

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 11, 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 July 14

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 – HW Mountz – September 12, 2015
- b. Request to hold Little Sea Day – September 19, 2015
- c. Event Application – Friendly Sons of the Shillelagh – October 3, 2015
- d. Request to hold Art in the Park – June 11, 2016
- e. Request to refurbish T-Ball Field Dugouts – Boy Scout of America Tom Bielicki

8. Ordinance for Introduction

Ordinance No. 2015-005 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 376 ARTICLE V. WATER CHARGES AND SURCHARGES; BILLING PROCEDURES, SECTIONS 376-61 & 62 OF THE BOROUGH CODE

Ordinance No. 2015-006 – BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER MAIN INSTALLATIONS AND REPAIRS, ROADWAY RESURFACING AND REPAIRS TO OTHER WATER AND SEWER INFRASTRUCTURES IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Ordinance No. 2015-007 – BOND ORDINANCE PROVIDING FOR WRECK POND DRAINAGE AND OTHER FLOOD CONTROL MITIGATION PROJECTS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$6,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,282,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

9. Ordinances for Adoption

10. Consent Agenda

- R-15-134 Refunding Unused Escrow Fees – Russo – 106 Madison Avenue - \$1,013.75
- R-15-135 Approval of Raffle License RA#23-2015 – St. Catharine School PTA – On Premise 50/50
- R-15-136 Approval of Raffle License RA#24-2015 – James F. Ackerman Federation, Inc. – On Premise 50/50
- R-15-137 Approval of Raffle License RA#25-2015 – James F. Ackerman Federation, Inc. – On Premise Draw Raffle
- R-15-138 Approval of Raffle License RA#26-2015 – James F. Ackerman Federation, Inc. – Off Premise Draw Raffle
- R-15-139 Approval of Raffle License RA#27-2015 – James F. Ackerman Federation, Inc. – On Premise Draw Raffle
- R-15-140 Approval of Raffle License RA#28-2015 – James F. Ackerman Federation, Inc. – On Premise 50/50
- R-15-141 Extension of Grace Period for the Interest on Payment of Taxes

11. Resolutions

- R-15-142 Approval of Bills – August 11, 2015 - \$119,315.82

12. Public Comments

13. Executive Session (If needed) (143)

14. Adjournment

NEXT MEETING: August 25, 2015 at 7:00 pm