

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 27, 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 August 23

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Brielle Fire Company - Use of DPW Tractor for Haunted Hay Ride – October 28 & 29, 2016
- b. HW Mountz Kitchen Tour – Use of Marucci Park parking lot – October 22, 2016

8. Ordinance for Introduction

Ordinance No. 2016-007 –AN ORDINANCE AMENDING CHAPTER 225, LAND DEVELOPMENT, SECTION 20 (A) OF THE BOROUGH CODE

9. Ordinances for Adoption

10. Consent Agenda

- R-16-164 Release of Street Opening Bond – 319 Atlantic Avenue
- R-16-165 Establishing Halloween Curfew for 2016
- R-16-166 Resolution to Affirm Spring Lake's Civil Rights Policy

11. Resolutions

- R-16-167 Amending the Personnel Policies & Procedures Manual
- R-16-168 Adopting the Employee Handbook
- R-16-169 Approval of Bills – September 27, 2016 - \$927,407.69

12. Public Comments

13. Executive Session (If needed) (170)

14. Adjournment

NEXT MEETING: October 11, 2016 at 7:00 pm