



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **September 17, 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 - September 4, 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
 - JCP&L Public Hearing September 25, 2018 Re: Service Charges
 - Letter from Spring Lake Heights Employee Association Re: Food Drive Request
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
 - **R2018-147**, Ratifying the actions of the Borough Council on September 4, 2018
 - **R2018-148**, Authorizing the submittal of a 2018 application to Monmouth County Open Space Program
 - **R2018-149**, Authorizing the extension of the agreement between the Borough of Spring Lake Heights & the Spring Lake Heights Employee Association
 - **R2018-150**, Authorizing the refund of a miss posted subsequent utility charges an Tax Sale Certificate 15-00007
 - **R2018-151**, Approving membership in the Fire Department – Shawn Bray
 - **R2018-152**, Approving use of the Community Center – Girl Scout Troop #997
 - **R2018-153**, Approving payment of the itemized claims as set forth on the September 14, 2018 bills list
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

*Next Scheduled Meetings: Monday, October 1st
Monday, October 15th*