

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
FEBRUARY 25, 2014**

*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**

- a. Borough Property Sale – Second Street
- b. Planning Board Recommended Ordinance Changes

**3. Approval of Minutes** January 23, 2014 & February 11, 2014

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

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Event Application – National MS Society Walk – April 27, 2014
- b. Event Application – National MS Society “Coast to Coast” Bike Ride – May 17, 2014

**8. Ordinance for Introduction**

**9. Ordinances for Adoption**

**Ordinance No. 2014-002** – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 107, ANIMALS, SECTION 107-8 OF THE BOROUGH CODE

**10. Consent Agenda**

- R-14-037 Authorizing Execution of Agreement – Monmouth County Mosquito Extermination Commission
- R-14-038 Releasing Performance Guarantee – 500 Passaic Avenue

**11. Resolutions**

- R-14-039 Approving the Execution of the Sale of Borough Property – Second Street Properties
- R-14-040 Approval of Bills – February 14, 2014 - \$868,457.32
- R-14-041 Approval of Bills – February 25, 2014 - \$3,319,726.26

**12. Public Comments**

**13. Executive Session (If needed) ( 042 )**

**14. Adjournment**

***NEXT MEETING: March 11, 2014***