

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MAY 13, 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 April 22, 2014

4. Proclamations, Presentations & Special Guests

- a. R-14-083 – Introduction of 2014 Municipal Budget

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – Belmar Five Mile Run
- b. Annual Poppy Drive - May 2014
- c. NFIP Community Rating System – Increase Class 6 – Information Only

8. Ordinance for Introduction

Ordinance No. 2014-009 – 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 CAP BANK (N.J.S.A. 40A:4-45.14)

Ordinance No. 2014-010 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, CREATING NEW SECTION 7-33 OF THE BOROUGH CODE OF THE BOROUGH OF SPRING LAKE

9. Ordinances for Adoption

Ordinance No. 2014-005 – AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 25 OF CHAPTER 330 “RESTORATION; TEMPORARY AND PERMANENT”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH CODE

Ordinance No. 2014-006 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 114, “BEACHES AND POOLS”, SECTION 4 “LITTERING AND SMOKING” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH CODE

Ordinance No. 2014-007 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 330, SECTION 22 OF THE BOROUGH CODE

Ordinance No. 2014-008 – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 376, WATER AND SEWER OF THE BOROUGH CODE

10. Consent Agenda

- R-14-084 Approving Raffle License RA #19-2014 – United Methodist Women of St. Andrews – On Premise Raffle
- R-14-085 Setting Hours for 2014 Beach/Pool Season
- R-14-086 2014/2015 Renewal of Seasonal Liquor License – The Grand Victorian Bar, LLC – No. 1348-007-005
- R-14-087 Authorizing Agreement with Spring Lake Catamaran Club for 2013
- R-14-088 Appointment of Class I & Class II Specials – Spring Lake Police Department
- R-14-089 Appointment of Additional Seasonal Employees for 2014
- R-14-090 Authorizing Free Daily Beach Admission 2014 Season – Active Military Personnel
- R-14-091 Authorizing 2014 Beach Badge Agreement – Grand Victorian Hotel (to be supplied)
- R-14-092 Authorizing 2014 Beach Badge Agreement – The Breakers Hotel (to be supplied)
- R-14-093 Extending Contract #2011-001 – Sam Hammer Surf School through September 7, 2014
- R-14-094 Appointment of Employee for Regional Construction – Electrical Subcode Official/Inspector – Jean Verrier
- R-14-095 Setting Fees for Swim Team/Lessons
- R-14-096 Opposing Bill S-2368 Requiring Shore Communities That Accept Federal Beach Aid

11. Resolutions

- R-14-097 Authorizing Sale of Borough Property – 310 Second Street Block 13, Lot 3.01

R-14-098 Setting Water/Sewer Fees for 2014

R-14-099 Approval of Bills – May 13, 2014 – \$969,409.44

R-14-100 Authorizing Sale of Borough Property – 320 Second Street Block 13, Lot 3.02

R-14-101 Authorizing Sale of Borough Property – 330 Second Street Block 13, Lot 3.03

12. Public Comments

13. Executive Session (If needed) (102)

14. Adjournment

NEXT MEETING: May 27, 2014