

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 26, 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. 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 October 27

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Belmar Lake Como St. Patrick's Day Parade – March 6, 2016
- b. Greater Spring Lake Chamber of Commerce – 2016 Schedule
- c. Event Application – Byrne Up the Road – March 5, 2016
- d. Event Application – National MS Society Walk – April 17, 2016
- e. Event Approval – Operation Beachhead – June 18, 2016 & July 30, 2016

8. Ordinance for Introduction

Ordinance No. 2016-001 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 114, "BEACHES AND POOLS", SECTION 32 "USE RESTRICTED" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Ordinance No. 2016-002 – AN ORDINANCE OF THE BOROUGH OF SPRING LAKE AMENDING AND SUPPLEMENTING SECTION 225-8 ENTITLED "ZONING DISTRICTS" AND CREATING SECTION 225-14.2 ENTITLED "MIXED USE AFFORDABLE HOUSING CONTRIBUTION ZONE"

9. Ordinances for Adoption

10. Consent Agenda

- R-16-014 Approving Raffle License RA#1-2016 – Saint Dominic Academy – On Premise Draw Raffle
- R-16-015 Approving Raffle License RA#2-2016 – Saint Dominic Academy – On Premise 50/50
- R-16-016 Approving Volunteer Firefighter – Gregory Young – Goodwill Fire Company #2
- R-16-017 Professional Service – John Maczuga – Planning Services
- R-16-018 Authorizing Change Order No. 1 – Contract #04-2015 – Proposed Bypass Box Culvert at Wreck Pond Outfall
- R-16-019 Release of Street Opening Bond – 408 Morris Avenue
- R-16-020 Appointment of Aerobics Instructors
- R-16-021 Authorizing MC Mosquito Control to Conduct Aerial Mosquito Control Operations

11. Resolutions

- R-16-022 Approving Employment Agreement – Chief Edward M. Kerr
- R-16-023 Approving Employment Agreement – W. Bryan Dempsey
- R-16-024 Reject Bids – Platform Tennis Courts for Marucci Park
- R-16-025 Approving Agreement for Affordable Housing
- R-16-026 Approval of Bills – January 26, 2016 - \$1,758,082.51

12. Public Comments

13. Executive Session (If needed) (027)

14. Adjournment

NEXT MEETING: February 9, 2016 at 7:00 pm