



# *Borough of Spring Lake Heights*

## BOROUGH COUNCIL MEETING AGENDA

▪ August 15, 2016 ▪

### 7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2016-132

**Contract Negotiations:** AT&T Cell Tower Lease

**Personnel:** Salary & Wage Resolution / Public Works Employees

### 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 25, 2016 Regular Session
5. PRESENTATIONS – Environmental Commission
6. SCHEDULED PUBLIC HEARINGS
  - **Ordinance No. 2016-07**, Authorizing a Lease Agreement with the Spring Lake Heights Athletic Association for a portion of Joseph E. Robertson Park
  - Monmouth County Municipal Open Space Grant Program for Improvements to the Community Center
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
  - Municipal Court Report – July 2016
  - Spring Lake Heights Monthly Police Report – July 2016
  - Monthly Revenue Report – July 2016
  - Township of Middletown Resolution No. 16-185, Expressing concern regarding the need for & impact of JCP&L's proposed Monmouth Reliability Project
  - Monmouth County Board of Chosen Freeholders Public Hearing- August 15, 2016 NJ Transit Senior & Disabled Citizens Assistance Program.
  - JCP& L Public Hearing – August 22, 2016, transfer of certain assets.
  - Township of Wall Public Hearing on August 24, 2016, Ordinance No. 12-2016, Amending Chapter 140; Development Regulations Pertaining to Shopping Centers
  - Monmouth County Board of Chosen Freeholders Resolution No. 2016-0698. Authorizing Charitable Event on County Road by Independent Fire Company No. 1
  - Public Notice-Spring Lake Heights Planning Board meeting on August 17, 2016 Re: Lake Drive Block 73 Lot 4.02
  - Letter from Dynamic Traffic dated August 11, 2016 regarding Ocean Road Pedestrian Crossings
11. ORDINANCE INTRODUCTIONS
  - **Ordinance No. 2016-08**, Ordinance amending Section 7-3.3 entitled "Parking Prohibited At All Times" & Section 7-11B entitled "Mid-Block Crosswalks of Chapter VII Traffic.
12. RESOLUTIONS
  - **R2016-133**, Supporting the Drive Sober or Get Pulled Over 2016 Statewide Crackdown
  - **R2016-134**, Requesting the Director-DLGS to approve an amendment to the 2016 Municipal Budget
  - **R2016-135**, Authorizing the refund of overpaid taxes, Block 42.03 Lot 103
  - **R2016-136**, Authorizing a tax lien redemption Block 51 Lot 1.02

- **R2016-137**, Rejecting bids for the closure of Borough Well #4
- **R2016-138**, Awarding a contract for the purchase of a Roll-Off Truck to Hunter Jersey Peterbilt in the amount of \$167,900.00
- **R2016-139**, Authorizing 2016 salaries for designated Borough officials
- **R2016-140**, Authorizing a Shared Service Agreement for Maintenance Services with the Spring Lake Heights Board of Education
- **R2016-141**, Approving the issuance of Social Affair Permit for Algonquin Arts
- **R2016-142**. Authorizing the payment of claims on the August 12, 2016 Bill List.

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

*Next Scheduled Meetings:* Monday, September 12th  
Monday, September 26<sup>th</sup>