

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
DECEMBER 1, 2020**

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. Proclamations, Presentations & Special Guests

3. Workshop Discussion

4. Approval of Minutes

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Public Hearing – Spring Lake BID 2021 Budget
- b. R-20-152 - Spring Lake Business Improvement District 2021 Budget
- c. Fire Chief Nomination – Donald Brahn, Jr.

8. Ordinances for Introduction

9. Ordinances for Adoption

Ordinance No. 2020-004 – AN ORDINANCE REPLACING CHAPTER 321 STORMWATER CONTROL OF THE CODE OF THE BOROUGH OF SPRING LAKE

10. Consent Agenda

- R-20-153 Appointment of Part-time Employees
- R-20-154 Authorizing Agreement with Associated Humane Society for 2020
- R-20-155 Authorizing a Refund for a Certificate of Occupancy Fee – 314 Pennsylvania Avenue
- R-20-156 Shared Service Agreement w/MC to Provide Community Rating System Project Management Software

11. Resolutions

- R-20-157 Setting Beach Fees for 2021
- R-20-158 Authorizing Professional Service Contract - Joe Griffin – South End Pool/Pavilion
- R-20-159 Authorizing Professional Service Contract – Peter Avakian – Washington Avenue Water Distribution Improvements & Fourth Avenue Sanitary Sewer Extension
- R-20-160 Authorizing Professional Service Contract - Improvements to Passaic Avenue – Phase II
- R-20-161 Authorizing Contract Purchase for a 2021 Chevrolet Suburban
- R-20-162 Approval of Bills – December 1, 2020 - \$

13. Executive Session (If needed) (163)

14. Adjournment

NEXT MEETING: DECEMBER 15, 2020 at 7:00 pm