

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 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. 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**
- 3. Approval of Minutes** February 9
- 4. Proclamations, Presentations & Special Guests**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Event Application – Someone Special Needs You – June 4, 2016
 - b. Event Application – Tigger Foundation – September 17, 2016
- 8. Ordinance for Introduction**
Ordinance No. 2016-003 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225 ARTICLE II, DEFINITIONS AND DESCRIPTIONS SECTION 7 OF THE BOROUGH CODE
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-16-076 Authorizing Refund of Tax Overpayment - Lonsdale
 - R-16-077 Authorizing Tonnage Grant Application
 - R-16-078 Tax Reimbursement Certification Resolution
 - R-16-079 2015/2016 Renewal of Retail Distribution Liquor License
 - R-16-080 2016/2017 Renewal of Seasonal Liquor License – The Grand Victorian Bar, LLC
 - R-16-081 Authorizing Agreement with Spring Lake Catamaran Club for 2016
 - R-16-082 Authorizing Free Daily Beach Admission 2016 Season – Active Military Personal
 - R-16-083 Setting Beach Dates for 2016 Season
 - R-16-084 Approving Security Benefit's Governmental 457(B) Plan
 - R-16-085 Appointment of Class I Special
- 11. Resolutions**
 - R-16-086 Approval of Bills – April 26, 2016 - \$1,511,288.60
- 12. Public Comments**
- 13. Executive Session (If needed) (087)**
- 14. Adjournment**

NEXT MEETING: May 10, 2016 at 7:00 pm