

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
NOVEMBER 12, 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 **5:00 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. Executive Session** R-19-183

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

**4. Workshop Discussion**

**5. Approval of Minutes** October 22

**6. Public Comments**

**7. Council Comments & Staff Reports**

**8. Business Items Under Consideration**

**9. Ordinance for Introduction**

**Ordinance No. 2019-014** – PARKING ORDINANCE

**10. Ordinances for Adoption**

**Ordinance No. 2019-013** – 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 \$1,520,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THERE OF.

**11. Consent Agenda**

- R-19-184 Setting 2020 Meeting Dates
- R-19-185 Appointment of Paddle Tennis Instructor – Stacie Stephens
- R-19-186 Authorizing Refund of Veteran's Deductions

**12. Resolutions**

- R-19-187 Approval of Bills – November 12, 2019 - \$972,371.80

**13. Public Comments**

**14. Executive Session (If needed) ( 188 )**

**15. Adjournment**

***NEXT MEETING: December 3, 2019 at 7:00 pm***