



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ June 26, 2017 ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2017-116

* Personnel – Police Contract * Contract: 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 - June 12, 2017 Regular Session
5. PRESENTATIONS -
 - Frank McGarry – Employees Support the Guard and Reserve – Presentation of Award to the Borough of Spring Lake Heights
 - Kyle Bauter – Eagle Scout Community Service Project
6. SCHEDULED PUBLIC HEARINGS – **Ordinance No. 2017-06** An Ordinance of the Borough of Spring Lake Heights Establishing Salaries and Wages for the Year 2017
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Planning Board Appointment – Stephen Clark
 - Monthly Court Revenue – May 2017
 - Monthly Police Report – May 2017
 - Wall Township Planning Board Hearing – Block 152 Lot 17
 - Proposed Ordinance by Monmouth County Regional Health Commission #1 – Licensing of Electronic Smoking Device Establishments
11. ORDINANCE INTRODUCTIONS - **Ordinance No. 2017-05** An Ordinance amending Chapter 4 (General Licensing) of the Revised General Ordinances of the Borough of Spring Lake Heights in order to Establish a “No Knock” Registry and Providing for the Regulation of Canvassing, Solicitation and Peddling
12. RESOLUTIONS
 - **R2017-117**, Authorizing 2017 Salaries for Designated Borough Officials and Employees within the Previously Established Salary Ranges.
 - **R2017-118**, Awarding the Contract for the 2017 Wall Road Resurfacing Project to Meco, Inc.
 - **R2017-119**, Awarding the Lease Bid for Space on the Borough’s Water Storage Tank to New Cingular Wireless PCS, LLC (AT&T)
 - **R2017-120**, Authorizing the Release of the Designated Performance and /or Maintenance Guarantee
 - **R2017-121**, Authorizing the Purchase of 2- 2017 Ford F450 Vehicles with Dump Bodies & Snow Plows
 - **R2017-122**, Appointing a Summer Recreation Program Employee
 - **R2017-123**, Approving Use of the Community Center – Wyckham Manor Association
 - **R2017-124**, Approving use of the Ocean Road Park Tennis Courts – Jersey Shore Tennis League
 - **R2017-125**, Approving Payment of the Itemized Claims as Set Forth on June 23, 2017 Bills List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, July 10th
Monday, July 24th