



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ February 5, 2018 ▪

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 - January 1, 2018
 January 22, 2018 Executive & Regular Session
5. PRESENTATIONS – Environmental Commission - 2016 & 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 from Wall Township – Public Hearing on February 28, 2018 Re: Ordinance 2-2018 Amending Chapter 140/105 Banning Businesses form selling marijuana.
 - Letter from Borough of Sea Girt -Public Hearing on Ordinance 02-2018 Amend & Supplement Chapter XVII Zoning, Certificates & Permits of Land Use Volume
 - 2018-2019 Spring Lake Heights School Calendar
 - Spring Lake Heights Board of Education, revised schedule of meetings
11. ORDINANCE INTRODUCTIONS - **Ordinance No. 2018-01** Establishing a Salary Range for the Tax/Utility Collector & Deputy Tax/Utility Collector
12. RESOLUTIONS
 - **R2018-45**, Authorizing a contract with Cleary, Giacobbe, Alfieri & Jacobs, LLC for conflict tax appeal legal services
 - **R2018-46**, Confirming the Appointment of Administrative Aide/Office Assistant
 - **R2018-47**, Confirming Appointments to the Zoning Board
 - **R2018-48**, Authorizing Monmouth County Mosquito Division to Conduct Aerial Operations in Spring Lake Heights
 - **R2018-49**, Approving the Payment of Itemized Claims as set Forth on the February 2, 2018 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Tuesday, February 20th
Monday, March 5th

MINUTES FOR APPROVAL

The January 1, 2018 meeting of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Mayor Thomas O'Brien at Noon – (12:00p.m). in the Frank E. Adams Municipal Building.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

Mayor O'Brien reported the meeting was being conducted pursuant to the requirements of the N.J. Open Public Meetings Act with notice included in the annual notice of meetings sent to the Coast Star and Asbury Park Press; posted on the bulletin board in the Municipal Building and on the Borough website.

STATEMENT OF NOVEMBER 7, 2017 ELECTION DETERMINATION

Borough Clerk, Janine Gillis read into the record:

A statement of the determination of the Board of County Canvassers, relative to an election held in the Borough of Spring Lake Heights on the seventh day of November, in the year of our lord, two thousand and seventeen, for the election of the Municipal Officers for said **SPRING LAKE HEIGHTS BOROUGH**. The said board determines that at said election, Christopher Campion and James Shuler were duly elected members of the Borough Council; full term.

Oath of Office Administered to Newly Elected Officials by Mayor Thomas O'Brien:

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

ROLL CALL

Present:

Absent: None

Councilman Christopher Campion
Councilman Richard Diver
Councilwoman Sara King
Councilman Robert Merriken
Councilman James Shuler
Councilman Joseph Tompey
Mayor Thomas O'Brien

Also Attending:

Janine Gillis, Borough Clerk
John Barrett, Administrator

Mayor O'Brien read each Resolution by title:

Borough Council Appointments

- **Res. 2018-01**, Establishing Procedure for election of Council President

On a motion by Mr. Diver, seconded by Mr. Tompey, Resolution R2018-01 was approved by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-02**, Selecting Council Member to serve as President of the Council for 2018

Mr. Tompey nominated Mr. Campion; seconded by Mr. Shuler

Mr. Merriken nominated Mrs. King; seconded by Mrs. King

Nominations were closed.

Borough Clerk announced first nomination is Mr. Campion as council president, roll call taken as follows:

Ayes: Mr. Campion, Mr. Diver, Mr. Shuler, Mr. Tompey
Nays: Mrs. King, Mr. Merriken Abstain: None Absent: None

- **Res. 2018-03**, Establishing Council Committees & Appointing Committee Chairs for 2018

On a motion by Mr. Diver, seconded by Mr. Shuler, Resolution R2018-03 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mr. Shuler, Mr. Tompey
Nays: None Abstain: Mrs. King, Mr. Merriken Absent: None

- **Res. 2018-04**, Appointing Planning Board – Class 3 Member (1 year term expires 12/31/2018)

Mr. Merriken asked why he was not being appointed as the Planning Board, Mayor O'Brien stated that he understood that this was the individual council wanted in the position. Mr. Merriken replied it's the Mayor's appointment. Mayor O'Brien suggested that he could put forth a motion to amend the resolution. Mrs. King added that this resolution among others have not been discussed with her or Mr. King. Mr. Champion added that this is the time and place for discussion.

Mr. Merriken made a motion to amend the resolution changing the name to Robert Merriken as Planning Board representative, seconded by Mrs. King, roll call taken

Ayes: Mrs. King, Mr. Merriken
Nays: Mr. Champion, Mr. Diver, Mr. Shuler, Mr. Tompey Abstain: None Absent: None

On a motion by Campion, seconded by Mr. Shuler, Resolution R2018-04 as written was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mr. Shuler, Mr. Tompey
Nays: None Abstain: Mrs. King, Mr. Merriken Absent: None

Appointments by Mayor requiring Council Approval

- **Res. 2018-05**, Appointing Borough Attorney and Awarding Contract – Dennis Collins, Esquire

On a motion by Mr. Campion, seconded by Mr. Diver, Resolution R2018-05 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

Mayor O'Brien pointed out that Mr. Collins has served as the Planning Board attorney and is somewhat familiar with the town.

- **Res. 2018-06**, Appointing Borough Engineer – Joseph May, P.E.

On a motion by Mr. Diver, seconded by Mr. Shuler, Resolution R2018-06 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-07**, Appointing Public Defender – Charles Shaw, Esquire

On a motion by Mr. Tompey, seconded by Mr. Shuler, Resolution R2018-07 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-08**, Appointing a Prosecutor – James D. Carton IV, Esquire

On a motion by Mrs. King, seconded by Mr. Merriken, Resolution R2018-08 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-09**, Appointing Zoning & Code Enforcement Officer – Neil Hamilton

On a motion by Mr. Merriken, seconded by Mrs. King, Resolution R2018-09 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-10**, Appointing Deputy Tax/Utility Collector – Mary Ellen Karamus

On a motion by Mr. Diver, seconded by Mr. Tompey, Resolution R2018-10 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-11**, Appointments to the Zoning Board of Adjustment

On a motion by Mr. Diver, seconded by Mr. Tompey, Resolution R2018-11 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-12**, Appointments to the Board of Health

On a motion by Mr. Shuler, seconded by Mr. Champion, Resolution R2018-12 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-13**, Appointing Representative to the Shore Community Alliance

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution R2018-13 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-14**, Awarding a Contract to Provide Risk Management Services – Brown & Brown Metro, LLC

Mr. Barrett explained this is for a risk manager which is paid through our JIF; which expires in December 31, 2018. Mayor O'Brien pointed out that our JIF is presently through Middlesex County and will be evaluated as we get close to our expiration on December 31, 2018. Mr. Barrett we will be shopping around for the best plan moving forward.

On a motion by Mr. Champion, seconded by Mr. Diver, Resolution R2018-14 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Shuler, Mr. Tompey
Nays: None Abstain: Mr. Merriken Absent: None

Mr. Merriken stated that this wasn't discussed with him, therefore he abstained.

- **Res. 2018-15**, Awarding a Contract to Provide Financial Advisory Services – Phoenix Advisors, LLC

Mr. Barrett explained this company is used when we go issue debt; they are only paid when and if we engage them for services. Mrs. King asked if the company is connected to any employee in town, Mr. Barrett replied none that he was aware of.

On a motion by Mr. Diver, seconded by Mr. Tompey, Resolution R2018-15 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mr. Shuler, Mr. Tompey
Nays: None Abstain: Mrs. King, Mr. Merriken Absent: None

- **Res. 2018-16**, Awarding a Contract for Audit Services – Supplee, Clooney & Company

On a motion by Mr. Diver, seconded by Mr. Shuler, Resolution R2018-16 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-17**, Awarding a Contract for Legal Services for Labor Attorney – Tracy Armstrong, Esquire

On a motion by Mr. Diver, seconded by Mr. Tompey, Resolution R2018-17 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-18**, Awarding a Contract for Legal Services for Tax Appeals – Frederick Raffetto, Esquire

On a motion by Mr. Diver, seconded by Mrs. King, Resolution R2018-18 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-19**, Awarding a Contract for Financial Reporting/Accounting Services – PM Consultants, LLC

Mr. Merriken questioned Mr. Barrett if he was the owner of the company; Mr. Barrett replied yes. Mr. Merriken questioned if this was a conflict of interest. Mr. Collins explained that there are several companies that are available for these services that could submit, this is not a conflict, it is a practice for many small communities.

