AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MAY 22, 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**
   a. Proclamation -
3. **Workshop Discussion**
4. **Approval of Minutes** May 8
5. **Public Comments**
6. **Council Comments & Staff Reports**
7. **Business Items Under Consideration**
   a. Block Party – 300 Block of Jersey Avenue – July 4, 2018
   b. Block Party – Valandora Court – August 11, 2018
   c. Event Application – Belmar Recreation Department – August 25, 2018
8. **Ordinance for Introduction**
   Ordinance No. 2018-004 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 114 SECTIONS 7 (C) & (F) OF THE BOROUGH CODE TO REGULATE BICYCLES ON THE BOARDWALK IN THE BOROUGH OF SPRING LAKE
9. **Ordinances for Adoption**
   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)
10. **Consent Agenda**
    R-18-089 Renewal of Club License – The Bath & Tennis Club 2018/2019
    R-18-090 Renewal of Retail Consumption Liquor License – The Breakers 2018/2019
    R-18-091 Renewal of Retail Distribution Liquor License – The Bottle Shop 2018/2019
    R-18-092 Approval of Raffle License RA #13-2018 – St. Dominic Academy Alumnae Assoc. – On Premise Draw
    R-18-093 Approval of Raffle License RA #14-2018 – St. Dominic Academy Alumnae Assoc. – On Premise 50/50
    R-18-094 Approval of Raffle License RA #15-2018 – Preservation Alliance of Spring Lake – Off Premise 50/50
    R-18-095 Approving Pilot Boardwalk Bicycle Hours
    R-18-096 Appointment of Additional Lifeguard Personnel for 2018
11. **Resolutions**
    R-18-097 Amendment to T-Mobile Agreement
    R-18-098 Approval of Bills – May 22, 2018 - $1,010,079.97
12. **Public Comments**
13. **Executive Session (If needed) (099)**
14. **Adjournment**

NEXT MEETING: June 12, 2018 at 7:00 pm