Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ September 26, 2016 ▪ REVISED – 9/26/2016

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- August 15, 2016 Executive Session
   September 12, 2016 Executive & 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
    - Monthly Police Department Report – August 2016
    - Municipal Court Revenue – August 2016
    - Public Notice Special Meeting Lake Como Planning Board- September 28, 2016
    - Letter from State of New Jersey-DOT dated July 20, 2016 Re: Railroad Crossing on Warren Ave.
    - Copy of Oceanport Resolution No, 2016-184, supporting Monmouth Park as gambling venue
    - Public Notice of South Monmouth Regional Sewerage Authority meeting October 13, 2016 – Amend Sewer Service Schedule Change.
    - Letter from Monmouth County Library honoring NJ Olympians and to display Spring Lake Heights Borough Flag and invite to attend event.
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS.
    - **R2016-154,** Authorizing a partial release of a designated Developer Performance Guarantee-Block 46.01 Lots 1,65,66 & 67
    - **R2016-155,** Authorizing an agreement for Shared Purchasing with the Township of Wall
    - **R2016-156,** Approving outdoor movie night – Monmouth Montessori Academy
    - **R2016-157,** Approving use of the Community Center-Waterford Condominium Association
    - **R2016-158,** Confirming the permanent appointment of Scott Dreher as public works mechanic
    - **R2016-159,** Approving payment of claims on the September 23, 2016 Bill List.
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, October 11th
Monday, October 24th