

**AMENDED 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
- R-15-159 Appointment of Temporary Police Department Janitor

– Joseph Napping

11. Resolutions

- R-15-160 Approval of Bills – September 8, 2015 - \$182,855.66

12. Public Comments

13. Executive Session (If needed) (161)

14. Adjournment

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