

**AGENDA**  
**MAYOR & BOROUGH COUNCIL**  
**BOROUGH OF SPRING LAKE**  
**OCTOBER 10, 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. Assemblyman – Ned Thompson
- b. Proclamation TEARS Foundation

**3. Workshop Discussion**

**4. Approval of Minutes** September 26

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

**8. Ordinance for Introduction**

**9. Ordinances for Adoption**

**Ordinance No. 2017-008** – "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 330, STREETS AND SIDEWALKS OF THE BOROUGH CODE" (tabled from September 26, 2017)

**10. Consent Agenda**

- R-17-172 Approval of Raffle License RA #28-2017 – Holly Club of Sea Girt – On Premise Draw Raffle
- R-17-173 Approval of Raffle License RA #29-2017 – Holly Club of Sea Girt – On Premise 50/50
- R-17-174 Authorizing Agreement with Associated Humane Society
- R-17-175 Approving Volunteer Firefighter – Rosario A. Francolino – Goodwill Fire Co. #2
- R-17-176 Approving Volunteer Firefighter – Joseph C. Wolfe – Spring Lake Fire Co. #1
- R-17-177 Refunding of Street Opening Fees – 514 Essex Avenue

**11. Resolutions**

- R-17-178 Grant Application NJDOT Fifth Avenue – Phase I
- R-17-179 Approval of Bills – October 10, 2017 - \$385,785.63

**12. Public Comments**

**13. Executive Session (If needed) ( 180 )**

**14. Adjournment**

***NEXT MEETING: October 24, 2017 at 7:00 pm***