



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **Tuesday, September 4, 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 20, 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 Police Report – July 2018
 - Letter from Spring Lake Heights PTA – September 29, 2018 Color Run and various activities on school property and borough property
 - Public Hearing Notice on September 5, 2018 Wall Township Zoning Board of Adjustment Re: Block 151 Lot 1 and Block 44 Lot 14 - 2409 Old Mill Rd Spring Lake Heights
 - Public Hearing Notice on September 19, 2018 Wall Township Zoning Board of Adjustment Re: Block 273 Lot 13.05 1279 Bradford Run
11. ORDINANCE INTRODUCTIONS
 - **Ordinance No. 2018-11** Creating a New Section 2-24.1 Entitled Length of Service Awards Program for the Volunteer Independent Fire Company No. 1 Spring Lake Heights
12. RESOLUTIONS
 - **R2018-142**, Authoring the execution of a municipal assistance/shared service agreement with Monmouth County
 - **R2018-143**, Authoring the execution of a commodity resale agreement with Monmouth County
 - **R2018-144**, Appointing of school crossing guards
 - **R2018-145**, Approving the issuance of a Social affair Permit for Michael Gerard Puharic Memorial Fund
 - **R2018-146**, Approving payment of the itemized claims as set forth on the August 30, 2018 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, September 17, 2018
Monday, October 1, 2018