



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ August 21, 2017 ▪

### 7:00 p.m. - EXECUTIVE SESSION:

**Anticipated Litigation:** 206 Highway 71 / Government Records Council / Health Care

**Attorney-Client Privilege:** Utility Easement    **Personnel:** Police – Union Matters

### 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 24, 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
  - Police Department Monthly Report – July 2017
  - Monthly Court Report – July 2017
  - Letter from State of NJ – Dept. of Transportation – 2018 State Aid Program application
  - Borough of Farmingdale Resolution 7-2017; Urging the State Legislature to Pass Common Sense Affordable Housing Rules
  - Resignation letter from Board of Adjustment member
  - Spring Lake First Aid Squad Monthly Report – July 2017
  - Letter form South Monmouth Regional Sewerage Authority-Notice of Bond Adoption
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2017-141**, Authorizing 2017 salary for designated employee within previously established salary ranges
  - **R2017-142**, Confirming the permanent appointment of Anthony Spinosa as a Public Works Laborer
  - **R2017-143**, Authorizing the outside employment for a Borough employee
  - **R2017-144**, Approving the designated membership in the Fire Department
  - **R2017-145**, Approving issuance of a Alcoholic Beverage Control Social Affair Permit – Algonquin Arts
  - **R2017-146**, Requesting from Director – Division of Local Government Services the establishment of a petty cash fund
  - **R2017-147**, Authorizing the adjustment of a designated water-sewer utility account
  - **R2017-148**, Authorizing the payment of the itemized claims as set forth on the August 18, 2017 Bill List.
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meetings:* Monday, September 11th  
Monday, September 25th