

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 25, 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. Spring Lake Historical Society Annual Tour – July 20, 2013
- a. 2013 Municipal Budget
 - R-13-114 Resolution – Read 2013 Municipal budget by Title Only
 - Presentation – Chief Financial Officer – Robbin Kirk on 2013 Municipal Budget
 - Public Hearing on 2013 Municipal Budget
 - R-13-115 2013 Municipal Budget Amendment
 - R-13-116 Adoption of 2013 Municipal Budget as Amended

8. Ordinances for Introduction

9. Ordinances for Adoption

Ordinance No. 2013-009 – AN ORDINANCE OF THE BOROUGH OF SPRING LAKE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A. 40A:4-45.14)

10. Consent Agenda

- R-13-117 2013/2014 Renewal of Retail Distribution Liquor License
- R-13-118 Appointment of DPW Employee and Swim Team Assistants
- R-13-119 Resolution Acknowledging Hurricane Recognition Plaque & Safety Award from Monmouth County JIF
- R-13-120 Resolution Authorizing the Execution of an Agreement with Monmouth County – Commodity Resale

11. Resolutions

- R-13-121 Approval of Bills – June 25, 2013 - \$1,438,004.38
- R-13-122 Approving Collective Bargaining Agreement – Spring Lake Lifeguards & Beach EMT's (Administrator to Supply)
- R-13-123 Approving Collective Bargaining Agreement – Spring Lake Police (Administrator to Supply)

12. Public Comments

13. Executive Session (If needed) (124)

14. Adjournment

NEXT MEETING: JULY 9, 2013