AGENDA MAYOR & BOROUGH COUNCIL BOROUGH OF SPRING LAKE DECEMBER 19, 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. Proclamations, Presentations & Special Guests
- 3. Workshop Discussion
- 4. Approval of Minutes December 5
- 5. Public Comments
- 6. Council Comments & Staff Reports
- 7. Business Items Under Consideration
 - a. Operation Beach Head 2018
- 8. Ordinance for Introduction
- 9. Ordinances for Adoption

<u>Ordinance No. 2017-009</u> – "AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLES I AND II, OF CHAPTER 356"

<u>Ordinance No. 2017-010</u> – "AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE V. OF CHAPTER 330, STREETS AND SIDEWALKS OF THE BOROUGH CODE"

- 10. Consent Agenda
- 11. Resolutions

R-17-202 Approval of Bills – December 19, 2017 - \$470,775.08

- 12. Public Comments
- 13. Executive Session (If needed) (203)
- 14. Adjournment

NEXT MEETING: January 2, 2017 at 7:00 pm Re-organization Meeting