



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **February 27, 2017** ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2017-50

Contract Negotiation: Water-Sewer Utility

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 Executive February 13, 2017 Executive & Regular
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
 - Community Center Improvements
 - Fire Siren – Mass Notification System
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Municipal Court Report – January 2016
 - Board of Chosen Freeholders – Notice of Public Hearing, March 9, 2017 Re: Proposed Amendments to the Monmouth County Solid Waste Management Plan
 - State of NJ Dept. of Environmental Protection – Notice of Public Hearing, March 8, 2017 Re: Annual Fee Report
 - South Monmouth Regional Sewerage Authority 2017-2018 Meeting Schedule
 - Letter from Monmouth County Historical Commission re: Recommendations for Historic Preservation Award
 - Borough of Oceanport Resolution 2017-067 Supporting the Filing of a Compliant that the Criminal Justice Reform Act Constitutes an Unfunded State Mandate
 - Township of Wall Public Notice – March 22, 2017 Re: Ordinance No. 1-2017 Tilton Corner Rd Speed Limit
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2017-51**, Approving the use of the community center-Tri-Shore Little League
 - **R2017-52**, Authorizing Monmouth County Mosquito Division to Conduct Aerial Mosquito Control Operations in the Borough of Spring Lake Heights
 - **R2017-53**, Authorizing the payment of the itemized claims as set forth on the February 24, 2017 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

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