



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ July 27, 2016 ▪

**7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2016-124**

Personnel - Public Works Employees / Ordinance 2016-06: Salary & Wage for 2016

**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 -            July 11, 2016 Regular Session
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT. (Agenda items only)
8. DISCUSSION ITEMS
  - Capital Program Status report
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
  - Municipal Court Report – June 2016
  - Spring Lake Heights Monthly Police Report – June 2016
  - Water-Sewer Utility Revenue – 2016
  - JCP&L Public Hearing Notice- proposed charges on residential charges
  - Letter & Resolution from Monmouth County Board of Chosen Freeholders, Opposing JCP&L Reliability Project
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2016-125** Certifying that Members of Borough Council have reviewed the Annual Audit for the year 2015
  - **R2016-126**, Approving fireworks display July 30, 2016 – Spring Lake Golf Club
  - **R2016-127**, Authorizing an agreement with Monmouth County for the installation of traffic light at Old Mill Rd & Warren Ave
  - **R2016-128**, Authorizing a tax lien redemption Block 60 Lot6
  - **R2016-129**, Authorizing a tax lien redemption Block 60 Lot 4
  - **R2016-130**, Approving payment of claims on the July 22, 2016 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meetings:* Monday, August 15th  
Monday, September 12th