

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 9, 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. 620*

- 1. Call to Order**
 - a. Meeting opened by the Mayor at **6:30 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**
 - a. Water & Sewer Update
- 3. Approval of Minutes** May 10, May 24, June 14, June 28, July 12
- 4. Proclamations, Presentations & Special Guests**
 - a. Eleanor Twomey Scholarship Winners – Leah Parentela & Emma Clark
 - b. Eleanor Twomey Scholarship Recipients – Carissa Mason & Bridget Mastroilli
 - c. Proclamation – FOP Awareness Initiative
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Event Application – Belmar Recreation Department – August 27, 2016
 - b. Request to hold Family Beach Picnic – HW Mountz – September 10, 2016
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-16-135 Approving 2015 Audit Report
 - R-16-136 Extension of Grace Period for the Interest on Payment of Taxes
 - R-16-137 Approval of Raffle License #21-2016 – Spring Lake Memorial Community House – On Premise 50/50
 - R-16-138 Approval of Raffle License #22-2016 – James Ackerman Federation, Inc. - On Premise Draw
 - R-16-139 Approval of Raffle License #23-2016 – James Ackerman Federation, Inc. – On Premise 50/50
 - R-16-140 Appointment of Additional Beach Personnel
 - R-16-141 Renewal of Liquor License for 2016/2017 – Plenary Retail Distribution – Casagrande (Pocket License)
 - R-16-142 Release of Street Opening Bond – 218 Worthington Avenue
 - R-16-143 Release of Street Opening Bond – 217 Ludlow Avenue
- 11. Resolutions**
 - R-16-144 Approval of Bills – August 9, 2016 - \$315,199.20
- 12. Public Comments**
- 13. Executive Session (If needed) (145)**
- 14. Adjournment**

NEXT MEETING: August 23, 2016 at 7:00 pm