

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
DECEMBER 19, 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

4. Approval of Minutes December 5

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Operation Beach Head 2018

8. Ordinance for Introduction

9. Ordinances for Adoption

Ordinance No. 2017-009 – "AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLES I AND II, OF CHAPTER 356"

Ordinance No. 2017-010 – "AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE V. OF CHAPTER 330, STREETS AND SIDEWALKS OF THE BOROUGH CODE"

10. Consent Agenda

11. Resolutions

- R-17-202 Approval of Bills – December 19, 2017 - \$527,339.57
- R-17-203 Authorizing to Renew Central Jersey Health Insurance Fund

12. Public Comments

13. Executive Session (If needed) (204)

14. Adjournment

***NEXT MEETING: January 2, 2018 at 7:00 pm
Re-organization Meeting***