

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
FEBRUARY 27, 2018**

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** February 13
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Event Application – Jersey Shore Relay – April 21, 2018
 - b. Event Application – Lake Como 5 – April 28, 2018
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**

Ordinance No. 2018-001 – “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 180, FIRE PREVENTION, SECTION 17, “AGENCY DESIGNATION” OF THE BOROUGH CODE
- 10. Consent Agenda**

R-18-040 Approving Raffle License RA#5-2018 – Goodwill Fire Co. #2 – Off Premise 50/50
R-18-041 Approving Health Benefits Options
- 11. Resolutions**

R-18-042 Approval of Bills – February 27, 2018 - \$593,196.96
- 12. Public Comments**
- 13. Executive Session (If needed) (043)**
- 14. Adjournment**

NEXT MEETING: March 13, 2018 at 7:00 pm