



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **February 22, 2016** ▪

**7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2016-52**

**Personnel:** Public Works Director, Borough Engineer, Zoning Official, Code Official

**Contract Negotiation:** Verizon Lease

**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, Arthur Herner, Robert Merriken, James Shuler, Thomas Vorbach
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES- February 8, 2016 Regular Session
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
  - Memo from Spring Lake Heights Planning Board Re; Review of Application for Emergency Notification System
  - Memo from Spring Lake Heights Board of Adjustment Re; Review of 2015 Board Decisions
  - Annual Statistical Court Report for the year 2015
  - Monthly Court Revenue Report - January 2016
  - Monmouth County Bd. of Chosen Freeholders Resolution #2016-0182 Re: Supporting Senate Bill 86 & Assembly Bill 1244 - Establishing Class III Special Law Enforcement Officers
  - Monmouth County Planning Division Re: Clearance Notification for 2015 CDBG Grant
  - Assessment Demonstration Program Update Package prepared by Cliff Moore Tax Board Commissioner
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2016-53**, Establishing a Council Committee Chair for Parks & Recreation Committee
  - **R2016-54**, Approving use of the Ocean Road Park Tennis Courts
  - **R2016-55**, Authorizing the Issuance of a Duplicate Tax Sale Certificate
  - **R2016-56**, Awarding Lease Bid for space on Borough's Water Tower to NY SMSA d/b/a Verizon
  - **R2016-57**, Approving Payment of Claims on the February 17, 2016 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meetings:* Monday, March 14th  
Monday, March 28<sup>th</sup>