



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ June 12, 2017 ▪

7:00 p.m. - EXECUTIVE SESSION: Resolution No. 2017-98

- *Contract Real Property Data Collection & Verification Services (Assessment Inspections)
- * Utility Easement
- * Salary & Wage 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 22, 2017 Executive & Regular Session
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Monthly Revenue Report May 2017
 - Thank You letter from Mr. & Mrs. Costa – Special Young Adults Bowling League
 - Copy of Resolution 127-2017 Borough of Manasquan Supporting A4666/SS3080 & A4666/S3801 Reduce Local Affordable Housing Burdens & Provide Defined Rules & Regulations
 - Borough of Spring Lake Ordinance 2017-005 Amending Chapter 225 Land Development, Section 20 A (5), Public Hearing on June 27, 2017
 - Borough of Spring Lake Ordinance 2017-006 Amending Chapter 225 Land Development, Section 12D, Public Hearing on June 27, 2017
 - Borough of Spring Lake Ordinance 2017-007 Amending Chapter 225 Land Development, Section 9, Public Hearing on June 27, 2017
 - Township of Wall Ordinance 5-2017- Amending Chapter 140 attachment 3:1 & 3:2 Public Hearing on June 28, 2017
 - Notice of Spring Lake Heights Board of Adjustment Hearing – 816 Pitney Drive
 - Notice of Spring Lake Heights Board of Adjustment Hearing – 807 Pitney Drive
 - Copy of Township of Manalapan Resolution 2017-168 In Support of Legislation Regulating Crematory Approval by a Municipality
 - Letter from NJ DOT Re: Grant for Wall Road Paving-Not Awarded
 - Letter from NJ DOT Re: Grant for Parkview Terrace Paving-Not Awarded
11. ORDINANCE INTRODUCTIONS **Ordinance 2017-05** An Ordinance Amending Chapter 4 (General Licensing) of the Revised General Ordinances of the Borough of Spring Lake Heights Establishing a “No Knock” Registry and Providing for the Regulation of Canvassing, Solicitation and Peddling
12. RESOLUTIONS
 - **R2017-100**, Authorizing the purchase of a Sanitation Vehicle Chassis & Body Utilizing NJPA Cooperative Purchasing Program

- **R2017-101**, Certifying the Governing Body has Reviewed the Annual Report of Audit for the Year 2016
- **R2017-102**, Requesting the Director of NJ Division of Local Government Services to Approve Amendments to the Borough's 2017 Municipal Budget
- **R2017-103**, Authorizing a Renewal of the Agreement between the Borough of Spring Lake Heights & Wall Township to Share a Joint Municipal Court
- **R2017-104**, Authoring the Adjustment of a Designated Water-Sewer Account
- **R2017-105**, Approving the Renewal; of the Designated Alcoholic Beverage Control Licenses
- **R2017-106**, Approving the Waiver of Food Handling Permit Fees for Designated Businesses
- **R2017-107**, Confirming the Permanent Appointment of Piotr Jenczelewski as Public Works Laborer
- **R2017-108**, Appointing Public Works Temporary/Seasonal Employees
- **R2017-109**, Appointing Summer Recreation Program Employees
- **R2017-110**, Approving the Temporary Closure of the 900 Block of Prospect Avenue
- **R2017-111**, Approving the Use of the Community Center – Spring Lake Heights Elementary School
- **R2017-112**, Approving Outdoor Movie Night at Joseph E. Robertson Park by Tri-Shore Little League
- **R2017-113**, Approving a Fireworks Display at the Spring Lake Golf Club
- **R2017-114**, Authorizing the Execution of an Agreement with the County of Monmouth for Acceptance of designated Equipment
- **R2017-115**, Approving Payment of the Itemized Claims as Set Forth on June 9, 2017 Bill List

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

Next Scheduled Meetings: Monday, June 26, 2017
Monday, July 10, 2017