

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

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – Someone Special Needs You – June 1, 2013
- b. Shakespeare in the Park – Request for use of Divine Park Swale for 2013 Production
- c. Spring Lake Educational Foundation – Permission for Car Raffle

8. Ordinances for Introduction

R-13-056 - RESOLUTION OF THE BOROUGH OF SPRING LAKE MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-7(d) AND N.J.S.A. 40A:2-11

Ordinance No. 2013-004 - BOND ORDINANCE PROVIDING FOR THE EMERGENCY APPROPRIATION CREATED IN 2012 FOR THE REMOVAL AND RECONSTRUCTION OF THE BOARDWALK IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

9. Ordinances for Adoption

Ordinance No. 2013-002 – AN ORDINANCE SUPPLEMENTING CHAPTER 186, FLOOD DAMAGE PREVENTION, OF THE BOROUGH CODE

10. Consent Agenda

- R-13-051 Approving Raffle License RA#08-2013 – Spring Lake Educational Foundation – On Premise 50/50
- R-13-052 Approving Raffle License RA#09-2013 – Spring Lake Educational Foundation - On Premise Raffle
- R-13-053 Approving Raffle License RA#10-2013 – Spring Lake Educational Foundation - Off Premise Raffle

11. Resolutions

- R-13-054 Approving Award To Volunteer Members of the Spring Lake First Aid, Spring Lake Fire Company #1 And Goodwill Fire Company #2 of Season Beach/Pool Badge
- R-13-055 Approval of Bills – March 12, 2013 - \$3,133,179.91

12. Public Comments

13. Executive Session (If needed) (057)

14. Adjournment

NEXT MEETING: MARCH 26, 2013