

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 9, 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

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. NJ Army National Guard – Army Physical Fitness Test Makeup – June 26

8. Ordinance for Introduction

9. Ordinances for Adoption

Ordinance No. 2015-004 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 250, NOISE, SECTION 250-8(o) OF THE BOROUGH CODE

10. Consent Agenda

- R-15-110 Appointment of Part-time Dispatchers
- R-15-111 Appointment of Additional Beach/Pool Personnel
- R-15-112 Authorizing Execution and Delivery of Loan Agreement
- R-15-113 Authorizing Change Order No. 1 – Contract #01-2014 – Wreck Pond

11. Resolutions

- R-15-114 Approval of Bills – June 9, 2015 - \$973,504.21

12. Public Comments

13. Executive Session (If needed) (115)

14. Adjournment

NEXT MEETING: June 23, 2015