

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 28, 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 April 12

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

8. Ordinance for Introduction

9. Ordinances for Adoption

10. Consent Agenda

R-16-116 Renewal of Club Licenses for 2016/2017

R-16-117 Renewal of Retail Consumption Liquor License 2016/2017

R-16-118 Renewal of Retail Distribution Liquor License 2016/2017

R-16-119 Street Opening Bond Release – 401 Atlantic Avenue

R-16-120 Appointment of Additional Beach Season Personnel

R-16-121 Professional Service – Peter Avakian – Third Avenue Phase II Road Improvements

R-16-122 Professional Service – Frank Miskovich – Traffic Engineering Services

11. Resolutions

R-16-123 Approving Final Change Order and Payment – Contract #03-2015 – Earle Asphalt - Second Avenue Imp.

R-16-124 Approving Change Order – Contract #5-2015 – MSP Construction Corp. – Ocean Avenue Infrastructure

R-16-125 Approval of Bills – June 28, 2016 - \$976,985.66

12. Public Comments

13. Executive Session (If needed) (126)

14. Adjournment

NEXT MEETING: July 12, 2016 at 7:00 pm