



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **September 12, 2016** ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2016-143

Personnel: 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 11, 2016 & July 25, 2016 Executive Session
* August 15, 2016 Regular Session
5. PRESENTATIONS – Paul Damiano, Community Center Improvements
6. SCHEDULED PUBLIC HEARINGS
 - **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.
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Monthly Revenue Report – August 2016
 - Copy of Resolution No. 2016-0781 from Monmouth County Board of Chosen Freeholders in support of Monmouth Park as a viable location for operation of a casino
 - Copy of Resolution No. 66-16 from South Monmouth Regional Sewerage Authority, authoring the issuance of not to exceed \$7,600,000 of the authority’s sewer revenue refunding Bonds & other matters
 - Letter from Monmouth County Board of Freeholders Re: NJ Transportation Trust Fund
 - Public Notice of Wall Township Board of Adjustment Hearing - 2488 Kipling Ave Block 72.01 Lot 39
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2016-139**, Authorizing 2016 salaries for designated Borough Officials
 - **R2016-144**, Awarding a contract for 2016 Municipal Road Improvements/Jeanette Ct to Earle Asphalt Company for \$94,413.13
 - **R2016-145**, Requesting Director of DLGS to approve amendments to the 2016 Municipal Budget
 - **R2016-146**, Authorizing a contract with H2M Associates, Inc. related to engineering services for planned improvements to the Shore Rd & Black Creek Wastewater Pump Stations
 - **R2016-147**, Requesting the Director-DLGS to approve an amendment to the 2016 Municipal Budget
 - **R2016-148**, Requesting the Director-DLGS to approve an amendment to the 2016 Municipal Budget
 - **R2016-149**, Authorizing submission of an application for Monmouth County Municipal Open Space Grant
 - **R2016-150**, Approving a Person to Person transfer of ABC Retail Distribution License from JP Wines to 71 Central Liquors
 - **R2016-151**, Approving use of the Community Center – Devon Court Condominium Association

- **R2016-152**, Authorizing the release of designated escrow deposits
- **R2016-153**, Approving payment of claims on the September 12, 2016 Bill List.

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

Next Scheduled Meetings: Monday, September 26th
Tuesday, October 11th