

**AMENDED AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
JUNE 24, 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. Review of Municipal Debt by Fund – Robbin Kirk, CFO

**3. Approval of Minutes** May 13

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

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Request to Hold Family Beach Picnic - St. Catharine School – September 14, 2014

**8. Ordinance for Introduction**

**9. Ordinances for Adoption**

**10. Consent Agenda**

- R-14-123 Support Senate Bill 268 & Assembly Bill 1021 – Returning Energy Tax Receipts Directly to Municipalities
- R-14-124 Street Opening Bond Release – 204 Remsen Avenue – Block 144, Lot 18.01
- R-14-125 Street Opening Bond Release – 200 Atlantic Avenue – Block 34, Lot 20
- R-14-126 Street Opening Bond Release – 100 Mercer Avenue – Block 57, Lot 20
- R-14-127 Appointment of Additional Beach Personnel

**11. Resolutions**

- R-14-128 Authorizing the Execution of a Contract for Sale of Real Estate – 310 Second Street
- R-14-129 Authorizing the Execution of a Contract for Sale of Real Estate – 320 Second Street
- R-14-130 Authorizing the Execution of a Contract for Sale of Real Estate – 330 Second Street
- R-14-131 Approval of Bills – June 24, 2014 – \$807,706.60
- R-14-132 Opposing Senate Bill 2171 & Assembly Bill 1596 – Authorizing Counties to Assume Beach Control

**13. Executive Session (If needed) ( 133 )**

**14. Adjournment**

***NEXT MEETING: July 15, 2014***

	M O V E D	S E C O N D E D	A Y E S	N A Y S	A B S E N T	A B S T A I N	<p>I hereby certify that the above Resolution was duly adopted by the Mayor &amp; Borough Council of the Borough of Spring Lake at a meeting held on June 24, 2014.</p> <p style="text-align: right;">_____ Borough Clerk</p>
MR. ERBE							
MR. FAY							
MR. JUDGE							
MR. FROST							
MR. JORDAN							
MRS. VENABLES							
MAYOR NAUGHTON							