



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **October 11, 2017** ▪

**7:30 p.m. - EXECUTIVE SESSION: Resolution No. R2017-165**

**Attorney-Client Privilege: ADMINISTRATION**

**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 - April 10, 2017, June 12, 2017 & June 26, 2017 Executive Session  
    September 25, 2017 Regular Session
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS – Spring Lake Heights Planning Board Recommendations for Additions &  
    Revisions to the Land Use Code
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
  - Spring Lake First Aid Monthly – September 2017
  - Borough of Spring Lake Public Hearing Notice October 24, 2017, Re: Ordinance No. 2017-007 Amending Chapter 225, Section 9 Land Development
  - Township of Wall Public Hearing Notice-October 25, 2017, Ordinance No. 11-2017 Amends schedule of permitted and conditional uses
  - Township of Wall Public Hearing Notice-October 25, 2017, Ordinance No. 12-2017 Amend Chapter 140 Land Use Business Zones
  - Township of Wall Public Hearing Notice -October 25, 2017, Ordinance NO. 13-2017, Amend Chapter 140-146-Gasoline Service Stations & Chapter 140-165 Fast Food Convenience Store & Restaurants
  - South Monmouth Regional Sewerage Authority Public Notice – October 12, 2017 Re: Amend Sewer Use Service Schedule Charge
  - Borough of Manasquan Resolution 243-2017 Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act
  - Township of Colts Neck Resolution 2017-128 Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act
  - Letter from Monmouth County Park System dated September 29, 2017 Re; Open Space Grant Application
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2017-166**, Approving designated membership to the Fire Department
  - **R2017-167**, Authorizing a tax refund asper Tax Court of NJ Block 68 Lot 9
  - **R2017-168**, Establishing a Halloween curfew
  - **R2017-169**, Authorizing the payment of the itemized claims as set forth on the October 5, 2017 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

***Next Scheduled Meetings:*** Monday, October 23, 2017  
Monday, November 13, 2017