AGENDA MAYOR & BOROUGH COUNCIL BOROUGH OF SPRING LAKE JUNE 27, 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 June 13
- 5. Public Comments
- 6. Council Comments & Staff Reports
- 7. Business Items Under Consideration
- 8. Ordinance for Introduction
- 9. Ordinances for Adoption

<u>Ordinance No. 2017-005</u> – "AN ORDINANCE AMENDING CHAPTER 225, LAND DEVELOPMENT, SECTION 20A (5) OF THE BOROUGH CODE"

Ordinance No. 2017-006 – "AN ORDINANCE AMENDING CHAPTER 225, LAND DEVELOPMENT, SECTION 12D OF THE BOROUGH CODE"

<u>Ordinance No. 2017-007</u> – "AN ORDINANCE AMENDING CHAPTER 225, LAND DEVELOPMENT, AMENDING THE ZONING MAP"

Ordinance No. 2017-008 – "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 330, STREETS AND SIDEWALKS OF THE BOROUGH CODE"

10. Consent Agenda

- R-17-121 Refunding Street Opening Fees 412 Morris Avenue
- R-17-122 Appointment of Additional Seasonal Beach Employees
- R-17-123 Appointment of Tax Appeal Attorney

11. Resolutions

R-17-124 Authorizing State Contract Purchase for Sutphen Fire Apparatus

R-17-125 Approval of Bills – June 27, 2017 - \$640,884.05

12. Public Comments

- 13. Executive Session (If needed) (126)
- 14. Adjournment

NEXT MEETING: July 11, 2017 at 7:00 pm