

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
DECEMBER 3, 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 – Mama Mare Breast Cancer Foundation – March 22, 2014
- b. Event Application – Jersey Shore Running Club – April 26, 2014

8. Ordinances for Introduction

9. Ordinances for Adoption

Ordinance No. 2013-014 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF SPRING LAKE TO INCLUDE A SECTION TO PROHIBIT SLEEPING IN MOTOR VEHICLES

10. Consent Agenda

- R-13-196 Setting Meeting Dates of the Mayor and Borough Council for 2014
- R-13-197 Approving Volunteer Firefighter – Craig J. Beattie – Spring Lake Fire Company #2
- R-13-198 Approving Yearly Contract with Visiting Nurse Association of Central Jersey
- R-13-199 Appoint of Class II Special Officer – Michael E. Cassidy
- R-13-200 Street Opening Bond Release – 34 Worthington Avenue – Block 126 Lot 26
- R-13-201 Appointing Open Public Records Act (OPRA) Custodians
- R-13-202 Authorizing Renewal Application – Federal Migratory Bird Permit

11. Resolution

- R-13-203 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-13-204 Determining Form & Details for Sale of \$4,845,000 Pool Utility Bonds
- R-13-205 Authorizing Execution of Agreement Joint Purchasing Agreement
- R-13-206 Setting 2013 Salaries
- R-13-207 Authorizing Execution of Lake Como Emergency Management Plan
- R-13-208 Award of Contract #06-2013 – Azek Sheets to Build Lockers @ No End Pavilion – Jaeger Lumber \$50,500.00
- R-13-209 Approval of Bills – December 3, 2013 - \$3,810,299.55
- R-13-210 Approval of Additional Bills – December 3, 2013 – \$88,307.14
- R-13-211 Executive Session Resolution
- R-13-212 Approving Agreement with DEP – Community Stewardship Incentive Program
- R-13-213 Setting Beach and Pool Fees for 2014

12. Public Comments

13. Executive Session

14. Adjournment

NEXT MEETING: DECEMBER 17, 2013