

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
JUNE 10, 2014**

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

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

a. 2014 Municipal Budget

R-14-107 Resolution – Read 2014 Municipal budget by Title Only

Presentation – Chief Financial Officer – Robbin Kirk on 2014 Municipal Budget

Public Hearing on 2014 Municipal Budget

R-14-108 Adoption of 2014 Municipal Budget

8. Ordinance for Introduction

9. Ordinances for Adoption

Ordinance No. 2014-009 – 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)

10. Consent Agenda

R-14-109 Approving Raffle License RA #20-2014 – James Ackerman Federation, Inc. – Off Premise Raffle

R-14-110 Approving Raffle License RA #21-2014 – James Ackerman Federation, Inc. – On Premise Raffle

R-14-111 Approving Raffle License RA #22-2014 – James Ackerman Federation, Inc. – On Premise 50/50

R-14-112 Street Opening Bond Release – 811 Ocean Avenue – Block 55 Lot 6.01

R-14-113 Street Opening Bond Release – 119 Newark Avenue – Block 90 Lot 9

R-14-114 Street Opening Bond Release – 801 Fifth Avenue – Block 49 Lot 13

R-14-115 2014/2015 Renewal of Retail Consumption Liquor License

R-14-116 2014/2014 Renewal of Retail Distribution Liquor Licenses

R-14-117 2014/2015 Renewal of Club Licenses

R-14-118 Authorizing Tax Refund – 201 Ocean Avenue

R-14-119 Appointment of Additional Lifeguards for 2014

R-14-120 Professional Services Contract – Rutger’s for Pavement Management System - \$39,794

11. Resolutions

R-14-121 Authorizing Emergency Purchase - Lake Como Outfall Pipe – Walters Marine Construction, Inc. \$84,186.00

R-14-122 Approval of Bills – June 10, 2014 – \$699,949.72

13. Executive Session (If needed) (123)

14. Adjournment

NEXT MEETING: June 24, 2014