

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MARCH 22, 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. Energy Market Exchange (EMEX) – John Smith
- 3. Approval of Minutes** December 28 January 5
- 4. Proclamations, Presentations & Special Guests**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Second Street Name Change
 - b. Bare Wires Surf Shop – South End Surf Contest – June 25, 2016
 - c. HW Mountz Kitchen Tour – October 22, 2016
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-16-056 Appointment of Alternate Municipal Registrar – Lindsay Walker
 - R-16-057 Approving Raffle License RA #13-2016 – PTA St. Catharine – On Premise 50/50
 - R-16-058 Approving Raffle License RA #14-2016 – Woman's Club of Spring Lake – On Premise Draw
 - R-16-059 Approving Raffle License RA #15-2016 – Woman's Club of Spring Lake – Off Premise 50/50
 - R-16-060 Release of Street Opening Bonds – 137 Monroe Avenue
 - R-16-061 Award of Contract #02-2016 – Marucci Park Platform Tennis Courts
- 11. Resolutions**
 - R-16-062 Authorizing Purchase of Electricity Supply Services for Public Use on an Online Website
 - R-16-063 Agreement Friends Spring Lake 5
 - R-16-064 Approval of Bills – March 22, 2016 - \$804,700.59
 - R-16-065 Appointment of Full-time DPW Mechanic
 - R-16-066 Appointment of Part-time DPW Employee
- 12. Public Comments**
- 13. Executive Session (If needed) (067)**
- 14. Adjournment**

NEXT MEETING: April 12, 2016 at 7:00 pm