

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
NOVEMBER 10, 2015**

*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. 615*

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

4. Proclamations, Presentations & Special Guests

- a. R-15-187 – Appointment of Borough Clerk
- b. Oath of Office – Dina M. Zahorsky
- c. R-15-188 –Appointment of Deputy Borough Clerk
- d. Oath of Office – W. Bryan Dempsey

5. Public Comments

6. Council Comments & Staff Reports

- a. Best Practices – W. Bryan Dempsey

7. Business Items Under Consideration

- a. Beach Bathroom Discussion

8. Ordinance for Introduction

9. Ordinances for Adoption

Ordinance No. 2015-009 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, LAND DEVELOPMENT SECTIONS 13(C) & 34 (A) OF THE BOROUGH CODE

10. Consent Agenda

- R-15-189 Release of Street Opening Bond – 310 Second Avenue
- R-15-190 Renewal of Membership in Monmouth Municipal Joint Insurance Fund

11. Resolutions

- R-15-191 Appointment of Full Time Administrative Assistant – Michelle Heaton
- R-15-192 Appointment of Full Time Administrative Assistant – Angelina Domena
- R-15-193 Authorizing Change Order No. 3 – Contract #01-2014 – Phase I Infrastructure Improvements Wreck Pond
- R-15-194 Authorizing Change Order No. 2 – Contract #01-2015 – Utility Rehabilitation Plan Ludlow Avenue
- R-15-195 Introduction – Spring Lake Business Improvement District 2016 Budget
- R-15-196 Reject Bids – Platform Tennis Courts for Marucci Park
- R-15-197 Approval of Bills – November 10, 2015 - \$904,426.59
- R-15-198 Approval of Raffle License RA#37-2015 – St. Catharine School – Off Premise Draw

12. Public Comments

13. Executive Session (If needed) (199)

14. Adjournment

NEXT MEETING: December 15, 2015 at 7:00 pm