

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
DECEMBER 28, 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 **5:00 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** October 13
- 4. Proclamations, Presentations & Special Guests**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
  - a. Event Application – Mama Mare Breast Cancer 5K – April 2, 2016
  - b. 2016 Deputy Fire Chief Nomination – Jonathan Gramlich
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
  - R-15-215 Authorizing Agreement with Cross River Fiber Company
  - R-15-218 Approving Yearly Contract with Visiting Nurse Association of Central Jersey
  - R-15-219 Authorizing Grant Agreement for Green Communities Grant – Community Forestry Management Plan
- 11. Resolutions**
  - R-15-220 Setting 2015 & 2016 Salaries
  - R-15-221 Approval of Bills – December 28, 2015 - \$908,920.32
- 12. Public Comments**
- 13. Executive Session (If needed) (222 )**
- 14. Adjournment**

***NEXT MEETING: January 5, 2016 at 7:00 pm***