



Borough of Spring Lake Heights

ANNUAL REORGANIZATION MEETING OF THE MAYOR & BOROUGH COUNCIL

January 1, 2017 ▪ 12:00 noon

1. Call to Order

2. Statement of Compliance with the Open Public Meetings Act

3. Moment of Silence and Pledge of Allegiance

4. Statement of November 8, 2016 Election Determination

5. Oath of Office Administered to Newly Elected Officials:

Borough Council (3 Year Term expires 12/31/2019)..... Richard Diver
Borough Council (3 Year Term expires 12/31/2019)..... Joseph Tompey

6. Roll Call

7. Borough Council Appointments

- Res. 2017-01, Establishing Procedure for election of Council President
- Res. 2017-02, Selecting Council Member to serve as President of the Council for 2017
- Res. 2017-03, Establishing Council Committees & Appointing Committee Chairs for 2017
- Res. 2017-04, Appointing Planning Board – Class 3 Member (1 year term expires 12/31/2017)

8. Appointments by Mayor requiring Council Approval

- Res. 2017-05, Appointing Borough Attorney and Awarding Contract
- Res. 2017-06, Appointing Public Defender
- Res. 2017-07, Appointing Alternate Public Defender
- Res. 2017-08, Appointing a Chief Financial Officer
- Res. 2017-09, Appointing Zoning & Code Enforcement Officer
- Res. 2017-10, Appointing Deputy Tax/Utility Collector
- Res. 2017-11, Appointing Deputy Borough Clerk
- Res. 2017-12, Appointments to the Zoning Board of Adjustment
- Res. 2017-13, Appointments to the Board of Health
- Res. 2017-14, Appointments to the Beautification Advisory Committee
- Res. 2017-15, Appointing Representative to the Shore Community Alliance

9. Additional Resolutions

- Res. 2017-16, Awarding Contract (Audit Services)
- Res. 2017-17, Awarding Contract (Legal Services - Labor)
- Res. 2017-18, Awarding Contract (Legal Services – Tax Appeals)
- Res. 2017-19, Awarding Contract (Financial Reporting/Accounting Services)
- Res. 2017-20, Designating Official Newspapers
- Res. 2017-21, Establishing Meeting Schedule
- Res. 2017-22, Adopting Cash Management Plan
- Res. 2017-23, Fixing the rate of interest on delinquent taxes, cancelling balances under \$5.00 & establishing returned check fee
- Res. 2017-24, Adopting 2017 Temporary Budget
- Res. 2017-25, Designating Various Borough Officials
- Res. 2017-26, Approving the use of the community center
- Res. 2017-27, Approving Payment of Claims on Bill List dated December 29, 2016

10. Announcement of Mayor's Appointments not requiring Council approval

11. Public Comment

12. Adjournment

Next Scheduled Meetings: Monday, January 9th
Monday, January 23rd