

**AGENDA**  
**MAYOR & BOROUGH COUNCIL**  
**BOROUGH OF SPRING LAKE**  
**SEPTEMBER 30, 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** September 16, 2014

**4. Proclamations, Presentations & Special Guests**

- a. Proclamation – Mental Illness Awareness Week – October 5-11, 2014

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Brielle Fire Company – Annual Request to Use Beach Tractors

**8. Ordinance for Introduction**

**9. Ordinances for Adoption**

**Ordinance No. 2014-013** – AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 8 OF CHAPTER 107 “DOGS PROHIBITED IN CERTAIN PLACES” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, STATE OF NEW JERSEY

**10. Consent Agenda**

R-14-185 Approving Raffle License RA #34-2014 – The Garden Club of Spring Lake – On Premise Draw Raffle

R-14-186 Refunding Tax Overpayment – County Tax Board Appeal – 12 Washington Avenue

R-14-187 Opposing Bill S648 Requiring Shore Towns That Accept Federal Beach Aid

**11. Resolutions**

R-14-188 Setting 2014 Salaries

R-14-189 Authorizing Emergency Purchase - Lake Como Outfall Pipe – Walters Marine Construction, Inc. \$133,336.64

R-14-190 Approval of Bills – September 30, 2014 - \$464,162.76

**12. Public Comments**

**13. Executive Session (If needed) ( 191 )**

**14. Adjournment**

***NEXT MEETING: October 14, 2014***