

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 8, 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. Eagle Scout Project – Divine Park – James Wingard

3. Workshop Discussion

4. Approval of Minutes July 11

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Request to hold HW Mountz Beach Day – September 9, 2017
- b. Request to hold Wahine Bikini Classic Surf Contest – September 30, 2017
- c. Event Application – Friendly Sons of Shillelagh 5K – October 7, 2017

8. Ordinance for Introduction

9. Ordinances for Adoption

Ordinance No. 2017-007 – “AN ORDINANCE AMENDING CHAPTER 225, LAND DEVELOPMENT, AMENDING THE ZONING MAP” (tabled from June 27, 2017)

Ordinance No. 2017-008 – “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 330, STREETS AND SIDEWALKS OF THE BOROUGH CODE” (tabled from June 27, 2017)

10. Consent Agenda

- R-17-131 Approving Raffle License RA#19-2017 – St. Catharine School PTA – On Premise 50/50
- R-17-132 Approving Raffle License RA#20-2017 – St. Catharine School PTA – On Premise 50/50
- R-17-133 Approving Raffle License RA#21-2017 – St. Catharine School PTA – On Premise 50/50
- R-17-134 Approving Raffle License RA#22-2017 – The Garden Club of Spring Lake – On Premise 50/50
- R-17-135 Approving Volunteer Firefighter- Charles M. Barreda- Goodwill #2
- R-17-136 Library Staff Salary Increases
- R-17-137 Extension of Grace Period for the Interest on Payment of Taxes
- R-17-138 Appointment of Additional Seasonal Beach Staff
- R-17-139 Amending Parking Regulations
- R-17-140 Chapter 159 – Third Avenue Phase III - \$255,000
- R-17-141 Shared Service Agreement with Monmouth County – Paving of Various Roadways
- R-17-142 Authorizing Preparation of Deed of Open Space Easement – Marucci Park
- R-17-143 Release of Street Opening Bond – 401 Church Street

11. Resolutions

- R-17-144 Approving 2016 Annual Audit Report
- R-17-145 Professional Service Contract- Peter Avakian- Leon S. Avakian, Inc. – Lorraine & Tuttle Avenues Water Distribution Improvements
- R-17-146 Agreement with Goodwill Fire Co. #2
- R-17-147 Approval of Bills – August 8, 2017 - \$356,549.49

12. Public Comments

13. Executive Session (If needed) (148)

14. Adjournment

NEXT MEETING: August 22, 2017 at 7:00 pm