

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MARCH 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**

Street Opening Discussion

**3. Approval of Minutes** February 25, 2014

**4. Proclamations, Presentations & Special Guests**

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Shakespeare in the Park – Request for use of Divine Park Swale for 2014 Production
- b. Spring Lake Sea Girt Little League – Annual Parade – April 26, 2014
- c. Request use of Marucci Park – Shark River Lacrosse

**8. Ordinance for Introduction**

**Ordinance No. 2014-003** – AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NUMBER 1-2002 ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ADOPTED AUGUST 9, 1993, IN ORDER TO CREATE AND ESTABLISH AN EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) IN THE BOROUGH OF SPRING LAKE PURSUANT TO P.L. 1997, C. 388 (N.J.S.A 40:14-183 ET SEQ.) FOR THE FIRE COMPANY #1 AND GOODWILL FIRE COMPANY NO. 2" ADOPTED AUGUST 12, 2002

**9. Ordinances for Adoption**

**10. Consent Agenda**

- R-14-044 Approving Raffle License RA#15-2014 – St. Catharine Church – Off Premise Calendar Raffle
- R-14-045 Appointment of Department of Public Works Employee – Boardwalk/Locker – Novack
- R-14-046 Appointment of Spring Lake Environmental Commission Members
- R-14-047 Appointment of Monmouth County Master Plan Representative

**11. Resolutions**

- R-14-039 Authorizing the Acceptance of Bids for the Sale of Borough Property – Second Street Properties Block 13, Lots 2.01, 2.02, & 3.01
- R-14-048 Approving Dog Pilot Program
- R-14-049 Approval of Bills – March 11, 2014 - \$337,187.41

**12. Public Comments**

**13. Executive Session (If needed) ( 050 )**

**14. Adjournment**

***NEXT MEETING: March 25, 2014***