On a motion by Mr. Diver, seconded by Mr. Shuler, Resolution R2018-19 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-20**, Designating Official Newspapers

On a motion by Mr. Tompey, seconded by Mr. Merriken, Resolution R2018-20 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-21**, Establishing Meeting Schedule

Mayor O'Brien pointed out that the meetings are now on the first (1st) and third (3rd) Mondays of the month with some exceptions. Mrs. King asked why the change, Mr. Diver replied it's to accommodate our new attorney. Mrs. King added that she wasn't aware of it. Mayor O'Brien asked if she had a problem with the dates. Mrs. King would need to check the 2018 calendar, she pointed out she wished it was discussed.

On a motion by Mr. Tompey, seconded by Mr. Diver, Resolution R2018-21 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-22**, Adopting Cash Management Plan

On a motion by Mrs. King, seconded by Mr. Merriken, Resolution R2018-22 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-23**, Fixing the rate of interest on delinquent taxes, cancelling balances under \$5.00 & establishing a returned check fee

Mrs. King asked if the returned check fee is changing, Janine Gillis replied no.

On a motion by Mr. Diver, seconded by Mr. Shuler, Resolution R2018-23 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-24**, Adopting 2018 Temporary Budget

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution R2018-24 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: Mr. Tompey Absent: None

- **Res. 2018-25**, Designating Various Borough Officials

On a motion by Mr. Shuler, seconded by Mr. Diver, Resolution R2018-25 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-26**, Appointing a Fire Marshall/Fire Official – Ryan Dullea

On a motion by Mr. Champion, seconded by Mr. Diver, Resolution R2018-26 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-27**, Authorizing a Shared Service Agreement for Maintenance Services with the Spring Lake Heights Board of Education

Janine Gillis stated that this details both grass cutting and snow removal. Mayor O'Brien explained that it is very clear as to their duties.

On a motion by Mr. Champion, seconded by Mr. Tompey, Resolution R2018-27 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **Res. 2018-28**, Approving Payment of Claims on Bill List dated December 29, 2017

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution R2018-28 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler
Nays: None Abstain: Mr. Tompey Absent: None

Announcement of Mayor's Appointments not requiring Council approval

Mayor O'Brien stated that he did not have any appointment announcements at this time; it'll be ready for the next meeting. Mrs. King asked if they are for board appointments, she had someone that was interested. Mr. Merriken asked if he could be appointed to the planning board, Mr. Collins replied no.

Public Comment

John Tangeman 564 Atlantic Ave. stated that he has attended many re-organization meetings. In previous years the council has been divided between the 2 parties, more recently the public has elected 6 republicans and yet it feels like the council is divided. No one on the council should be ostracized; he hopes that in the New Year brings a more unified council.

On a motion by Mr. Tompey, seconded by Mr. Merriken, the public comment period was closed; roll call taken as follows:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

Mayor O'Brien stated that he would like council to have more open public discussions, allowing for members to debate. He will also try and explain the resolutions to the public as they come to a vote.

Adjournment

There being no further business, on a motion by Mr. Shuler, seconded by Mr. Tompey, the meeting was adjourned without objection at 12:35 p.m.

Janine Gillis, Borough Clerk

Approved: _____, 2018

EXECUTIVE SESSION MINUTES

The **January 22, 2018** meeting of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey, was called to order by Mayor Thomas O'Brien at 7:30 p.m. in the Frank E. Adams Municipal Building.

Present:

Councilman Richard Diver
Councilman Christopher Campion
Councilwoman Sara King
Councilman Robert Merriken
Councilman James Shuler
Councilman Joseph Tompey
Mayor Thomas O'Brien

Absent:

None

Also Attending:

Dennis Collins, Esq., Borough Attorney
Tracy Armstrong, Esq. Borough Labor Attorney
John Barrett, Borough Administrator

EXECUTIVE SESSION: **RESOLUTION #2018-29**

* Attorney – Client Privilege: Administration

Council received a verbal report from Labor Attorney regarding administration of a department, a consensus of the council was that no further action would be taken.

On a motion by Mr. Tompey, seconded by Mrs. King, the meeting was adjourned without objection at 7:50 p.m.

Janine Gillis, Borough Clerk

Approved: _____, 2018

The **January 22, 2018** meeting of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey was called to order by Mayor O'Brien at 7:00 p.m. in the Frank E. Adams Municipal Building with a moment of silence and a salute to the flag.

ROLL CALL

Present:

Absent: None

Councilman Christopher Champion
Councilman Richard Diver
Councilwoman Sara King
Councilman Robert Merriken
Councilman James Shuler
Councilman Joseph Tompey
Mayor Thomas O'Brien

Also attending:

Dennis Collins, Borough Attorney
John Barrett, Borough Administrator

EXECUTIVE SESSION: Resolution No. 2018-29 Authorizing an Executive Session

* Attorney Client Privilege-Administration

On a motion by Mr. Diver, seconded by Mr. Champion, Resolution No. 2018-29 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: None

Mayor O'Brien announced that there are technical difficulties with the live stream of the meeting. It will be fixed for the next meeting.

ROLL CALL

Present:

Absent: None

Councilman Christopher Champion
Councilman Richard Diver
Councilwoman Sara King
Councilman Robert Merriken
Councilman James Shuler
Councilman Joseph Tompey
Mayor Thomas O'Brien

Also attending:

Dennis Collins, Borough Attorney
John Barrett, Borough Administrator

Mayor O'Brien announced: Pursuant to the requirements of New Jersey's Open Public Meetings Act, notice of this meeting was included in the Annual Meeting Notice filed in the Office of the Borough Clerk; posted on the Borough website and in the Municipal Building; published as a legal notice in the Coast Star newspaper; and mailed to those requesting notice and providing payment.

APPROVE AGENDA

On a motion by Mr. Merriken, seconded by Mr. Diver the agenda was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: None

APPROVE MINUTES - December 11, 2017

On a motion by Mr. Diver, seconded by Mrs. King, the Regular Session minutes of December 11, 2017 were approved by the following vote:

Ayes: Mr. Champion, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey

Nays: None Abstain: Mr. Diver Absent:

PRESENTATIONS – * Proclamation to William Graetz

Mayor O'Brien read the proclamation and presented to Mr. William Graetz. (see attached)

- Environmental Commission - 2017 Annual Report

Mayor O'Brien stated that Ms. Crippen could not make tonight's meeting would attend the next.

SCHEDULED PUBLIC HEARINGS None

PUBLIC COMMENT (Agenda items only)

On a motion by Mr. Merriken, seconded by Mrs. King, the public comment period was opened; roll call taken as follows:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: None

The meeting was open to the public; None Presented

On a motion by Mr. Diver, seconded by Mr. Tompey, the public comment period was closed; roll call taken as follows:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: None

DISCUSSION ITEMS – None

MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

Councilman Tompey – None

Councilman Merriken – None

Councilwoman King – Stated that the borough code book needs updating and that the finance chair take that under consideration in doing the budget.

Councilman Shuler – wanted to thank the public works department for a job well done with the snow removal

Councilman Champion – Wanted to thank the first responders, this was a busy month with a hose fire, commercial business and an apartment. He announced that Sgt. O'Neill announced his retirement and that tonight there are some promotions in the police department.

Councilman Diver – reminded everyone that tomorrow is the election for the school referendum; he urged everyone to vote and support the school.

Mayor O'Brien asked Mr. Diver if there would be public workshops when starting budget process; Mr. Diver replied yes.

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

ORDINANCE INTRODUCTIONS None

RESOLUTIONS

- **R2018-30**, Appointment of Municipal Court Judge – Colin Quinn, Esquire

On a motion by Mr. Diver, seconded by Mr. Champion, Resolution No. 2018-30 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: None

- **R2018-31**, Appointing member to South Monmouth Regional Sewerage Authority – Joseph May

On a motion by Mr. Tompey, seconded by Mrs. King, Resolution No. 2018-31 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **R2018-32**, Awarding a contract – Bond Counsel – Davison, Eastman, Munoz, Lederman & Paone

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-32 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **R2018-33**, Appointments to the Zoning Board of Adjustment – Donald Nolan

On a motion by Mr. Diver, seconded by Mrs. King, Resolution No. 2018-33 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **R2018-34**, Appointing a Recycling Coordinator – Robert McArthur

On a motion by Mr. Merriken, seconded by Mr. Tompey, Resolution No. 2018-34 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **R2018-35**, Appointing a Tax/Utility Collector – Mary Ellen Karamus

On a motion by Mr. Diver, seconded by Mr. Merriken, Resolution No. 2018-35 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **R2018-36**, Appointing a Lieutenant in the Police Department – Edward Gunnell

On a motion by Mr. Champion, seconded by Mr. Diver, Resolution No. 2018-36 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **R2018-37**, Appointing a Sergeant in the Police Department – Michael Matunas

On a motion by Mr. Champion, seconded by Mrs. King, Resolution No. 2018-37 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **R2018-38**, Appointing a Corporal in the Police Department

