

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
FEBRUARY 10, 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** January 29
- 4. Proclamations, Presentations & Special Guests**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. American Legion Post 432 – Annual Fishing Contest – April 4, 2015
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-15-030 Approval of Raffle License RA#4-2015 – Catholic Charities Diocese of Trenton – On Premise Draw Raffle
 - R-15-031 Appointment of Co-Historians
 - R-15-032 Professional Service Contract – Design & Construction Administration Ludlow Avenue Utility Improvements
- 11. Resolutions**
 - R-15-033 Approval of Bills – February 10, 2015 - \$49,109.27
 - R-15-034 Professional Service Contract – Water Distribution System Hydraulic Modeling
- 12. Public Comments**
- 13. Executive Session (If needed) (035)**
- 14. Adjournment**

NEXT MEETING: February 24, 2015