

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 12, 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. Proclamation – Childhood Cancer Awareness Month

3. Workshop Discussion

- a. MC Municipal Open Space Grant – Devine Park Improvements

4. Approval of Minutes August 8 August 22

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Manasquan High School Surf Team Practice – Newark Avenue
- b. Wall High School Surf Team Practice – Remsen Avenue
- c. Brielle Fire Company – Use of Public Works Tractor – Haunted Hayride

8. Ordinance for Introduction

9. Ordinances for Adoption

Ordinance No. 2017-007 – “AN ORDINANCE AMENDING CHAPTER 225, LAND DEVELOPMENT, AMENDING THE ZONING MAP” (Tabled from June 27, 2017)

Ordinance No. 2017-008 – “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 330, STREETS AND SIDEWALKS OF THE BOROUGH CODE” (tabled from June 27, 2017)

10. Consent Agenda

- R-17-153 Approving Raffle License RA #25-2017 – Spring Lake Memorial Community House– On Premise 50/50
- R-17-154 Appointment of Paddle Tennis League Coordinator
- R-17-155 Authorizing Refund of Tax Overpayment – 2009 Ocean Avenue

11. Resolutions

- R-17-146 Authorizing Borough Attorney to Draft Agreement with Goodwill Fire Company #2 for storage of Antique Firetrucks
- R-17-156 Award of Contract #5-2017 – Atlantic Avenue Water Main Improvements
- R-17-157 Award of Contract #6-2017 – Rehabilitation of 5th Avenue Storage Tank
- R-17-158 Approval of Bills – September 12, 2017 - \$258,542.66

12. Public Comments

13. Executive Session (If needed) (159)

14. Adjournment

NEXT MEETING: September 26, 2017 at 7:00 pm