



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **February 8, 2016** ▪

**7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2016-47**

Contract Negotiation(s): Public Works Director

**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 Session January 11, 2016
  - Executive Session & Regular Session January 25, 2016
5. PRESENTATIONS – Monmouth County Tax Commission President, James Stuart  
    Re: Tax Assessment Program
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
  - Mayor O'Brien - Appointment of Planning Board Members & Environmental Commission Chairperson
10. REPORTS, NOTICES & CORRESPONDENCE
  - Letter from Bd. of Chosen Freeholders-Monmouth County encouraging municipalities to adopt ordinances restricting sale of dogs & cats
  - Monthly Police Department Report – December 2015
  - Police Annual Activity Summary for the year 2015
  - Public Notice from JSP&L meeting February 22, 2016, re: increase in charges
  - Public Hearing February 23, 2016 Spring Lake Re; Land Use Ordinance 2016-002
  - Letter received from Joan Haynes 305 11<sup>th</sup> Ave – Commending Public Works for snow removal
  - Thank you to DPW for snow removal – Robert Peters 551 Central Avenue
  - Donation Circle of Friends for usage of Community Center
  - Public Hearing from Township of Middletown – sale of surplus property
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2016-48**, Authorizing adjustment of designated water-sewer account
  - **R2016-49**, Authorizing use of the Community Center
  - **R2016-50**, Approving payment of itemized claims on the February 3, 2016 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meetings:* Monday, February 22nd  
Monday, March 14th