

**AGENDA**  
**MAYOR & BOROUGH COUNCIL**  
**BOROUGH OF SPRING LAKE**  
**OCTOBER 22, 2019**

*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. 620*

**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. Proclamations, Presentations & Special Guests**

**3. Workshop Discussion**

**4. Approval of Minutes** October 8

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Event Application – Huntington’s Disease 5K – May 2, 2020

**8. Ordinance for Introduction**

**Ordinance No. 2019-010** – BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,600,000 FOR THE CONSTRUCTION OF SOUTH END PAVILION AND RELATED POOL IMPROVEMENTS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$,520,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THERE OF.

**9. Ordinances for Adoption**

**10. Consent Agenda**

- R-19-175 Approval of Raffle License RA#30-2019 – St. Catharine Church – Calendar Raffle  
R-19-176 Halloween Curfew  
R-19-177 Release Street Opening Bond – 107 Tuttle Avenue

**11. Resolutions**

- R-19-178 Introduction – Spring Lake Business Improvement District 2020 Budget  
R-19-179 Resolution Providing for the Combination of Certain Issues of W/S Utility Bonds  
R-19-180 Resolution Providing for the Sale of General Obligation Bonds – W/S Utility Bonds & Pool Utility Bonds  
R-19-181 Resolution to Cancel Improvement Authorization  
R-19-182 Approval of Bills – October 22, 2019 - \$696,193.80

**12. Public Comments**

**13. Executive Session (If needed) ( 183 )**

**14. Adjournment**

***NEXT MEETING: November 12, 2019 at 7:00 pm***