



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **January 30, 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 Champion, 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 13th
Monday, February 23rd