

**AMENDED AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 28, 2019**

*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 – Spring Lake Garden Club – 30<sup>th</sup> Anniversary

**3. Workshop Discussion**

**4. Approval of Minutes**

**5. Public Comments**

**6. Council Comments & Staff Reports**

**7. Business Items Under Consideration**

**8. Ordinance for Introduction**

**9. Ordinances for Adoption**

**Ordinance No. 2019-010** – 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. 2019-011** – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, VEHICLES AND TRAFFIC

**10. Consent Agenda**

- R-19-099 Renewal of Club License – The Bath & Tennis Club 2019/2020
- R-19-100 Renewal of Retail Consumption Liquor License – The Breakers 2019/2020
- R-19-101 Renewal of Retail Distribution Liquor License (Pocket License) – Casagrande 2019/2020
- R-19-102 Appointment of Seasonal Lifeguard Personnel
- R-19-103 Renewal of Plenary Retail Distribution Liquor License – The Spring Lake Bottle Shop
- R-19-104 Appointment of Additional Beach Personnel
- R-19-105 Appointment of Planning Board Alternates

**11. Resolutions**

- R-19-106 Approval of Bills – May 28, 2019 - \$1,031,617.58

**12. Public Comments**

**13. Executive Session (If needed) ( 107 )**

**14. Adjournment**

***NEXT MEETING: June 11, 2019 at 7:00 pm***