

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 10, 2012**

*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 February 14, 2012 February 29, 2012

4. Proclamations, Presentations & Special Guests

- a. 2012 Municipal Budget
 - R-12-064 Resolution – Read 2012 Municipal budget by Title Only
 - Presentation – Chief Financial Officer – Robbin Kirk on 2012 Municipal Budget
 - Public Hearing on 2012 Municipal Budget
 - R-12-065 Adoption of 2012 Municipal Budget

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – Global Athletics & Marketing, Inc. 5K – July 28, 2012
- b. Request for Little League Picnic – Marucci Park – May 5, 2012
- c. Spring Lake Educational Foundation Request – Car Raffle Fundraiser Discussion

9. Ordinances for Introduction

10. Ordinances for Adoption

ORDINANCE NO. 2012-005 – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 225, LAND DEVELOPMENT OF THE BOROUGH CODE – Hearing & Adoption carried from April 5, 2012

Ordinance No. 2012-006 – AN ORDINANCE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

11. Consent Agenda

- R-12-066 Raffle License #07-2012 – Spring Lake Fire Company #1 Inc. – Off Premise 50/50
- R-12-067 Raffle License #08-2012 – The Friends of the Monmouth Museum – On Premise Raffle
- R-12-068 Raffle License #09-2012 – The Friends of the Monmouth Museum – On Premise 50/50
- R-12-069 Raffle License #10-2012 – Women's Club of Spring Lake – On Premise 50/50
- R-12-070 Raffle License #11-2012 – St. Catharine's Church – Calendar Raffle
- R-12-071 Authorizing Agreement with Spring Lake Catamaran Club for 2012 Beach Season
- R-12-072 Tax Reimbursement Certification Resolution
- R-12-073 Refunding Water Overpayment – Account #6480 \$188.22
- R-12-078 Raffle License #12-2012 – Spring Lake Educational Foundation – Off Premise Raffle

12. Resolutions

- R-12-074 Appointment of Beach Personnel 2012 Season
- R-12-075 Appointment of Seasonal DPW
- R-12-076 Appointment of DPW Employee – Hank Kroelsch
- R-12-077 Approval of Bills – April 10, 2012 - \$1,288,504.13

13. Public Comments

14. Executive Session (If needed)

15. Adjournment

NEXT MEETING: APRIL 24, 2012