



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ May 22, 2017 ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. R2017-88

Contract: Real Property Data Collection and Verification Services (Assessment Inspections)

Attorney-Client Privilege: Canvassing and Soliciting

Personnel: Salary Ordinance

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 - May 8, 2017
5. PRESENTATIONS – Proclamation - Emergency Services Week
6. SCHEDULED PUBLIC HEARINGS - None
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS – Canvassing & Soliciting
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Monthly Revenue – April 2017
 - Monthly Police Report – April 2017
 - Municipal Court Report – April 2017
 - Copy of Resolution #45-17 Adopted by South Monmouth Regional Sewerage Authority, Authorizing Issuance of Subordinated Sewer Revenue Bonds
 - Public Notice, Spring Lake Heights Board of Adjustment Hearing May 25, 2017 Block 20 Lot 9
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2017-89**, Authorizing the adjustment of designated Water-Sewer Account
 - **R2017-90**, Approving the placement of a donation box in the Municipal Office
 - **R2017-91**, Approving use of the Community Center (Wyckham Manor-Hill & Dale School-Tiny Treasures Nursery School)
 - **R2017-92**, Approving Fireworks display – Spring Lake Golf Club (American Cancer Society)
 - **R2017-93**, Approving issuance of an Alcoholic Beverage Control Social Affair Permit- (Foodbank of Monmouth & Ocean Counties DBA Fulfill
 - **R2017-94**, Appointing Summer Recreation Program employees
 - **R2017-95**, Approving proposed modifications to existing telecommunications at 525 Old Mill rd leased to NY SMSA Limited Partnership DBA Verizon Wireless
 - **R2017-96**, Authorizing the Borough Engineer to request NJDOT Municipal Aid grant agreement term extensions
 - **R2017-97**, Approving payment of the itemized claims as set forth on the May 19, 2017 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, June 12th
Monday, June 26th