



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **October 23, 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 - October 10, 2017
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Monthly Municipal Police Report – September 2017
 - Monthly Municipal Court Report – September 2017
 - Monmouth County Board of Chosen Freeholders Resolution No. 2017-0806 Opposing Tax Reform Eliminating State and Local Tax Deduction
 - NJ General Assembly Resolution No. 216 Encouraging NJ Homeowners to Plant Native Plants Supporting Bee Populations and Create Habitat for All Pollinators
 - Township of Shrewsbury Resolution 2017-106 Supporting Bradley Beach for In House Single Stream Recycling in Monmouth County
 - Borough of Farmingdale Resolution 2017-106 Supporting Bradley Beach for In House Single Stream Recycling in Monmouth County
 - Resolutions from Township of Ocean, Colts Neck, Township of Shrewsbury, Neptune City, Fair Haven, Eatontown, Asbury Park, Allentown, Farmingdale and Sea Bright; Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act
 - Spring Lake Heights Board of Adjustment Hearing, October 26, 2017 Block 88 Lot 19
 - Spring Lake Heights Board of Education Special Meeting Thursday, November 2, 2017
 - Borough of Sea Girt Public Hearing November 8, 2017; Ordinance No. 13-2017 Ordinance to Amend & Supplement Chapter XVII Zoning Section 17-7
 - Borough of Sea Girt Public Hearing November 8, 2017; Ordinance No. 14-2017 Ordinance to Amend & Supplement Chapter XVII Zoning Section 17-5
 - Letter from Rachel Castellon requesting to Place Bows on Borough Property
11. ORDINANCE INTRODUCTIONS **Ordinance 2017-07** An Ordinance of the Borough of Spring Lake Heights - Revising and Amending Chapter 22 (Municipal Land Use Regulations) of the Revised General Ordinances of the Borough of Spring Lake Heights in order to implement the recommendations of the Planning Board regarding the Municipal Land Use Regulations.
12. RESOLUTIONS
 - **R2017-171**, Accepting Performance Guarantee for Block 25 Lots 11,13, 27

- **R2017-172**, Authorizing the consolidation of the Borough's Public Assistance Program to Monmouth County Division of Social Services.
- **R2017-173**, Authorizing the execution of an agreement between the Borough and County of Monmouth for Special Citizens Area Transportation for 2018
- **R2017-174**, Appointing a member to the Zoning Board of Adjustment
- **R2017-175**, Approving Payment of the Itemized Claims as Set Forth on October 20, 2017 Bill List

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

Next Scheduled Meetings: Monday, November 13th
Monday, November 27th