

AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
OCTOBER 28, 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 **5:00 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 5:00 PM to 6:00 PM

- Monmouth County Open Space Grant Application
- R-14-195 Authorizing Monmouth County Open Space Grant Application

3. Approval of Minutes October 14

4. Proclamations, Presentations & Special Guests

- a. Rutgers Road Program Presentation – 6:00 PM to 7:00 PM

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – Brielle Orthopedics Jingle Bell Walk 5K – December 13, 2014 carried from October 14, 2014
- b. Event Application – DQ Events Triathlon for Autism – August 2, 2015
- c. Event Application – HBK Medical Brigade – November 9, 2014
- d. Event Application – JSRC Lake Como 5K – April 25, 2015

8. Ordinance for Introduction

9. Ordinances for Adoption

10. Consent Agenda

- R-14-196 Authorizing Execution of Agreement – Monmouth County Mutual Aid Agreement
- R-14-197 Authorizing Renewal Application – Federal Migratory Bird Permit
- R-14-198 Authorizing Agreement with Associated Humane Society
- R-14-199 2014 DOT Transportation Trust Fund Project Grant Application – Improvements to Second Avenue Phase II

11. Resolutions

- R-14-200 Approving Spring Lake Employees Association Contract for 2014-2017
- R-14-201 Authorizing Agreement with Spring Lake Bath & Tennis Club – Beach Equipment Storage
- R-14-202 Approval of Bills – October 28, 2014 - \$506,353.70

12. Public Comments

13. Executive Session (If needed) (203)

14. Adjournment

NEXT MEETING: November 10, 2014