



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ July 24, 2017 ▪

7:30 p.m. - EXECUTIVE SESSION: Resolution No. 2017-131

*** Personnel:** Borough Administrator

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 – July 10, 2017

5. PRESENTATIONS

- Michael Ferrara – Employees Support the Guard and Reserve – Presentation of Award to the Borough of Spring Lake Heights

6. SCHEDULED PUBLIC HEARINGS

7. PUBLIC COMMENT (Agenda items only)

8. DISCUSSION ITEMS –

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

10. REPORTS, NOTICES & CORRESPONDENCE

- Monthly Court Revenue – June 2017
- Monthly Police Report – June 2017
- Public Hearing – SLH Board of Education, July 24, 2017 Re: State Aid
- Public Hearing–Board of Chosen Freeholders, July 27, 2017 Re: Amending Solid Waste Management Plan
- Public Hearing – Monmouth County Division of Transportation July 25, 2017 Re: Application for grant funding for Senior Citizens and Disabled Resident Transportation Assistance
- Copy of Borough of Allentown Resolution No.R217-2017 Urging the State Legislature to Pass Common Sense Affordable Housing Rules
- Public Hearing Spring Lake Heights Board of Adjustment July 27, 2017 Block 70 Lots 14 & 21
- Public Hearing Spring Lake Heights Board of Adjustment July 27, 2017 Block 61 Lots 7
- Spring Lake First Aid Squad Monthly Calls January – June 2017

11. ORDINANCE INTRODUCTIONS

12. RESOLUTIONS

- **R2017-132**, Authorizing the Extension of the Grant Agreement between the Borough of Spring Lake Heights and Monmouth County Board of Chosen Freeholders
- **R2017-133**, Authorizing a Tax Lien Redemption- 206 Highway 71 Block 20 Lot 9
- **R2017-134**, Approving the Appointment of Public Works Department Temporary /Seasonal Employee
- **R2017-135**, Authorizing the Release of the Designated Performance Guarantee Block 46.01 Lots 1,65,66 & 67
- **R2017-136**, Authorizing the outside employment for a Borough Employee
- **R2017-137**, Approving the Payment of the Itemized Claims as set Forth on the July 20, 2017 Bill List

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

Next Scheduled Meetings: Monday, August 21, 2017
Monday, September 11, 2017