

**AMENDED AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
FEBRUARY 23, 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. 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** December 8

**4. Proclamations, Presentations & Special Guests**

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Clean Ocean Action – Annual Beach Sweeps – April 30, 2016 & October 22, 2016
- b. Event Application – SCAD Research Walk – April 30, 2016

**8. Ordinance for Introduction**

**9. Ordinances for Adoption**

**Ordinance No. 2016-002** – AN ORDINANCE OF THE BOROUGH OF SPRING LAKE AMENDING AND SUPPLEMENTING SECTION 225-8 ENTITLED “ZONING DISTRICTS” AND CREATING SECTION 225-14.2 ENTITLED “MIXED USE AFFORDABLE HOUSING CONTRIBUTION ZONE”

**10. Consent Agenda**

- R-16-036 Approving Raffle License RA#3-2016 – Sisters of Charity of St. Elizabeth – Off Premise Draw Raffle
- R-16-037 Approving Raffle License RA#4-2016 – James Ackerman Foundation – On Premise Draw Raffle
- R-16-038 Approving Raffle License RA#5-2016 – James Ackerman Foundation – On Premise 50/50
- R-16-039 Approving Raffle License RA#6-2016 – Woman’s Club of Spring Lake – On Premise 50/50
- R-16-040 Appointment of Deputy Municipal Registrar – Angelina Domena
- R-16-041 Appointment of Administrative Assistance – Lindsay Walker
- R-16-042 Appointment of Part-time Dispatchers
- R-16-043 Release of Street Opening Bond – 504 Brighton Avenue

**11. Resolutions**

- R-16-044 Award of Contract #1-2016 Ocean Avenue Curb & Sidewalk Improvements
- R-16-045 Approval of Bills – February 23, 2016 - \$936,642.11
- R-16-046 Authorizing Agreement with Verizon Wireless

**12. Public Comments**

**13. Executive Session (If needed) ( 047 )**

**14. Adjournment**

***NEXT MEETING: March 8, 2016 at 7:00 pm***