

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
SEPTEMBER 22, 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** August 25 September 8
- 4. Proclamations, Presentations & Special Guests**
  - a. Proclamation – Mental Illness Awareness Week – October 4-10, 2015
  - b. Proclamation – Childhood Cancer Awareness Month – September 2015
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
  - a. Event Application – Cystic Fibrosis Foundation – October 3, 2015
  - b. 2015 NSSA Northeast High School Surfing Championships – October 25, 2015
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
  - R-15-163 Authorizing Change Order No. 2 – Contract #01-2014 – Phase I Infrastructure Improvements Wreck Pond
  - R-15-164 Authorizing Change Order No. 1 – Contract #01-2015 – Utility Rehabilitation Plan Ludlow Avenue
  - R-15-165 Approval of Raffle License RA#33-2015 – PTA HW Mountz – On Premise 50/50
  - R-15-166 Award of Contract #2-2015 – Improvements to Ludlow Avenue
  - R-15-167 Street Opening Bond Release – 332 South Blvd – Block 151 Lot 7
- 11. Resolutions**
  - R-15-168 Approval of Bills – September 22, 2015 - \$881,869.36
- 12. Public Comments**
- 13. Executive Session (If needed) (169 )**
- 14. Adjournment**

***NEXT MEETING: October 13, 2015 at 7:00 pm***