



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ February 13, 2017 ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2017-42

* **Personnel:** Public Works Appointment & Office Assistant 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 30, 2017 Regular Session
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
 - Community Center Renovations
 - Assessment Demonstration Program
 - Paint The Town Pink
 - Request of Monmouth County Park System to present at a meeting seeking input to the 2017 County Open Space Plan
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Water-Sewer Utility Revenue Projection - 2017
 - Police Department Report – January 2017
 - Letter from Anthony Garofalo dated January 20, 2017 RE: NJ DEP permit for property at 496 Prospect Avenue, Spring Lake, NJ
 - Letter from Assemblyman David Rible, requesting to speak at a Council Meeting
 - Letter from Cablevision certifying franchise fees and payment of franchise fees for 2016
 - Bradley Beach Resolution #2017-34; Supporting the filing of a compliant that the Criminal Justice Reform Act constitutes an unfunded state mandate
 - Manasquan Resolution #58-2017; Supporting the filing of a compliant that the Criminal Justice Reform Act constitutes an unfunded state mandate
 - Letter from Monmouth County –Mosquito Control Division Re: Requesting a Resolution authorizing the Division to conduct aerial surveillance
 - Thank you letter from Dennis Owens 1207 Wall Road
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2017-**, Authorizing the transfer of 2016 municipal budget appropriations reserves.
 - **R2017-**, Approving use of the Community Center – Girl Scout Troop #502 & Wyckham Manor
 - **R2017-**, Approving the use of Ocean Road Bicentennial Park Softball Field
 - **R2017-**, Authorizing the submission of grant application with NJ DOT; roadway improvements to Wall Road & Parkview Terrace
 - **R2017-**, Authorizing the payment of the itemized claims as set forth on the February 10, 2017 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, February 27th
Monday, March 13th