

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MAY 21, 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 January 14, 2013 January 22, 2013

4. Proclamations, Presentations & Special Guests

- a. R-13-091 – Promotion of Sergeant Timothy Giblin to Lieutenant
- b. Oath of Office – Lieutenant Timothy Giblin
- c. R-13-092 Introduction of 2013 Municipal Budget

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Spring Lake Community House – 90th Anniversary Celebration – July 4th

8. Ordinances for Introduction

9. Ordinances for Adoption

10. Consent Agenda

- R-13-071 2013/2014 Renewal of Seasonal Liquor License – The Grand Victorian Bar, LLC – No. 1348-007-005
- R-13-093 Approving Raffle License RA#17-2013 – Preservation Alliance of Spring Lake – On Premise Raffle
- R-13-094 Approving Raffle License RA#18-2013 – Preservation Alliance of Spring Lake – On Premise 50/50
- R-13-095 Approving Raffle License RA#19-2013 – Spring Lake Educational Foundation – Off Premise 50/50
- R-13-096 Authorizing 2013 Beach Badge Agreement – Grand Victorian Hotel
- R-13-097 Authorizing 2013 Beach Badge Agreement – The Breakers Hotel
- R-13-098 Authorizing Free Daily Beach Admission 2013 Season – Active Military Personnel
- R-13-099 Appointment of Temporary Full Time Employee

11. Resolutions

- R-13-100 Approval of Bills – May 21, 2013 - \$3,018,532.09
- R-13-101 Approving Employee Agreement – Lieutenant Timothy Giblin (will be provided)

12. Public Comments

13. Executive Session (If needed) (102)

14. Adjournment

NEXT MEETING: June 11, 2013