AGENDA MAYOR & BOROUGH COUNCIL BOROUGH OF SPRING LAKE May 9, 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. R-17-090 Appointment of Probationary Patrolman Jeffrey Algor
- d. Oath of Office Jeffrey Algor
- 3. Workshop Discussion
- 4. Approval of Minutes April 11 & April 25
- 5. Public Comments
- 6. Council Comments & Staff Reports
- 7. Business Items Under Consideration
 - a. 2017 Municipal Budget

R-17-091 Resolution – Read 2017 Municipal budget by Title Only Presentation – Chief Financial Officer – Robbin Kirk on 2017 Municipal Budget Public Hearing on 2017 Municipal Budget R-17-092 Adoption of 2017 Municipal Budget

- b. Event Application Belmar Five Mile Goodwill Hose Company July 8, 2017
- c. St. Catharine School Physical Education Class Walk May 22, 2017

8. Ordinance for Introduction

9. Ordinances for Adoption

<u>Ordinance No. 2017-004</u> – "AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 356, TREES, OF THE BOROUGH CODE OF SPRING LAKE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY"

10. Consent Agenda

R-17-093 Approving Raffle License RA# 16-2017 – St. Catharine School PTA – On Premise 50/50

- R-17-094 Appointment of Beach Personnel for 2017
- R-17-095 Appointment of Lifeguard Personnel for 2017

11. Resolutions

R-17-096 Approving Advancement to Laborer – Sixth Class – Mark Gaskin Effective 5/19/2017

R-17-097 Approval of Bills – May 9, 2017 - \$144,285.26

12. Public Comments

- 13. Executive Session (If needed) (098)
- 14. Adjournment

NEXT MEETING: May 23, 2017 at 7:00 pm