

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
OCTOBER 13, 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** September 14 September 22
- 4. Proclamations, Presentations & Special Guests**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Goodwill Fire Company No. 2 – Annual Halloween Parade and Costume Contest
 - b. NJ Army National Guard – Army Physical Fitness Run/Walk – Date Change from October 8 to October 14
 - c. Scary Walk – Drug Prevention Alliance – October 23
 - d. A. Faustini Wines, LLC – Winery Salesroom
- 8. Ordinance for Introduction**
Ordinance No. 2015-008 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 250, NOISE, SECTION 250-8(p) OF THE BOROUGH CODE
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-15-170 Establishing Halloween Curfew for 2015
 - R-15-171 Approval of Raffle License RA#34-2015 – United Methodist Women St. Andrews – On Premise Raffle
 - R-15-172 Authorizing to participate in the Monmouth County High Water Mark (HWM) Initiative
 - R-15-173 Street Opening Bond Release – 511 Ocean Avenue – Block 32, Lot 5
 - R-15-174 Approval of Raffle License RA#35-2015 – St. Catharine School – Calendar Raffle
 - R-15-175 Approval of Raffle License RA#36-2015 – NJ State Federation of Woman's Club – On Premise 50/50
 - R-15-176 Refunding Water Overpayment – Account #93250 - \$286.20
- 11. Resolutions**
 - R-15-177 Award of Contract #3-2015 – Improvements to Second Avenue Phase II
 - R-15-178 Approval of Bills – October 13, 2015 - \$237,607.43
- 12. Public Comments**
- 13. Executive Session (If needed) (179)**
- 14. Adjournment**

NEXT MEETING: October 27, 2015 at 7:00 pm