

AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
FEBRUARY 24, 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 February 10, 2015

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Goodwill Fire Company – Annual Easter Egg Hunt – April 2, 2015

8. Ordinance for Introduction

Ordinance No. 2015-001 – “BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.”

9. Ordinances for Adoption

10. Consent Agenda

- R-15-036 Approval of Raffle License RA#5-2015 – St. Catharine School PTA – Off Premise 50/50
- R-15-037 Approval of Raffle License RA#6-2015 – St. Catharine School PTA – On Premise 50/50
- R-15-038 Approval of Raffle License RA#7-2015 – Sisters of Charity Saint Elizabeth – Off Premise Draw
- R-15-039 Professional Service Contract – NJDEP Water Supply Administration Report
- R-15-040 Authorizing Execution of Agreement with Conner Strong - CJHIF
- R-15-041 Authorizing Extension of Agreement – T-Mobile – Communications Site License

11. Resolutions

- R-15-042 Approval of Bills – February 24, 2015 - \$625,230.03

12. Public Comments

13. Executive Session (If needed) (043)

14. Adjournment

NEXT MEETING: March 10, 2015