



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **January 23, 2017** ▪

**7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2017-36**

**\*Contract Negotiation: Cell Lease \* Personnel: Public Works Appointment**

**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 - January 9, 2017
5. PRESENTATIONS -- Proclamation to Courtney Oliver Middleton
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
  - Municipal Court Report – December 2016
  - Spring Lake Heights Monthly Police Report – December 2016
  - Spring Lake Heights Monthly Police Report – 2016 Annual Report
  - Public Notice South Monmouth Regional Sewerage Authority – Amendment to Sewer Connection Fee
  - Public Notice Board of Chosen Freeholders Meeting Feb. 9, 2017 – Amendments to Solid Waste Management Plan
  - Public Hearing Notice Spring Lake Heights Board of Adjustment – 1218 Ocean Road
  - Colts Neck Township Resolution No. 2017-18A – Criminal Justice Reform Act – Unfunded State Mandate
  - Borough of Allentown Resolution No. R-62-2017– Criminal Justice Reform Act – Unfunded State Mandate
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2017-37**, Authorizing the transfer of 2016 municipal budget appropriation reserves
  - **R2017-38**, Authorizing cancellation of property taxes and refund of taxes paid for disabled veteran
  - **R2017-39**, Approving the Person to Person transfer Shore Culinary LLC(The Mill) to Spring Lake Banquet Operations LLC
  - **R2017-40**, Approving use of the Ocean Road Park Tennis Courts – Spring Lake Heights School
  - **R2017-41**, Approving payment of itemized claims on the January 20, 2017 Bill List
13. PUBLIC COMMENT. (Any item)
14. ADJOURNMENT.

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