

**AMENDED AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
SEPTEMBER 14, 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**

- a. Public Hearing - MC Municipal Open Space Grant Application
- B. R-21-138 – Monmouth County Open Space Grant – Improvements to Marucci Park

**4. Approval of Minutes - August 17**

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Clean Ocean Action – Fall Beach Sweeps
- b. Event – Paddle for a Cause - Witches/Warlocks of Spring Lake – October 9
- c. Wall Surf Team Use of Worthington Avenue – Practices & Competition
- d. H.W. Mountz PTA – Beach Day – September 11 date change to September 25
- e. Event – St. Rose High School – Walkathon – October 6

**8. Ordinances for Introduction**

**9. Ordinances for Adoption**

**10. Consent Agenda**

- R-21-120 Approving Raffle License RA#12-2021 – St. Catharine’s School PTA – On Premise 50/50
- R-21-121 Authorizing Cancellation of 202 & 2021 Taxes Exemption for Disabled Veteran – 109 Atlantic Avenue
- R-21-122 Authorizing Refund of Tax Overpayment – 403 Morris Avenue
- R-21-123 Approving Volunteer Firefighter – James S. Fleres
- R-21-124 Releasing Street Opening Bond – 2 Monmouth Shire Lane
- R-21-125 Assessing a Property Lien for Property Maintenance – 118 York Avenue
- R-21-126 Appointment of Seasonal Personnel
- R-21-127 Appointment of Crossing Guards
- R-21-128 Appointment of Shade Tree Committee Member – Deidre King
- R-21-129 Renewal of Membership in Monmouth Municipal Joint Insurance Fund
- R-21-130 Releasing Street Opening Bond – 101 Howell Avenue
- R-21-131 Appointment of Police Dispatcher

**11. Resolutions**

- R-21-132 Authorizing Award of Contract #04-2021
- R-21-133 Authorizing Agreement of Interlocal Services for TV Inspection Services
- R-21-134 Authorizing Contract Purchase for a Peterbuilt Roll-off Truck
- R-21-135 Authorizing Contract Purchase for a Ford F450 Dump and Plow
- R-21-136 Authorizing Contract Purchase for a Ford F450 with Plow
- R-21-137 Approval of Bills – September 14, 2021 - \$506,374.37

**12. Public Comments**

**13. Executive Session (If needed) (139)**

**14. Adjournment**

***NEXT MEETING: September 28, 2021 at 7:00 pm***