

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
AUGUST 27, 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 **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. Shade Tree Presentation Third Avenue – Melissa Ix
- b. Beach Dunes Discussion – Peter Avakian

**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 – House of Friendship – October 20, 2013
- b. Wall High School Surf Team – North End Beach for Practice & Competitions
- c. Request to extend Beach Season – September 7 & 8, 2013

**8. Ordinances for Introduction**

**9. Ordinances for Adoption**

**Ordinance No. 2013-010** – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, LAND DEVELOPMENT, SECTION 58 OF THE BOROUGH CODE

**10. Consent Agenda**

- R-13-154 Refunding Street Opening Fees – 314 Worthington Avenue
- R-13-155 Appointing Additional Beach Personnel
- R-13-156 Approving Resolution in Opposition of LNG Facilities in the NY/NJ Bight
- R-13-157 Release of Street Opening Bond – 314 Worthington Avenue

**11. Resolution**

- R-13-159 Authorizing Execution of Agreement - EnergySolve, LLC
- R-13-158 Approval of Bills – August 27, 2013 - \$1,066,664.74

**12. Public Comments**

**13. Executive Session (If needed) ( 160 )**

**14. Adjournment**

***NEXT MEETING: SEPTEMBER 10, 2013***