

**AMENDED AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
SEPTEMBER 26, 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. Eagle Scout Project – William Bielicki

**3. Workshop Discussion**

**4. Approval of Minutes** September 12

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Event Application - Huntington's Disease Society of America – May 5, 2018

**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 September 12, 2017)

**Ordinance No. 2017-008** – "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 330, STREETS AND SIDEWALKS OF THE BOROUGH CODE" (tabled from September 12, 2017)

**10. Consent Agenda**

- R-17-160 Approving Raffle License RA #26-2017 – St. Catharine School PTA – On Premise Draw Raffle
- R-17-161 Approving Bingo License BA #1-2017 – St. Catharine School PTA – Bingo
- R-17-162 Approving Raffle License RA #27-2017 – HW Mountz School PTA – On Premise Draw Raffle
- R-17-163 Appointment of Deputy Emergency Management Coordinator – Edwin Hale
- R-17-164 Release of Street Opening Bond – 114 Union Avenue
- R-17-165 Appointment of Water & Sewer Operator – Kevin Gerrity
- R-17-166 Appointment of Recreation Water Fitness Instructor – Elaine McColgan

**11. Resolutions**

- R-17-167 Approving Advancement to Laborer – Sixth Class – Pat Cahill Effective 10/19/2017
- R-17-168 Award of Contract #7-2017 – Improvements to Third Ave Phase III – Fernandes Construction
- R-17-169 Approval of Bills – September 26, 2017 - \$728,455.10
- R-17-170 Appointment of Part-time Electrical Inspector – Jesse Gerard

**12. Public Comments**

**13. Executive Session (If needed) ( 171 )**

**14. Adjournment**

***NEXT MEETING: October 10, 2017 at 7:00 pm***