

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MAY 8, 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

- a. R-18-071 – Introduction of 2018 Municipal Budget

4. Approval of Minutes April 24

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – Friendly Sons of Shillelagh Inc. – October 13, 2018

8. Ordinance for Introduction

Ordinance No. 2018-003 – 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)

9. Ordinances for Adoption

10. Consent Agenda

- R-18-072 Authorizing Tonnage Grant Application
- R-18-073 Tax Reimbursement Certification
- R-18-074 2018/2019 Renewal of Seasonal Liquor License – The Grand Victorian Bar, LLC
- R-18-075 Release of Street Opening Bond – 29 South Blvd.
- R-18-076 Appointment of Alternate Municipal Registrar – Frances Florentine
- R-18-077 Setting Hours Pool/Beach for 2018
- R-18-078 Approving Raffle License RA#12-2018 – Spring Lake Educational Foundation – Off Premise Draw
- R-18-079 Appointment of Beach Personnel for 2018
- R-18-080 Appointment of Lifeguard Personnel for 2018
- R-18-081 Appointment of Part-time Administrative Assistant – Lia Florentine

11. Resolutions

- R-18-082 Setting Salaries 2018
- R-18-083 Authorizing the Extension of Beach Concession South End Pavilion
- R-18-084 Authorizing the Extension of Beach Concession North End Pavilion
- R-18-085 Authorizing the Extension of RFP#2015-01 – Surf/Stand Up Paddle Board Camp
- R-18-086 Award of Contract #3-2018 – Improvements to Divine Park - Phase I
- R-18-087 Award of Contract #4-2018 – Lorraine Avenue & Tuttle Avenue Water Distribution System Improvements
- R-18-088 Approval of Bills – May 8, 2018 - \$170,802.52

12. Public Comments

13. Executive Session (If needed) (089)

14. Adjournment

NEXT MEETING: May 22, 2018 at 7:00 pm