

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
AUGUST 26, 2014**

*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 **6:00 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. Public Hearing**

- a. Monmouth County Open Space Grant Program

**3. Approval of Minutes** August 12, 2014

**4. Proclamations, Presentations & Special Guests**

- a. R-14-163 – Promotion of Patrolman Timothy Moran to Sergeant
- b. Oath of Office – Timothy Moran
- c. R-14-164 – Appointment of Probationary Patrolman – William Kelly
- d. Oath of Office – William Kelly

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Request to Hold Family Beach Picnic – HW Mountz – September 13, 2014

**8. Ordinance for Introduction**

**Ordinance No. 2014-012** – AN ORDINANCE AMENDING SUPPLEMENTING SECTION 11 OF CHAPTER 7 “PARKING TIME LIMITED ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, STATE OF NEW JERSEY

**9. Ordinances for Adoption**

**Ordinance No. 2014-011** – AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 18 OF CHAPTER 265 “PARKS AND RECREATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, STATE OF NEW JERSEY

**10. Consent Agenda**

- R-14-165 Street Opening Bond Release – 307 Sussex Avenue – Block 46, Lot 3
- R-14-166 Street Opening Bond Release – 210 Remsen Avenue – Block 145, Lot 6
- R-14-167 Appointing Open Public Records Act (OPRA) Custodians
- R-14-168 Refunding Tree Removal Permit Overpayment – 415 Salem Avenue - \$25.00
- R-14-169 Resolution in Support of an Increase in the Dedicated \$25 Million annual Allocation - Shore Protection Fund
- R-14-170 Approving Raffle License RA #24-2014 – NJ State Federation of Women’s Clubs of GFWC – Off Premise Raffle
- R-14-171 Approving Raffle License RA #30-2014 – St. Rose High – On Premise 50/50
- R-14-172 Supporting NJ State Assembly Bill No. 2108 & Senate Bill No. 1041
- R-14-173 Amending Pay Rates for Lifeguards in accordance with Contract
- R-14-174 Authorizing Monmouth County Open Space Grant Application

**11. Resolutions**

- R-14-175 Approval of Bills – August 26, 2014 - \$3,274,474.91

**12. Public Comments**

**13. Executive Session (If needed) ( 176 )**

**14. Adjournment**

***NEXT MEETING: September 16, 2014***