

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
SEPTEMBER 25, 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 September 11

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Brielle Fire Company No 1, Inc – Request use of Beach Tractor for Haunted Hayride

8. Ordinance for Introduction

Ordinance No. 2018-007 – “BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SPRING LAKE, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF”

9. Ordinances for Adoption

10. Consent Agenda

- R-18-150 Refunding Construction Permit Fees – 509 Ludlow Avenue
- R-18-151 Refunding Planning Board Escrow Fees – 10 Tuttle Avenue
- R-18-152 Refunding Street Opening Fees – 10 Tuttle Avenue
- R-18-153 Refunding Construction Permit Fees – 10 Tuttle Avenue
- R-18-154 Refunding Planning Board Escrow Fees – 101 Washington Avenue
- R-18-155 Refunding Planning Board Application Fees – 2011 Fourth Avenue

11. Resolutions

- R-18-156 Approving Change Order #3 - Contract #02-2018 – Roadway Improvements – Phase I
- R-18-157 Approval of Bills – September 25, 2018 - \$1,129,186.07

12. Public Comments

13. Executive Session (If needed) (158)

14. Adjournment

NEXT MEETING: October 9, 2018 at 7:00 pm