Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ March 19, 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 - March 5, 2018
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS **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

7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
    - Monthly Police Report – February 2018
    - Monthly Court Report February 2018
    - 2017 Annual Tax Collector's Report
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
    - **R2018-65**, Authorizing the transfer of 2017 Municipal Budget Appropriation Reserves
    - **R2018-66**, Authorizing the Borough of Spring Lake Heights to enter into a Cooperative Pricing Agreement
    - **R2018-67,** Appointing a Fire Marshall/Fire Official
    - **R2018-68,** Approving use of the Cornelius V. Kelly Community Center
    - **R2018-69,** Supporting the Tri - Shore Little League Parade
    - **R2018-70,** Approving Payment of the itemized claims as set forth on the March 15, 2018 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: ***Monday, April 2nd***
Monday, April 16th