



Borough of Spring Lake Heights

BOROUGH COUNCIL MEETING AGENDA

▪ **November 5, 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 15, 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
 - Monthly Police Report – August and September 2018
 - Monthly Court Report – August and September 2018
 - Letter and donation from Waterford Condominium Association for use of Community Center
 - Letter from Mr. & Mrs. Malick Re: Thank you for response to emergency at their home
11. ORDINANCE INTRODUCTIONS
 - **Ordinance No. 2018-13**, an Ordinance Amending and Supplementing Chapter XXI I entitled “Municipal Land Use Regulations” of the Revised General Ordinances of the Borough of Spring Lake Heights
12. RESOLUTIONS
 - **R2018-165**, Accepting Performance Bond by Shorelands Construction, Inc. for Waste Water Pump Station Improvements
 - **R2018-166**, Authorizing the release of the designated Maintenance Bond for 1001 Highway 71 Block 42.02 Lots 3, 4, 5 & 6
 - **R2018-167**, Authorizing the submission of grant applications to NJ Dept. of Transportation for Improvements to Central Avenue & Lake Drive
 - **R2018-168**, Authorizing a contract for the purchase of 4-Ton Asphalt Hot Patcher Dump Truck with McGrath Municipal Equipment, LLC via Sourcewell (formerly National Joint Powers Alliance)
 - **R2018-169**, Authorizing Participation in National Intergovernmental Pricing Alliance
 - **R2018-170**, Confirming project completion & closing statement for the Monmouth County Open Space Grant 11-13; Improvements to Ocean Road Park and Allaire Road Park
 - **R2018-171**, Authorizing final payment to The Earle Companies for NJ DOT Local Aid Municipal Road Improvements
 - **R2018-172**, Requesting the Director of NJ Division of Local Government Services to approve an amendment to the 2018 Municipal Budget
 - **R2018-173**, Approving payment of the itemized claims as set forth on the November 2, 2018 bills list
13. PUBLIC COMMENT (Any item)
14. ADJOURNMENT

Next Scheduled Meetings: Monday, November 19th