

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
DECEMBER 20, 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 December 6

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Fire Chief Nomination – Jack Gramlich
- b. Oath of Office – Jack Gramlich
- c. Fire Senior Deputy Chief Nomination – Dennis Brown
- d. Oath of Office – Dennis Brown
- e. Fire Deputy Chief – Donald Brahn, Jr.
- f. Oath of Office – Donald Brahn, Jr.
- g. Event Application – JSRC Jersey Shore Relay – April 22, 2017
- h. Event Application – JSRC Lake Como 5K – April 29, 2017

8. Ordinance for Introduction

9. Ordinances for Adoption

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

10. Consent Agenda

- R-16-201 Authorizing Execution of Agreement Joint Purchasing Agreement
- R-16-202 Cancelling Checks from Court Accounts Totaling \$388.00
- R-16-203 Authorizing Agreement with the Borough of Belmar – Drainage Pipe Easement
- R-16-204 Agreement with Ocean First Bank – Developer Escrow & Developer Disbursement Account

11. Resolutions

- R-16-205 Amending the Personnel Policies & Procedures Manual
- R-16-206 Refunding Performance Guarantee – Block 144, Lot 17.01 206 Remsen Avenue
- R-16-207 Setting 2017 Salaries
- R-16-208 Approval of Bills – December 20, 2016 - \$722,823.14

12. Public Comments

13. Executive Session (If needed) (209)

14. Adjournment

NEXT MEETING: January 3, 2017 at 7:00 pm