

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MARCH 16, 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 **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 February 28

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Council Liaison Assignments

8. Ordinance for Introduction

9. Ordinances for Adoption

10. Consent Agenda

- R-17-059 Authorizing Agreement with Spring Lake Catamaran Club for 2017
- R-17-060 Authorizing Tonnage Grant Application
- R-17-061 Tax Reimbursement Certification
- R-17-062 Authorizing Refund of Water Meter Test Fee
- R-17-063 Refunding Street Opening Bond – 415 Salem Avenue – Block 23 Lot 8

11. Resolutions

- R-17-064 Professional Service Contract – Collins, Vella, & Casello, LLC — Dennis Collins
- R-17-065 Approval of Bills – March 14, 2017 - \$172,144.40

12. Public Comments

13. Executive Session

- R-17-058 Executive Session

14. Adjournment

NEXT MEETING: March 28, 2017 at 7:00 pm