

****Location Change – Duggan Building – 313 Washington Avenue****

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 23, 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 May 12 May 26

4. Proclamations, Presentations & Special Guests

- a. Proclamation – Congratulating the Preservation Alliance of Spring Lake

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-15-115 Approval of Raffle License RA#21-2015 – The Woman's Club of Spring Lake – On Premise Raffle
- R-15-116 Appointment of Summer Recreation Part-Time Employees
- R-15-117 Appointment of Alternate #2 Municipal Registrar – Michelle Heaton
- R-15-118 Authorizing the Sale of Bonds – NJ Environmental Infrastructure Financing Program
- R-15-119 Renewal of Club Licenses for 2015/2016
- R-15-120 Renewal of Liquor License for 2015/2016 – Plenary Retail Distribution – Casagrande Liquors LLC
- R-15-121 Appointment of Additional Beach/Pool Personnel for 2015

11. Resolutions

- R-15-122 Approval of Bills – June 23, 2015 - \$104,592.36

12. Public Comments

13. Executive Session (If needed) (123)

14. Adjournment

NEXT MEETING: July 14, 2015