

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MAY 12, 2015**

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 28

4. Proclamations, Presentations & Special Guests

- a. New Website Overview

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. 2015 Municipal Budget

R-15-087 Resolution – Read 2015 Municipal budget by Title Only

Presentation – Chief Financial Officer – Robbin Kirk on 2015 Municipal Budget

Public Hearing on 2015 Municipal Budget

R-15-088 Adoption of 2015 Municipal Budget

- b. Request to hold H.W. Mountz Eighth Grade Picnic – Marucci Park – June 18, 2015

8. Ordinance for Introduction

Ordinance No. 2015-004 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 250, NOISE, SECTION 250-8(o) OF THE BOROUGH CODE

9. Ordinances for Adoption

Ordinance No. 2015-002 – 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. 2015-003 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 18, ARTICLE II BOARD OF RECREATION COMMISSIONERS; RECREATION ADVISORY COMMITTEE AND CHAPTER 86 RECREATION, DEPARTMENT OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF SPRING LAKE, NEW JERSEY

10. Consent Agenda

R-15-089 Approval of Raffle License RA#18-2015 – United Methodist Women – On Premise Raffle

R-15-090 Approval of Raffle License RA#19-2015 – Sodality of the Children of Mary of St. Teresa – On Premise Raffle

R-15-091 Appointment of Class I & Class II Specials – Spring Lake Police Department

R-15-092 Appointment of Additional Seasonal Employees for 2015

R-15-093 Amending Resolution R-15-083 Appointing Beach Personnel

R-15-094 Appointment of Part-time Dispatcher

R-15-095 Authorizing an Assignment Agreement with Township of Wall

R-15-096 Street Opening Bond Release – 312 Tuttle Avenue – Block 112 Lot 16.01

R-15-097 Amending Resolution R-15-008 Setting 2015 Beach & Pool Fees

R-15-098 Authorizing a Fee for Community Pass Transaction Refunds

R-15-099 Dedication by Rider – Unemployment Compensation Insurance

11. Resolutions

R-15-100 Approval of Bills – May 1, 2015 - \$4,957.00

R-15-101 Approval of Bills – May 12, 2015 - \$700,928.82

12. Public Comments

13. Executive Session (If needed) (102)

14. Adjournment

NEXT MEETING: May 26, 2015