AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
DECEMBER 7, 2021

*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**   November 9   &   November 23
5. **Public Comments**
6. **Council Comments & Staff Reports**
   a. Public Hearing – Spring Lake BID 2022 Budget
   b. R-21-181 - Spring Lake Business Improvement District 2022 Budget
   c. Fire Chief Nomination – Edwin Hale
   d. Request - Beach Clean-up – December 11
   e. Request – Block Party Tuttle Avenue – July 2
7. **Business Items Under Consideration**
8. **Ordinances for Introduction**
9. **Ordinances for Adoption**
   Ordinance No. 2021-008 – AN ORDINANCE AMENDING SECTIONS 225-7, 225-12, AND 225-16, OF CHAPTER 225: "LAND DEVELOPMENT" OF THE BOROUGH'S REVISED GENERAL ORDINANCES
10. **Consent Agenda**
    R-21-182 Appointment of Class II Officers
    R-21-183 Approving Volunteer Application for Fireman – Grothues
    R-21-184 Approving Volunteer Application for Fireman – Hale
    R-21-185 Approving Volunteer Application for Fireman – Francolino
    R-21-186 Release of Street Opening Bond – 506 Second Avenue
    R-21-187 Appointment of Part-time Department of Public Works Employee
11. **Resolutions**
    R-21-162   Adopting the Employee Handbook
    R-21-163   Amending the Personnel Policies & Procedures Manual
    R-21-188   Approving Agreement with Spring Lake Employees Association- January 2021-December 2024
    R-21-189   Setting Salaries for 2021 & 2022
    R-21-190   Approval of Bills – December 7, 2021 - $893,462.40
12. **Public Comments**
13. **Executive Session (If needed) (191)**
14. **Adjournment**

NEXT MEETING: December 21, 2021 at 7:00 pm