

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
DECEMBER 8, 2015**

*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. 615*

- 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**
- 4. Proclamations, Presentations & Special Guests**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
  - a. Public Hearing – Spring Lake BID 2016 Budget
  - b. R-15-200 Adoption – Spring Lake Business Improvement District 2016 Budget
  - c. Garden Club of Spring Lake – Request to Hold “Wreaths Across America” – Saturday – December 12, 2015
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
  - R-15-201 Setting Meeting Dates of the Mayor and Borough Council for 2016
  - R-15-202 Approval of Raffle License RA#38-2015 – St. Catharine School PTA – On Premise 50/50
  - R-15-203 Refunding Water Overpayment – 206 Passaic
  - R-15-204 Appointment of Central Jersey HIF Commissioners
  - R-15-205 Accepting and Adopting the Monmouth County JIF – Safety Compliance Program
  - R-15-206 Approving Volunteer Firefighter – Edmond Burke – Spring Lake Fire Company #1
  - R-15-207 Appointment of Class II Specials
  - R-15-208 Appointment of Deputy Municipal Registrar – Michelle Heaton
  - R-15-209 Agreement with OceanFirst Bank for Accounts/Signatures
- 11. Resolutions**
  - R-15-210 Award of Contract #5-2015 Ocean Avenue Infrastructure Improvements
  - R-15-211 Approving 2014 Audit Report
  - R-15-212 Corrective Action Plan/Status Regarding the 2014 Audit
  - R-15-213 Setting Water/Sewer Infrastructure Fee for 2016
  - R-15-214 Determining Form & Details for Sale of \$3,000,000 Water & Sewer Utility Bonds
  - R-15-215 Authorizing Agreement with Cross River Fiber Company
  - R-15-216 Approval of Bills – December 8, 2015 - \$357,123.35
- 12. Public Comments**
- 13. Executive Session (If needed) (217)**
- 14. Adjournment**

***NEXT MEETING: December 28, 2015 at 5:00 pm***