



# *Borough of Spring Lake Heights*

## BOROUGH COUNCIL MEETING AGENDA

▪ **November 28, 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- November 14, 2016
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
  - Municipal Court Report – October 2016
  - Monmouth County Bd. of Chosen Freeholders Resolution 2016-0994 authorizing NJ Association of Counties to file a complaint with NJ Council on Local Mandates that the Criminal Justice Reform Act constitutes an Unfunded State mandate in violation of Article VIII, Section II Paragraph 5 of the NJ Constitution
  - Letter from NJ Dept. of Transportation dated 11/17/16 RE: 2017 State Aid Programs
  - Letter from State of NJ Dept. of Environmental Protection dated 11/18/16 Re: 2017 Green Acres Applications
  - Letter from South Monmouth Regional Sewerage Authority dated 11/14/16 Re: 2017 Sewer Use Service Charges & Inflow/Infiltration Project Changes
  - Resolution from Borough of Allentown Supporting the Painting of a Thin Blue Line in Support of Allentown Law Enforcement
11. ORDINANCE INTRODUCTIONS
  - **Ordinance No. 2016-09**, An Ordinance of the Borough of Spring Lake Heights Authorizing a Third Party Payroll Disbursement
12. RESOLUTIONS
  - **R2016-169**, Authorizing the Transfer of 2016 Municipal Budget Appropriations
  - **R2016-172**, Supporting the Painting of a Thin Blue Line in Support of Monmouth County Law Enforcement
  - **R2016-173**, Confirming the Permanent Appointment of Catherine Francolino
  - **R2016-174**, Authorizing the Execution of an Agreement between the Borough & County of Monmouth for Special Citizens Area Transportation (SCAT) Services
  - **R2016-175**, Approving Payment of Claims on the November 23, 2016 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meeting:* Monday, December 12th