

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MARCH 25, 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 **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** March 11, 2014
- 4. Proclamations, Presentations & Special Guests**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Bare Wire Surf & Skate – Surf Contest – June 7, 2014
 - b. Request for H.W. Mountz Kitchen Tour – October 18, 2014
 - c. Goodwill Fire Company – Annual Easter Egg Hunt – April 19, 2014
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
- 11. Resolutions**
 - R-14-054 Resolution to Cancel 2014 Taxes – Exemption for Disabled Veteran – John Nugent
 - R-14-055 Authorizing Execution of Agreement – Department of Environmental Protection
 - R-14-056 Accepting and Adopting the MCMJIF 2014 Safety and Compliance Program
 - R-14-057 Approval of Bills – March 25, 2014 - \$393,945.53
- 12. Public Comments**
- 13. Executive Session (If needed) (058)**
- 14. Adjournment**

NEXT MEETING: April 8, 2014