

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
FEBRUARY 26, 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

- a. Beach & Pool Discussion
- b. Request for Ordinance Amendment – Outdoor Dining

3. Approval of Minutes – November 12, 2012 December 4, 2012 December 18, 2012

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

- a. Mayor – Read Across America Proclamation – March 1, 2013

Borough Engineer – Report on Proposed Ordinance 2013-003 – Recommendation from Borough Professionals

Borough Attorney – Proposed Ordinance No. 2013-002

7. Business Items Under Consideration

- a. Goodwill Fire Company – Annual Easter Egg Hunt – March 30, 2013
- b. Spring Lake Sea Girt Little League – Annual Parade – April 27, 2013

8. Ordinances for Introduction

Ordinance No. 2013-002 – AN ORDINANCE SUPPLEMENTING CHAPTER 186, FLOOD DAMAGE PREVENTION, OF THE BOROUGH CODE

Ordinance No. 2013-003 – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 225, LAND DEVELOPMENT OF THE BOROUGH CODE (Building Heights)

9. Ordinances for Adoption

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

10. Consent Agenda

- R-13-037 Approving Raffle License RA#05-2013 – St. Catharine's Church – Calendar Raffle
- R-13-038 Approving Raffle License RA#06-2013 – Manasquan High School PTO – On Premise Raffle
- R-13-039 Approving Raffle License RA#07-2013 – Manasquan High School PTO – Off Premise 50/50
- R-13-040 Professional Services Agreement – Leon S. Avakian, Inc. – Water Reports
- R-13-041 Setting Land Use Fees for 2013
- R-13-042 Releasing Performance Guarantees – Block 147, Lots 12 & 15
- R-13-043 Setting Dates for 2013 Beach Season

11. Resolutions

- R-13-044 Approving Overtime Payment to Salaried DPW Foreman in conjunction with Superstorm Sandy Restoration
- R-13-045 Amending Professional Services Agreement – SPG3 – Restoration and Addition to the First Aid Building
- R-13-046 Award of Contract #02-2013 - Board Stanchions – American Aluminum Casting Company
- R-13-047 Award of Contract #03-2013 - Boardwalk Railings – Flag Poles, Inc.
- R-13-048 Award of Contract #04-2013 - Board Stanchions – American Aluminum Casting Company
- R-13-049 Rejecting Bids – Boardwalk Labor Contract
- R-13-050 Approval of Bills – February 26, 2013 - \$476,748.11

12. Public Comments

13. Executive Session (If needed) (051)

14. Adjournment

NEXT MEETING: MARCH 12, 2013