

**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***