AMENDED AGENDA MAYOR & BOROUGH COUNCIL BOROUGH OF SPRING LAKE JUNE 24, 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

- a. Review of Municipal Debt by Fund Robbin Kirk, CFO
- 3. Approval of Minutes May 13
- 4. Proclamations, Presentations & Special Guests
- 5. Public Comments
- 6. Council Comments & Staff Reports
- 7. Business Items Under Consideration
 - a. Request to Hold Family Beach Picnic St. Catharine School September 14, 2014
- 8. Ordinance for Introduction
- 9. Ordinances for Adoption

10. Consent Agenda

- R-14-123 Support Senate Bill 268 & Assembly Bill 1021 Returning Energy Tax Receipts Directly to Municipalities
- R-14-124 Street Opening Bond Release 204 Remsen Avenue Block 144, Lot 18.01
- R-14-125 Street Opening Bond Release 200 Atlantic Avenue Block 34, Lot 20
- R-14-126 Street Opening Bond Release 100 Mercer Avenue Block 57, Lot 20
- R-14-127 Appointment of Additional Beach Personnel

11. Resolutions

- R-14-128 Authorizing the Execution of a Contract for Sale of Real Estate 310 Second Street
- R-14-129 Authorizing the Execution of a Contract for Sale of Real Estate 320 Second Street
- R-14-130 Authorizing the Execution of a Contract for Sale of Real Estate 330 Second Street
- R-14-131 Approval of Bills June 24, 2014 \$807,706.60
- R-14-132 Opposing Senate Bill 2171 & Assembly Bill 1596 Authorizing Counties to Assume Beach Control
- 13. Executive Session (If needed) (133)
- 14. Adjournment

NEXT MEETING: July 15, 2014

RESOLUTION OPPOSING SENATE BILL 2171 AND ASSEMBLY BILL 1596 – AUTHORIZING ANY COUNTY OF THE FIFTH OR SIXTH CLASS TO ASSUME COMPLETE RESPONSIBILITY FOR THE OPERATION AND CONTROL OF THE BEACHES THAT BORDER THE ATLANTIC OCEAN

WHEREAS, Senate Bill No. 2171/Assembly Bill No. 1596 would authorize any county of the fifth or sixth class (Atlantic, Cape May, Monmouth and Ocean Counties) to assume complete responsibility for the operation and control of the beaches that border the Atlantic Ocean within the county by ordinance or resolution; and

WHEREAS, shore communities have a long standing tradition of providing for the public health, safety and welfare of beach goers in their communities; and

WHEREAS, shore communities have the ability to provide a seashore experience in keeping with the lifestyle and character of its own design; and

WHEREAS, the communities have had ability to sell beach badges since the 1970s; and

WHEREAS, revenues from beach badges sales have been dedicated to the cleaning and maintaining of beaches and public restrooms along with the provision of seasonal lifeguards and law enforcement; and

WHEREAS, seasonal beach operations provide jobs for high school and college students and senior citizens in the community; and

WHEREAS, beach badge fees are user fees created to offset the cost directly to the taxpayers and are enforced during seasonal beach-going hours only, all other times beaches are 100% free; and

WHEREAS, many municipalities welcomed and accepted legislation to allow for free or reduced beach badges for active members of the Armed Forces and Senior Citizens; and

WHEREAS, Federal beach re-nourishment is primarily a means of protection through dune stabilization to local homes and businesses from storm surges; and

WHEREAS, the proposed legislation does not consider the tax impact to shore communities if beach badge revenues are lost; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Spring Lake strongly oppose any legislation that would regionalize the provision of beach management and operations while putting the burden of beach public health, safety and welfare onto the taxpayers of all the municipalities.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Chris Christie, the President of the New Jersey State Senate, the Speaker of the New Jersey General Assembly, the members of the Monmouth County Legislative Delegation, the sponsors of the aforesaid bill, all County Board of Chosen Freeholders and the Mayors of all Monmouth County municipalities.

MAYOR JENNIFER NAUGHTON

I hereby certify that the above Resolution was duly adopted by the Mayor and Borough Council of the Borough of Spring Lake at a meeting held on June 24, 2014.

JANE L. GILLESPIE, BOROUGH CLERK

	M O V E D	S E C O N D E D	A Y E S	N A Y S	A B S E N T	A B S T A I	I hereby certify that the above Resolution was duly adopted by the Mayor & Borough Council of the Borough of Spring Lake at a meeting held on June 24, 2014.	
MR. ERBE								
MR. FAY								
MR. JUDGE								
MR. FROST								
MR. JORDAN							Borough Clerk	
MRS. VENABLES								
MAYOR NAUGHTON								