

6:00 P.M. Start Time

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
DECEMBER 18, 2012**

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**
 - a. Discussion - Possible Zoning Ordinance Amendments
- 3. Approval of Minutes**
- 4. Proclamations, Presentations & Special Guests**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Public Hearing – Spring Lake BID 2013 Budget
 - b. Event Application – Mama Mare Breast Cancer Foundation – March 23, 2012
- 8. Ordinances for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**

R-12-201 Appointment of Temporary DPW Employees
- 11. Resolutions**

R-12-202 Setting Beach and Pool Fees for 2013
R-12-203 Adoption – Spring Lake Business Improvement District 2013 Budget
R-12-204 Resolution to Cancel 2012 Taxes – Exemption for Disabled Veteran – Lonsdale
R-12-205 Authorizing to Renew Central Jersey Health Insurance Fund
R-12-206 Award of Contract – Boardwalk Lumber
R-12-207 Approval of Bills – December 18, 2012 - \$1,081,693.67
- 12. Public Comments**
- 13. Executive Session (If needed) (208)**
- 14. Adjournment**

***NEXT MEETING: JANUARY 2, 2013 REORGANIZATION MEETING
6:00 P.M.***