



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **March 28 , 2016** ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2016-69

CONTRACT NEGOTIATION: Lake Avenue Block 73 Lots 13 & 14

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- March 14, 2016 Executive & Regular
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
 - Cornelius V. Kelly Community Center Improvements
 - Draft Ordinance Re: property located in vicinity of paper street – Lake Drive
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Thank You letter from Anthony Santos – “Teens For Jeans” campaign
 - Letter from NJ DOT – Initiation of Proceedings for Warren Avenue Railroad Crossing
 - Public Notice Spring Lake Heights Board of Education Revised Meeting Schedule
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2016-70**, Approving use of Community Center – Tiny Treasurers Nursery School
 - **R2016-71**, Approving use of Ocean Road Park Tennis Courts- Spring Lake Heights School District
 - **R2016-72**, Approving membership in the Fire Department – Reynolds/Jeschonek/Bauter
 - **R2016-73**, Authorizing submission of 2015 Recycling Tonnage Grant Application
 - **R2016-74**, Authorizing a contract for architectural services for planned improvements to Cornelius V. Kelly Community Center
 - **R2016-75**, Authorizing additional temporary budget appropriations pending adoption of 2016 Municipal Budget
 - **R2016-76**, Authorizing the payment of claims on the March 24, 2016 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, April 11th
Monday, April 25th