

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 28, 2011**

*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 **6:00 P.M.** 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

Zoning Regulations Discussion – Matt Zahorsky, Zoning Review Agent

3 Proclamations, Presentations & Special Guests

4. Approval of Minutes - April 26, 2011 May 10, 2011

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Vacancy – Nomination Letter from Regular Republican Party of Spring Lake
- b. Request to hold Wedding Ceremony around Spring Lake – September 4, 2011
- c. Spring Lake Historical Society – Request to Hold Walking Tour
- d. St. Catharine School – Request to Hold Family Beach Picnic – September 18, 2011
- e. HW Mountz School – Request to Hold Kitchen Tour – October 22, 2011

8. Ordinances for Introduction

Ordinance No. 2011-009 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 376, SECTION 45 "CHARGES FOR TAPPING WATER MAIN AND OPENING STREET" OF THE CODE OF THE BOROUGH OF SPRING LAKE, MONMOUTH COUNTY, NEW JERSEY.

Ordinance No. 2011-010 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 100 OF THE BOROUGH CODE, "ALCOHOLIC BEVERAGES", SECTION 100-16 HOURS AND DAYS OF THE CODE OF THE BOROUGH OF SPRING LAKE

9. Ordinances for Adoption

Ordinance No. 2011-006 – AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NUMBER 19-2002 ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ADOPTED AUGUST 9, 1993, IN ORDER TO CREATE AND ESTABLISH AN EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) IN THE BOROUGH OF SPRING LAKE PURSUANT TO P.L. 1997, C. 388 (N.J.S.A. 40A:14-183 ET SEQ.) FOR THE FIRE COMPANY #1 AND GOODWILL FIRE COMPANY NO. 2" ADOPTED AUGUST 12, 2002

Ordinance No. 2011-007 – AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NUMBER 20-2002 ENTITLED: "AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ADOPTED AUGUST 9, 1993, IN ORDER TO CREATE AND ESTABLISH AN EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) IN THE BOROUGH OF SPRING LAKE PURSUANT TO P.L. 1997, C. 388 (N.J.S.A. 40A:14-183 ET SEQ.) FOR THE SPRING LAKE FIRST AID SQUAD UNDER, AND IN ACCORDANCE WITH, AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF SPRING LAKE AND THE BOROUGH OF SPRING LAKE HEIGHTS" ADOPTED AUGUST 12, 2002

Ordinance No. 2011-008 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 114, SECTION 7 "WEAPONS, BICYCLES ON THE BOARWALK OR BEACHES" OF THE CODE OF THE BOROUGH OF SPRING LAKE, MONMOUTH COUNTY, NEW JERSEY.

10. Consent Agenda

- R-11-144 Chapter 159 – 2011 Green Communities Grant from State of New Jersey, Department of Environmental Protection
- R-11-145 Approving Volunteer Firefighter – Brett R. Brahn – Goodwill Fire Company #2
- R-11-146 Approving Volunteer Firefighter – Brian E. Dressler – Spring Lake Fire Company #1
- R-11-147 Approving Off-Duty Pay – Police Department – NJ Natural Gas
- R-11-148 Approving Off-Duty Pay – Public Works – Spring Lake Five
- R-11-149 Refunding Street Opening Bond – 1213 Fourth Avenue – Block 73, Lot 3

11. Resolutions

- R-11-150 Approving Change Order No. 1- Contract #07-2010 – First & Second Avenue Improvements – Lucas Brothers
- R-11-151 Approval of Bills – June 28, 2011 \$1,350,793.27

12. Public Comments

13. Executive Session (If needed)

14. Adjournment

NEXT MEETING: JULY 12, 2011