

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 22, 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. Greater Spring Lake Chamber of Commerce – 2013 Schedule
- b. Event Application –Bike MS – May 18, 2013
- c. Goodwill Fire Company – Annual Request to Use Roll-Off

8. Ordinances for Introduction

Ordinance No. 2013-001 – AN ORDINANCE AMENDING AND SUPPLEMENTING SECTIONS OF CHAPTER 225, LAND DEVELOPMENT OF THE BOROUGH CODE

9. Ordinances for Adoption

10. Consent Agenda

- R-13-019 Approving Raffle License RA#1-2013 – Sisters of Charity of St. Elizabeth
- R-13-020 Approving Raffle License RA#2-2013 – The Woman’s Club of Spring Lake
- R-13-021 Appointment of Class II Specials for 2013
- R-13-022 Refunding Unused Escrow Fees – 101/15
- R-13-023 Opposition to Approval Process for Non - SHBP Health Insurance Plans

11. Resolutions

- R-13-024 Approval of Bills – January 22, 2013 - \$1,075,211.19
- R-13-025 Award of Contract #1-2013 – Furnish and Delivery of Stainless Steel Screws
- R-13-026 Professional Service Contract – Landscape Architect – Melissa Ix
- R-13-027 Professional Service Contract – COAH Counsel – Andy Bayer

12. Public Comments

13. Executive Session (If needed) (028)

14. Adjournment

NEXT MEETING: FEBRUARY 12, 2013