

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
FEBRUARY 5, 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. Clean Ocean Action – Annual Beach Sweeps – April 27, 2013 & October 19, 2013
- b. Shark River Surf Anglers – Trout Fishing Contest – April 6, 2013
- c. Friends of the Spring Lake 5, LLC – Request to Amend Race Agreement

**8. Ordinances for Introduction**

**9. Ordinances for Adoption**

**10. Consent Agenda**

- R-13-029 Approving Raffle License RA#3-2013 – The Woman's Club Brielle, Inc. On Premise Raffle
- R-13-030 Approving Raffle License RA#4-2013 – The Woman's Club Brielle, Inc. Off Premise 50/50

**11. Resolutions**

- R-13-031 Approving 2013 Agreement with Spring Lake Employees Association
- R-13-032 Amending Resolution R-12-202 Setting 2013 Beach & Pool Fees Pursuant to Ordinance No. 2007-007
- R-13-033 Approving Amendment to Friends of The Spring Lake 5 Agreement
- R-13-034 Approval of Bills – February 5, 2013 - \$1,049,573.92

**12. Public Comments**

**13. Executive Session (If needed) ( 035 )**

**14. Adjournment**

***NEXT MEETING: FEBRUARY 26, 2013***