

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 23, 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. Request for H.W. Mountz Kitchen Tour – October 19, 2013

8. Ordinances for Introduction

9. Ordinances for Adoption

Ordinance No. 2013-004 - BOND ORDINANCE PROVIDING FOR THE EMERGENCY APPROPRIATION CREATED IN 2012 FOR THE REMOVAL AND RECONSTRUCTION OF THE BOARDWALK IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

Ordinance No. 2013-005 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 107, ANIMALS OF THE BOROUGH CODE

Ordinance No. 2013-006 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, "LAND DEVELOPMENT", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY

Ordinance No. 2013-008 – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 225, LAND DEVELOPMENT OF THE BOROUGH CODE

10. Consent Agenda

- R-13-068 Approving Volunteer Firefighter – Shaun R. Tiecher – Goodwill Fire Company #2
- R-13-069 Authorizing Execution of Agreement – Monmouth County Mosquito Extermination Commission
- R-13-070 Refunding Water Overpayment – Account #10900 - \$1,980.00
- R-13-071 Renewal of Seasonal Liquor License – Grand Victorian
- R-13-072 Appointment of Additional Temporary Seasonal Workers – DPW
- R-13-073 Appointment of Class I & Class II Specials – Spring Lake Police Department

11. Resolutions

- R-13-074 Award of Contract – First Aid Building
- R-13-075 Approval of Bills – April 23, 2013 - \$1,076,122.96
- R-13-077 Possible Resolution – Lake Como Outfall Pipe

12. Public Comments

13. Executive Session - Personnel - R-13-076

14. Adjournment

NEXT MEETING: May 14, 2013