

AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JULY 15, 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 May 27 & June 10

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Spring Lake Historical Society Annual Walking Tour – August 2, 2014

8. Ordinance for Introduction

Ordinance No. 2014-011 – HW Mountz School Basketball Facility

9. Ordinances for Adoption

10. Consent Agenda

- R-14-133 Approving Raffle License RA #23-2014 – Preservation Alliance of Spring Lake, Inc. – Off Premise 50/50
- R-14-134 Street Opening Bond Release – 214 Pennsylvania Avenue – Block 20, Lot 13.02
- R-14-135 Street Opening Bond Release – 209 Pennsylvania Avenue – Block 16, Lot 4.02
- R-14-136 Approving Direct Deposit Pursuant to NJSA 52:14-15F
- R-14-137 Appointment of Library Board of Trustees Member
- R-14-138 Appointment of Additional Personnel

11. Resolutions

- R-14-139 Approving Change Order Nos. #32-39 – Contract #5-2012 - New North End Pool & Pavilion
- R-14-140 Approving 2013 Audit Report
- R-14-141 Approval of Bills – June 27, 2014 - \$260.00
- R-14-142 Approval of Bills – July 15, 2014 – \$933,221.09

12. Public Comments

13. Executive Session (If needed) (143)

14. Adjournment

NEXT MEETING: August 12, 2014