

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 13, 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. Proclamation – Citizen of the Year

3. Workshop Discussion

4. Approval of Minutes May 23

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Request to hold a Block Party – September 9 - Corner of Ocean Road and Fourth Avenue

8. Ordinance for Introduction

Ordinance No. 2017-008 – “AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 330, STREETS AND SIDEWALKS, OF THE BOROUGH CODE”

9. Ordinances for Adoption

10. Consent Agenda

- R-17-110 Renewal of Retail Distribution Liquor License 2017/2018 (Egan’s)
- R-17-111 Renewal of Club Liquor License 2017/2018 (E&S)
- R-17-112 Appointment of Beach & Lifeguard Personnel for 2017
- R-17-113 Releasing Street Opening Bond – 15 Atlantic Avenue
- R-17-114 Releasing Street Opening Bond – 100 Brown Avenue
- R-17-115 Approval of Raffle License RA #17-2017 – United Methodist Women of St. Andrew – On Premise Raffle
- R-17-116 Appointment of Recreation Personnel 2017
- R-17-117 Authorizing Change Order No. 1 – Contract #01-2017 – Improvements to Third Ave Phase II
- R-17-118 Authorizing the Extension of RFP#2015-01 – Surf/Stand Up Paddle Board Camp

11. Resolutions

- R-17-119 Approval of Bills – June 13, 2017 - \$865,052.12

12. Public Comments

13. Executive Session (If needed) (120)

14. Adjournment

NEXT MEETING: June 27, 2017 at 7:00 pm