



# Borough of Spring Lake Heights

## BOROUGH COUNCIL MEETING AGENDA

▪ November 13, 2017 ▪

7:30 p.m. - EXECUTIVE SESSION: 7:30 p.m. - Resolution No. 2017-176

\* **Personnel:** Assistant 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 - October 23, 2017

5. PRESENTATIONS - Proclamation to Janet Kokoll 102th Birthday

6. SCHEDULED PUBLIC HEARINGS - **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.

7. PUBLIC COMMENT (Agenda items only)

8. DISCUSSION ITEMS –

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

10. REPORTS, NOTICES & CORRESPONDENCE

- Monthly Police Report – October 2017
- Resolutions from Red Bank, Allenhurst, Aberdeen, Shrewsbury Opposing Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act
- Resolutions from Oceanport and Manasquan Opposing any Tax Reform Eliminating State and Local Tax Deduction (SALT)
- Public Hearing Notice for Monmouth County Freeholders Meeting December 13, 2017 Re: Open Space Fund Maintenance Expenses
- Public Hearing Notice for NJ Transit

11. ORDINANCE INTRODUCTIONS

- **ORDINANCE NO. 2017-08** An Ordinance of the Borough of Spring Lake Heights – Adding Section 2-33 of the Revised General Ordinances of the Borough of Spring Lake Heights in Order to Create the Position of Assistant Borough Administrator
- **ORDINANCE NO. 2017-09** An Ordinance of the Borough of Spring Lake Heights Establishing a Salary for the Position of Assistant Borough Administrator for the Year 2017
- **ORDINANCE NO. 2017-10** An Ordinance of the Borough of Spring Lake Heights – Amending Chapter IX Recreational Facilities, Section 9-1 Parks and Community Center of the Revised General Ordinances of the Borough of Spring Lake Heights

12. RESOLUTIONS

- **R2017-177**, Authorizing the Transfer of 2017 Municipal Budget Appropriations – Utility Fund
- **R2017-178**, Authorizing the Transfer of 2017 Municipal Budget Appropriations – Current Fund
- **R2017-179**, Approving the Payment of Itemized Claims set forth on the November 10, 2017 Bill List

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

*Next Scheduled Meetings:* Monday, November 27<sup>th</sup>  
Monday, December 18<sup>th</sup>