

**AGENDA**  
**MAYOR & BOROUGH COUNCIL**  
**BOROUGH OF SPRING LAKE**  
**JANUARY 29, 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** January 6

**4. Proclamations, Presentations & Special Guests**

- R-15-017 – Promotion of Patrolman Christopher Kucinski to Sergeant
- b. Oath of Office – Christopher Kucinski

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Belmar Lake Como St. Patrick' Day Parade – March 1, 2015
- b. Shark River Surf Anglers - Trout Fishing Contest – April 4, 2015
- c. Event Application – National MS Society Walk – April 19, 2015
- d. Event Application – National MS Society "Coast the Coast" Bike Ride – May 16, 2015
- e. Goodwill Fire Company – Annual Request to use Roll Off

**8. Ordinance for Introduction**

**9. Ordinances for Adoption**

**10. Consent Agenda**

- R-15-018 Approval of Raffle License RA#1-2015 – The Woman's Club of Brielle, Inc. – On Premise Draw Raffle
- R-15-019 Approval of Raffle License RA#2-2015 – The Woman's Club of Brielle, Inc. – On Premise 50/50
- R-15-020 Approval of Raffle License RA#3-2015 – Catholic Charities Diocese of Trenton – On Premise 50/50
- R-15-021 Approving Yearly Contract with Visiting Nurse Association of Central Jersey
- R-15-022 Refunding Water Overpayment – Account #3050 - \$636.00
- R-15-023 Authorizing Free Daily Beach Admission 2015 Season – Active Military Personnel
- R-15-024 Appointment of Police Department Personnel

**11. Resolutions**

- R-15-025 Approving Award to Volunteer Members of the Spring Lake First Aid, Spring Lake Fire Company #1  
And Goodwill Fire Company #2 of Season Beach/Pool Badge
- R-15-026 Authorizing Agreement with Joomla Connections t/a Robert Rynkiewicz – New Borough Website
- R-15-027 Approval of Bills – December 31, 2014 - \$106,815.91
- R-15-028 Approval of Bills – January 29, 2015 - \$77,729.28

**12. Public Comments**

**13. Executive Session (If needed) ( 029 )**

**14. Adjournment**

***NEXT MEETING: February 10, 2015***