# AGENDA MAYOR & BOROUGH COUNCIL BOROUGH OF SPRING LAKE SEPTEMBER 24, 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. Proclamation Celebration of Life Joseph Raffetto, Jr.
- 3. Workshop Discussion
- **4. Approval of Minutes** September 10
- 5. Public Comments
- 6. Council Comments & Staff Reports
- 7. Business Items Under Consideration
  - a. Brielle Fire Company No. 1 Request Use of Beach Tractor
  - b. NSSA Surf Contest September 29
- 8. Ordinance for Introduction

Ordinance No. 2019-013 — Parking Ordinance

9. Ordinances for Adoption

<u>Ordinance No. 2019-012</u> – 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."

### 10. Consent Agenda

- R-19-159 Approval of Raffle License RA#25-2019 James Ackerman Federation Inc On Premise Draw
- R-19-160 Approval of Raffle License RA#26-2019 James Ackerman Federation Inc On Premise 50/50
- R-19-161 Approval of Raffle License RA#27-2019 The Ashley Lauren Foundation On Premise 50/50
- R-19-162 Approval of Raffle License RA#28-2019 –United Methodist Women of St. Andrews On Premise Draw
- R-19-163 Refunding Tax Overpayment 2 Seawood Way
- R-19-164 Appointment of Part-time Crossing Guards
- R-19-165 Approving Release of Street Opening Bond 334 Pitney Avenue
- R-19-166 Approving Release of Street Opening Bond 302 Pennsylvania Avenue

## 11. Resolutions

- R-19-167 Award of Contract #07-2019 2019 Roadway Improvements Program
- R-19-168 Approval of Bills September 24, 2019 \$1,212,517.49
- 12. Public Comments
- 13. Executive Session (If needed) ( 169 )
- 14. Adjournment

NEXT MEETING: October 8, 2019 at 7:00 pm