Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ October 15, 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 - October 1, 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 Notice Oct. 16, 2018 Re: Tariff Charge
    - Letter from Independent Fire Co. No, 1 Newly Elected Fire Chief – Keith DeLaura
    - Letter from Monmouth County Library 50th Anniversary Celebration Oct. 28, 2018
    - Township of Wall Public Hearing Oct. 24, 2018 Re; Ordinance 14-2018 Establish Chapter 223, Septic Systems and Amend Chapter 140 Land Use
11. ORDINANCE INTRODUCTIONS
12. RESOLUTIONS
    - **R2018-160**, Authorizing the Execution of Agreement with Monmouth County for Special Citizens Area Transportation Services (SCAT)
    - **R2018-161**, Awarding a Contract for 2018 Hydrant Replacement Program to Mark Woszczak Mechanical Contractors, Inc. in the sum of $156,621,20
    - **R2018-162,** Approving a Social Affair Permit to Independent Fire Co. No. 1
    - **R2018-163,** Approving the Payment of Claims as set forth on the October 11, 2018 Bill List
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: ***Monday, November 5th***
Monday, November 19th