



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **January 9, 2017** ▪

**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, Richard Diver, Robert Merriken, James Shuler, Joseph Tompey
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - December 12, 2016 – January 1, 2017
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS  
    Cleanup Ordinance Items
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS  
    Mayor O'Brien - Appointment of Planning Board Members
10. REPORTS, NOTICES & CORRESPONDENCE
  - Monthly Police Department Report – November 2016
  - Municipal Court Revenue – November 2016
  - Spring Lake Heights Monthly Revenue Report-December 2016
  - Public Hearing-South Monmouth Regional Sewerage Authority Connection Fee on January 12, 2017
  - Howell Township Resolution 2016-418.Supporting the filing of complaint by NJ Association Counties  
    Re: Criminal Justice Reform Act
  - Freehold Borough Resolution 172-16 Supporting painting of a Thin Blue Line
  - NJ Water Supply Authority Notice of Rate Proposal & 2017 Meeting Schedule
  - Public Notice Spring Lake Heights Board of Education 2017 Meeting Schedule
  - Middlesex County Municipal Joint Insurance Fund 2017 Meeting Schedule
  - Letter form NJ DEP Application by Wall Township to divert water from wells in Wall Township
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2017-28**, Confirming the appointment of Joseph May, P.E. as Borough Engineer for the year 2017
  - **R2017-29**, Confirming the appointment of Ronald Sage as Borough Prosecutor for the year 2017
  - **R2017-30**, Confirming the appointment of Brian Wilton-Alternate Borough Prosecutor for the year 2017
  - **R2017-31**, Amending an appointment to the Zoning Board of Adjustment
  - **R2017-32**, Approving the designated memberships in the Fire Department
  - **R2017-33**, Authorizing the adjustment of designated Water-Sewer account
  - **R2017-34**, Authorizing the sale or disposal of surplus items
  - **R2017-35**, Approving payment of the itemized claims on the January 6, 2017 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meetings:* Monday, January 23<sup>rd</sup>  
Monday, February 13<sup>th</sup>