

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 25, 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 July 21

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

8. Ordinance for Introduction

9. Ordinances for Adoption

Ordinance No. 2015-005 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 376 ARTICLE V. WATER CHARGES AND SURCHARGES; BILLING PROCEDURES, SECTIONS 376-61 & 62 OF THE BOROUGH CODE

Ordinance No. 2015-006 – BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER MAIN INSTALLATIONS AND REPAIRS, ROADWAY RESURFACING AND REPAIRS TO OTHER WATER AND SEWER INFRASTRUCTURES IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Ordinance No. 2015-007 – BOND ORDINANCE PROVIDING FOR WRECK POND DRAINAGE AND OTHER FLOOD CONTROL MITIGATION PROJECTS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$6,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,282,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

10. Consent Agenda

- R-15-144 Approval of Raffle License RA#29-2015 – Spring Lake Memorial Community House– On Premise 50/50
- R-15-145 2015/2016 Renewal of Retail Distribution Liquor License
- R-15-146 Authorizing Agreement with New Jersey Water Supply Authority
- R-15-147 Authorizing Grant Agreement with the State of New Jersey & DEP – Wreck Pond Living Shoreline
- R-15-148 Street Opening Bond Release – 320 Jersey Avenue – Block 81, Lot 11.01
- R-15-149 Street Opening Bond Release – 115 York Avenue – Block 7, Lot 11
- R-15-150 Street Opening Bond Release – 200 Madison Avenue – Block 91, Lot 19

11. Resolutions

- R-15-151 Approval of Bills – August 25, 2015 - \$842,660.34

12. Public Comments

13. Executive Session (If needed) (152)

14. Adjournment

NEXT MEETING: September 8, 2015 at 7:00 pm