On a motion by Mr. Champion, seconded by Mr. Merriken, Resolution No. 2018-38 was approved by the following vote:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey
Nays: None Abstain: None Absent: None

- **R2018-39**, Appointing a Patrolwoman in the Police Department – Samantha Levy

On a motion by Mrs. King, seconded by Mr. Campion, Resolution No. 2018-39 was approved by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: None

- **R2018-40**, Appointing a Class II Special Officer in the Police Department

On a motion by Mr. Merriken, seconded by Mrs. King, Resolution No. 2018-40 was approved by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: None

- **R2018-41**, Authorizing the refund of duplicate tax payment

On a motion by Mr. Shuler, seconded by Mr. Tompey, Resolution No. 2018-41 was approved by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: None

- **R2018-42**, Borough Council supporting the Spring Lake Heights Board of Education Referendum

On a motion by Mr. Diver, seconded by Mr. Campion, Resolution No. 2018-42 was approved by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mr. Shuler, Mr. Tompey

Nays: Mrs. King Abstain: Mr. Merriken Absent: None

- **R2018-43**, Authorizing the transfer of 2017 Municipal Budget Appropriation Reserves

On a motion by Mr. Shuler, seconded by Mrs. King, Resolution No. 2018- 43 was approved by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: Mr. Tompey Absent: None

- **R2018-44**, Approving payment of the itemized claims as set forth on the January 19, 2018 Bill List

On a motion by Mrs. King, seconded by Mr. Campion, Resolution No. 2018-44 was approved by the following vote:

Ayes: Mr. Campion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler

Nays: None Abstain: Mr. Tompey Absent: None

PUBLIC COMMENT (Any Item)

On a motion by Mr. Campion, seconded by Mr. Tompey, the public comment period was opened; roll call taken as follows:

Ayes: Mr. Campion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: None

Anna Kuntz 2005 Parkview Terrace explained that when NJ Natural Gas paved half of the street some areas didn't seem to be sealed well and now has come apart.; could the town take a look. Mr. Barrett explained that he and public works director Joe May were would be reviewing streets in town and working on a bond to make improvements. She asked that when public works is plowing if they could be aware of the plowing of the snow. She is on a corner and realizes that the snow will be on her property but to be aware of her driveway.

Kara Matunas 812 Central Ave thanked the Council for the support of the school referendum but disappointed in the 1 no vote and 1 abstain vote. Mrs. King replied that she had several residents express to her that they were concerned about their taxes. Mr. Merriken stated that he had received comments from residents that were for it and some that were not; that's why he abstained.

Howard Rockhill 2413 Hamilton Ave pointed out that the First Aid had responded to 1040 call.

John Spalthoff- Superintendent of SLH Elementary School thanked Mayor and Council for their support. Mayor O'Brien thanked him for all the open forums that were held to inform the public.

On a motion by Mr. Merriken, seconded by Mrs. King, the public comment period was closed; roll call taken as follows:

Ayes: Mr. Champion, Mr. Diver, Mrs. King, Mr. Merriken, Mr. Shuler, Mr. Tompey

Nays: None Abstain: None Absent: None

ADJOURNMENT

There being no further business, on a motion by Mr. Tompey, seconded by Mr. Merriken, the meeting was adjourned without objection at 9:05 p.m.

Janine Gillis, Borough Clerk

Approved: _____, 2017

PRESENTATIONS

January 16, 2018

Mayor & Members of the Council
Borough of Spring Lake Heights
555 Brighton Avenue
Spring Lake Heights, NJ 07762

Dear Mayor & Council:

As per N.J.S.A. 40:56A-4, I am submitting to you an Annual Report of the Environmental Commission's activities during 2016 and 2017.

Keep in mind as you review this that it represents all volunteer hours given to the community by the 9-member Commission. I am very proud of this team's continuing efforts to better the environment in Spring Lake Heights and look forward to working with everyone in 2018.

If you have any questions or comments, please let me know. Better yet, come attend one our meetings on the last Wednesday of every month at 7 PM in the Borough Hall.

Thank you for your support of our efforts.

Best regards,

Kathleen Crippen, Chair
SLH Environmental Commission

SPRING LAKE HEIGHTS
ENVIRONMENTAL COMMISSION
ANNUAL REPORT FOR 2016

The Spring Lake Heights Environmental Commission worked on a number of important community projects during 2016.

- 1.) **Statutory Duties.** As per State statute N.J.S.A. 40:56A, the commission has the power to conduct research into the use of open lands in the municipality, to coordinate the activities of unofficial bodies organized for similar purposes, and to engage in public education activities as it deems necessary. Further, the commission is to keep an index of all open spaces and to make recommendations to the planning board or governing body for inclusion in the master plan and for the development and use of open spaces. Additionally, the commission may, subject to the approval of the governing body, acquire real and personal property in the name of the municipality for the purposes of conserving or utilizing open spaces.
 - a.) During 2015, the Commission actively sought compliance with the statutory duties. We worked with the Board secretary, Janine Gillis, to better define how she received site plans for the Board of Adjustment and the Planning Board and worked out how she could provide plans to the Commission so that the Commission could review in a timely manner prior to the Board hearing and provide feedback on any environmental concerns.
 - b.) We reviewed the Recreation and Open Space Inventory (ROSI) and found a number of discrepancies. Upon discussion with the State's Green Acres legal representative, a process for updating the ROSI was outlined and this will be followed up on in 2016.
 - c.) It was determined that a Natural Resources Inventory was not completed by earlier Environmental Commissions. Accordingly, and since the Borough's Master Plan is due to be updated within the next few years, the Commission began discussions with a local environmental firm about what is necessary to complete an NRI as this forms part of the master plan's environmental component.
 - d.) The Commission continued developing plans and ideas for the use of open space.

- 2.) **Fletcher Property & Allaire Road Park.** The layout and design of the Fletcher Property and Allaire Road Park was a major focus. The Environmental Commission supported the residents who petitioned for the restoration, replanting, and reforestation of the two tracts.

The Environmental Commission worked with the Master Gardeners of Monmouth County, whose local members developed a design for a proposed butterfly/pollinator's garden as well as a wild flower garden. The Master Gardeners are a volunteer group that performs community service on gardens around Monmouth County. Several of the members are residents of Spring Lake Heights; others belong also to the Spring Lake Garden Club. This permits members of that group to have additional involvement within their own community. Additionally, the Commission pursued design plans for replanting the areas most severely impacted by Hurricane Sandy. This work is ongoing. During December, a tree planting was held and a dozen trees and shrubs including hollies, American redbuds, azaleas, and rhododendrons were installed.

- 3.) **Black Creek Park.** The annual Earth Day clean-up was April 23 with a raindate of the 24th. A group of volunteers focused on cleaning out the wooded area with a goal of ultimately reclaiming the area as parkland. Additionally, Mayor Tom O'Brien and Borough Attorney Gary McLean spearheaded an effort to remove Hurricane Sandy debris from Black Creek; their team was instrumental in removing at least 3 full mini-Cushman loaders of debris and brush. The Environmental Commission is grateful to this team for their invaluable assistance.

It was noted by several residents who live near the park that since much of the tree cover came down in Hurricane Sandy, the quality of life is impacted by lights from across the pond, noise, etc. These things were not issues prior to losing the trees in the hurricane. Consideration needs to be given to restore some of the plantings in Black Creek Park.

- 4.) **Proposed legislation.** The Commission discussed the possibility of proposing a new noise ordinance. It was felt that the existing ordinance is outdated and not very effectual; it needs to be brought up to date. Some concerns included builders violating the existing ordinance to not run power equipment on Sunday and Commission members felt there could be stronger wording to clarify the existing ordinance. It is easier now to enforce a noise ordinance through the decibel level as a health hazard. The health department in Freehold is certified to use the measuring machine. State standards are in place and can be easily put in place locally. There are also nuisance ordinances like dogs barking and construction early in the morning that come under police and code enforcement which would benefit from better noise control.
- 5.) **Municipal Energy Audit.** The Environmental Commission continued to support Councilman Chris Champion's efforts to move the Municipal Energy Audit forward. It is hoped this can be completed in 2016 and that the Commission can move forward with involvement in the Sustainable Jersey program. The Municipal Energy Audit is a key component in being certified in Sustainable Jersey; certification opens up the Borough to new avenues of grant funding.
- 6.) **Wildlife Habitation.** The Spring Lake Heights Environmental Commission was approached by the Spring Lake Environmental Commission in regards to a nesting osprey on a utility pole on Warren Avenue. JCP&L had mistakenly contacted Spring Lake in regards to making the utility pole less "user friendly" for the osprey and installing a pole elsewhere so the osprey would be encouraged to move to a better spot. It was agreed that Black Creek Park would provide an excellent location for a nesting pole and this will be followed up on in 2016.
- 7.) **Community Forestry Program.** The Commission discussed the value of joining the NJ State Division of Forestry's Community Forestry Program. Two volunteers are needed, one a Borough employee and one a resident, to be trained in the specifics of the program and work towards developing an ongoing plan for tree maintenance on all public property. Chairwoman Crippen presented this idea to the Borough Council at their December meeting and the Commission looks forward to joining the program in 2016. Joining the program makes the Borough eligible for grant money towards tree maintenance and reforestation.

