

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
OCTOBER 27, 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**

**4. Proclamations, Presentations & Special Guests**

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Veteran's Day Ceremony – November 11, 2015
- b. Event Application – Lake Como 5 – April 23, 2016

**8. Ordinance for Introduction**

**Ordinance No. 2015-009** – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, LAND DEVELOPMENT SECTION 13(C) & 34 (A) OF THE BOROUGH CODE

**9. Ordinances for Adoption**

**Ordinance No. 2015-008** – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 250, NOISE, SECTION 250-8(p) OF THE BOROUGH CODE

**10. Consent Agenda**

- R-15-180 Authorizing Agreement with Associated Humane Society
- R-15-181 2016 DOT Transportation Trust Fund Project Grant Application – Improvements to Third Avenue Phase II
- R-15-182 Authorizing Agreement with NJ Department of Environmental Protection
- R-15-183 Chapter 159 – Municipal Aid Road Improvement Grant – Second Avenue
- R-15-184 Street Opening Bond Release – 7 Pennsylvania Avenue – Block 18, Lot 7

**11. Resolutions**

- R-15-185 Award of Contract #4-2015 Bypass Box Culvert at Wreck Pond Outfall
- R-15-186 Approval of Bills – October 27, 2015 - \$856,174.28

**12. Public Comments**

**13. Executive Session (If needed) (187)**

**14. Adjournment**

***NEXT MEETING: November 10, 2015 at 5:00 pm***