

AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 25, 2019

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 May 28 & June 11

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Block Party – 500 Block of Morris Avenue – August 24

8. Ordinance for Introduction

9. Ordinances for Adoption

10. Consent Agenda

- R-19-113 Appointment of Recreation Personnel
- R-19-114 Renewal of Club License – Essex and Sussex 2019/2020
- R-19-115 Renewal of Retail Distribution Liquor License 2019/2020 (Egan's)
- R-19-116 Appointment of Part-time Dispatcher – William Flockhart
- R-19-117 Improvements to Divine Park Phase I Project Completion Closing Statement

11. Resolutions

- R-19-118 Appointment of Administrative Assistants
- R-19-119 Authorizing Change Order No. 1 for Contract #03-2019 – Improvements to Morris Avenue
- R-19-120 Authorizing Change Order No. 2 for Contract #06-2018 – Improvements to Fifth Avenue Phase I
- R-19-121 Authorizing Change Order No. 5 for Contract #02-2018 – 2018 Roadway Improvements Phase I
- R-19-122 Approval of Bills – June 25, 2019 - \$1,387,024.84

12. Public Comments

13. Executive Session (If needed) (123)

14. Adjournment

NEXT MEETING: July 9, 2019 at 7:00 pm