

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 23, 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 July 26

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – St. Rose High School – October 5, 2016
- b. Request to hold Manasquan High School Surf Team – Newark Avenue Beaches
- c. Request to hold NSSA Northeast Championships – October 21, 2016
- d. Request to hold Wall High School Surf Team – Remsen Avenue Beaches
- e. Request to hold Wahine Bikini Classic 2016 – October 1 & 2, 2016

8. Ordinance for Introduction

9. Ordinances for Adoption

10. Consent Agenda

- R-16-135 Approving 2015 Audit Report
- R-16-145 Approving Volunteer Firefighter – Michael Alberque – Spring Lake Fire Company #1
- R-16-146 Release of Street Opening Bond – 215 Ludlow Avenue
- R-16-147 Approving Raffle License RA #24-2016 – St. Catharine's School PTA – On Premise 50/50
- R-16-148 Appointment of a Part-time Construction Inspector
- R-16-149 Appointment of an Additional Seasonal Employee

11. Resolutions

- R-16-150 Approval of Bills – August 23, 2016 - \$756,038.95

12. Public Comments

13. Executive Session (If needed) (151)

14. Adjournment

NEXT MEETING: September 13, 2016 at 7:00 pm