



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **December 12, 2016** ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2016-176

- **Personnel – Contract Negotiation**

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 28, 2016**
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS – **Ordinance No. 2016-09**
 - **Ordinance No. 2016-09**, An Ordinance of the Borough of Spring Lake Heights Authorizing a Third Party Payroll Disbursement
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS – Community Center Renovations
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Wall Township Public Hearing on December 28, 2016 Re: Amending Chapter 140, to Define “Group Homes”
 - JCP&L Public Hearing on December 19, 2016 Re: Proposed Increase in Storm Recovery Charge
 - Letter from Independent Fire Co. No. 1 Re: LOSAP Enrollment Changes
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2016-177**, Authorizing a Tax Lien Redemption Block 46.03 Lot 149.02 aka 720 Allaire Rd.
 - **R2016-178**, Authorizing the cancellation of tax & utility overpayments or delinquent amounts less than \$5.00
 - **R2016-179**, Cancelling designated grant receivable balances
 - **R2016-180**, Authorizing the Transfer of 2016 Municipal Budget Appropriations
 - **R2016-181**, Approving change order No.1 for the 2016 Municipal Road Improvement/Jeanette Ct decreasing the contract with Earle Asphalt by \$6,547.63
 - **R2016-182**, Authorizing the purchase of a 2017 Ford F350 Vehicle with Utility Body & Snow Plow
 - **R2016-183**, Approving the use of the Community Center – Girl Scout Troop #29
 - **R2016-184**, Establishing the 2017 Re-Organization Meeting date
 - **R2016-185**, Providing for Requests for Professional Services for the year 2017
 - **R2016-186**, Designating the 2017 Borough Holidays
 - **R2016-187**, Approving the payment of claims as designated on the December 9, 2016 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Sunday, January 1st
Monday, January 9th