



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **May 21, 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 - April 16, 2018 & May 7, 2018
5. PRESENTATIONS – Spring Lake Heights Police Association
6. SCHEDULED PUBLIC HEARINGS
 - **2018 Municipal Budget**
 - **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
 - Monthly Police Report – April 2018
 - Monthly Court Report – April 2018
 - Board of Adjustment Hearing on May 24, 2018 Block 68 Lot 22
 - Board of Adjustment Hearing on May 24, 2018 Block 80 Lot 36
 - Thank you letter from St. Catharine 2nd grade - Use of Community Center
 - Borough of Sea Girt Public Hearing on June 20, 2018 Re: Master Plan
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2018-85**, Authorizing Procedures as to the Borough Assessor and Attorney to Sign Stipulations and Hire Experts in Connection with Tax Appeals
 - **R2018-95**, Appointing a Probationary Patrolman in the Police Department
 - **R2018-96**, Authorizing the Adjustment of Designated Water-Sewer Utility Accounts
 - **R2018-97**, Accepting a Performance Bond for Development Located on Block 61 Lot 7 (2412 Rt 71) in Spring Lake Heights
 - **R2018-98**, Approving Payment of the Itemized Claims as set forth on the May 17, 2018 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, June 4th & June 18th