

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
FEBRUARY 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 **6:30 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. Workshop Discussion**
  - a. Traffic Study
- 3. Approval of Minutes** February 14
- 4. Proclamations, Presentations & Special Guests**
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
  - a. Monmouth Barracudas Swim Club - Pool Use - June 26 to August 11
  - b. Clean Ocean Action – Annual Beach Sweeps – April 22 & October 21
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
  - R-17-053 Approval of Raffle License RA# 11-2017 – Legal Aid Society – On Premise 50/50
  - R-17-054 Approval of Raffle License RA# 12-2017 – Sisters of Charity of St. Elizabeth – Off Premise Draw Raffle
  - R-17-055 Appointment of Department of Public Works Employee – Brett Brahn
  - R-17-056 Appointment of Department of Public Works Employee – Matthew Glassford
- 11. Resolutions**
  - R-17-057 Approval of Bills – February 28, 2017 - \$619,656.41
- 12. Public Comments**
- 13. Executive Session (If needed) ( 058 )**
- 14. Adjournment**

***NEXT MEETING: March 14, 2017 at 7:00 pm***