

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MARCH 13, 2018**

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. 2017 Annual Report Business Improvement District
- 3. Workshop Discussion**
 - a. Street Vacation Second Avenue
- 4. Approval of Minutes** February 27
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Monmouth Barracudas 2018 – Use of Pool
 - b. Event Application - St. Catharine School 5K – December 1, 2018
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**
 - R-18-044 Approving Raffle License RA #6-2018 – Legal Aid Society of Monmouth County – On Premise 50/50
 - R-18-045 Approving Raffle License RA #7-2018 – Woman’s Club of Spring Lake - Off Premise 50/50
 - R-18-046 Approving Raffle License RA #8-2018 – Woman’s Club of Spring Lake – On Premise Draw Raffle
 - R-18-047 Appointment of Deputy Municipal Registrar – Lindsay Walker
 - R-18-048 Appointment of Part-time DPW Employee – Stephen Dombroski
 - R-18-049 Authorizing Agreement with Spring Lake Catamaran Club for 2018
 - R-18-050 Certification Compliance with US Equal Employment Opportunity
- 11. Resolutions**
 - R-18-051 Award of Contract – Pier Beach Mobile Food Concession Bid – Stephen Barardo
 - R-18-052 Approval of Bills – March 13, 2018 - \$422,384.83
- 12. Public Comments**
- 13. Executive Session (If needed) (043)**
- 14. Adjournment**

NEXT MEETING: March 27, 2018 at 7:00 pm