SPRING LAKE HEIGHTS
ENVIRONMENTAL COMMISSION
ANNUAL REPORT FOR 2017

Below is a recap of projects done by the Environmental Commission during 2017.

- 1.) **Statutory Duties.** As per State statute N.J.S.A. 40:56A, the commission has the power to conduct research into the use of open lands in the municipality, to coordinate the activities of unofficial bodies organized for similar purposes, and to engage in public education activities as it deems necessary. Further, the commission is to keep an index of all open spaces and to make recommendations to the planning board or governing body for inclusion in the master plan and for the development and use of open spaces. Additionally, the commission may, subject to the approval of the governing body, acquire real and personal property in the name of the municipality for the purposes of conserving or utilizing open spaces.
 - a.) The Commission continued to focus on site plan review and to make suggestions to both the Planning Board and the Zoning Board of Adjustment on possible environmental concerns. Many of the suggestions centered on stormwater management concerns including containment of impervious surface. We feel this is a “red flag” that needs to be monitored closely, as run-off has some major impact for SLH and the surrounding 3 watershed towns. We should look at additional ways to contain run-off.
 - b.) The Recreation and Open Space Inventory (ROSI) is still under review. We would like to complete this in 2018 so it can be included in the next Master Plan update.
 - c.) Commission member Nancy Maclearie Hayduk is working on a Natural Resources Inventory. She had initially written the one used for the Jimmy Byrne site in Sea Girt and much of the information is the same for SLH (flora and fauna, etc.). She is also in contact with Monmouth County as they are also updating their Open Space plan and can share maps and other information with us. Rather than recreate the wheel, we can partner with the County to share information.
 - d.) The Commission continued developing plans and ideas for the use of open space.

- 2.) **Fletcher Property & Allaire Road Park.** During 2017, the Environmental Commission held a groundbreaking for the Mary B. Fletcher Memorial Butterfly and Wildflower Gardens at Veteran’s Tribute park. A small maintenance shed in compliance with the Green Acres regulations was installed to hold tools and other supplies. The first phase of planting along the eastern and the southern fence lines was begun. A “no-mow” wildflower was implemented along the eastern fence; included in this was a row of willows that will fill out and provide a buffer against the neighboring residence. The first phase of the butterfly garden was started along the south fence and includes plantings of crepe myrtle, monarda, and other pollinator-friendly species. An ornamental raised bed was installed and the plan is to make this an ADA-compliant sensory garden for those who experience disabilities.

- 3.) Quality of Life Issues.** The Commission continued to field requests and concerns over quality of life issue. The primary concerns center around noise, light spill, and parking. The Commission should work with the Council in the coming year to address and possible update existing ordinances that cover these items.
- 4.) Proposed legislation.** On requests by many residents, the Commission prepared and submitted to the Council a proposed update to the existing dog ordinance. Currently, an ordinance exists that does not allow dogs on Borough property. However, this ordinance is not enforced and, consequently, people come from other towns to walk their dogs here. Often, they do not properly clean up. It was suggested that the Environmental Commission create some sort of “clean up after your pet in the parks” campaign. However, we cannot do anything like this as long as the law says you can’t bring a dog into the parks to begin with. If walking a dog in a park was an allowable use, we could then to some education for people. Changing the ordinance would also define where dogs were and were not allowed so that signage could be posted. For example, people now walk their dogs in the playgrounds and on playing fields despite signs that say dogs are prohibited at all. New signs could direct people to dog-friendly areas vs. areas off limits to dogs. The Council did discuss the proposal and decided to not take any action on the suggestion.
- 5.) Sustainable Jersey.** Commission members Lisa Ball-O’Brien and Sandy Denison focused their attention on creating a farmer’s market. The initial effort was small but extremely well-received and ran from July through September on Friday and Saturday mornings. The success of this pilot project is encouraging and we will look to expand it in 2018

Additionally, the Commission would like to study other available Sustainable Jersey programs to determine which are most beneficial to the long-term plans of the Borough. There is paperwork which needs to be submitted and we will look to complete this. We will also explore funding opportunities that will be available to us as we begin to certify.

REPORTS, NOTICES & CORRESPONDENCE

TOWNSHIP OF WALL

2700 Allaire Road
P.O. Box 1168
Wall, New Jersey 07719-1168

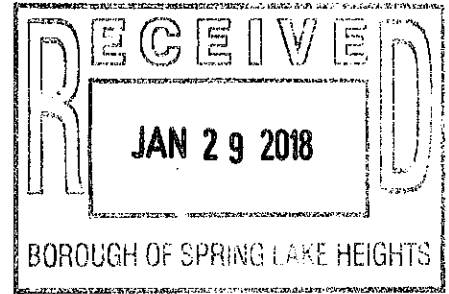
Timothy J. Farrell, Mayor
Kevin P. Orender, Deputy Mayor
George K. Newberry
Dominick DiRocco
Carl Braun



Roberta M. Lang, RMC, CMR
Township Clerk / Registrar
(732) 449-8444 Ext. 2200
FAX (732) 449-8992
email: clerk@townshipofwall.com

January 25, 2018

Re: **Ordinance No. 2-2018**



To Whom It May Concern:

Please find enclosed a copy of Ordinance No.2-2018 which was introduced by the Township Committee of the Township of Wall at a Regular Meeting held on January 24, 2018. This ordinance amends and supplements Chapter 140-140 and 105 of the township code banning businesses selling marijuana and/or paraphernalia facilitating the use of marijuana and farming or manufacturing of marijuana in the township.

The ordinance is scheduled for public hearing and consideration of adoption on Wednesday, February 28, 2018 at 7:30 p.m. at the Wall Municipal Complex, 2700 Allaire Road, Wall, NJ.

If you have any questions, please do not hesitate to contact my office.

Yours truly,

Roberta M. Lang, RMC
Township Clerk

Enclosure: Monmouth County Planning Board (Regular & Certified mail)
Matt Zahorsky, P.E. Director of Engineering & Planning (Interoffice Mail)
Nora Coyne, P.P. AICP Township Planner (Interoffice Mail)
Kenneth Brown, Chief of Police (Interoffice Mail)
Suzanne Rose, Planning Board Secretary C/O Wall Township PB (Interoffice Mail)
Surrounding Towns (Certified Mail)

Section 3. All ordinances or parts of ordinances in conflict or inconsistent with any part of this Ordinance are hereby repealed to the extent that they are in such conflict or inconsistent.

Section 4. This Ordinance may be renumbered for codification purposes.

Section 5. In the event that any section, part or provision of this Ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this Ordinance as a whole, or any part thereof, other than the part so held unenforceable or invalid.

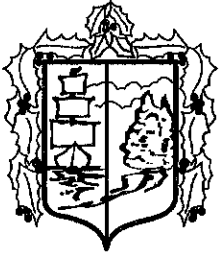
Section 6. This Ordinance shall take effect upon final passage and publication as provided by law.

Introduced: January 24, 2018

Adopted:

Attest: _____
Roberta M. Lang, Clerk

Attest: _____
Timothy Farrell, Mayor



FOUNDED
1875

BOROUGH OF SEA GIRT SEA GIRT, NEW JERSEY



SEA GIRT BORO OFFICE
ERECTED
1895

VIA CERTIFIED MAIL

January 26, 2018

Jay Delaney, Clerk-Administrator
Borough of Spring Lake Heights
555 Brighton Avenue
Spring Lake Heights, NJ 07762

Re: Ordinance No. 02-2018
Borough of Sea Girt

Dear Mr. Delaney:

Enclosed please find a certified copy of Borough of Sea Girt Ordinance No. 02-2018 entitled "AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XV11, ZONING, SECTION 17-7, CERTIFICATES AND PERMITS OF THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH".

