

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
February 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. 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** November 10
- 4. Proclamations, Presentations & Special Guests**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Event Application – Jersey Shore Relay – April 16, 2016
 - b. Event Application – National MS Society – May 21, 2016
 - c. Event Application – SCAD Research – April 30, 2016
 - d. Shark River Surf Anglers – Trout Fishing Contest – April 9, 2016
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-16-027 Appointment of Part-time Department of Public Works Employee – John Brown
 - R-16-028 Approving Volunteer Firefighter – Edwin J. Hale – Goodwill Fire Company #2
 - R-16-029 Appointment of Construction Inspectors
 - R-16-030 Authorizing Agreement with the Affordable Housing Alliance
- 11. Resolutions**
 - R-16-031 Setting Beach and Pool Fees for 2016
 - R-16-032 Approval of Bills – February 9, 2016 - \$776,697.09
- 12. Public Comments**
- 13. Executive Session (If needed) (033)**
- 14. Adjournment**

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