

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 8, 2014**

*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. 615*

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. Workshop Discussion

3. Approval of Minutes March 25, 2014

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Paint the Town Pink – May 2014
- b. Event Application Route Change – Jersey Shore Running Club – April 12, 2014
- c. Event Application Route Change – National MS Society Event – April 27, 2014

8. Ordinance for Introduction

Ordinance No. 2014-004 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 250, NOISE, SECTION 250-8(f) of the Borough Code

Ordinance No. 2015-005 – AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 25 OF CHAPTER 330 "RESTORATION; TEMPORARY AND PERMANENT", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY

9. Ordinances for Adoption

Ordinance No. 2014-001 – AN ORDINANCE AMENDING AND SUPPLEMENTING PART II, "GENERAL LEGISLATION," TO CREATE CHAPTER 345 "TOWERS AND WRECKERS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY

Ordinance No. 2014-002 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 107, ANIMALS, SECTION 107-8 OF THE BOROUGH CODE

Ordinance No. 2014-003 – AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NUMBER 1-2002 ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ADOPTED AUGUST 9, 1993, IN ORDER TO CREATE AND ESTABLISH AN EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) IN THE BOROUGH OF SPRING LAKE PURSUANT TO P.L. 1997, C. 388 (N.J.S.A 40:14-183 ET SEQ.) FOR THE FIRE COMPANY #1 AND GOODWILL FIRE COMPANY NO. 2" ADOPTED AUGUST 12, 2002

10. Consent Agenda

- R-14-059 Approving Raffle License RA #16-2014 – Friends of Monmouth Museum – On Premise 50/50
- R-14-060 Approving Raffle License RA #17-2014 – Friends of Monmouth Museum – Off Premise Draw Raffle
- R-14-061 Street Opening Bond Release – 401 Monmouth Avenue – Block 36, Lot 1.01
- R-14-062 Street Opening Bond Release – 403 Monmouth Avenue – Block 36, Lot 2.01
- R-14-063 Refunding Unused Escrow Fees – Block 20, Lot 10 – 308 Second Avenue
- R-14-064 Authorizing Execution of Agreement – Participation in a Cooperative Pricing System
- R-14-065 Refund of Tax Overpayment – 112/16.01 - \$1,381.59
- R-14-066 Setting Dates for 2014 Beach Season
- R-14-067 Appointment of 2014 Employees
- R-14-068 Approving DPW Promotion – Class 6 – Hank Koelsch
- R-14-069 Professional Service Contract – NJ Environmental Infrastructure Trust

11. Resolutions

- R-14-070 Award of Contract – North End Pavilion Concession Stand Bid – Nick Bruno
- R-14-071 Award of Contract – South End Pavilion Concession Stand Bid – Josephine Ferrara, LLC
- R-14-072 Award of Contract – Pier Beach Mobile Food Concession Bid – Scott Cullen
- R-14-073 Authorizing a Purchase – Cooperative Purchasing Contract
- R-14-074 Approval of Bills – April 8, 2014 – \$1,085,391.13

12. Public Comments

13. Executive Session (If needed) (075)

14. Adjournment

NEXT MEETING: April 22, 2014