



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **May 9, 2016** ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2016-87

- Personnel – Public Works

7:30 p.m. Presentation

- Fire Prevention Poster Contest Awards: 1st, 2nd, 3rd Place awards for each Grades Kindergarten to 8th

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 - April 11, 2016 Executive Session
April 25, 2016 Regular Session**

5. PRESENTATIONS

6. SCHEDULED PUBLIC HEARINGS

- Ordinance **2016-02** an ordinance amending section 9-2.1 entitled “fees” of chapter ix (recreational facilities)
- Resolution **R2016-82**, a resolution of the Borough Council authorizing amendments to the 2016 Municipal Budget prior to adoption: Resolution No. **R2016-88** Adopting the 2016 Municipal Budget as Amended

7. PUBLIC COMMENT (Agenda items only)

8. DISCUSSION ITEMS

- Traffic Light Installation at Old Mill Road & Warren Avenue and Agreement between County of Monmouth & Borough of Spring Lake Heights

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

10. REPORTS, NOTICES & CORRESPONDENCE

- Public Notice - Borough of Spring Lake – Ordinance 2016-003 Amending & Supplementing Land Use
- Planning Board Hearing Notice – 2003/2005 Highway 71
- Resolution #2016-46 Borough of Shrewsbury Opting Back into Monmouth County Tax Board Assessment Demonstration Program
- Spring Lake Heights 2016 Water-Sewer Utility Revenue Projection
- Letter from Thomas & Christine Murphy dated April 27, 2016 Re: Flood Insurance Issue

11. ORDINANCE INTRODUCTIONS

12. RESOLUTIONS

- **R2016-89**, Requesting DLGS to approve amendment to the 2016 Municipal Budget - additional grant funding
- **R2016-90**, Accepting donation of a 2003 Ford Explorer from Independent Fire Co. No. 1
- **R2016-91**, Approving use of the community center – Commons Condominium Association
- **R2016-92**, Approving request for outdoor music permit – 907 Keith Ave
- **R2016-93**, Authorizing a payment plan for a designated Water-Sewer account
- **R2016-94**, Approving cancellation of property taxes – total veteran disability
- **R2016-95**, Approving payment of claims on the May 5, 2016 bill list Bill List

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

Next Scheduled Meetings: Monday, May 23rd
Monday, June 13th