



# *Borough of Spring Lake Heights*

## **BOROUGH COUNCIL MEETING AGENDA**

▪ **November 19, 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 - November 5, 2018

5. PRESENTATIONS

6. SCHEDULED PUBLIC HEARINGS

7. PUBLIC COMMENT (Agenda items only)

8. DISCUSSION ITEMS – 2018 Best Practices Checklist

9. MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS

10. REPORTS, NOTICES & CORRESPONDENCE

- Monthly Police Report – October 2018
- Monthly Court Report – October 2018
- NJ Transit Public Hearing Notice December 12, 17 & 19 2018 Re: Senior & Disabled Citizens Assistance Programs

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

- **R2018-174**, Authorizing the execution of the Collective Bargaining Agreement with the Police Benevolent Association for January 1, 2019 to December 31, 2023.
- **R2018-175**, Authorizing the transfer of 2018 Municipal Budget Appropriations
- **R2018-176**, Approving the Payment of Itemized Claims as set Forth on the November 16, 2018 Bill List

13. PUBLIC COMMENT (Any item)

14. ADJOURNMENT

*Next Scheduled Meetings: Monday, December 10, 2018*