



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ March 27, 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 - March 13, 2017
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS – 2017 Municipal Budget
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Annual Tax Collector's Report - 2016
 - Monthly Police Report – February 2017
 - Borough of Red Bank Resolution #17-55, Supporting the Filing of a Complaint that the Criminal Justice Reform Act Constitutes an Unfunded State Mandate
 - Township of Colts Neck Resolution #2017-47, Supporting the Filing of a Complaint that the Criminal Justice Reform Act Constitutes an Unfunded State Mandate
 - Letter from Kerry Pflugh –NJ DEP Re: Dam Restoration & Inland Waters Project Loan Program
11. ORDINANCE INTRODUCTIONS
 - **Ordinance No. 2017-01**, An Ordinance to Exceed the Municipal Appropriation Limits and to Establish a Cap Bank (2017) Pursuant to N.J.S.A. 40A:4-45.14
 - **Ordinance No. 2017-02**, An Ordinance Amending Chapter 22 – Municipal Land Use Regulations Section 22-606.5 -B-3 Commercial Zone (Business and Retail)
12. RESOLUTIONS
 - **R2017-59**, Approving the 2017 Municipal Budget
 - **R2017-60**, Authorizing a contract with Cleary, Giacobbe, Alfieri, Jacobs, LLC for Tax Appeal Legal Services
 - **R2017-61**, Authorizing Additional Temporary Budget Appropriations Pending Adoption of the 2017 Municipal Budget
 - **R2017-62**, Authorizing the Joint Purchasing Agreement with the Borough of Neptune City for Police Dept. Equipment Training
 - **R2017-63**, Supporting the 2017 UDRIVE, UTEXT, UPAY Distracted Driving Campaign
 - **R2017-64**, Authorizing a Tax Lien Redemption Block 13 Lot 291
 - **R2017-65**, Authorizing Release of Maintenance Guarantee & Escrow Block 25 Lot 9
 - **R2017-66**, Authorizing Release of Maintenance Guarantee & Escrow Block 25 Lot 11
 - **R2017-67**, Approving use of the Ocean Road Park Tennis Courts- Spring Lake Heights School District
 - **R2017-68**, Approving use of the Community Center; Waterford at Spring Lake Heights Condominium Association
 - **R2017-69**, Approving payment of the itemized claims as set forth on March 24, 2017 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, April 10th
Monday, March 24th