



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ April 24, 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 - April 10, 2017
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
 - **R2017-77** Resolution of the Borough of Spring Lake Heights Authorizing to Read the 2017 Municipal Budget by Title Only.
 - **2017 Municipal Budget**
 - **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
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
 - Chapter IX Recreation Facilities 9-1.5Dogs - The Walking of Dogs is Prohibited
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Water-Sewer Utility Revenue Projection – 2017
 - Borough of Sea Girt Public Hearing, May 10, 2017 Re: Ord. No. 06-2017 Amendment to Land Use
 - Borough of Allenwood Resolution No. 146-2017 Supporting NJ State Assembly Bill #3201 “Homestead School Property Tax Reimbursement Act”
 - Letter from Midatlantic Engineering dated 4/17/127Re: CAFRA Permit Block 1 Lot 1 101 Old Mill Rd
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2017-78**, Authorizing Amendments to the 2017 Municipal Budget Prior to Adoption
 - **R2017-79**, Awarding a Contract for Sanitary Sewer Improvements to Brighton Lane to Mark Woszczak Mechanical Contractors for the Amount of \$198,257.62
 - **R2017-80**, Awarding a Contract for the Closure of Borough Well #4 to AC Shultes for the Amount of \$167,950.00
 - **R2017-81**, Approving the Temporary Closure of Railroad Avenue
 - **R2017-82**, Approving Use of the Community Center
 - **R2017-83**, Approving Payment of the Itemized Claims as Set Forth on April 20, 2017 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, May 8th
Monday, May 22nd