

**AMENDED 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. 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
- R-17-178 Approving Volunteer Firefighter – Robert Dawson – Goodwill Fire Co. #2

11. Resolutions

- R-17-179 Grant Application NJDOT Fifth Avenue – Phase I
- R-17-180 Approval of Bills – October 10, 2017 - \$385,785.63

12. Public Comments

13. Executive Session (If needed) (181)

14. Adjournment

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