AMENDED AGENDA MAYOR & BOROUGH COUNCIL BOROUGH OF SPRING LAKE APRIL 22, 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 April 8, 2014
- 4. Proclamations, Presentations & Special Guests
- 5. Public Comments
- 6. Council Comments & Staff Reports
- 7. Business Items Under Consideration
 - a. Event Application NJ State Fire Fighters Mutual Benevolent Foundation September 6, 2014
 - b. Event Application Someone Special Needs You June 14, 2014
- 8. Ordinance for Introduction

Ordinance No. 2014-005 – AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 25 OF CHAPTER 330 "RESTORATION; TEMPORARY AND PERMANENT", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH CODE Ordinance No. 2014-006 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 114, "BEACHES AND POOLS", SECTION 4 "LITTERING AND SMOKING" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH CODE Ordinance No. 2014-007 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 330, SECTION 22 OF THE BOROUGH CODE

<u>Ordinance No. 2014-008</u> – AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 376, WATER AND SEWER OF THE BOROUGH CODE

9. Ordinances for Adoption

<u>Ordinance No. 2014-004</u> - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 250, NOISE, SECTION 250-8(f) OF THE BOROUGH CODE

10. Consent Agenda

- R-14-076 Approving Raffle License RA #18-2014 Friends of Monmouth Museum On Premise 50/50
- R-14-077 Authorizing Tax Refund 407 Worthington Avenue
- R-14-078 Authorizing Tonnage Grant Application
- R-14-079 Tax Reimbursement Certification Resolution

11. Resolutions

- R-14-080 Approval of Bills April 17, 2014 \$595.00
- R-14-081 Approval of Bills April 22, 2014 \$727,544.12
- R-14-082 Setting Dates for 2014 Beach Season
- 12. Public Comments
- 13. Executive Session (If needed) (083)
- 14. Adjournment

NEXT MEETING: May 13, 2014