



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ June 13, 2016 ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2016-105

*Acquisition of Real Property: Lake Avenue * Contract Negotiations: Little League Lease

*Personnel: 2016 Salary & Wage, DPW Personnel

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 May 23, 2016 Regular Session
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
 - Ordinance No. 2016-03, Capital Ordinance appropriating \$77,000 from Water-Sewer Utility Capital Improvement Fund for purchase of utility vehicle
 - Ordinance No, 2016-04, Amending Chapter XVII "Flood Damage Prevention" of the Revised General Ordinances of the Borough of Spring Lake Heights, New Jersey
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
 - Central Avenue – Vehicle Weight Limit
 - South End Parking Restrictions
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Borough of Spring Lake Heights Monthly Revenue – May 2016
 - Spring Lake Heights Municipal Court Revenue – May 2016
 - Spring Lake Heights Police Monthly Report – May 2016
 - Resolution 118-2016 – Borough Of Eatontown, Opting Back Into Monmouth County Assessment Demonstration Program
 - Resolution 16-146 – Borough Of Red Bank, Opting Back Into Monmouth County Assessment Demonstration Program
 - Letter from Monmouth County Planning – RE: HOME Housing Production Program
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2016-106**, Awarding a contract for purchase of Combo Sewer Vacuum & High Pressure Jet Rodder Truck to Woszczak Mechanical
 - **R2016-107**, Approving the renewal of designated Alcoholic Beverage Control Licenses
 - **R2016-108**, Approving the issuance of an Alcoholic Beverage Control Social Affair Permit for Fairway Mews Community Association
 - **R2016-109**, Approving the issuance of an Alcoholic Beverage Control Social Affair Permit for Foodbank of Monmouth & Ocean Counties
 - **R2016-110**, Approving fireworks display –Spring Lake Golf Club
 - **R2016-111**, Approve waiving of Food Handling Permit Fees - Spring Lake Heights Elementary School & Wall Methodist Church

- R2016-112, Approving use of the Community Center – Wyckham Manor – Girl Scout Troop #29
- R2016-113, Approving use of Allaire Road Park – Sean Dickenson
- R2016-114, Confirming appointment of School Crossing Guards for 2016-2017 school year
- R2016-115, Appointing of Additional Summer Recreation Employees
- R2016-116, Requesting approval from DLGS for amendment of 2016 budget
- R2016-117, Approving the payment of claims as shown on the Bill List dated June 10, 2016.

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

Next Scheduled Meetings: Monday, June 22nd
Monday, July 11th