

AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 24, 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 April 10

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application - NJ Firefighters Mutual Benevolent Association - Fallen Heroes 5K- September 8, 2018
- b. Event Application - Run with Veronica - June 16, 2018
- c. Event Application - Belmar Goodwill Hose Company - Belmar 5 Mile Run - July 14, 2018
- d. Event Application – The Church In Brielle – World Vision Water Walk – May 12, 2018
- e. Manasquan High School Surf Team - Use of Newark Ave Beach - September 4 - November 9, 2018

8. Ordinance for Introduction

9. Ordinances for Adoption

Ordinance No. 2018-002 – “An Ordinance Amending Chapter 114, Food and Beverages on Beaches, Section 23 of the Borough Code”

10. Consent Agenda

- R-18-064 Appointment of Class II Specials – Spring Lake Police Department
- R-18-065 Approving Firefighter – Spring Lake Fire Company #1 – David Villeta
- R-18-066 Setting Beach/Pool Fees 2018

11. Resolutions

- R-18-067 Approving Change Order – Contract #09-2017 – Pitney Avenue Sewer Improvements
- R-18-068 Award of Contract #2-2018 – 2018 Roadway Improvements – Phase I
- R-18-069 Approval of Bills – April 24, 2018 - \$1,388,856.74

12. Public Comments

13. Executive Session (If needed) (070)

14. Adjournment

NEXT MEETING: May 8, 2018 at 7:00 pm