

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 8, 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**
 - a. Public Hearing - Open Space Grant Program – Divine Park
- 3. Approval of Minutes** July 27 August 11
- 4. Proclamations, Presentations & Special Guests**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. NJ Army National Guard – Army Physical Fitness Run/Walk – September 30 & October 8, 2015
 - b. Event Application – St. Rose High School – October 7, 2015
 - c. Event Application – Bitiya A Nonprofit – September 27, 2015
 - d. Brielle Fire Company – Annual Request to use Beach Tractors
 - e. Chamber of Commerce Italian Festival – October 10, 2015 – Wine Tasting Garden
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-15-154 Approval of Raffle License RA#30-2015 – NJ State Federation of Woman's Club – On Premise Draw Raffle
 - R-15-155 Approval of Raffle License RA#31-2015 – The Holly Club of Sea Girt – On Premise Draw Raffle
 - R-15-156 Approval of Raffle License RA#32-2015 – The Holly Club of Sea Girt – On Premise 50/50
 - R-15-157 Refund of Tax Overpayments
 - R-15-158 Shared Service Agreement with Monmouth County - Wreck Pond Dredging
- 11. Resolutions**
 - R-15-159 Approval of Bills – September 8, 2015 - \$182,855.66
- 12. Public Comments**
- 13. Executive Session (If needed) (160)**
- 14. Adjournment**

NEXT MEETING: September 22, 2015 at 7:00 pm