

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 10, 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

- a. Clean Ocean Action – Fall Beach Sweeps – October 26
- b. Wall High School Surf Team – Remsen Avenue Beach – September 6 to October 31
- c. Central NJ Eastern Surfing Association Contest & Beach Clean Up – October 13
- d. St. Rose High School – Walkathon – October 2

3. Workshop Discussion

- a. MC Municipal Open Space Grant Application
- b. R-19-146 Monmouth County Open Space Grant Application

4. Approval of Minutes August 20

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

8. Ordinance for Introduction

Ordinance No. 2019-012 – AN ORDINANCE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 330 ENTITLED "STREETS AND SIDEWALKS" BY ADDING ARTICLE VII ENTITLED "RIGHT-OF-WAY PERMITS."

Ordinance No. 2019-013 – PARKING ORDINANCE

9. Ordinances for Adoption

10. Consent Agenda

- R-19-147 Approving 2018 Annual Audit Report
- R-19-148 Appointment of Chief Financial Officer – Robbin Kirk
- R-19-149 Appointment of Part-time Construction Assistant – Carolyn Mannion
- R-19-150 Refunding Tax Overpayments – 310 Atlantic Avenue & 1307 Ocean Avenue
- R-19-151 Authorizing the Police Department to Participate in the Defense Logistics Agency 1033 Program

11. Resolutions

- R-19-152 Award of Contract #6-2019 – Water & Sewer Improvements
- R-19-153 Approving Change Order #1 – Contract #07-2018 – Pitney Avenue Sewer Lateral Improvements
- R-19-154 Approval of Bills – September 10, 2019 - \$1,591,559.63

12. Public Comments

13. Executive Session (If needed) (155)

14. Adjournment

NEXT MEETING: September 24, 2019 at 7:00 pm