

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
OCTOBER 25, 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 September 27

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Scary Walk – Drug Prevention Alliance – October 28, 2016

8. Ordinance for Introduction

Ordinance No. 2016-008 – AWININGS

9. Ordinances for Adoption

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

10. Consent Agenda

- R-16-178 Approval of Raffle License RA #32-2016 – St. Catherine Church – Calendar Raffle
- R-16-179 Approving Volunteer Firefighter – Francis Sullivan – Goodwill Fire Company #2
- R-16-180 Approving Volunteer Firefighter – David C. Villeta – Spring Lake Fire Company #1
- R-16-181 Appointment of Recreation Basketball Instructor – Michael Rotando

11. Resolutions

- R-16-182 Introduction – Spring Lake Business Improvement District 2017 Budget
- R-16-183 Authorizing Change Order No. 2 – Contract #04-2015 – Bypass Culvert at Wreck Pond Outfall
- R-16-184 Authorizing State Contract Purchase for 2017 Chevrolet Suburban
- R-16-185 Refunding Performance Guarantee – Block 57, Lot 6 111 Warren Avenue
- R-16-186 Grant Application NJDOT Morris Avenue
- R-16-187 Approval of Bills – October 25, 2016 - \$892,786.23

12. Public Comments

13. Executive Session (If needed) (188)

14. Adjournment

NEXT MEETING: November 14, 2016 (Monday) at 7:00 pm