AGENDA MAYOR & BOROUGH COUNCIL BOROUGH OF SPRING LAKE AUGUST 22, 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. R-17-149 Appointment of Sergeant Sean Duggan
- b. Oath of Office Sean Duggan

3. Workshop Discussion

- a. Third Avenue Design
- b. Wreck Pond Berm Presentation
- 4. Approval of Minutes
- 5. Public Comments
- 6. Council Comments & Staff Reports
- 7. Business Items Under Consideration
 - a. Request to Re-schedule Block Party September 9 to September 30 Corner of Ocean Road and Fourth Avenue
 - b. Event Request St. Rose High School Walkathon October 4, 2017
- 8. Ordinance for Introduction
- 9. Ordinances for Adoption

<u>Ordinance No. 2017-007</u> - "AN ORDINANCE AMENDING CHAPTER 225, LAND DEVELOPMENT, AMENDING THE ZONING MAP" (TABLED)

<u>Ordinance No. 2017-008</u> - "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 330, STREETS AND SIDEWALKS OF THE BOROUGH CODE" (tabled from June 27, 2017)

10. Consent Agenda

R-17-150 Approving Raffle License RA#23-2017 – James Ackerman – On Premise Draw Raffle

R-17-151 Approving Raffle License RA#24-2017 - James Ackerman - On Premise 50/50

11. Resolutions

R-17-146 Agreement with Goodwill Fire Co. #2

R-17-152 Approval of Bills – August 22, 2017 - \$866,327.01

- 12. Public Comments
- 13. Executive Session (If needed) (153)
- 14. Adjournment

NEXT MEETING: September 12, 2017 at 7:00 pm