Ocean Action – Annual Beach Sweeps – April 26, 2014 & October 25, 2014
- b. Annual House Tour – Request for North End Pavilion – June 5, 2014

8. Ordinance for Introduction

9. Ordinances for Adoption

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

10. Consent Agenda

- R-14-021 Approving Raffle License RA#2-2014 – Saint Dominic Academy-Alumnae Assn. – On Premise Draw Raffle
- R-14-022 Approving Raffle License RA#3-2014 – Saint Dominic Academy-Alumnae Assn. – Off Premise 50/50
- R-14-023 Approving Raffle License RA#4-2014 – The Woman's Club of Spring Lake – On Premise 50/50
- R-14-024 Approving Raffle License RA#5-2014 – The Woman's Club of Brielle – On Premise Draw Raffle
- R-14-025 Approving Raffle License RA#6-2014 – The Woman's Club of Brielle – Off Premise 50/50
- R-14-026 Approving Raffle License RA#7-2014 – PTA St. Catharine School – Off Premise Draw Raffle
- R-14-027 Approving Raffle License RA#8-2014 - PTA St. Catharine School – On Premise Draw Raffle
- R-14-028 Approving Raffle License RA#9-2014 – PTA St. Catharine School – On Premise 50/50
- R-14-029 Approving Raffle License RA#10-2014 – Catholic Charities Diocese of Trenton – On Premise Draw Raffle
- R-14-030 Approving Raffle License RA#11-2014 – Catholic Charities Diocese of Trenton – Off Premise 50/50
- R-14-031 Approving Raffle License RA#12-2014 – Sister of Charity of Saint Elizabeth – Off Premise Draw Raffle
- R-14-032 Approving Raffle License RA#13-2014 – PTO Manasquan High School – On Premise Draw Raffle
- R-14-033 Approving Raffle License RA#14-2014 – PTO Manasquan High School – Off Premise 50/50
- R-14-034 Refunding Performance Guarantee – Block 71, Lot 19.01 - Filkin

11. Resolutions

- R-14-035 Authorizing Submission of Application for Project Funding – Phase I Wreck Pond
- R-14-036 Approval of Bills – February 11, 2014 - \$693,714.32

12. Public Comments

13. Executive Session (If needed) (037)

14. Adjournment

NEXT MEETING: FEBRUARY 25, 2014