

**AMENDED AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
APRIL 12, 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. Deck Discussion
- 3. Approval of Minutes** January 26
- 4. Proclamations, Presentations & Special Guests**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
  - a. Second Street Name Change
  - b. Event Application – Belmar Five Mile – Goodwill Hose Company – July 9, 2016
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
  - R-16-067 Appointment of Class I & Class II Specials – Spring Lake Police Department
  - R-16-068 Approving Raffle License RA #16-2016 – St. Catharine Church – Calendar Raffle
  - R-16-069 Approving Raffle License RA #17-2016 – Spring Lake Historical Society – Off Premise 50/50
  - R-16-070 Release of Street Opening Bonds – 211 Washington Avenue
  - R-16-071 Authorizing Refund of Tax Overpayments
  - R-16-072 Authorizing Grant Application
- 11. Resolutions**
  - R-16-073 Authorizing the Purchase of Electricity Supply Services
  - R-16-074 Approval of Bills – April 12, 2016 - \$531,944.65
- 12. Public Comments**
- 13. Executive Session (If needed) ( 075 )**
- 14. Adjournment**

***NEXT MEETING: April 26, 2016 at 7:00 pm***