Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ July 2, 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 - June 18, 2018
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
    - NJNG public hearing July 25th & July 26th Re: Energy Efficient Programs & Associated Cost Recovery
    - Monmouth County Board of Chosen Freeholders Resolution 2018-0568-Declaring Monmouth County a Stigma Free Community and encourage municipalities to do the same
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
    - **R2018-117**, Appointing an Acting Police Chief
    - **R2018-118**, Authorizing the execution & delivery a master-exempt installation purchase agreement and related instruments and determining other matters in connection therewith
    - **R2018-119,** Authorizing a summer basketball camp program.
    - **R2018-120,** Approving Payment of the Itemized Claims as set forth on the June 29, 2018 Bills List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: ***Monday, July 16, 2018***
Monday, August 6, 2018