



Borough of Spring Lake Heights

ANNUAL REORGANIZATION MEETING OF THE MAYOR & BOROUGH COUNCIL

January 1, 2018 • 12:00 noon

1. Call to Order

2. Statement of Compliance with the Open Public Meetings Act

3. Moment of Silence and Pledge of Allegiance

4. Statement of November 7, 2017 Election Determination

5. Oath of Office Administered to Newly Elected Officials:

Borough Council (3 Year Term expires 12/31/2020)..... Christopher Campion
Borough Council (3 Year Term expires 12/31/2020)..... James R. Shuler

6. Roll Call

7. Borough Council Appointments

- Res. 2018-01, Establishing Procedure for election of Council President
- Res. 2018-02, Selecting Council Member to serve as President of the Council for 2018
- Res. 2018-03, Establishing Council Committees & Appointing Committee Chairs for 2018
- Res. 2018-04, Appointing Planning Board – Class 3 Member (1 year term expires 12/31/2018)

8. Appointments by Mayor requiring Council Approval

- Res. 2018-05, Appointing Borough Attorney and Awarding Contract
- Res. 2018-06, Appointing Borough Engineer
- Res. 2018-07, Appointing Public Defender
- Res. 2018-08, Appointing a Prosecutor
- Res. 2018-09, Appointing Zoning & Code Enforcement Officer
- Res. 2018-10, Appointing Deputy Tax/Utility Collector
- Res. 2018-11, Appointments to the Zoning Board of Adjustment
- Res. 2018-12, Appointments to the Board of Health
- Res. 2018-13, Appointing Representative to the Shore Community Alliance

9. Additional Resolutions

- Res. 2018-14, Awarding a Contract (Risk Management)
- Res. 2018-15, Awarding a Contract (Financial Advisor)
- Res. 2018-16, Awarding a Contract (Audit Services)
- Res. 2018-17, Awarding a Contract (Legal Services - Labor)
- Res. 2018-18, Awarding a Contract (Legal Services – Tax Appeals)
- Res. 2018-19, Awarding a Contract (Financial Reporting/Accounting Services)
- Res. 2018-20, Designating Official Newspapers
- Res. 2018-21, Establishing Meeting Schedule
- Res. 2018-22, Adopting Cash Management Plan
- Res. 2018-23, Fixing the rate of interest on delinquent taxes, cancelling balances under \$5.00 & establishing returned check fee
- Res. 2018-24, Adopting 2018 Temporary Budget
- Res. 2018-25, Designating Various Borough Officials
- Res. 2018-26, Appointing a Fire Marshal/Fire Official
- Res. 2018-27, Authorizing a Shared Service Agreement for Maintenance Services with the Spring Lake Heights Board of Education
- Res. 2018-28, Approving Payment of Claims on Bill List dated December 29, 2017

10. Announcement of Mayor's Appointments not requiring Council approval

11. Public Comment

12. Adjournment