

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MARCH 10, 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 February 24, 2015

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Bare Wire Surf & Skate – Surf Contest – June 6, 2015
- b. Clean Ocean Action – Annual Beach Sweeps – April 25, 2015 & October 24, 2015
- c. Shakespeare in the Park – Request to use Devine Park – 2015 Production

8. Ordinance for Introduction

9. Ordinances for Adoption

Ordinance No. 2015-001 – “BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.”

10. Consent Agenda

- R-15-044 Approval of Raffle License RA#8-2015 – The Woman’s Club of Spring Lake – On Premise 50/50
- R-15-045 Approving Volunteer Firefighter – Christopher J. Ryan – Goodwill Fire Company #2
- R-15-046 Approving Volunteer Firefighter – Thomas E. Vroman – Goodwill Fire Company #2
- R-15-047 Appointment of Department of Public Works Employee – Part-time Recycling – Meehan
- R-15-048 Professional Service Contract – Design & Construction Administration – Ludlow Avenue Improvements
- R-15-049 Authorizing Borough Administrator to execute Draft Permit – Wreck Pond Dredging
- R-15-050 Authorizing Agreement with Intra-County Mutual Aid and Assistance Agreement
- R-15-051 Adoption of the Revised Draft Multi-Jurisdictional Hazard Mitigation Plan

11. Resolutions

- R-15-052 Approval of Bills – March 10, 2015 - \$488,885.06
- R-15-053 Approving Execution of Interlocal Services Agreement for Municipal Clerk Services with the Borough of Farmingdale

12. Public Comments

13. Executive Session (If needed) (054)

14. Adjournment

NEXT MEETING: March 24, 2015