Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ August 6 , 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 - July 16, 2018
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS **Ordinance No 2018-06** – Establishing salaries & wages for 2018
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS – Fireworks Displays
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
    - Circle of Friends Quilters donated $100 in appreciation of using Community Center; thank-you note
    - NJNG – Public Hearings on 8/22 & 8/23/18 RE: base rate adjustments
    - NJNG – Public Hearings on 8/22 & 8/23/18 RE: basic gas supply service & conservation incentive program.
    - NJNG –Public Hearings on 8/22 & 8/23/18 RE: establishment of universal service fund and annual compliance filing.
    - Township of Wall – Public Hearing on Ordinance No 10-2018 RE: creating Mt. Laurel zone.
    - Township of Wall – Public Hearing on Ordinance No 11-2018 RE: amending zoning map.
11. ORDINANCE INTRODUCTIONS
    - **Ordinance No 2018-07** Amending Chapter II to include a new subsection "Tax Collector Fees"
    - **Ordinance No 2018-08** Amending Chapter IX "Recreational Facilities
    - **Ordinance No 2018-09** Amending Chapter X "Building and Housing"
    - **Ordinance No 2018-10** Amending chapter XI "Fire Prevention"
12. RESOLUTIONS
    - **R2018-127**, Approving designated membership in Fire Department: Meerdink, Madonna, Abderhalden
    - **R2018-128**, Authorizing adjustment of designated Water-Sewer Utility accounts
    - **R2018-129,** Authorizing the return of a tax lien premium
    - **R2018-130,** Appointing a probationary patrolman in Police Department: Vadas
    - **R2018-131**, Appointing Public Works Laborers as full-time: Froehlich, Gioglio, Munn
    - **R2018-132,** Authorizing 2018 salaries for designated borough employees
    - **R2018-133**, Approving issuance of ABC Social Affair Special Permit for Foodbank of Monmouth/Ocean
    - **R2018-134,** Approving request for outdoor music permit
    - **R2018-135**, Approving payment of itemized claims as set forth in August 3, 2018 Bills List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: ***Monday, August 20, 2018***
Tuesday September 4, 2018

This agenda is subject to change.