



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **November 27, 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 Champion, Richard Diver, Robert Merriken, James Shuler, Joseph Tompey
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - November 13, 2017
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
 - **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
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
 - No Knock List
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Spring Lake Heights Board of Adjustment November 30, 2017 Re: 1212 Crosby Road
11. ORDINANCE INTRODUCTIONS
 - **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
 - **R2017-180**, Confirming the Appointment of a Assistant Borough Administrator
 - **R2017-181**, Authorizing Execution of Affidavit of Owner’s Consent for Sprint Spectrum Realty Company L.P. Successor in Interest to Sprint Spectrum, L.P. for upgrade at 525 Old Mill Road
 - **R2017-182**, Approving payment of the itemized claims as set forth on November 24, 2017 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, December 11th