

**AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
APRIL 9, 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 – Citizen of the Year – Michael Scotto

**3. Workshop Discussion**

**4. Approval of Minutes** March 12 & March 26

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

- a. Event Application – Someone Special Needs You – June 15, 2019

**8. Ordinance for Introduction**

**Ordinance No. 2019-007** – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 1, GENERAL PROVISIONS, SECTIONS 3 & 4

**9. Ordinances for Adoption**

**Ordinance No. 2019-005** – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 292, RENTAL PROPERTIES

**10. Consent Agenda**

- R-19-071 Raffle License RA#15-2019 – St. Catharine Church – Calendar Raffle
- R-19-072 Raffle License RA#16-2019 – James F. Ackerman Federation, Inc. – On Premise 50/50
- R-19-073 Setting Hours Pool/Beach for 2019

**11. Resolutions**

- R-19-074 Professional Service Agreement – Community Grants, Planning, & Housing
- R-19-075 Approving Change Order #3 - Contract #8-2017 – Critical Valves & Hydrants
- R-19-076 Approving Change order #4 – Contract #2-2018 – 2018 Roadway Improvements
- R-19-077 Approving Final Payment and Release of Performance Bond – Contract #03-2018–Down to Earth Landscaping Improvements to Divine Park – Phase I
- R-19-078 Approval of Bills – April 9, 2019 - \$629,115.96

**12. Public Comments**

**13. Executive Session (If needed) ( 079 )**

**14. Adjournment**

***NEXT MEETING: April 20, 2019 at 7:00 pm***