

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
AUGUST 20, 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**
- 3. Workshop Discussion**
 - a. Single Use Plastic Bag Discussion
- 4. Approval of Minutes** August 6
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Event Application – Fulfill (Foodbank Monmouth & Ocean County) 5K – October 26
 - b. HW Mountz Annual Beach Day – North End Pavilion – September 7
 - c. Goodwill Fire Co., No 2 – Mini Muster – October 6
 - d. Sam Jarmer Spike Ball Fundraiser – August 26
- 8. Ordinance for Introduction**
- 9. Ordinances for Adoption**
- 10. Consent Agenda**

R-19-143 Approval of Raffle License RA#24-2019 – St. Catharine School PTA – On Premise 50/50
- 11. Resolutions**

R-19-144 Approval of Bills – August 20, 2019 - \$263,252.09
- 12. Public Comments**
- 13. Executive Session (If needed) (145)**
- 14. Adjournment**

NEXT MEETING: September 10, 2019 at 7:00 pm