

**AMENDED AGENDA
MAYOR & BOROUGH COUNCIL
BOROUGH OF SPRING LAKE
APRIL 23, 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 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. Proclamations, Presentations & Special Guests

- a. Arbor Day Proclamation

3. Workshop Discussion

4. Approval of Minutes April 9

5. Public Comments

6. Council Comments & Staff Reports

7. Business Items Under Consideration

- a. Event Application – St. Catharine School – December 7, 2019

8. Ordinance for Introduction

Ordinance No. 2019-009 – BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF SOUTH END PAVILION AND RELATED POOL IMPROVEMENTS IN AND BY THE BOROUGH OF SPRING LAKE, IN TH COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$5,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,225,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

9. Ordinances for Adoption

Ordinance No. 2019-007 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 1, GENERAL PROVISIONS, SECTIONS 3 & 4

Ordinance No. 2019-008 - AN ORDINANCE AMENDING CHAPTER 225 ENTITLED "LAND DEVELOPMENT" ARTICLE V ENTITLED "GENERAL DEVELOPMENT REGULATIONS" AND ARTICLE X ENTITLED "DEVELOPMENT FEE ORDINANCE OF THE BOROUGH OF SPRING LAKE"

10. Consent Agenda

- R-19-082 Approval of Raffle License RA #17-2019 – Spring Lake Educational Foundation – Off Premise Draw
- R-19-083 Approval of Raffle License RA #18-2019 – Monmouth Museum & Cultural Center – On Premise 50/50
- R-19-084 Approval of Raffle License RA #19-2019 – Monmouth Museum & Cultural Center – On Premise Draw
- R-19-085 Authorizing Tonnage Grant Application
- R-19-086 Tax Reimbursement Certification
- R-19-087 Appointment of Class I & Class II Specials

11. Resolutions

- R-19-088 Approval of Bills – April 23, 2019 - \$754,325.38
- R-19-089 Renewal of Liquor License 2019/2020 - The Grand Victorian Bar LLC

12. Public Comments

13. Executive Session (If needed) (089)

14. Adjournment

NEXT MEETING: May 14, 2019 at 7:00 pm