



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **September 25 , 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 - September 10, 2017
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS – NJDOT State Aid Program for 2018
 Best Practices Inventory
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Monthly Police Report – August 2017
 - Monthly Court Report - August 2017
 - Spring Lake First Aid Monthly Statistics – August 2017
 - Copy of Bradley Beach Resolution No. 2017-180, Supporting the construction of a County recycling facility
 - JCP&L public hearing on September 26, 2017 Re; Services Charges
 - South Monmouth Regional Sewerage Authority public hearing on September 12, 2017 Re: Amendment to sewer service schedule charge
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2017-161**, Authorizing a Tax Lien Redemption Block 69 Lot 13
 - **R2017-162**, Authorizing the Submission of an Application to Monmouth County Open Space Grant Program Funding
 - **R2017-163**, Approving a Social Affair Permit to Michael Gerard Puharic Memorial Fund, Inc.
 - **R2017-164**, Authorizing the payment of claims as reported on the September 22, 2017 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Tuesday, October 10th
Monday, October 23rd