

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
NOVEMBER 13, 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. Small Business Saturday

**3. Workshop Discussion**

- a. Street Vacation Block 3 Lot 10 – Second Avenue
- b. Block 152 Lot 6 – 307 Monroe Access Easement

**4. Approval of Minutes** October 10    October 24

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

**8. Ordinance for Introduction**

**9. Ordinances for Adoption**

**Ordinance No. 2017-007** – AN ORDINANCE AMENDING CHAPTER 225, SECTION 9 LAND DEVELOPMENT, AMENDING THE ZONING MAP

**10. Consent Agenda**

- R-17-186 Approving Raffle License RA #31-2017 – St. Catharine Church – Calendar Raffle
- R-17-187 Approving Raffle License RA #32-2017 – United Methodist Women – On Premise Raffle
- R-17-188 Approving Volunteer Non-Relief Firefighter – Matthew Palmer – Spring Lake Fire Co. #1
- R-17-189 Approving Volunteer Firefighter – David Villeta – Spring Lake Fire Co. #1
- R-17-190 Appointment of Dispatcher – Michael Weber

**11. Resolutions**

- R-17-191 Award of Contract #8-2017 – Critical Water Valves & Hydrants
- R-17-192 Award of Contract #9-2017 – Pitney Avenue Sewer Improvements
- R-17-193 Approving Change Order - Contract #4-2017 – South Blvd Sewer Replacement
- R-17-194 Approving Change Order – Contract #1-2015 – Utility Rehabilitation Plan Ludlow Avenue
- R-17-195 Approval of Bills – November 13, 2017 - \$1,414,115.04

**12. Public Comments**

**13. Executive Session (If needed) ( 196 )**

**14. Adjournment**

***NEXT MEETING: December 5, 2017 at 7:00 pm***