# *Borough of Spring Lake Heights*

## BOROUGH COUNCIL MEETING AGENDA

**▪ March 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 - February 20, 2018
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS **Ordinance No. 2018-01** Establishing a Salary Range for the Tax/Utility Collector & Deputy Tax/Utility Collector
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS – New Legislation Regarding Performance Bonds – Attorney Collins
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
    - 2018-2019 South Monmouth Regional Sewerage Authority Meeting Schedule
    - Borough of Sea Girt Public Notice March 14th RE: Ordinance 06-2018, Section 17-1.4 Prohibited Uses of the Land Use Volume
11. ORDINANCE INTRODUCTIONS **Ordinance No. 2018-02** – An Ordinance Amending Chapter IX Recreational Facilities, Section 9-1.2 Closing Times: Community Center Fee of the Revised General Ordinances of the Borough of Spring Lake Heights

    **Ordinance No. 2018-03** – An Ordinance to Exceed the Municipal Appropriation Limits & to Establish A Cap Bank (2018) pursuant to N.J.S.A. 40A:4-45.14
12. RESOLUTIONS
    - **R2018-53**, Borough Council Revising 2018 Meeting Schedule
    - **R2018-54**, Authorizing the Transfer of Abandoned Property
    - **R2018-55,** Authorizing the Settlement of Certain Tax Appeal – The Matthews Family/CKR, LLC
    - **R2018-56,** Authorizing Additional Temporary Budget Appropriations Pending Adoption of the 2018 Municipal Budget
    - **R2018-57,** Authorizing the Salary for Designated Officials- Tax Collector & Deputy Tax Collector
    - **R2018-58**, Authorizing the Salary for the Borough Prosecutor
    - **R2018-59,** Approving the Use of the Ocean Road Park Tennis Courts – Spring Lake Heights School District
    - **R2018-60,** Approving the Use of the Cornelius V. Kelly Community Center for Designated Groups throughout the Calendar Year 2018
    - **R2018-61**, Approving the Use of the Cornelius V. Kelly Community Center
    - **R2018-62**, Approving the Designated Memberships in the Independent Fire Co. No. 1
    - **R2018-63,** Approving the Payment of Itemized Claims as set Forth on the March 2, 2018 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

***Next Scheduled Meetings:*** ***Monday, March 19th***
***Monday, April 2nd***