



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ July 10, 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 – June 26, 2017 Regular Session
5. PRESENTATIONS –
 - Michael Ferrara – Employees Support the Guard and Reserve – Presentation of Award to the Borough of Spring Lake Heights
 - Captain Al Modjeski – Director- American Littoral Society – Fish Passage at Old Mill Dam
6. SCHEDULED PUBLIC HEARINGS - **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
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Letter from Monmouth County Park System Re: 2017 Monmouth County Municipal Open Space Grant Program
 - Monmouth County Board of Chosen Freeholders Resolution #2017-0489, Authorizing Charitable Events on County Roads – Independent Fire Co. No. 1
 - NJ Transit Application for Federal Financial Assistance
 - Township of Wall Ordinance No. 6-2017, Amending Chapter 140 Schedule of Permitted and Conditional Uses for Non Residential Zone Districts
 - Township of Clark Resolutions 17-100, Common Sense Affordable Housing Rules & Resolution 17-110, Extend 2% Cap on Police & Fire Arbitration
 - Notice from JCP&L – Aerial Patrol on July 13th & July 14th
 - Notice Wall Township Planning Board Hearing July 17, 2017
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2017-127**, Requesting the Director of NJ Division of local Government Services to Amend 2017 Municipal Budget
 - **R2017-128**, Awarding a Contract for Community Center Improvements in the amount of \$292,000.00 to GF Fotinos, LLC
 - **R2017-129**, Awarding a Contract for NJ DOT Local Aid Municipal Road Project to Earle Asphalt Company
 - **R2017-130**, Authorizing the Payment of the Itemized Claims as Set Forth on the July 7, 2017 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, July 24th
Monday, August 21st