



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **May 23, 2016** ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2016-97

Acquisition of Real Property: Church Street – Lake Drive

Contract Negotiation: Employment Separation - Assessment Demonstration Program

Personnel: Salaries

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 25, 2016 Executive Session

May 9, 2016 Executive & Regular Session

5. PRESENTATIONS

6. SCHEDULED PUBLIC HEARINGS

7. PUBLIC COMMENT (Agenda items only)

8. DISCUSSION ITEMS

- Amendment to Borough Code Chapter XVII - Flood Damage Prevention
- Monmouth County Assessment Demonstration Program
- Capital Program Status Report

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

10. REPORTS, NOTICES & CORRESPONDENCE

- Certification and Report of School Taxes for 2016-2017 School Year
- Municipal Court Report – April 2016
- Police Department Monthly Report – April 2016
- Revenue Report – April 2016
- Letter dated March 31, 2016 from State of NJDOT – Re: Safe Routes to School Grant Application
- Letter dated May 10, 2016 from Monmouth County Park System Re: Open Space Grant Program – 2016 Funding
- Resolution R-181-2016 – Borough of Allentown Opting Out of Assessment Demonstration Program
- NJ Natural Gas Public Hearing Notice – May 31 & June 1, 2016
- Notice from NJ Transit Request for Federal Funds
- Public Hearing Notice SLH Board of Adjustment – 810 Highway 71 LLC
- Public Notice South Monmouth Regional Sewerage Authority
- Letter from Brian McCarthy 718 Central – Traffic Condition on Central Avenue

11. ORDINANCE INTRODUCTIONS

- Ordinance No. 2016-03, Capital Ordinance appropriating \$77,000 from Water-Sewer Utility Capital Improvement Fund for purchase of utility vehicle

12. RESOLUTIONS.

- **R2016-98**, Supporting Click It or Ticket Mobilization May 23 – June 5, 2016
- **R2016-99**, Requesting Director-DLGS to approve amendment to 2016 Municipal Budget- Click It or Ticket Grant

- **R2016-100**, Authorizing refund of duplicate tax payment -- Block 42.04 Lot 30
- **R2016-101**, Approving Outdoor Music for Spring Lake Golf Club (various dates)
- **R2016-102**, Establishing Recreation Program Fees
- **R2016-103**, Appointing Summer Recreation Program employees
- **R2016-104**, Approving payment of claims on the May 20, 2016 Bill List

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

Next Scheduled Meetings: Monday, June 13th
Monday, June 27th