Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ October 1, 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, William Graetz, Robert Merriken, James Shuler
2. OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE
3. APPROVE AGENDA
4. APPROVE MINUTES - September 17, 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
   - **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
   - **Ordinance No. 2018-12** Amending Section 7-11 B Mid Block Crosswalks –Wall Road
7. PUBLIC COMMENT (Agenda items only)
8. DISCUSSION ITEMS –
9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS
10. REPORTS, NOTICES & CORRESPONDENCE
    - Thank you from Girl Scout Troop #997-Use of the Community Center
    - South Monmouth Regional Sewerage Authority Public Notice: October 11, 2018- Amendment to Sewer Use Service Schedule Charge
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
    - **R2018-156**, Appointing a police officer to permanent employment
    - **R2018-157,** Authorizing the sale of abandoned/confiscated property
    - **R2018-158**, Awarding a contract for 2018 Wastewater Pump Station Improvements (HMGP)
    - **R2018-159,** Approving payment of the itemized claims as set forth on the September 28, 2018 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: ***Monday, October 15th***
Monday, November 5th