



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **May 8, 2017** ▪

7:30 p.m. – Fire Prevention Poster Contest Awards 1st, 2nd, 3rd Place awards for Grades Kindergarten to 8th

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 24, 2017
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
 - **Resolution No. R2017-78** A Resolution of the Borough Council authorizing amendments to the 2017 Municipal Budget prior to adoption.
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS – Community Center Bids
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
 - Letter from Monmouth County Division of Planning Re: Continued Participation in the CDBG Program
 - Letter from Monmouth County Division of Planning Re: FY2018 Community Development Block Grant
 - Letter from Ragan & Ragan Re: Notice of Planning Board Hearing May 17, 2017 901 Warren Ave. Block 25 Lots 11,13,27
 - Spring Lake Heights Certificate & Report of School Taxes for the 2017-2018 School Year
 - Mail from Rich & Maureen Caunitz Re: Request for a No Parking sign on Sixth Ave
10. REPORTS, NOTICES & CORRESPONDENCE
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2017-85**, Approving the Adoption of the 2017 Municipal Budget
 - **R2017-86**, Awarding a Contract for Real Property Data Collection & Verification Services to Realty Data Systems, LLC
 - **R2017-87**, Approving the Payment of Itemized Claims as set forth on the May 5, 2017 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, May 22nd
Monday, June 12th