

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 11, 2017**

*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 - April Child Abuse Prevention Month

3. Workshop Discussion

- a. R-17-072 – Introduction of 2017 Municipal Budget

4. Approval of Minutes

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – Arthritis Foundation – December 2, 2017
- b. Goodwill Fire Co. No. 2 – Annual Easter Egg Hunt –April 15, 2017

8. Ordinance for Introduction

Ordinance No. 2017-003 – 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-17-073 Approval of Raffle License – RA #14-2017 – St. Catharine Church – Off Premise Calendar Raffle
- R-17-074 Appointment of Class I & Class II Specials – Spring Lake Police Department
- R-17-075 Release of Performance Guarantees- 308 Morris Avenue – Pelmont, LLC
- R-17-076 Appointment of Part Time Public Works Employee- Ray Rafferty
- R-17-077 Authorizing Grant Application Community Stewardship Incentive Program – Tree Planting

11. Resolutions

- R-17-078 Approval of Bills – April 11, 2017 - \$635,810.09

12. Public Comments

13. Executive Session (If needed) (079)

14. Adjournment

NEXT MEETING: April 25, 2017 at 7:00 pm