

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 24, 2017**

*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. 620*

1. Call to Order

- a. Meeting opened by the Mayor at **6:00 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. Shade Tree Ordinance Revisions
- b. Preservation Alliance Presentation

3. Approval of Minutes December 20, 2016 January 3, 2017

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – National MS Society – April 30, 2017
- b. Event Application – St. Catharine School – December 2, 2017

8. Ordinance for Introduction

9. Ordinances for Adoption

Ordinance No. 2017-001 – "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$760,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$720,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF."

10. Consent Agenda

- R-17-016 Approval of Raffle License RA# 1-2017 – St. Catharine School PTA – On Premise Silent Auction
- R-17-017 Approval of Raffle License RA# 2-2017 – St. Catharine School PTA – On Premise Draw Raffle
- R-17-018 Approval of Raffle License RA# 3-2017 – St. Catharine School PTA – On Premise 50/50
- R-17-019 Approval of Raffle License RA# 4-2017 – St. Dominic Academy Alumnae Assoc. – On Premise Draw Raffle
- R-17-020 Approval of Raffle License RA# 5-2017 – St. Dominic Academy Alumnae Assoc. – On Premise 50/50
- R-17-021 Refund of a Double Payment of Certificate of Occupancy Fees
- R-17-022 Refund of Unused Escrow Fees – Valentine – 408 Mercer Avenue
- R-17-023 Setting Hours for 2017 Beach/Pool Season
- R-17-024 Cancelling Outstanding Checks
- R-17-025 Appointment of Part-time Department of Public Works Employee – Robert Balzano
- R-17-026 Professional Service Contract –JDM Planning Services—John Maczuga
- R-17-027 Setting Dates for 2017 Beach/Pool Season
- R-17-028 Improvements to Third Avenue- Phase III from Pitney Ave to Borough of Lake Como
- R-17-029 Approving Volunteer Firefighter – John B. Snyder – Goodwill Fire Company #2
- R-17-030 Approving Volunteer Firefighter- John J. Brown- Goodwill Fire Company #2
- R-17-031 Approving Volunteer Firefighter- Daniel R. Pollak- Goodwill Fire Company #2

11. Resolutions

- R-17-032 Approving Final Payment and Release of Performance Bond – Contract #02-2016 – Reilly Green Mountain Platform Tennis, Inc. – Marucci Park Platform Tennis Courts
- R-17-033 Approving Final Payment and Release of Performance Bond – Contract #04-2015 – Simpson & Brown Proposed Bypass Culvert at Wreck Pond
- R-17-034 Authorizing 2017 Capital Budget
- R-17-035 Approval of Bills – January 24, 2017 - \$1,134,389.69

12. Public Comments

13. Executive Session (If needed) (036)

14. Adjournment

NEXT MEETING: February 14, 2017 at 7:00 pm