

**AMENDED AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
DECEMBER 2, 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. Wreck Pond Project Status

**3. Approval of Minutes** November 10, 2014

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

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. 2015 Fire Chief Nomination – Frank M. Cuifo, Sr.
- b. Event Application – Mama Mare Breast Cancer 5K – March 28, 2015
- c. Garden Club of Spring Lake – Request to Hold “Wreaths Across America” – Saturday – December 13, 2014

**8. Ordinance for Introduction**

**Ordinance No. 2014-016** – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 107, ANIMALS OF THE CODE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

**9. Ordinances for Adoption**

**Ordinance No. 2014-015** – BOND ORDINANCE AMENDING BOND ORDINANCE #2013-13 OF THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$550,000 FOR VARIOUS IMPROVEMENTS AT WRECK POND IN AND BY THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$520,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**10. Consent Agenda**

- R-14-212 Approving Raffle License RA #37-2014 – St. Catharine School PTA – On Premise 50/50
- R-14-213 Approving Raffle License RA #38-2014 – South Street Players – On Premise 50/50
- R-14-214 Setting Meeting Dates of the Mayor and Borough Council for 2015
- R-14-215 Authorizing Tax Refund – 20 Brighton Avenue – Block 96, Lot 16
- R-14-216 Appointment of DPW Employee – Michael Smith

**11. Resolutions**

- R-14-217 Approval of Bills – November 18, 2014 - \$18,976.68
- R-14-218 Approval of Bills – December 2, 2014 - \$3,293,575.64
- R-14-219 Authorizing Submission of Application Flood Hazard Grant Program – Wreck Pond Improvements

**12. Public Comments**

**13. Executive Session (If needed) ( 220 )**

**14. Adjournment**

***NEXT MEETING: December 16, 2014***