

**AMENDED AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
SEPTEMBER 13, 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**

- a. Public Hearing - Open Space Grant Program – Divine Park
- b. R-16-163 Authorizing Monmouth County Open Space Grant Application

**3. Approval of Minutes August 9**

**4. Proclamations, Presentations & Special Guests**

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Army National Guard – Army Physical Fitness Run/Walk – September 15 & 29
- b. Horse Drawn Carriage Ride – William Smith – December 10, 2016

**8. Ordinance for Introduction**

**9. Ordinances for Adoption**

**10. Consent Agenda**

- R-16-152 Approval of Raffle License RA #25-2016 – PTA HW Mountz – On Premise Draw Raffle
- R-16-153 Approval of Raffle License RA #26-2016 – St. Catharine PTA - Bingo
- R-16-154 Approval of Raffle License RA #27-2016 – St. Catharine PTA – On Premise 50/50
- R-16-155 Approval of Raffle License RA #28-2016 – St. Catharine PTA – On Premise Draw Raffle
- R-16-156 Refund of Tax Overpayment
- R-16-157 Professional Service – Peter Avakian – Pitney Avenue Area Extraneous Flow Evaluation
- R-16-158 Appointments – Appointing Green Team Members
- R-16-159 Release of Street Opening Bond – 2109 Fourth Avenue
- R-16-160 Release of Street Opening Bond – 407 Ludlow Avenue

**11. Resolutions**

- R-16-161 Authorizing Change Order No. 2 – Contract #05-2015 – Ocean Ave Infrastructure Improvements
- R-16-162 Approval of Bills – September 13, 2016 - \$423,418.36

**12. Public Comments**

**13. Executive Session (If needed) ( 164 )**

**14. Adjournment**

***NEXT MEETING: September 27, 2016 at 7:00 pm***