



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ April 25, 2016 ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2016-80

- Acquisition of Real Property: Church St.
- Contract Negotiation(s): Spring Lake Heights Board of Education / Little League Lease
- Attorney-Client Privilege: Block 9 Lot 285
- Personnel: Public Works

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 28, 2016 Executive Session
April 11, 2016 Regular Session
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
 - **R2016-81**, Authorizing to read the 2016 Budget by title only
 - **Public Hearing** - 2016 Municipal Budget
 - **R2016-82**, Authorizing amendments to the 2016 municipal budget
 - **Ordinance No. 2016-01**, An ordinance to exceed the municipal appropriation limits and to establish a cap bank (2016) pursuant to N.J.S.A. 40A:4-45.14
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - NJ Transit Public Meeting Notice meeting on May 25, 2016
 - Spring Lake Heights Board of Adjustment Hearing – 816 Ocean Rd. Block 30 Lot 11
 - Letter & Resolution dated April 15, 2016 from Mon Cty Bd of Chosen Freeholders, Re: Grandfathering provisions to Nat'l Flood Insurance Laws protecting homeowners that built to elevations acceptable at construction.
 - Letter dated April 12, 2016 from M. Clark – County Tax Administrator regarding Opt-Out with sample resolution & clarification of draft Opt-Out dated April 19, 2016
 - Copy of Belmar Resolution #2016-82 Opposing NJ Natural Gas Rate Increase
 - Copy of Manasquan Resolution #134-2016 Opposing NJ Natural Gas Rate Increase
 - Letter dated April 18, 2016 and Resolution #43-16 from South Monmouth Regional Sewerage Authority adopting Rules & Regulations
11. ORDINANCE INTRODUCTIONS
 - **Ordinance No. 2016-02**, An ordinance amending section 9-2.1 entitled “fees” of Chapter IX (recreational facilities) of the revised general ordinances of the Borough of Spring Lake Heights, NJ
12. RESOLUTIONS
 - **R2016-83**, Requesting approval to include developer escrow fees in Municipal Budget as a Dedication Rider
 - **R2016-84**, Approving use of the Community Center – Waterford Condominium
 - **R2016-85**, Authorizing SMSA Ltd. Partnership dba Verizon Wireless to jointly use poles right of way
 - **R2016-86**, Approving Payment of claims on the April 21, 2016 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meeting: Monday, May 9th