

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 26, 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

3. Workshop Discussion

4. Approval of Minutes September 12

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application - Huntington's Disease Society of America – May 5, 2018

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 September 12, 2017)

Ordinance No. 2017-008 – "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 330, STREETS AND SIDEWALKS OF THE BOROUGH CODE" (tabled from September 12, 2017)

10. Consent Agenda

- R-17-160 Approving Raffle License RA #26-2017 – St. Catharine School PTA – On Premise Draw Raffle
- R-17-161 Approving Bingo License BA #1-2017 – St. Catharine School PTA – Bingo
- R-17-162 Approving Raffle License RA #27-2017 – HW Mountz School PTA – On Premise Draw Raffle
- R-17-163 Appointment of Deputy Emergency Management Coordinator – Edwin Hale
- R-17-164 Release of Street Opening Bond – 114 Union Avenue
- R-17-165 Appointment of Water & Sewer Operator – Kevin Gerrity
- R-17-166 Appointment of Recreation Water Fitness Instructor – Elaine McColgan

11. Resolutions

- R-17-167 Approving Advancement to Laborer – Sixth Class – Pat Cahill Effective 10/19/2017
- R-17-168 Award of Contract #7-2017 – Improvements to Third Ave Phase III – Fernandes Construction
- R-17-169 Approval of Bills – September 26, 2017 - \$728,455.10

12. Public Comments

13. Executive Session (If needed) (170)

14. Adjournment

NEXT MEETING: October 10, 2017 at 7:00 pm