

**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