

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 12, 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 June 24 & July 15

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Block Party – Morris Avenue – August 24, 2014
- b. Event Application – Cystic Fibrosis Cycle for Life – October 5, 2014

8. Ordinance for Introduction

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

9. Ordinances for Adoption

10. Consent Agenda

- R-14-143 Approving Raffle License RA #25-2014 – St. Catharine’s School PTA – On Premise 50/50
- R-14-144 Approving Raffle License RA #26-2014 – James Ackerman Federation, Inc. – On Premise 50/50
- R-14-145 Approving Raffle License RA #27-2014 – Monmouth Museum & Cultural Center – On Premise Draw
- R-14-146 Approving Raffle License RA #28-2014 – Monmouth Museum & Cultural Center – On Premise 50/50
- R-14-147 Approving Raffle License RA #29-2014 – Spring Lake Memorial Community House – On Premise 50/50
- R-14-148 Extension of Grace Period for the Interest on Payment of Taxes
- R-14-149 Street Opening Bond Release – 409 Sussex Avenue – Block 47, Lot 5
- R-14-150 Street Opening Bond Release – 319 Pitney Avenue – Block 126, Lot 18
- R-14-151 Approving Volunteer Firefighter – James Regan – Spring Lake Fire Company #1
- R-14-152 Appointment of Part-time Library Employees
- R-14-153 Mandating Direct Deposit for All Employees
- R-14-154 Approving Agreement with Township of Wall – Crisis Intervention Team (CIT)
- R-14-155 Executing Agreement with Monmouth County - Community Development Block Grant
- R-14-156 Renewal of Liquor License for 2014/2015 – Plenary Retail Distribution – Casagrande Liquors LLC
- R-14-157 Appointment of Construction Inspectors

11. Resolutions

- R-14-158 Approving Agreement with Spring Lake Police Benevolent Association Local No. 50 – 2014
- R-14-159 Approving Change Order No. #40 – Contract #5-2012 - New North End Pool & Pavilion
- R-14-160 Approval of Bills – July 29, 2014 – \$98,701.27
- R-14-161 Approval of Bills – August 12, 2014 - \$776,126.04

12. Public Comments

13. Executive Session (If needed) (162)

14. Adjournment

NEXT MEETING: August 26, 2014