

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 14, 2016**

*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 **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 March 22

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

a. 2016 Municipal Budget

- R-16-106 Resolution – Read 2016 Municipal budget by Title Only
Presentation – Chief Financial Officer – Robbin Kirk on 2016 Municipal Budget
Public Hearing on 2016 Municipal Budget
R-16-107 Budget Amendment
R-16-115 Adoption of 2016 Municipal Budget

b. Block Party – 300 Block of Jersey Avenue – July 3, 2016

c. Event Application – NJ Firefighters Mutual Benevolent Assc. – September 10, 2016

d. Event Application – Tigger Foundation – September 17, 2016

e. Spring Lake/Sea Girt Little League Picnic – June 25, 2016

8. Ordinance for Introduction

9. Ordinances for Adoption

Ordinance No. 2016-006 - ORDINANCE PROVIDING FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$160,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

10. Consent Agenda

- R-16-108 Amending R-16-067 Appointment of Class I & Class II Officers
- R-16-109 Appointment of Additional Beach Personnel for 2016
- R-16-110 Appointment of a COAH Committee Member
- R-16-111 Appointment of Seasonal Recreation Employees
- R-16-112 Supporting Continued Participation in Sustainable Jersey Municipal Certification Program

11. Resolutions

- R-16-113 Authorizing the Extension of Pier Beach Mobile Food Concession Lease
- R-16-114 Approval of Bills – June 14, 2016 - \$128,401.52

12. Public Comments

13. Executive Session (If needed) (116)

14. Adjournment

NEXT MEETING: June 28, 2016 at 7:00 pm