# AGENDA MAYOR & BOROUGH COUNCIL BOROUGH OF SPRING LAKE JUNE 14, 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

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### 1. Call to Order

- a. Meeting opened by the Mayor at 7:00 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 3 Proclamat

### Proclamations, Presentations & Special Guests

- a. R-11-119 Appointment of Probationary Patrolman Ryan Eugene Reiff
- b. Oath of Office Ryan Eugene Reiff
- c. Resolution R-11-120 Promotion of Patrolman Anthony M. Ploskonka Jr. to Sergeant
- d. Oath of Office Sergeant Anthony M. Ploskonka Jr.

## 4. Approval of Minutes

- 5. Public Comments
- 6. Council Comments & Staff Reports
  - a. Resignation Councilman Gary Rich effective 12 Noon June 8, 2011
- 7. Business Items Under Consideration
  - a. Event Request Belmar Five Mile Run July 9, 2011
  - b. Event Request Jersey Shore Running Club/Special Olympics April 21, 2012
  - c. Ordinance Amendment Request The Breakers Hotel

### 8. Ordinances for Introduction

<u>Ordinance No. 2011-006</u> – 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

<u>Ordinance No. 2011-008</u> - 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.</u>

### 9. Ordinances for Adoption

**Ordinance No. 2011-005** – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 100, "ALCOHOLIC BEVERAGES", SECTION 6 "LICENSE FEES; MAXIMUM NUMBER" OF THE CODE OF THE BOROUGH OF SPRING LAKE

### 10. Consent Agenda

- R-11-121 Approving Raffle License RA#12-2011 James F. Ackerman Foundation Off Premise Raffle
- R-11-122 Approving Raffle License RA#13-2011 James F. Ackerman Foundation On Premise 50/50
- R-11-123 Approving Raffle License RA#14-2011 James F. Ackerman Foundation On Premise Raffle
- R-11-124 Approving Raffle License RA#15-2011 Spring Lake Educational Foundation Off Premise Raffle
- R-11-125 Approving Raffle License RA#16-2011 Spring Lake Educational Foundation On Premise 50/50
- R-11-126 Refunding Tax Overpayments

### 11. Resolutions

- R-11-127 Appointment of 2011 Seasonal DPW Employee
- R-11-128 Appointment of 2011 Beach Season Additional Gate Attendants
- R-11-129 Extinguishing Plenary Retail Consumption License 1348-33-008 effective 6/30/2011
- R-11-130 Approving Club License Essex & Sussex Condominium Association effective 7/01/11
- R-11-131 Renewal of Liquor License for 2010/2011 Plenary Retail Distribution YOJO, Inc.
- R-11-132 Renewal of Liquor License for 2011/2012 Club License Spring Lake Bath & Tennis Club
- R-11-133 Renewal of Liquor License for 2011/2012 Plenary Retail Consumption License The Breakers Hotel
- R-11-134 Renewal of Liquor Licenses for 2011/2012 Plenary Retail Distributions
- R-11-135 Resolution Opposing Relocation of Tower Adjacent to Marucci Park in the Borough of Lake Como
- R-11-136 Approving Rental Lease 501 Monmouth Avenue
- R-11-137 Approving Award of Contract RFP#01-2011 Surf Camp North End/Surfing Beach Sam Hammer
- R-11-138 Approving Change Order No. 1- Contract #01-2011 Soccer Field Marucci Park Down to Earth Landscaping
- R-11-139 Approving Change Order No. 1- Contract #02-2011- Restroom Facility Marucci Park Diamante Construction
- R-11-140 Amending Resolution R-11-072 Pool and Beach Fees
- R-11-141 Appointment of Emergency Management Council Members
- R-11-142 Approval of Bills June 14, 2011 \$1,238,488.75

#### **12. Public Comments**

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

# NEXT MEETING: JUNE 28, 2011 6:00 P.M.