

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
DECEMBER 6, 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

- a. Fire Study

3. Approval of Minutes November 14

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Public Hearing – Spring Lake BID 2017 Budget
- b. R-16-191 Adoption – Spring Lake Business Improvement District 2017 Budget
- c. Event Application – Mama Mare Breast Cancer Foundation – April 1, 2017

8. Ordinance for Introduction

Ordinance No. 2016-008 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, LAND DEVELOPMENT SECTION 25 "SIGNS AND AWNINGS" OF THE CODE OF THE BOROUGH

9. Ordinances for Adoption

10. Consent Agenda

- R-16-190 Appointment of Library Board of Trustees Member
- R-16-192 Approval of Raffle Application – RA #33-2016 – St. Catharine's PTA – On Premise 50/50
- R-16-193 Appointment of Recreation Basketball Instructor – Evelyn Peabody
- R-16-194 Setting Beach/Pool Fees 2017
- R-16-195 Setting Meeting Dates for Mayor and Borough Council 2017
- R-16-196 Refund of Tree Replenishment Fees
- R-16-197 Release of Street Opening Bond – 705 Fifth Avenue

11. Resolutions

- R-16-198 Authorizing Change Order No. 3 – Contract #04-2015 – Bypass Culvert at Wreck Pond
- R-16-199 Approval of Bills – December 6, 2016 - \$572,963.60

12. Public Comments

13. Executive Session (If needed) (200)

14. Adjournment

NEXT MEETING: December 20, 2016 at 7:00 pm