

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JULY 14, 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
 - d. R-15-124 Appointing Acting Deputy Clerk – Kathleen Capristo
- 2. Workshop Discussion**
- 3. Approval of Minutes** June 9 June 23
- 4. Proclamations, Presentations & Special Guests**
 - a. Eleanor Twomey Scholarship Winners – Carissa Mason & Bridget Mastrorlli
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Request to Hold Family Beach Picnic – St. Catharine School – September 13, 2015
 - b. Spring Lake Drug Prevention Alliance – Summer Surf Jam North End Pavilion – July 23, 2015
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-15-125 Appointment of a Recreation Employee – Beyer
 - R-15-126 Renewal of Retail Consumption Liquor License 2015/2016
 - R-15-127 Authorizing the Acceptance of Bids for Cell Carriers
 - R-15-128 Approval of Raffle License RA#22-2015 – St. Catharine School PTA – Off Premise 50/50
 - R-15-129 Professional Service Contract – Leon S. Avakian – Wreck Pond Bypass Outfall
 - R-15-130 Street Opening Bond Release – 7 Atlantic Avenue – Block 31 Lot 7.03
 - R-15-131 Street Opening Bond Release – 9 Atlantic Avenue – Block 31 Lot 7.01
- 11. Resolutions**
 - R-15-132 Approval of Bills – July 9, 2015 - \$3,177.00
 - R-15-133 Approval of Bills – July 14, 2015 - \$986,856.21
- 12. Public Comments**
- 13. Executive Session (If needed) (134)**
- 14. Adjournment**

NEXT MEETING: July 21, 2015 at 6:00 pm