

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
FEBRUARY 13, 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 23

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Clean Ocean Action- Beach Sweeps - April 21st & October 20th
- b. Event Application - Arthritis Foundation - 5K Race - December 1, 2018
- c. Event Application - Belmar Lake Como St. Patrick's Day - Sunday, March 4th

8. Ordinance for Introduction

Ordinance No. 2018-001 – "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 180, FIRE PREVENTION, SECTION 17, "AGENCY DESIGNATION" OF THE BOROUGH CODE

9. Ordinances for Adoption

10. Consent Agenda

- R-18-029 Authorizing Mosquito Control Division – Conduct Aerial Mosquito Control Operations
- R-18-030 Appointing Municipal Court Administrator – Patricia White
- R-18-031 Approval of Raffle License RA#1-2018 - Sisters of Charity of St. Elizabeth - Off Premise Draw Raffle
- R-18-032 Approval of Raffle License RA#2-2018 – St. Marks Alter Rosary Society – On Premise 50/50
- R-18-033 Approval of Raffle License RA#3-2018 – St. Marks Alter Rosary Society – On Premise Draw Raffle
- R-18-034 Approval of Raffle License RA#4-2018 – Woman's Club of Spring Lake – On Premise 50/50

11. Resolutions

- R-18-022 Access Easement Agreement – 307 Monroe Avenue - Block 152 Lot 6
- R-18-035 Approving Change Order - Contract #6-2017 – Rehabilitation Fifth Avenue Elevated Storage Tank
- R-18-036 COAH Fair Share Agreement
- R-18-037 Authorizing Sale of Personal Property
- R-18-038 Approval of Bills – January 25, 2018 - \$3,840.00
- R-18-039 Approval of Bills – February 13, 2018 - \$274,638.60

12. Public Comments

13. Executive Session (If needed) (040)

14. Adjournment

NEXT MEETING: February 27, 2018 at 7:00 pm