



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **August 20, 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 - August 6, 2018
5. PRESENTATIONS
6. SCHEDULED PUBLIC HEARINGS
 - **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"
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS --
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
 - Monthly Municipal Court Report – July 2018
 - Borough of Spring Lake Public Hearing Notice Re: Ordinance 2018-006 Amending Borough Code to Regulate Retail Commercial & General Commercial
 - Borough of Sea Girt Public Hearing Notice Re: Amending Zoning Definitions & Schedule of Limitations
 - Township of Wall Public Hearing Notice Re: Amending the Zoning Map
 - Monmouth County Board of Chosen Freeholders Public Hearing Notice Re: Public Input on 2019 5311 Grant Serving Urban & rural Transportation & 2019 Application for Funding of Senior Citizens & Disabled Resident Transportation
 - Monmouth County Planning Division notice for RFP's for HOME Housing Production Program
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
 - **R2018-136**, Certifying that Governing Body has reviewed Annual Report of Audit for the 2017
 - **R2018-137**, Accepting the Performance Guarantee for 206 Highway 71 LLC Block 20 Lot 9
 - **R2018-138**, Approving Designated Memberships in the Fire Department
 - **R2018-139**, Approving the Use of the Community Center – Commons Condominium Association
 - **R2018-140** Approving Payment of the Itemized Claims as set forth on August 16, 2018 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Tuesday, September 4, 2018
Monday, September 17, 2018