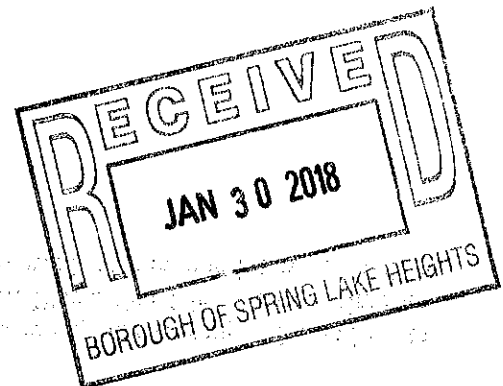
The said Ordinance will be further considered for final passage by the Borough Council on the 28th day of February, 2018 at 7:00 PM at the Sea Girt School, Bell Place, Sea Girt. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

Very truly yours,

Lorraine P. Carafa, RMC
Clerk-Administrator

LPC/dkh
Enclosure

CM/RR #70081830000321740273



321 BALTIMORE BOULEVARD
P.O. BOX 296, SEA GIRT, N.J. 08750
TEL. 732-449-9433 FAX 732-974-8296

ORDINANCE NO. 02-2018

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XVII, ZONING, SECTION 17-7, CERTIFICATES AND PERMITS OF THE LAND USE VOLUME OF THE BOROUGH OF SEA GIRT CODE, IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

WHEREAS, the Borough of Sea Girt, County of Monmouth, State of New Jersey (the "Borough") after public hearing and consideration of the recommendations of the Borough's Land Use Review Committee, desires to amend its Land Use Code to update Paragraph 17-7.1, Zoning Permit Application fees.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey (the "Borough"), as follows:

SECTION 1. Chapter XVII of the Borough Code of the Borough of Sea Girt, entitled "Zoning" more particularly Paragraph 17-7.1 entitled "Zoning Permits", is hereby amended as follows:

a. Schedule of Application Fees for review of initial plan submission and one subsequent plan review, if necessary:

- | | |
|--|---|
| 1. New structures or additions exceeding 750 square feet in area | \$.75 per square foot, maximum fee of \$3,000 |
| 2. • Engineering Review Escrow for new structures or additions from 750 sq. ft. through 2,499 sq. ft., inclusive (unexpended balance of escrow to be refunded) | \$1,500 |
| • Engineering Review Escrow for new structures or additions 2,500 sq. ft. or greater (unexpended balance of escrow to be refunded) | \$3,000 |
| 3. Pools | \$1,000 |
| 4. Engineering Review Fee for pools, escrow, unexpended balance refunded to property owner | \$1,500 |
| 5. Additions and renovations under 750 square feet (including garages and additional accessory structures) | \$750 |
| 6. Incidental structures (includes sheds, driveways, sidewalks, walkways, patios, hardscape, trellis, arbors, colonnades, fences, and line walls and similar structures, as determined by Zoning Official) | \$250 |
| 7. Plan review, three or more submissions; fees shall not exceed the fee for the initial submission | \$500 each |

(Ord. #579, A VII, §1; Ord. #755, §13; Ord. #02-2006, §1)

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This Ordinance shall take effect upon publication in an official newspaper of the Borough, as required by and in conformance with law.

SECTION 5. A copy of this Ordinance shall be filed with the Borough of Sea Girt Planning Board, the Monmouth County Planning Board and adjacent communities pursuant to N.J.S.A. 40:55D-16.

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance No. 02-2018 was introduced at a meeting of the Borough Council of the Borough of Sea Girt, County of Monmouth on the 24th day of January, 2018 and was then read for the first time. The said Ordinance will be further considered for final passage by the Borough Council on the 28th day of February, 2018 at 7:00 PM at the Sea Girt School, Bell Place, Sea Girt. At such time and place, or at any time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning the said Ordinance.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
Municipal Clerk

Spring Lake Heights School

2018-2019

School Calendar

APPROVED: January 22, 2018

<u>SEPTEMBER 2018</u>						
S	M	T	W	T	F	S
						1
2	<u>3</u>	<u>4</u>	(5)	(6)	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

<u>OCTOBER 2018</u>						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	(8)	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

<u>NOVEMBER 2018</u>						
S	M	T	W	T	F	S
				1	2	3
4	(5)	(6)	(7)	<u>8</u>	<u>9</u>	10
11	12	13	14	15	16	17
18	19	20	(21)	<u>22</u>	<u>23</u>	24
25	26	27	28	29	30	

<u>DECEMBER 2018</u>						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	(21)	22
23	<u>24</u>	<u>25</u>	<u>26</u>	<u>27</u>	<u>28</u>	<u>29</u>
<u>30</u>	<u>31</u>					

<u>JANUARY 2019</u>						
S	M	T	W	T	F	S
		<u>1</u>	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	<u>21</u>	22	23	24	25	26
27	28	29	30	31		

**NO LUNCH SERVED ON
12:40PM DISMISSAL DAYS**

Pupil Days
(18)

September
3 Labor Day
4 Faculty Meeting/Staff In-Service
5 School Opens: 12:40pm dismissal: Prof Development
6 12:40pm dismissal: Prof Development
TBA Back to School Night: Grades K-4 ~ 7:00pm
TBA Back to School Night: Grades 5-8 ~ 7:00pm

October (23)
8 (Columbus Day): 12:40pm dismissal Students/Staff In-Service

November (18)
5,7 Parent/Teacher Day Conference: 12:40pm dismissal
6 Parent/Teacher Night Conference: 12:40pm dismissal
8,9 School Closed: NJEA Convention
21 12:40pm dismissal: Thanksgiving Recess
22 Thanksgiving Day
23 Thanksgiving Recess
26 School Re-Opens

December (15)
21 12:40pm dismissal: Holiday Recess Begins
24-31 School Closed: Holiday Recess

January (21)
1 School Closed
2 School Re-Opens
21 School Closed (MLK Day): Staff In-Service

February (15)
11-15 School Closed: Winter Recess
18 School Re-Opens (President's Day)

March (21)
April (16)
19-26 School Closed: Spring Recess
29 School Re-Opens

May (22)
27 School Closed: Memorial Day

June (11)
13, 14 12:40pm dismissal
17 Students' Last Day: 12:40pm dismissal
18 Teachers' Last Day

Total Pupil Days: 180
 Total Teacher Days: 183

THIS SCHEDULE IS SUBJECT TO EMERGENCY CHANGES AND OTHER ADJUSTMENTS AS APPROVED BY THE BOARD OF EDUCATION AND/OR SUPERINTENDENT.

Closings for inclement weather or emergencies will result in the following revisions:

- 1st: Tuesday, June 18th (12:40pm dismissal)
- 2nd: Wednesday, June 19th (12:40pm dismissal)
- 3rd: Thursday, June 20th (12:40pm dismissal)

If more days are needed the district will determine modifications to the calendar. NO PLANS SHOULD BE MADE THAT CANNOT BE ADJUSTED.

<u>FEBRUARY 2019</u>						
S	M	T	W	T	F	S
						1
3	4	5	6	7	8	9
10	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>
17	18	19	20	21	22	23
24	25	26	27	28		

<u>MARCH 2019</u>						
S	M	T	W	T	F	S
						1
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

<u>APRIL 2019</u>						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	<u>19</u>	20
<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>	<u>25</u>	<u>26</u>	<u>27</u>
28	29	30				

<u>MAY 2019</u>						
S	M	T	W	T	F	S
				1	2	3
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	<u>27</u>	28	29	30	31	

<u>JUNE 2019</u>						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	(13)	(14)	15
16	(17)	18	19	20	21	22
23	24	25	26	27	28	29
30						

() HALF DAY
 / / NO SCHOOL

OPEN PUBLIC MEETINGS ACT

RESOLVED that the Spring Lake Heights Board of Education, pursuant to Chapter 231, P.L. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in the Spring Lake Heights School Cafetorium, 1110 Highway 71, Spring Lake Heights, NJ 07762, at 7:00 p.m., as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED that the Board of Education does hereby designate The Coast Star and the Asbury Park Press as official newspapers to receive notices of meetings; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Spring Lake Heights Board of Education Administration Office and posted on the District website.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

BE IT FURTHER RESOLVED that individuals or organizations desiring notification of Board Meetings shall request such notification through the Board Secretary's Office and be charged an annual fee of \$25.00, paid in advance.

BE IT FURTHER RESOLVED that the Board of Education will meet on the following dates: (All meetings are on Mondays)

<u>Month</u>	<u>Day</u>	<u>Year</u>	<u>Type of Meeting</u>
January	22	2018	Regular
February	26	2018	Regular
March	19	2018	Regular
<i>*April</i>	<i>30</i>	<i>2018</i>	<i>Regular/Public Hearing on Budget</i>
May	21	2018	Regular
June	25	2018	Regular
July	16	2018	Regular
August	20	2018	Board Retreat (6:00pm)/Regular (7:00pm)
September	17	2018	Regular
October	15	2018	Regular
November	19	2018	Regular
December	17	2018	Regular
January	07	2019	Board Organization Meeting (6:00pm)

Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act.

