



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **December 11, 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 - November 13, 2017 Executive Session
 November 27, 2017
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
 - **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
 - **ORDINANCE NO. 2017-11** An Ordinance of the Borough of Spring Lake Heights - Amending Chapter XV Water, Section 15-1.14 Rates of the Revised General Ordinances of the Borough of Spring Lake Heights
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Police Department Monthly Report – November 2017
 - Spring Lake First Aid Squad Monthly Statistics – October 2017
 - Spring Lake First Aid Squad Monthly Statistics – November 2017
 - Notice from Independent Fire Co. No. 1 Membership Termination
 - Spring Lake Heights Board of Education Special Meeting January 3, 2018
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2017-185**, Requesting Director of NJ Division of Local Government Services to approve amendments to the 2017 Municipal Budget
 - **R2017-186**, Authorizing the Transfer of 2017 Municipal Budget Appropriations
 - **R2017-187**, Approving the Shore Municipal Alliance Grant for fiscal year 2019
 - **R2017-188**, Establishing the 2018 Reorganization meeting for 2018
 - **R2017-189**, Designating the 2018 Borough Holidays
 - **R2017-190**, Authorizing Execution of an Interlocal Services Agreement with the Borough of Belmar for Fire Prevention Bureau Services
 - **R2017-191**, Approving Payment of the Itemized Claims as set forth on the December 8, 2017 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Re-Organization Meeting,
Monday, January 1, 2018 at Noon