

**AMENDED AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MARCH 28, 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**

- a. School Budget Presentation
- b.. Eagle Scout Presentation

**3. Workshop Discussion**

- a. Traffic Study

**4. Approval of Minutes** March 16

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Marucci Park Use – Shark River Lacrosse Practice
- b. HW Mountz Kitchen Tour – October 21, 2017
- c. Operation Beach Head - Beach Use – June 17, July 22, August 5, August 19
- d. Tri-Shore Little League Parade – April 29

**8. Ordinance for Introduction**

**Ordinance No. 2017-002** – "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225, LAND DEVELOPMENT, SECTION 25 "SIGNS AND AWNINGS" OF THE BOROUGH CODE OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY"

**9. Ordinances for Adoption**

**10. Consent Agenda**

- R-17-066 Appointment of Part-time DPW Employee – Henn
- R-17-067 Approving Raffle License RA#13-2017 – James Ackerman Federation, Inc. – Off Premise Draw Raffle
- R-17-068 Appointment of Licensed Water Sewer Operator

**11. Resolutions**

- R-17-069 Approving Person-to-Person Liquor License Transfer 1348-44-004-002 Casagrande Liquors, LLC to Alfred Gene Casagrande
- R-17-070 Authorizing to Modify Shared Service Agreement w/ Belmar – Conflict Tax Assessor & Tax Appeal Attorney
- R-17-071 Approval of Bills – March 28, 2017 - \$628,218.95

**12. Public Comments**

**13. Executive Session (If needed) ( 072 )**

**14. Adjournment**

***NEXT MEETING: April 11, 2017 at 7:00 pm***