

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 28, 2015**

*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 April 14

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

8. Ordinance for Introduction

9. Ordinances for Adoption

10. Consent Agenda

- R-15-078 Approval of Raffle License RA#16-2015 – Spring Lake Historical Society – Off Premise 50/50
- R-15-079 Approval of Raffle License RA#17-2015 – The Woman's Club of Spring Lake – Off Premise 50/50
- R-15-080 Authorizing Agreement with Spring Lake Catamaran Club for 2015
- R-15-081 Refunding Unused Escrow Fees – Frizell – 21 South Blvd. - \$710.25
- R-15-082 Street Opening Bond Release - 7 Jersey Lane – Block 72.01 Lot 12.02
- R-15-083 Appointment of 2015 Seasonal Beach Staff
- R-15-084 Authorizing Application for Funds – NJDEP Recreational Trails Program
- R-15-085 Refunding Tax Overpayment – Lonsdale – 314 Pitney Avenue

11. Resolutions

- R-15-086 Approval of Bills – April 28, 2015 - \$918218.84

12. Public Comments

13. Executive Session (If needed) (087)

14. Adjournment

NEXT MEETING: May 12, 2015