



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **January 22, 2018** ▪

**7:30 p.m. - EXECUTIVE SESSION: 7:00 p.m. – R2018-29 Administration**

**8:00 p.m. -PUBLIC SESSION: CALL TO ORDER ▪ SILENT REFLECTION ▪ PLEDGE OF ALLEGIANCE**

1. ROLL CALL                      **Mayor Thomas O'Brien Council President Christopher Campion**  
    **Council Members:** Richard Diver, Sara King, Robert Merriken, James Shuler, Joseph Tompey
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - December 11, 2017
5. PRESENTATIONS –      Proclamation to William Graetz  
                                    Environmental Commission - 2017 Annual Report
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
  - Letter & Resolution from Board of Chosen Freeholders dated December 14, 2017 Re: Increase in collection rate for Monmouth County Open Space
  - Monthly Police Report – December 2017 – 2017 Year End Report
  - Notice from South Monmouth Regional Sewerage Authority – 2018 Sewer Connection Fee
  - Letter from South Monmouth Regional Sewerage Authority – Adopted Rules & Regulations
  - Spring Lake Heights Board of Education 2018 meeting dates
  - New Jersey Water Supply Authority 2018 meeting dates
  - Spring Lake First Aid Squad Monthly Report – December 2017
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
  - **R2018-30**, Appointment of Municipal Court Judge – Colin Quinn, Esquire
  - **R2018-31**, Appointing member to South Monmouth Regional Sewerage Authority – Joseph May
  - **R2018-32**, Awarding a contract – Bond Counsel – Davison, Eastman, Munoz, Lederman & Paone
  - **R2018-33**, Appointments to the Zoning Board of Adjustment
  - **R2018-34**, Appointing a Recycling Coordinator
  - **R2018-35**, Appointing a Tax/Utility Collector
  - **R2018-36**, Appointing a Lieutenant in the Police Department
  - **R2018-37**, Appointing a Sergeant in the Police Department
  - **R2018-38**, Appointing a Corporal in the Police Department
  - **R2018-39**, Appointing a Patrolman in the Police Department
  - **R2018-40**, Appointing a Class II Special Officer in the Police Department
  - **R2018-41**, Authorizing the refund of duplicate tax payment
  - **R2018-42**, Borough Council supporting the Spring Lake Heights Board of Education Referendum
  - **R2018-43**, Authorizing the transfer of 2017 Municipal Budget Appropriation Reserves
  - **R2018-44**, Approving payment of the itemized claims as set forth on the January 19, 2018 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meetings:*

Monday, February 5<sup>th</sup>      Monday, February 19<sup>th</sup>