

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MAY 7, 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

8. Ordinances for Introduction

9. Ordinances for Adoption

10. Consent Agenda

- R-13-079 Approving Raffle License RA#16-2013 – United Methodist Women of St. Andrews – On Premise Raffle
- R-13-080 Releasing Maintenance Guarantees – Green Gables/Anne Estabrook – Block 88, Lot 1
- R-13-081 Authorizing Tonnage Grant Application
- R-13-082 Tax Reimbursement Certification Resolution
- R-13-083 Appointment of 2013 Employees
- R-13-084 Authorizing Agreement with Spring Lake Catamaran Club for 2013

11. Resolutions

- R-13-085 Authorization to Purchase under State Contract - Benches
- R-13-086 Change Order No. 1 – First Aid Building
- R-13-087 Approval of Bills – May 7, 2013 - \$1,186,385.07

12. Public Comments

13. Executive Session (087)

14. Adjournment

***NEXT MEETING: MAY 16, 2013 (Special Meeting)
Time to be determined***