

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
DECEMBER 5, 2017**

*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. Proclamations, Presentations & Special Guests**
- 3. Workshop Discussion**
 - a. Brown Avenue Parking
 - b. Sidewalks
- 4. Approval of Minutes** November 13
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Public Hearing – Spring Lake BID 2018 Budget
 - b. R-17-196 Adoption – Spring Lake Business Improvement District 2018 Budget
 - c. Fire Chief Nomination – Jack Gramlich
 - d. Event Application- Mama Mare Breast Cancer Foundation- April 21, 2018
- 8. Ordinance for Introduction**

Ordinance No. 2017-009 – “AMENDING AND SUPPLEMENTING THE THREE ORDINANCE”
- 9. Ordinances for Adoption**
- 10. Consent Agenda**

R-17-197 Setting Meeting Dates for Mayor and Borough Council 2018
R-17-198 Setting Beach/Pool Fees 2018
- 11. Resolutions**

R-17-199 Approval of Bills – December 5, 2017 - \$909,923.78
- 12. Public Comments**
- 13. Executive Session (If needed) (200)**
- 14. Adjournment**

NEXT MEETING: December 19, 2017 at 7:00 pm