



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **March 13, 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- February 27, 2017 Executive & Regular Meeting
5. PRESENTATIONS – Assemblyman David Rible
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS  
    Proclamation – National Poison Prevention Week
10. REPORTS, NOTICES & CORRESPONDENCE
  - Municipal Court Report – February 2017
  - State of NJ DEP, Public Hearing Re; Wall Township Application to Divert Water
  - Borough of Shrewsbury Resolution #2017-31, Supporting the Filing of a Complaint that the Criminal Justice Reform Act Constitutes an Unfunded State Mandate
  - Borough of Keyport Resolution #98-17, Supporting the Filing of a Complaint that the Criminal Justice Reform Act Constitutes an Unfunded State Mandate
  - Letter from Monmouth County Park System dated March 8, 2017 Re: Proposal presented by Spring Lake Heights Environmental Commission about property on Highway 71 Block 46.01 Lots 2,3,4 & 5
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2017-55**, Authorizing the release of a Maintenance Guarantee Block 34 Lot 40
  - **R2017-56**, Authorizing the release of a Performance & Maintenance Guarantee Block 72 Lot 14
  - **R2017-57**, Approving use of the Community Center – Girl Scout Troop #29
  - **R2017-58**, Authorizing the payment of the itemized claims as set forth on the March 10, 2017 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meetings:* Monday, March 27th  
Monday, April 10th