

**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

8. Ordinance for Introduction

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