

**AMENDED AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MARCH 13, 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**

- a. 2017 Annual Report Business Improvement District

**3. Workshop Discussion**

- a. Street Vacation Second Avenue

**4. Approval of Minutes** February 27

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Monmouth Barracudas 2018 – Use of Pool
- b. Event Application - St. Catharine School 5K – December 1, 2018

**8. Ordinance for Introduction**

**9. Ordinances for Adoption**

**10. Consent Agenda**

- R-18-044 Approving Raffle License RA #6-2018 – Legal Aid Society of Monmouth County – On Premise 50/50
- R-18-045 Approving Raffle License RA #7-2018 – Woman’s Club of Spring Lake - Off Premise 50/50
- R-18-046 Approving Raffle License RA #8-2018 – Woman’s Club of Spring Lake – On Premise Draw Raffle
- R-18-047 Appointment of Deputy Municipal Registrar – Lindsay Walker
- R-18-048 Appointment of Part-time DPW Employee – Stephen Dombroski
- R-18-049 Authorizing Agreement with Spring Lake Catamaran Club for 2018
- R-18-050 Certification Compliance with US Equal Employment Opportunity

**11. Resolutions**

- R-18-051 Award of Contract – Pier Beach Mobile Food Concession Bid – Stephen Barardo
- R-18-052 Approval of Bills – March 13, 2018 - \$422,384.83
- R-18-053 Authorizing the Purchase of Electricity Supply Services

**12. Public Comments**

**13. Executive Session (If needed) ( 054 )**

**14. Adjournment**

***NEXT MEETING: March 27, 2018 at 7:00 pm***