*Board approved 01/03/2018; *Revised & approved 01/22/2018*

ORDINANCES FOR INTRODUCTION

BOROUGH OF SPRING LAKE HEIGHTS

ORDINANCE NO. 2018-01

**AN ORDINANCE OF THE BOROUGH OF SPRING LAKE HEIGHTS
ESTABLISHING A SALARY FOR THE TAX/ UTILITY COLLECTOR
AND THE DEPUTY TAX /UTILITY COLLECTOR**

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, New Jersey, as follows:

SECTION 1. The annual salary range hereby established for the following statutory official and confidential employee for the calendar year 2018:

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Tax / Utility Collector	\$24,000	\$65,188
Deputy Tax / Utility Collector	\$10,000	\$10,612

SECTION 2. The salary range established in this Ordinance shall continue in effect until subsequently amended.

- A. The Salary and Wage rate for individual employees shall be authorized by Borough Council resolution within the salary ranges and maximum wage rates established in this Ordinance and unless provided otherwise shall be paid retroactively to January 1 of this calendar year on all earnings paid to date.
- B. Annual salaries shall be prorated on a per diem basis and paid in accordance with established payroll procedures.

SECTION 3. The provisions of this Ordinance shall be severable. If any section or provision shall be held invalid by any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, which shall remain in full force and effect.

SECTION 4. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

RESOLUTIONS FOR APPROVAL

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council authorizing a contract with Cleary Giacobbe Alfieri Jacobs, LLC for tax appeal legal services.

Resolution No. R2018-45

WHEREAS, there exists a need for a law firm to be appointed to serve as conflict tax appeal counsel for the year 2018, to handle matters as referred to them by the borough which are unable to be provided by the Borough's previously engaged special counsel; and

WHEREAS, on the advice of the Borough's tax appeal counsel and at the request of the Borough Administrator, the firm Cleary Giacobbe Alfieri Jacobs, LLC submitted a proposal to provide these services; and

WHEREAS, the Borough Administrator has recommended a contract be authorized in accordance with the submittal proposal for this Professional Service in accordance with the alternate procedures authorized by the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the Chief Financial Officer has certified the availability of funds as detailed below.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey as follows:

1. A Professional Services contract is hereby awarded to the firm Cleary Giacobbe Alfieri Jacobs, LLC to provide tax appeal legal services in accordance with the **March 24, 2017** proposal letter which provides for a \$155.00 per hour maximum rate.
2. This contract is awarded in accordance with the alternate procedures outlined in the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.
3. The Borough Clerk is directed to forward a certified copy of this resolution to the Borough Tax Assessor, Chief Financial Officer and Borough Administrator and to arrange publication of a notice of this contract award if required in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

Adopted: February 5, 2018

Janine Gillis, Borough Clerk

CLEARY | GIACOBBE | ALFIERI | JACOBS LLC

LANI M. LOMBARDI, Counsel
llombardi@cgajlaw.com

January 25, 2018

Reply to: Matawan Office

VIA E-MAIL TO: jgillis@springlakehts.com

AND REGULAR MAIL

Janine Gillis, Borough Clerk
Borough of Spring Lake Heights
555 Brighton Avenue
Spring Lake Heights, NJ 07762

Re: Borough of Spring Lake Heights – Special Tax Appeal Conflict Counsel

Dear Ms. Gillis:

This letter is in furtherance of your telephone conference with our office manager, Regina McLaughlin, earlier this week. Pursuant to same, may this letter serve as a formal offer for our law firm to provide legal services to the Borough in a limited scope capacity in connection with real property tax appeals filed at the Monmouth County Tax Board and the New Jersey State Tax Court.

It is our continued understanding that the Borough retains Mr. Raffetto with the law firm Ansell Grimm & Aaron, P.C. as special counsel for its tax appeal matters; however, should his firm have a conflict and cannot represent the Borough's interests in the above particular matter, our firm agrees to represent the Borough for the time period beginning January 1, 2018 through December 31, 2018. As I believe that you are aware, we previously agreed to provide such services during the 2017 calendar year, and are currently representing the Borough in one (1) matter before the New Jersey State Tax Court. In connection with our representation, we are currently receiving compensation for our services at an hourly rate of \$155.00. We understand that said compensation rate continues to be the existing hourly rate in the retainer agreements between the Borough and its Borough Attorney and Tax Appeal Special Counsel. Accordingly, we are in agreement to continue to receive compensation for our services for the 2018 calendar year at the same hourly rate.

Enclosed is the Pay-to-Play documentation that you discussed with Ms. McLaughlin. If you have any additional questions regarding this matter or require any further documentation, please do not hesitate to contact the undersigned. Thank you in advance for the Borough's consideration of this firm in representing its tax appeal interests.

Very truly yours,


LANI M. LOMBARDI

Enclosures

cc: Regina McLaughlin (via e-mail only)
John Barrett, Borough Administrator
Frederick C. Raffetto, Esq. (via e-mail only)

955 State Route 34
Suite 200
Matawan, NJ 07747
Tel 732 583-7474
Fax 732 290-0753

169 Ramapo Valley Road
Upper Level 105
Oakland, NJ 07436
Tel 973 845-6700
Fax 201 644-7601

www.cgajlaw.com

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council confirming the appointment of Kathleen Marmora as Administrative Aide/Office Assistant.

Resolution No. R2018-46

WHEREAS, the Borough Administrator has recommended the appointment of the part-time office assistant to a full-time position to maintain an appropriate level of staff needed to provide the services and performed the duties performed by these offices; and

WHEREAS, Borough Code section 16-2.2 requires that every new employee shall serve a minimum probationary period of six (6) months before being eligible for permanent appointment; and

WHEREAS, the Borough Administrator has nominated Kathleen Marmora and it is the desire of the Borough Council to confirm this appointment on a probationary basis.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey, as follows:

1. Kathleen Marmora is hereby appointed as a full-time Administrative Aide / Office Assistant in the Administrative and Finance offices effective February 5, 2018 and shall serve on a probationary basis pursuant to section 16-2.2 of the Borough Code before being eligible for permanent appointment.
2. The appointee shall be compensated at an annual rate of \$36,000.00 and shall be eligible for participation in the Borough medical benefits and pension programs and shall receive such sick, vacation and personal leave as outlined in Chapter 16 (Personnel) of the Borough Code.
3. The Borough Clerk is directed to forward a certified copy of this resolution to the appointee, the Borough Administrator and the Chief Financial Officer.

Adopted: February 5, 2018

Janine Gillis, Borough Clerk

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council confirming appointments to the Zoning Board of Adjustment.

Resolution No. R2018-47

WHEREAS, N.J.S.A. 40:55D-69 requires every municipality, upon the adoption of a zoning ordinance, to establish a Zoning Board of Adjustment and provide the method of appointment of all such members; and

WHEREAS, pursuant to §22-200.1 of the Spring Lake Heights Borough Code, a Zoning Board of Adjustment has been established with seven (7) regular and not more than (2) alternate members to be appointed by the Mayor with the advice and consent of the Borough Council; and

WHEREAS, the Mayor has nominated the below designated residents for appointment to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey, as follows:

1. The following appointments to the **Borough of Spring Lake Heights Zoning Board of Adjustment** for the indicated terms are hereby confirmed:

Bruce Waitzel..... Expired Four (4) year term ending December 31, 2021

Georgia KaminskiAlternate Member #2 Unexpired Two (2) year term ending December 21, 2018

2. The Borough Clerk is directed to forward a copy of this resolution to the appointee and the Zoning Board of Adjustment.

Adopted: February 5, 2018

Janine Gillis, Borough Clerk

COUNTY OF MONMOUTH
Mosquito Control Division

1901 Wayside Road, Tinton Falls, NJ 07724

Board of Chosen Freeholders

Director

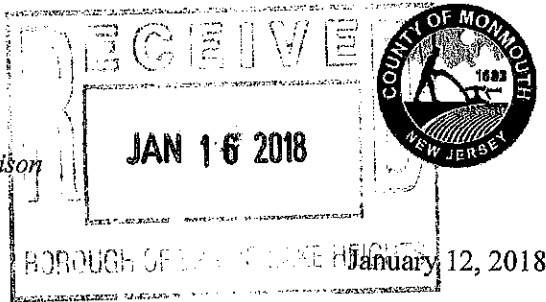
Thomas A. Arnone

Deputy Director

Lillian G. Burry

John P. Curley

Patrick Impreveduto, *Liaison*



County Administrator
Teri O'Connor

Acting Superintendent
Victoria C. Thompson

victoria.thompson@co.monmouth.nj.us

732-542-3630
fax 732-542-3267

Dear Municipal Clerk:

The Monmouth County Mosquito Control Division runs a countywide mosquito control program to protect residents from mosquito-borne diseases and maintain a comfort level suitable to enjoy outdoor activities. An important component of this program is the application of mosquito pesticides using the County helicopter in select areas of the county that produce or harbor high numbers of mosquitoes.

