



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **March 14, 2016** ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2016-60

Personnel: Borough Engineer, Alternate Prosecutor, Alternate Public Defender & Personnel Polices
Attorney Client Privilege: Council Absence

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- Executive Session - February 8, 2016
Executive & Regular Session - February 22, 2016
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
 - Sustainable Jersey Municipal Program
 - Paint The Town Pink Program
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Monthly Police Department Report – January 2016
 - Monthly Police Department Report – February 2016
 - Municipal Court Revenue – February 2016
 - Public Hearing Notice, April 5 & May 6, 2016 -Township of Middletown: Sale of Surplus Property
 - Public Notice – Borough of Spring Lake Re: Permit for Living Shoreline & Berm
 - Public Hearing Notice, March 22, 2016 - JCP&L
 - Monmouth County Regional Health Commission – Sale of Surplus Vehicle
 - Invitation from Monmouth County Improvement Authority – Information Session, April 5, 2016
 - County of Monmouth-Mosquito Control Division – Treatment Operations
 - Verizon Wireless – Small Network Nodes
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2016-61**, Authorizing a tax lien redemption, Block 42.03 Lot 31
 - **R2016-62**, Supporting April as Alcohol Awareness Month
 - **R2016-63**, Authorizing appropriation from Capital Improvement Fund to provide for Licensed Remediation Professional services to evaluate Public Works Facility
 - **R2016-64**, Authorizing the payment of claims on the March 10, 2016 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, March 28th
Monday, April 11th