

**AMENDED 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 - \$1,154,113.08
- 12. Public Comments**
- 13. Executive Session (If needed) ( 029 )**
- 14. Adjournment**

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