For your information, the Mosquito Control Division anticipates resuming the aerial surveillance and treatment program on or about April 1, 2018 and possibly continuing as late as November 30, 2018. In most years, the treatment areas are primarily large tracts of standing water in undeveloped parts of the county where mosquito larvae thrive. Each time the Division undertakes aerial larval control applications in your municipality, your local police department will be notified beforehand.

The Division would consider aerial mosquito control in developed areas if the public health risk from West Nile virus, Zika virus or other mosquito-borne disease warranted such action. Normally, adult mosquito control is done with truck-mounted spray equipment. If the helicopter were to be used, the municipal administrator, police and health officer would be contacted as well as the public notified in accordance with pesticide regulations, NJAC 7:30. The County would also adhere to all additional FAA and NJDOT regulations.

Prior to conducting aerial applications over an area designated "congested" by the Federal Aviation Administration, the Mosquito Control Division is required, pursuant to FAR Part 137.51, to secure written approval from the governing body of the political subdivision over which the aircraft is to be operated. To assist this process, I have enclosed a brief sample resolution for consideration by the governing body.

Please execute and return an adopted resolution as soon as possible, preferably before April 1, 2018. If you have any questions or concerns about the resolution or our program, please call me at 732-542-3630 or e-mail victoria.thompson@co.monmouth.nj.us. I would be glad to answer questions regarding our program or the products we use. The cooperation of the governing body is greatly appreciated.

Sincerely,

Victoria Thompson
Acting Superintendent

Enclosure

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council authorizing the Monmouth County Mosquito Division to Conduct Aerial Mosquito Control Operations within the Borough of Spring Lake Heights

Resolution No. R2018-48

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A.26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitos within the county: and

WHEREAS, the County has instituted an Integrated Pest Control Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area" the County is required, pursuant to Federal Aviation Regulation (FAR Part 137.51), to secure prior written approval from the Governing Body of the political subdivision over which the aircraft is to be operated: and

WHEREAS, the Borough of Spring Lake Heights is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both with the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations and
 - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to the commencement of such operations.

Adopted: February 5, 2018

Janine Gillis, Borough Clerk

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council approving payment of the itemized claims as set forth on the February 2, 2018 Bill List.

Resolution No. R2018-49

WHEREAS, a Bill List setting forth itemized claims for payment has been prepared under the direction of the Borough’s Chief Financial Officer (CFO); and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Borough official having knowledge of the materials or services supplied; and

WHEREAS, the availability of funds have been certified to by the CFO.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey, as follows:

- 1. The claims set forth on the February 2, 2018 Bill List and summarized as follows are hereby approved for payment:

Fund 7-01	Current Fund	82,082.52
Fund 7-05	Utility Operating Fund	3,330.20
Fund 8-01	Current Fund	1,147,932.07
Fund 8-05	Utility Operating Fund	27,154.29
Fund C-04	General Capital Fund	6,347.90
Fund C-06	Utility Capital Fund	7,448.04
Fund G-02	Grant Fund	0.00
Fund T-03	Other Trust Fund.....	402.00
Fund T-12	Animal Trust Fund.....	0.00
Fund T-13	Recreation Trust Fund.....	2,379.00
Fund T-15	Open Space Trust Fund.....	0.00
Fund T-20	Payroll Trust Fund	24,138.32
Fund T-21	Public Assistance Trust Fund.....	0.00
Fund T-29	Escrow Disbursement/Master.....	0.00
Fund T-50	Unemployment Trust Fund	0.00
Fund T-60	Law Enforcement Trust Fund	0.00
	TOTAL	\$1,301,214.34

- 2. The Borough Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer.

Adopted: February 2, 2018

Janine Gillis, Borough Clerk

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Include Non-Budgeted: Y

Open: N Paid: N Void: N
 Rcvd: Y Held: N Aprv: Y
 Bid: Y State: Y Other: Y Exempt: Y

