

**AMENDED AGENDA  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 14, 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. Proclamation – National Gun Violence Awareness Day
- 3. Workshop Discussion**
  - a. R-19-090 – Introduction of 2019 Municipal Budget
- 4. Approval of Minutes** April 23
- 5. Public Comments**
- 6. Council Comments & Staff Reports**
- 7. Business Items Under Consideration**
  - a. Event Application – Shillelagh 5K & Mile Walk – October 5
  - b. Spring Lake Kitchen Tour – October 19
  - c. HW Mountz School Field Day – June 10 (rain date June 17)
  - c. Fourth of July Block Party – Jersey Avenue – July 4
- 8. Ordinance for Introduction**

**Ordinance No. 2019-010** – 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. 2019-011** – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, VEHICLES AND TRAFFICE
- 9. Ordinances for Adoption**

**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.
- 10. Consent Agenda**

R-19-091 Appointment of Seasonal Beach Personnel
- 11. Resolutions**

R-19-092 Approving Change Order #4 – Contract #04-2018 – Lorraine & Tuttle Avenues Water Distribution

R-19-093 Approving Change Order #1 – Contract #02-2019 – Morris Avenue Water Main Improvements

R-19-094 Award of Contract #4-2019 – Improvements to Lorraine & Tuttle Avenues

R-19-095 Authorizing Sale of Personal Property

R-19-096 Authorizing Agreement with Spring Lake Guards

R-19-097 Approval of Bills – May 14, 2019 - \$660,902.75

R-19-098 Self-Examination of Budget for 2019
- 12. Public Comments**
- 13. Executive Session (If needed) ( 099 )**
- 14. Adjournment**

***NEXT MEETING: May 282019 at 7:00 pm***