

**SPECIAL MEETING AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
DECEMBER 29, 2014**

*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 **5:00 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. Resolutions

- R-14-227 Award of Contract #1-2014 – Phase I Improvements in the Wreck Pond Area
- R-14-228 Approval of Bills – December 29, 2014 - \$333,049.32

3. Public Comments

4. Adjournment

NEXT MEETING: JANUARY 6, 2015