First Enc Date Range: First to 12/31/18

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ALLPT001 ALL POINTS PRINTING & GRAPHICS								
	18-00097	01/16/18	Business Cards - Fire Chief	Open	85.00	0.00		
	18-00145	01/23/18	invoice sheets	Open	<u>570.00</u>	0.00		
					655.00			
ASHOM010 A'S HOME CENTER								
	17-01873	11/07/17	Nov. 2017 Invoice	Open	1,143.55	0.00		
ATLAN010 ATLANTIC FARMS								
	18-00132	01/18/18	1/18/18 invoice	Open	550.00	0.00		
AVOND010 AVON Electric Door Co.								
	18-00047	01/11/18	Service Call - Fix Track	Open	240.00	0.00		
BBTRO010 B & B TROPHY, PLAQUE, AWARDS &								
	18-00028	01/03/18	engraving bennett/graetz	Open	20.00	0.00		
BORDE010 BORDEN'S								
	18-00081	01/11/18	Binder, Minute Book	Open	259.49	0.00		
BOROU020 BOROUGH OF SPRING LAKE HEIGHTS								
	18-00182	01/29/18	PAY#3 - 2018	Open	133,810.09	0.00		
BOROU210 BOROUGH OF SPRING LAKE								
	18-00169	01/24/18	soccer fees	Open	2,239.00	0.00		
CABLE020 OPTIMUM								
	18-00148	01/23/18	Jan billing	Open	174.07	0.00		
CABLE021 OPTIMUM								
	18-00149	01/23/18	Jan billing	Open	238.74	0.00		
CABLE022 OPTIMUM								
	18-00147	01/23/18	Jan billing	Open	347.31	0.00		
CABLE026 OPTIMUM								
	18-00146	01/23/18	Jan billing	Open	264.91	0.00		
CHEMI005 Chemical Equip Labs of DE, Inc								
	18-00080	01/11/18	Treated Salt	Open	7,283.16	0.00		
CLEARYGI CLEARY, GIACOBBE, ALFIERI, JACOBS								
	18-00177	01/25/18	oceanfirst bank 63/10	Open	31.00	0.00		
COAST010 COAST STAR								
	18-00045	01/11/18	Various Invoices	Open	30.74	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
COAST010 COAST STAR								
	18-00046	01/11/18	Various Invoices - Escrow	Open	27.00	0.00		
					57.74			
CONT001 CONTINENTAL FIRE & SAFETY, INC								
	17-01663	10/05/17	IDH MANIFOLD	Open	1,882.00	0.00		
	17-02164	12/22/17	15lb CO2 Extinguisher	Open	435.00	0.00		
					2,317.00			
DODDS010 DODD, STEPHEN								
	18-00214	02/02/18	2018 Eyecare Reimbursement	Open	239.98	0.00		
EASTC010 EAST COAST EMERGENCY LIGHTING								
	18-00112	01/17/18	siren veh #22	Open	355.32	0.00		
EGANS010 EGAN'S SPRING LAKE LIQUORS								
	18-00065	01/11/18	Borough Party	Open	182.04	0.00		
FIRES010 FIRE SECURITY TECHNOLOGIES, IN								
	18-00130	01/18/18	quarterly alarm monitoring	Open	297.00	0.00		
FISONSI F.I.S. ON SITE SERVICE								
	18-00162	01/24/18	mounting tic & lights	Open	304.73	0.00		
GALLS010 GALLS, LLC								
	17-02074	12/08/17	2017 CLOTH ALLOW - PETRIKEN, D	Open	82.29	0.00		
	17-02101	12/13/17	2017 CLOTH ALLOWANCE	Open	204.00	0.00		
	17-02125	12/15/17	2017 Cloth Allow - Bennett, C.	Open	53.79	0.00		
					340.08			
GPJAGER1 GP JAGER INC.								
	17-01686	10/10/17	27-DR10DS Electronic	Open	6,803.04	0.00		
HARTE010 HARTER EQUIPMENT COMPANY								
	17-01719	10/16/17	MISC. SERVICE PARTS FOR KUBOTA	Open	504.00	0.00		B
	17-01990	11/28/17	FUEL PUMP FOR MOWER	Open	329.86	0.00		
					833.86			
HITE0772 HITECH COMFORT, LLC								
	17-02112	12/14/17	Inv#3340 12/04/17	Open	310.00	0.00		
JAEGE010 JAEGER LUMBER CO.								
	18-00040	01/11/18	Inv#671488 Dt:12/20/17	Open	43.38	0.00		
	18-00134	01/18/18	municipal imp inv 682429	Open	695.99	0.00		
					739.37			
JERSE053 JERSEY CENTRAL POWER & LIGHT								
	18-00150	01/23/18	Jan billing	Open	9.70	0.00		
JERSE054 JERSEY CENTRAL POWER & LIGHT								
	18-00151	01/23/18	january billing	Open	4,030.63	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JERSE059 JERSEY CENTRAL POWER & LIGHT	18-00199	02/01/18	Electric 100016273698	Open	3.32	0.00		
JOEMA010 MAY, JOSEPH	18-00197	02/01/18	Home Depot reimbursement	Open	88.67	0.00		
JOHNGUIR CELTIC CONCEPTS INC.	17-02026	12/04/17	Misc. Lawn Equip.	Open	2,987.90	0.00		
LANIG010 LANIGAN ASSOCIATES, INC.	17-02096	12/13/17	SLH POLICE SHOULDER PATCH	Open	325.00	0.00		
	17-02103	12/13/17	2017 CLOTH ALLOW - WILLMS, C.	Open	152.00	0.00		
	17-02106	12/13/17	LONG SLEEVE UNIFORM SHIRT	Open	75.00	0.00		
					<u>552.00</u>			
LEONS010 LEON S. AVAKIAN INC.	18-00215	02/02/18	ESCROW BOARD OF ADJUSTMENT	Open	375.00	0.00		
MARKT005 MARK TRIMMER	18-00176	01/25/18	paving drainage repairs	Open	1,800.00	0.00		
MAZMULCH MAZZA MULCH, INC.	18-00131	01/18/18	brush & leaves	Open	460.00	0.00		
MAZZAREC MAZZA RECYCLING SERVICES, LTD.	18-00075	01/11/18	Inv#98725 Dt:12/31/17	Open	1,804.18	0.00		
METRO010 METROPOLITAN LIFE INSURANCE CO	18-00156	01/23/18	January invoice	Open	268.80	0.00		
MIDAT010 MIDATLANTIC TRUCK CENTER	18-00043	01/11/18	Inv#186615 - Repairs to Truck	Open	664.45	0.00		
MONMO070 MONMOUTH COUNTY REGIONAL HEALT	18-00207	02/01/18	1st Qtr fees 2018	Open	12,917.75	0.00		
MONMO140 MONMOUTH COUNTY POLICE ACADEMY	18-00059	01/11/18	Basic Course - Davis/Dolan	Open	1,000.00	0.00		
MONMO250 MONMOUTH WIRE & COMPUTER RECYC	18-00050	01/11/18	Disposal of Electronics	Open	500.00	0.00		
NEWJE020 NEW JERSEY NATURAL GAS CO	18-00152	01/23/18	Jan invoices	Open	55.88	0.00		
	18-00153	01/23/18	Jan invoices	Open	4,397.28	0.00		
	18-00202	02/01/18	January Billing	Open	588.89	0.00		
					<u>5,042.05</u>			
NJLM0222 NJ League of Municipalities	17-01908	11/13/17	Registration	Open	110.00	0.00		
OMAHA575 Omaha Standard, NJ	17-02196	12/29/17	Straps for Rolloff & Truck	Open	57.56	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ONECA020 ONE CALL CONCEPTS	18-00074	01/11/18	Inv#7125133 Dt:12/31/17	Open	32.50	0.00		
OREC0504 MCKH, Inc.	18-00036	01/09/18	Vacuum	Open	301.97	0.00		
PERS0010 P.E.R.S	18-00159	01/24/18	January 2018	Open	9,995.77	0.00		
PFRS0010 P.F.R.S.	18-00160	01/24/18	January 2018	Open	14,142.55	0.00		
PJSCA010 P.J.'S CAR WASH PARK	17-02017	12/04/17	Patrol Vehicle Car Wash Ticket	Open	350.00	0.00		
PMCON010 PM CONSULTANTS	18-00193	02/01/18	Administrator services	Open	4,455.00	0.00		
	18-00194	02/01/18	Financial Services	Open	<u>4,513.75</u>	0.00		
					8,968.75			
PRIMEPOI PRIMEPOINT, LLC	18-00173	01/24/18	December payroll exp	Open	897.70	0.00		
PTRBALER PTR BALER AND COMPACTOR COMP	17-01351	08/17/17	30CY Self Contained Compactor	Open	19,459.00	0.00		
QSCEN010 QSCEND TECHNOLOGIES, INC.	18-00172	01/24/18	Feb invoice website	Open	275.00	0.00		
QUILL010 QUILL CORPORATION	18-00004	01/02/18	Misc. Office Supplies	Open	1,019.93	0.00		
	18-00044	01/11/18	Front Office - Supplies	Open	<u>404.08</u>	0.00		
					1,424.01			
REIDS010 REID SOD FARM	17-01827	10/31/17	SOD \$0.24 PER SF	Open	1,560.00	0.00		
RESER010 RESERVE ACCOUNT	18-00139	01/20/18	Refill - Postage Machine	Open	1,000.00	0.00		
SCHWIERE SCHWIER ELECTRIC	18-00111	01/17/18	chlorine room scale	Open	645.00	0.00		
SEABO010 SEABOARD WELDING SUPPLY, INC.	18-00129	01/18/18	carbon dioxide inv 2082043	Open	130.00	0.00		
SPRIN020 SPRING LAKE HGTS. BOARD OF EDU	18-00208	02/01/18	February 2018 Tax Payment	Open	979,565.35	0.00		
STATE120 STATE OF N.J. HEALTH BENEFITS	18-00211	02/01/18	DEC17 HEALTH/FEB18 DENTAL	Open	51,025.63	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STATE120 STATE OF N.J. HEALTH BENEFITS			Continued					
	18-00212	02/01/18	FEB 2018 - RETIREE	Open	<u>4,355.45</u>	0.00		
					55,381.08			
SWIFT010 SWIFTREACH NETWORKS, INC.								
	18-00069	01/11/18	Nov 2017	Open	375.00	0.00		
TAGUE010 TAGUE, SEAN								
	18-00163	01/24/18	Basketball Personnel	Open	140.00	0.00		
TASCF001 Tasc Fire Apparatus, Inc.								
	17-02174	12/27/17	Recouple 1-3/4 hose	Open	70.00	0.00		
TAYLOR00 Taylor Oil Company								
	18-00073	01/11/18	Inv#w176518 Dt:12/18/17	Open	1,287.04	0.00		
	18-00083	01/11/18	2018 Blanket - Oil Delivery	Open	<u>1,541.38</u>	0.00		B
					2,828.42			
TESTRITE TEST RITE, LLC.								
	18-00076	01/11/18	Vehicle Inspections	Open	600.00	0.00		
TRANS010 TRANS BEARING CO., INC.								
	17-00726	05/09/17	Inv#131335 Dt:04/05/17	Open	16.46	0.00		
TREAS010 TREASURER, COUNTY OF MONMOUTH								
	18-00064	01/11/18	4th Qtr 2017 Billing	Open	806.00	0.00		
TREAS030 TREASURER, COUNTY OF MONMOUTH								
	18-00049	01/11/18	December 2017 Reclamation	Open	8,361.51	0.00		
TREAS210 TREASURER, STATE OF NEW JERSEY								
	18-00175	01/24/18	Garbage Truck Registration	Open	166.00	0.00		
UPNRU005 Up N Runnin' II, LLC								
	18-00089	01/11/18	Truck #4 & 15 - Service	Open	382.50	0.00		
UPS00010 UPS								
	18-00209	02/01/18	mailing	Open	27.98	0.00		
VERIZ070 VERIZON								
	18-00200	02/01/18	January billing	Open	162.82	0.00		
VERIZ080 VERIZON								
	18-00201	02/01/18	January Billing	Open	165.65	0.00		
VERZ0001 Verizon								
	18-00155	01/23/18	Jan invoice	Open	78.99	0.00		
WATER010 WATER WORKS SUPPLY COMPANY								
	18-00157	01/23/18	inv 1f91156	Open	195.84	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type

Totals by Year-Fund
Fund Description

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	82,082.52	0.00	0.00	82,082.52
UTILITY OPERATING	7-05	<u>3,330.20</u>	<u>0.00</u>	<u>0.00</u>	<u>3,330.20</u>
Year Total:		85,412.72	0.00	0.00	85,412.72
CURRENT FUND	8-01	1,147,932.07	0.00	0.00	1,147,932.07
UTILITY OPERATING	8-05	<u>27,154.29</u>	<u>0.00</u>	<u>0.00</u>	<u>27,154.29</u>
Year Total:		1,175,086.36	0.00	0.00	1,175,086.36
GENERAL CAPITAL	C-04	6,347.90	0.00	0.00	6,347.90
PAYROLL TRUST	P-20	24,138.32	0.00	0.00	24,138.32
OTHER TRUST	T-03	402.00	0.00	0.00	402.00
RECREATION TRUST	T-13	<u>2,379.00</u>	<u>0.00</u>	<u>0.00</u>	<u>2,379.00</u>
Year Total:		2,781.00	0.00	0.00	2,781.00
UTILITY CAPITAL	w-06	7,448.04	0.00	0.00	7,448.04
Total of All Funds:		<u>1,301,214.34</u>	<u>0.00</u>	<u>0.00</u>	<u>1,301,214.34</u>