



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

•May 7, 2018 •

- 7:30 p.m. Fire Prevention Poster Contest Awards 1st, 2nd, 3rd Place awards for Grades Kindergarten to 8th
- 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 - April 16, 2018
 5. PRESENTATIONS
 6. SCHEDULED PUBLIC HEARINGS
 - 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
 7. PUBLIC COMMENT (Agenda items only)
 8. DISCUSSION ITEMS –
 9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
 10. REPORTS, NOTICES & CORRESPONDENCE
 - Monmouth County Bd. of Chosen Freeholders adopted Resolution #2018-312; Requesting support from the NJ Bd. of Public Utilities regarding Judge Cookson's decision on JCP&L Reliability Project
 - Monmouth County Bd. of Chosen Freeholders adopted Resolution #2018-313; Requesting support from the NJ Transit regarding Judge Cookson's decision on JCP&L Reliability Project
 - NJ DEP Public Hearing Notice May 14, 2018 Re: Brick Township application to divert water from existing and proposed wells
 - Letter dated April 11, 2018 from Fairway Mews Community Association Re; Public Works
 - Letter from NJ DOT dated April 17, 2018 Re: 2018 Municipal Aid for resurfacing of Windsor Terrace
 - Letter from NJ DOT dated April 17, 2018 Re: 2018 Municipal Aid for resurfacing of Lake Drive
 11. ORDINANCE INTRODUCTIONS
 12. RESOLUTIONS
 - R2018-85, Authorize the Borough Tax Assessor & Borough Attorney to sign stipulations & hire experts in connection with tax appeals
 - R2018-86, Authorizing the sale or disposal of surplus items through USGovBid.com
 - R2018-87, Authorizing an increase in salary for a designated employee – Scott Dreher
 - R2018-88, Authorizing 2018 salaries for designated employees – Timothy Munn/Christopher Froelich
 - R2018-89, Appointing a temporary public works employee – Jonathan Ellicott
 - R2018-90, Appointing of a probationary public works laborer – Daniel Abrantas
 - R2018-91, Approving fireworks display at the Spring Lake Golf Club
 - R2018-92, Approving use of the Ocean Road Bi-Centennial Park Tennis Courts
 - R2018-93, Approving the designated membership in the Fire Department
 - R2018-94, Approving payment of the itemized claims as set forth on the April 30, 2018 Bill List
 13. PUBLIC COMMENT (Any item)
 14. ADJOURNMENT

*Next Scheduled Meetings:
Monday, May 21st June 4th*