

**AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 14, 2015**

*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. R-14-065 – Introduction of 2015 Municipal Budget

3. Approval of Minutes March 10, March 24, & April 1

4. Proclamations, Presentations & Special Guests

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – Belmar Five Mile – July 11, 2015
- b. Request for H.W. Mountz Kitchen Tour – October 17, 2015
- c. Event Application – NJ Firefighters Mutual Benevolent Foundation – September 12, 2015

8. Ordinance for Introduction

Ordinance No. 2015-002 – 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)

Ordinance No. 2015-003 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 18, ARTICLE II BOARD OF RECREATION COMMISSIONERS; RECREATION ADVISORY COMMITTEE AND CHAPTER 86 RECREATION, DEPARTMENT OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF SPRING LAKE, NEW JERSEY

9. Ordinances for Adoption

10. Consent Agenda

- R-15-066 Approval of Raffle License RA#13-2015 – St. Catharine Church – Off Premise Calendar Raffle
- R-15-067 Approval of Raffle License RA#14-2015 – James Ackerman Federation – On Premise Raffles
- R-15-068 Approval of Raffle License RA#15-2015 – James Ackerman Federation – On Premise 50/50
- R-15-069 Refunding Water Overpayment – Account #9606 - \$429.30
- R-15-070 Refunding Various Tax Overpayments
- R-15-071 Professional Service Contract – Planning Services – John Maczuga
- R-15-072 2015/2016 Renewal of Seasonal Liquor License – The Grand Victorian Bar, LLC – No. 1348-007-005
- R-15-073 Setting Beach Dates for 2015 Season
- R-15-074 Authorizing the Participation in the Federal 1033 Program

11. Resolutions

- R-15-075 Approving Award of Contract RFP#01-2015 – Surf Camp North End/Surfing Beach – Sam Hammer
- R-15-076 Award of Contract – Pier Beach Mobile Food Concession Bid – Bruno Brothers, Inc.
- R-15-077 Approval of Bills – April 14, 2015 - \$621,802.69

12. Public Comments

13. Executive Session (If needed) (078)

14. Adjournment

NEXT MEETING: April 28, 2015