

AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
FEBRUARY 12, 2019

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 **6:00 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

3. Workshop Discussion

- a. Capital Planning Workshop

4. Approval of Minutes

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Clean Ocean Action – Beach Sweeps – April 13 & October 26
- b. Goodwill Fire Co. No. 2 - Annual Easter Egg Hunt – April 20
- c. Goodwill Fire Co. No. 2 – Use Of Borough’s Roll Off Truck
- d. Monmouth Barracudas – Use of Pool – June 26 – August 16
- e. Event Application – National MS Society – May 18 & 19

8. Ordinance for Introduction

Ordinance No. 2019-001 – AN ORDINANCE AMENDING CHAPTER 225 ENTITLED “LAND DEVELOPMENT” ARTICLES III ENTITLED “ZONING DISTRICTS AND ZONING MAP” AND ARTICLE IV ENTITLED “DISTRICT REGULATIONS” OF THE GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE CREATING THE MIXED-USE AFFORDABLE HOUSING OVERLAY (“MUAHO”) ZONE IN THE GC GENERAL COMMERCIAL ZONE AND A PORTION OF THE RC RETAIL COMMERCIAL ZONE

Ordinance No. 2019-002 - AN ORDINANCE AMENDING CHAPTER 225 ENTITLED “LAND DEVELOPMENT” ARTICLE V ENTITLED “GENERAL DEVELOPMENT REGULATIONS” OF THE GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE TO IMPLEMENT THE BOROUGH’S THIRD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN CONSISTENT WITH THE TERMS OF THE SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF SPRING LAKE AND THE FAIR SHARE HOUSING CENTER REGARDING COMPLIANCE WITH THE BOROUGH’S THIRD ROUND AFFORDABLE HOUSING OBLIGATION FOR THE PERIOD 1999 to 2025 AND TO UPDATE THE BOROUGH’S AFFORDABLE HOUSING REGULATIONS CONSISTENT WITH THE FAIR HOUSING ACT AND THE APPLICABLE REGULATIONS ADOPTED BY THE COUNCIL ON AFFORDABLE HOUSING

Ordinance No. 2019-003 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 114, BEACHES AND POOLS

9. Ordinances for Adoption

10. Consent Agenda

- R-19-025 Raffle License RA#2-2019 – St. Catharine School PTA – On Premise 50/50
- R-19-026 Raffle License RA#3-2019 - St. Catharine School PTA - Casino Night
- R-19-027 Appointment of Human Law Enforcement Officer – Emmett Smith
- R-19-028 Street Opening Bond Release – 2009 Fifth Avenue
- R-19-029 Street Opening Bond Release – 16 Pitney Avenue
- R-19-030 Appointment of Police Dispatcher – Kevin O’Connor
- R-19-031 Authorizing Mosquito Control Division – Conduct Aerial Mosquito Control Operations
- R-19-032 Approving Agreement for Alcohol & Drug Testing Services – Dynamic Testing Service
- R-19-033 Appointment to Boards, Commissions, Committees, etc.
- R-19-034 Improvements to Divine Park Phase II Project Completion Closing Statement
- R-19-035 Refunding Tax Overpayment – Sportelli – 1901 Fifth Avenue

11. Resolutions

- R-19-036 Professional Service Appointment – Dennis Collins
- R-19-037 Approving Change Order #2 - Contract #8-2017 – Critical Valves & Hydrants
- R-19-038 Approval of Bills – February 12, 2019 - \$

12. Public Comments

13. Executive Session (If needed) (0)

14. Adjournment

NEXT MEETING: February 26, 2019 at 7:00 pm

