



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ April 10, 2017 ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. 2017-70 Authorizing an Executive Session

*Anticipated Litigation-Utility Easement

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 27, 2017

5. PRESENTATIONS

6. SCHEDULED PUBLIC HEARINGS

- **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)

7. PUBLIC COMMENT (Agenda items only)

8. DISCUSSION ITEMS

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

10. REPORTS, NOTICES & CORRESPONDENCE

- Monthly Police Report – March 2017

- Municipal Court Report – March 2017

- Borough of Spring Lake Public Hearing April 25, 2017 Ord. No. 2017-002-Amending Chapter 225 Section 25 "Signs and Awnings

- Letter from Bd. of Chosen Freeholders-Monmouth County dated March 24, 2017 Re; Resolution Authorizing One Time Payment to Aid Joint Municipal Group's Opposition to JCP&L Reliability Project

- Letter from Spring Lake Heights Board of Adjustment – as per N.J.S.A. 40:55D-70.1 Report of the Board's Review of 2017 decisions.

11. ORDINANCE INTRODUCTIONS

- **Ordinance No. 2017-03**, Bond Ordinance of the Borough of Spring Lake Heights, in the County of Monmouth, New Jersey, Providing for Various Capital Improvements and Other Related Expenses for the Borough and Appropriating \$670,000 therefor, and Providing for the Issuance of \$636,000 in Bonds or Notes of the Borough of Spring Lake Heights to Finance The Same

- **Ordinance No. 2017-04**, An Ordinance Authorizing Various Water-Sewer Utility Capital Improvements & Appropriating \$250,000.00 from Existing Utility Capital Fund Balances & Reserves

12. RESOLUTIONS

- **R2017-71**, Authorizing Emergency Temporary Appropriation Pending the Adoption of the Municipal Budget for the Year 2017

- **R2017-72**, Authorizing a Contract for Professional Services with Davison, Eastman, Munoz, Lederman & Paone, P.A. for Bond Counsel Legal Services.

- **R2017-73**, Authorizing the Release of Designated Escrow Deposits

- **R2017-74**, Appointing Kevin Thompson as Recycling Coordinator for a Term Expiring 12/31/2017

- **R2017-75**, Authorizing Submission of the 2016 Recycling Tonnage Grant Application

- **R2017-76**, Approving Payment of the Itemized Claims as Set Forth on April 6, 2017 Bill List

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

Next Scheduled Meetings: Monday, April 24th

Monday, May 8th