

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 7, 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 July 10

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. H.W. Mountz PTA Annual Beach Day- North End Pavilion-September 8

8. Ordinance for Introduction

Ordinance No. 2018-006- AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 225 SECTION 13A (1) & (2)

9. Ordinances for Adoption

10. Consent Agenda

- R-18-125 Approval of Raffle License RA #17-2018 – James Ackerman Federation, Inc. – On Premise 50/50
- R-18-126 Approval of Raffle License RA #18-2018 – James Ackerman Federation, Inc. – On Premise Raffle
- R-18-127 Extension of Grace Period for the Interest on Payment of Taxes
- R-18-128 Appointment of Additional Seasonal Personnel
- R-18-129 Renewal of Membership in Monmouth Municipal Joint Insurance Fund
- R-18-130 Release of Street Opening Bond – 346 South Blvd

11. Resolutions

- R-18-131 Approving Agreement with Spring Lake Employees Association- January 2018-December 2021
- R-18-132 Authorizing Tax Refund – 411 Ocean Avenue
- R-18-133 Approving Change Order - Contract #01-2018 – Tennis Court Improvements at Divine Park
- R-18-134 Professional Service Appointment – Joseph Griffin- Griffin Engineering
- R-18-135 Professional Service Appointment – Eric Wagner- Architects Kellenyi, Johnson, Wagner
- R-18-136 Approval of Bills – August 7, 2018 - \$1,084,853.47

12. Public Comments

13. Executive Session (If needed) (137)

14. Adjournment

NEXT MEETING: August 21, 2018 at 7:00 pm