

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
NOVEMBER 10, 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. Workshop Discussion

3. Approval of Minutes October 28, 2014

4. Proclamations, Presentations & Special Guests

- a. R-14-204 – Appointment of Probationary Patrolman – Sean Duggan
- b. Oath of Office – Sean Duggan

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

8. Ordinance for Introduction

Ordinance No. 2014-015 – BOND ORDINANCE AMENDING BOND ORDINANCE #2013-13 OF THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$550,000 FOR VARIOUS IMPROVEMENTS AT WRECK POND IN AND BY THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$520,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

9. Ordinances for Adoption

10. Consent Agenda

- R-14-205 Authorizing Various Tax Refunds
- R-14-206 Approving Draft Hazard Mitigation Plan

11. Resolutions

- R-14-207 Authorizing Agreement with American Fidelity – Employee Flexible Spending Accounts
- R-14-208 Approving Employee Agreement – Lieutenant Timothy Giblin
- R-14-209 Introduction – Spring Lake Business Improvement District 2015 Budget
- R-14-210 Approval of Bills – November 10, 2014 - \$433,405.61

12. Public Comments

13. Executive Session (If needed) (211)

14. Adjournment

NEXT MEETING: December 2, 2014