

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
MAY 10, 2016**

*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. Workshop Discussion**
 - a. R-16-087 – Introduction of 2016 Municipal Budget
 - b. Re-evaluation Process Discussion – Robbin kirk
 - c. Retail Consumption Liquor License Discussion
- 3. Approval of Minutes** February 23
- 4. Proclamations, Presentations & Special Guests**
 - a. R-16-088 –Appointment of Probationary Patrolman – Matthew Phillips
 - d. Oath of Office – Matthew Phillips
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
 - a. Event – St. Catharine School – December 3, 2016
 - b. Request to Hold H.W. Mountz Eighth Grade Picnic – June 21, 2016
- 8. Ordinance for Introduction**

Ordinance No. 2016-004 – 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-16-089 Approval of Raffle License RA#18-2016 – United Methodist Women of St. Andrews – On Premise Raffle
R-16-090 Appointment of Beach Personnel for 2016
R-16-091 Appointment of Class I Special
R-16-092 Setting Hours for 2016 Beach/Pool Season
- 11. Resolutions**

R-16-093 Authorizing Execution of Agreement Joint Purchasing Agreement
R-16-094 Authorizing Agreement with Monmouth County Barracudas Swim Team
R-16-095 Approval of Bills – May 10, 2016 - \$178,144.10
- 12. Public Comments**
- 13. Executive Session (If needed) (096)**
- 14. Adjournment**

NEXT MEETING: May 24, 2016 at 7:00 pm