



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **January 11, 2016** ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2016-25

Contract Negotiation(s): Public Works Director - Land Acquisition - Personnel: Police

8:00 p.m.-PUBLIC SESSION: CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE

1. ROLL CALL **Mayor Thomas O'Brien Council President Sara King**
 Council Members: Christopher Campion, Robert Merriken, James Shuler, Thomas Vorbach
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - Executive & Regular December 14, 2015
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Monthly Police Department Report – November 2015
 - Monthly Court Revenue Report - December 2015
 - Resolution #15-202, Township of Millstone opting out of Monmouth County Assessment Program
 - Resolution #2015-78, Borough of Shrewsbury opting out of Monmouth County Assessment Program
 - Resolution 15-1245, Township of Wall opting out of Monmouth County Assessment Program
 - Invitation to attend seminar on January 13, 2016 regarding Monmouth County Assessment Program
 - Resolution # R-16-007 from Tinton Falls Condemning acts of terrorism in the US and abroad
 - Letter from South Monmouth Regional Sewerage Authority, Connection Fee – Public Hearing
 - New Jersey Water Supply Authority Public Hearing for revisions to rate schedules
 - Letter from Board of Chosen Freeholders-Monmouth County re: donation of vehicles
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **2016-18**, Adopting a Cash Management Plan for the year 2016
 - **2016-26**, Amending the meeting schedule for 2016
 - **2016-27**, Appointing a Representative to Shore Community Alliance, Eileen Eilenberger
 - **2016-28**, Approving the Shore Municipal Alliance Grant for 2017
 - **2016-29**, Authorizing a Shared Service Agreement with County of Monmouth for Special Citizens Area Transportation(SCAT)
 - **2016-30**, Authorizing execution of Sub-Grant Agreement with the NJ Office of Emergency Management pursuant to the Hazard Mitigation Grant
 - **2016-31**, Authorizing a partial release of a designated Developer Performance Guarantee
 - **2016-32**, Authorizing release of a designated Developer Performance Guarantee
 - **2016-33**, Approving use of the Community Center
 - **2016-34**, Approving the placement of a donation box in the Municipal Building
 - **2016-35**, Approving payment of itemized claims on the January 8, 2016 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, January 25th
Monday, February 8th