



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ April 16, 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 19, 2018
5. PRESENTATIONS –
6. SCHEDULED PUBLIC HEARINGS - None
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
 - Paint The Town Pink
 - Letter from Rachel Castellon – Proposed Ordinance allowing for Chicken Hens
 - 2018 Municipal Budget
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Monthly Police Report – February 2018
 - Monthly Court Report – February 2018
 - Spring Lake Heights Board of Education Revised Meeting Schedule
 - JCP&L Public Notice Proposed Increase in Remediation Adjustment Clause
 - Fair Haven Resolution No. 2018-84 Recognizing the Community Parkland Florida Reaffirming the Strict Assault Weapons Law in the State of New Jersey and Advocating for Stricter National Level Gun Safety Legislation and Improved Reporting & Management of Persons at Risk
 - Red Bank Resolution No. 18-90 Recognizing the Community Parkland Florida Reaffirming the Strict Assault Weapons Law in the State of New Jersey and Advocating for Stricter National Level Gun Safety Legislation and Improved Reporting & Management of Persons at Risk
 - Letter dated March 26, 2018 from resident, Michael Rubino regarding response to medical emergency.
11. ORDINANCE INTRODUCTIONS
 - **Ordinance No. 2018-04** Bond ordinance of the Borough of Spring Lake Heights, in the County of Monmouth, New Jersey, providing for various capital improvements and other related expenses for the borough and appropriating \$1,700,000 therefor, and providing for the issuance of \$1,615,000 in bonds or notes of the Borough of Spring Lake Heights to finance the same
 - **Ordinance No. 2018-05** Bond ordinance of the Borough of Spring Lake Heights, in the County of Monmouth, New Jersey, providing for various water & sanitary sewer utility improvements and other related expenses for the borough and appropriating \$3,000,000 therefor, and providing for the issuance of \$3,000,000 in bonds or notes of the Borough of Spring Lake Heights to finance the same
12. RESOLUTIONS
 - **R2018-71**, Approving the 2018 Municipal Budget
 - **R2018-72**, Authorizing the self-examination of the budget for 2018
 - **R2018-73**, Confirming the appointment of an Assistant Borough Administrator -
 - **R2018-74**, Confirming the appointment of Borough Clerk
 - **R2018-75**, Confirming the appointment of a part-time office assistant

R2018-76, Governing Body Compliance with the US Equal Employment Opportunity Commissions Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

- **R2018-77**, Authorizing the sale of surplus items through USGovBid.com
- **R2018-78**, Authorizing the Mayor and Borough Clerk to sign agreement with the Township of Wall for maintenance & use of interconnection
- **R2018-79**, Authorizing the Borough Administrator to investigate the potential purchase of a fire truck
- **R2018-80**, Authorizing the execution of the owner’s consent for New Cingular Wireless LLC to upgrade their equipment at 525 Old Mill Road
- **R2018-81**, Approving use of the Cornelius V. Kelly Community Center – St. Catharine School
- **R2018-**, Approving the Payment of Itemized Claims as set Forth on the April 12, 2018 Bill List

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

Next Scheduled Meetings: Monday, May 7th Monday, May 21st