AGENDA MAYOR & BOROUGH COUNCIL BOROUGH OF SPRING LAKE JANUARY 19, 2021

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
- 3. Workshop Discussion
- 4. Approval of Minutes January 5
- 5. Public Comments
- 6. Council Comments & Staff Reports
- 7. Business Items Under Consideration
 - a. Goodwill Fire Company No. 2 Request to use roll-off truck
 - b. Goodwill Fire Company No. 2 Request to hold the Annual Easter Egg Hunt April 3, 2021
- 8. Ordinances for Introduction

<u>Ordinance No. 2021-</u>001 – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 7, VEHICLES AND TRAFFIC

9. Ordinances for Adoption

10. Consent Agenda

- R-21-012 Appointment of Various Board Appointments
- R-21-013 Refund of Tax Overpayment 403 Morris Avenue
- R-21-014 Approval of Raffle License RA#1-2021 HW Mountz School PTA Off Premise Draw Raffle
- R-21-015 Agreement Renew Agreement with Central Jersey Health Insurance Fund
- R-21-016 Agreement Shared Services with Freehold Township for Information Technology Services

11. Resolutions

- R-21-017 Setting Beach/Pool Fees 2021
- R-21-018 Approval of Bills January 19, 2021 \$945,886.48
- 12. Public Comments
- 13. Executive Session (If needed) (019)
- 14. Adjournment

NEXT MEETING: February 9, 2021 at 7:00 pm