

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JANUARY 23, 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 January 2

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Shark River Surf Anglers- Annual Children's Trout Fishing Contest- Saturday, April 7, 2018
- b. Goodwill Fire Company #2- Annual Easter Egg Hunt- Saturday, March 31, 2018
- c. Goodwill Fire Company #2- Use of Borough's Rolloff Truck- 2018
- d. National MS Society- Sunday, April 24, 2018
- e. Chamber of Commerce 2018 Events

8. Ordinance for Introduction

9. Ordinances for Adoption

10. Consent Agenda

- R-18-015 Appointment of Class II Special Officer
- R-18-016 Appointment of Library Board of Trustees Members
- R-18-017 Approving Volunteer Firefighter – Spring Lake Fire Company #1 – Erik Cortes-Guzman
- R-18-018 Release of Street Opening Bond – 2021 Ocean Avenue – Block 121 Lot 2
- R-18-019 Approving Yearly Agreement with Visiting Nurse Association
- R-18-020 Refunding Tax Overpayment – Tuzzio - 401 Ocean Avenue
- R-18-021 Refunding Tax Overpayment – Corelogic – 107 First Avenue

11. Resolutions

- R-18-022 Access Easement Agreement – 307 Monroe Avenue - Block 152 Lot 6
- R-18-023 Opposing Offshore Drilling
- R-18-024 Authorizing Change Order No. 1 – Contract #07-2017 – Improvements to Third Ave Phase III
- R-18-025 Authorizing Grant Agreement with DEP - Community Stewardship Incentive Program
- R-18-026 Appointment of Municipal Court Judge – Colin Quinn
- R-18-027 Resolution to Cancel 2017 & 2018 Taxes – Exemption for Disabled Veteran – Charles Brennan
- R-18-028 Approval of Bills – January 23, 2018 - \$1,154,196.43

12. Public Comments

13. Executive Session (If needed) (029)

14. Adjournment

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