



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **November 14, 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 - October 24, 2016 Executive & Regular Session
5. PRESENTATIONS - None
6. SCHEDULED PUBLIC HEARINGS - None
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 – January 2016
 - Monthly Revenue Report October 2016
 - Water-Sewer Utility Revenue Projection – 2016
 - Wall Township Public Hearing, November 22, 2016 – Ordinance 13-2016 Amends Land Use (Pharmacies & Drug Stores)
 - Monmouth County Board of Chosen Freeholders Adopted Resolution No. 2016-0950 Opposing the General Public to Utilize Housing at Naval Station Earle
 - Borough of Allentown Resolution No. 287-2016 Support of a Complete Streets Policy for Allentown
 - Borough of Manasquan Resolution No. 298-2016 Supporting the Painting of a Thin Blue Line in Support of Monmouth County Law Enforcement
 - Legal Notice Spring Lake Heights Board of Adjustment Hearing, 11/17/16 Lopez-Ronan 600 Prospect Ave
 - Legal Notice Spring Lake Heights Board of Adjustment Hearing, 11/17/16 Costalos 507 Sixth Ave
11. ORDINANCE INTRODUCTIONS - None
12. RESOLUTIONS
 - **R2016-166**, Approving Use of the Community Center – The Commons Condominium Association
 - **R2016-167**, Approving the Shore Municipal Alliance Grant for the fiscal year 2017
 - **R2016-168**, Authorizing the Release of Designated Escrow Accounts
 - **R2016-169**, Authorizing the Transfer of 2016 Municipal Budget Appropriations
 - **R2016-170**, Authorizing an amendment of the 2016 Capital Budget
 - **R2016-171**, Approving the Payment of Claims on the November 10, 2016 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, November 28th
Monday, December 12th